

# **City of West Allis**

## Meeting Agenda

## **Public Works Committee**

Alderperson Gary T. Barczak, Chair Alderperson Vincent Vitale, Vice-Chair Alderpersons: Thomas G. Lajsic, Cathleen M. Probst, Rosalie L. Reinke			
Tuesday, March 21, 201	7 7:00 PM City Hall Room 118 (Mayor's conference ro		
	RECESS MEETING		
A. CALL TO ORI	DER		
B. ROLL CALL			
C. NEW AND PR	EVIOUS MATTERS		
<b>4.</b> <u>R-2017-0069</u>	Resolution authorizing a Professional Service Contract with Harwood Engineering Consultants for Engineering Consulting Services related to retrofitting LED lighting in city buildings for an amount not to exceed \$29,455.00.		
<u>Sponsors:</u>	Public Works Committee		
<u>Attachments:</u>	LED Consultants		
<b>13.</b> <u>R-2017-0061</u>	Resolution Granting a Privilege for Encroachment (Major) to New Owner Westly Investments LLC for property located at 7519-33 West Becher Street (Tax Key No. 476-0442-000).		
Sponsors:	Public Works Committee		
Attachments:	Encrmajor-WestlyInvestment		
<b>14.</b> <u>R-2017-0057</u>	Resolution accepting work of Musson Brothers, Inc. for installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, storm sewer relay, storm sewer, sanitary sewer relay, sanitary sewer, water main relay, water main, building services and utility adjustments in S. 88th St. from W. Becher St. to W. Grant St. and S. Orleans Ave. from S. 88th St. to W. Stuth Ave. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2009 Project No. 9.		
Sponsors:	Public Works Committee		

15.	<u>R-2017-0058</u>	Resolution accepting work of D.C. Burbach, Inc. for installation of the removal and reconstruction of the concrete alley pavement, storm sewer relay, storm underdrain and utility adjustments in East/West alley between S. 58th St. and S. 60th St.: W. Walker St. to W. Mineral St.; North/South and East/West alley between S. 58th St. and S. 60th St.: W. Madison St. to W. National Ave. and North/South and East/West alley between S. 58th St. and S. 60th St.: W. Scott St. to W. Madison St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2016 Project No. 9.
	<u>Sponsors:</u>	Public Works Committee
16.	<u>R-2017-0062</u>	Resolution accepting work of Carlson Racine Roofing & Sheet Metal, Inc. for the roof replacement at the West Allis Department of Public Works located at 6300 West McGeoch Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2015 Project No. 16.
	<u>Sponsors:</u>	Public Works Committee
17.	<u>R-2017-0063</u>	Resolution accepting work of Zignego Company, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, storm sewer, storm sewer relay, building services and utility adjustments in S. 104th St: 382' North of Dakota St. to W. Montana Ave., W. Florence Lane: S. Waukesha Rd. to Root River Pkwy., and S. Seymour Pl: W. Florence Ln. to North of W. Florence Ln. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2015 Project No. 11.
	<u>Sponsors:</u>	Public Works Committee
18.	<u>R-2017-0077</u>	Resolution to approve bid of Zignego Company, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in S. 90th St. from W. Becher St. to W. Lincoln Ave. and W. Hayes Ave. from S. 84th St. to S. 88th St. in the City of West Allis in the amount of \$2,030,659.60.
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	2017-2 BID RESULTS
19.	<u>R-2017-0075</u>	Resolution relative to accepting the single source proposal of Badger Meter for

providing water meters and radio read transmitters for a total sum of \$352,240.00. <u>Sponsors:</u> Public Works Committee

Attachments: Badger Meter Proposal

20.	<u>R-2017-0059</u>	Resolution authorizing and directing the Director of Public Works/City Engineer to amend an existing agreement with Corre, Inc. for Engineering Consulting Services to provide Construction Oversight of the repairs needed at the Lincoln Avenue
	a.	Culvert over the Root River for a total sum not to exceed \$7,900.00.
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	R-2017-0059 Construction Oversight
21.	<u>R-2017-0064</u>	Resolution authorizing the Director of Public Works/City Engineer to amend the funding Agreement WE02 for reimbursement from MMSD to fund private property inflow/infiltration reduction work in the City of West Allis from an amount not to exceed \$100,000 to an amount not to exceed \$149,000.
	<u>Sponsors:</u>	Public Works Committee
	Attachments:	MMSD Agreement
		Administrative Fiscal Note
22.	<u>R-2017-0070</u>	Resolution amending the existing professional services contract with AECOM to provide consulting services relative to stormwater plan reviews in compliance with DNR NR151 & NR216 and MMSD's Chapter 13 rules for an additional sum not to exceed \$5,000.
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	<u>60288373 Amendment #5</u>
23.	<u>R-2017-0079</u>	Resolution authorizing interim City funding, at an expected cost of \$240,000, of the special assessment portion of the Private Lead Water Service Replacement Project being done in conjunction with a DNR Grant.
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	ADM Fiscal Note - Lead Lateral Funding 3-16-17
24.	<u>2017-0135</u>	Office of the Commissioner of Railroads regarding the proposed Final Decision of the Administrative Law Judge on the Petition of the Wisconsin Department of Transportation for the Establishment of Two Public Crossings of the UP Tracks with West Allis Crosstown Connector Trail in the City of West Allis, Milwaukee County, docket 9040-RX-1334.
	Attachments:	Office of the Commissioner of Railroads
25.	<u>2017-0148</u>	Communication from the Promotions Committee of the Downtown West Allis Business Improvement District, in partnership with Uncle Ned's Consignment Liquidation & Estate Sales, LLC, requesting the use of the municipal parking lot just east of S. 73 St., south of Greenfield Avenue from 3:00 p.m 10:00 p.m. for the new event entitled 'Summer Solstice Antiques, Craft and Treasurers Night Market' on Wednesday, June 21, 2017, from 5:00 p.m. to 9:00 p.m.
	Attachments:	WDABID Communication

**26.** <u>2017-0162</u> We Energies communication reaffirming their policy to the City regarding use of and trespassing on their property or rights-of-way and the concern for illegal dumping of yard and household materials on their property.

Attachments: We Energies communication

## **D. ADJOURNMENT**

All meetings of the Public Works Committee are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

#### NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

### AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

### LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.