

# City of West Allis Meeting Agenda Public Works Committee

Tuesday, April 17, 2018	7:00 PM	City Hall, Room 118 (Mayor's Conference Room)
		7525 W. Greenfield Ave.

## **RECESS MEETING**

# A. CALL TO ORDER

# **B. ROLL CALL**

# C. NEW AND PREVIOUS MATTERS

9. <u>R-2018-0256</u>

Resolution authorizing the Superintendent of Forestry to apply for a cost-share grant of \$20,000, the City's portion of this grant would be \$14,266.94, to fund Emerald Ash Borer mitigation projects.

## Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: EAB mitigation projects grant

18. <u>R-2018-0230</u> Resolution accepting work of Poblocki Paving Corp. for the construction of an asphalt parking lot, permeable interlocking concrete pavement system, concrete curb and gutter, storm sewer, pavement marking, landscaping and utility adjustments in the Chalet Parking Lot located at the 6200 Block of W. National Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2014 Project No. 20 in the amount of \$4,000.00 of the \$225,770.92 total project cost.

Sponsors: Public Works Committee

19. <u>R-2018-0236</u> Resolution accepting work of LaLonde Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in S. 77th St. from W. Greenfield Ave. to W. National Ave. and S. 77th St. from W. Madison St. to 300' South of W. Madison St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2015 Project No. 4 in the amount of \$41,909.78 of the \$1,335,034.18 total project cost.

<u>Sponsors:</u> Public Works Committee

20.	<u>R-2018-0239</u> <u>Sponsors:</u>	Resolution accepting work of LaLonde Contractors, Inc. for the installation of sanitary sewer relay and sanitary sewer spot relays in various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 7 in the amount of \$117,021.02 of the \$1,415,678.83 total project cost. Public Works Committee
21.	<u>R-2018-0240</u>	Resolution accepting work of LaLonde Contractors, 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. 89th St. from W. National Ave. to W. Lincoln Ave. and W. Rogers St. from S. 92nd St. to East of S. 89th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 2 in the amount of \$277,480.75 of the \$1,886,744.33 total project cost.
	<u>Sponsors:</u>	Public Works Committee
22.	<u>R-2018-0265</u>	Resolution relative to accepting the Single Source proposal of Cal Amp Wireless Networks Corp. for furnishing and delivering AVL Web Tracking Services with Data Plan Tracking for GPS modules on 104 vehicles, for a total net sum of \$27,456.00.
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	CalAmp Wireless Networks Corp. Proposal
23.	<u>R-2018-0268</u>	Resolution authorizing the Interim City Engineer to amend an existing agreement with McKinstry Essention, LLC for Engineering Consulting Services related to assembling an action plan for replacement of the City's Public Works Facility for an amount not to exceed \$85,900.
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	West Allis Action Plan BCA Proposal signed
24.	<u>R-2018-0270</u>	Resolution relative to accepting the single source proposal of Environmental Systems Research Institute, Inc. (ESRI) for providing a Small Government Enterprise License Agreement for a 3-year period, at a cost of \$50,000 per year, for a total net sum of \$150,000.
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	IT Dept Support Letter for ESRI
		ESRI Quote
25.	<u>R-2018-0262</u>	Resolution to confirm and adopt the report of the Interim City Engineer containing the schedule of proposed assessments for improvement of W. Schlinger Avenue from S. 92 Street to approximately 93 feet east of S. 98 Street and portions of intersecting streets by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, storm sewer relay and utility adjustments.

Sponsors: Public Works Committee

26. <u>R-2018-0263</u> Final Resolution authorizing public improvement by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, storm sewer relay and utility adjustments in W. Schlinger Avenue from S. 92 Street to approximately 93 feet east of S. 98 Street and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

# **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.