



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Vincent Vitale, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Rosalie L. Reinke

Tuesday, August 1, 2017

8:00 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

Present 3 - Ald. Barczak, Ald. Lajsic, and Ald. Probst

Excused 2 - Ald. Vitale, and Ald. Reinke

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

17. [R-2017-0219](#) Resolution authorizing the Director of Public Works/City Engineer to amend an existing Contract with Harwood Engineering Consultants for Engineering Consulting Services related to retrofitting LED lighting in city buildings for an amount not to exceed \$18,500.00.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [City of West Allis LED Retrofit Fee Proposal 2017-07-27](#)

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 3 - Ald. Barczak, Ald. Lajsic, and Ald. Probst

No: 0

18. [R-2017-0211](#) Resolution to Authorize and Direct the Director of Public Works/City Engineer to enter into an agreement with Wastebuilt to furnish and install a refurbished electric powered recycling compactor at the City Yard in an amount not to exceed \$30,000.

Sponsors: Public Works Committee

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 3 - Ald. Barczak, Ald. Lajsic, and Ald. Probst

No: 0

19. [R-2017-0199](#) Resolution relative to accepting the proposal of Compass Minerals for furnishing and delivering 4,200 tons of deicing road salt for a total sum of \$246,078.00.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [Administrative/Fiscal Note re road salt purchase](#)

A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 3 - Ald. Barczak, Ald. Lajsic, and Ald. Probst

No: 0

20. [R-2017-0209](#) Resolution relative to accepting the proposal of JWR for furnishing, delivering, and installing a 6-yard, stationary compactor at the Department of Public Works for a total sum of \$58,033.00.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [Bid Tabulation and Product Description for Stationary Compactor](#)
[Administrative/Fiscal Note for Stationary Compactor](#)

A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 3 - Ald. Barczak, Ald. Lajsic, and Ald. Probst

No: 0

21. [R-2017-0212](#) Resolution relative to accepting the proposal of Stepp Equipment for furnishing, delivering, and installing a Hook Lift Roll-Off Hoist at the Department of Public Works for a total sum of \$59,725.00.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [Bid Tabulation and Product Information for Hook Lift Roll-Off Hoist](#)
[Administrative/Fiscal Note for Hook Lift Roll-Off Hoist](#)

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 3 - Ald. Barczak, Ald. Lajsic, and Ald. Probst

No: 0

35. [R-2017-0201](#) Resolution amending the existing professional services contract with AECOM Technical Services (AECOM) to provide consulting services relative to the NR216 Permit compliance requirements for 2017 for an additional sum not to exceed \$23,300.

Sponsors: Public Works Committee

Attachments: [60303918 Amendment #4](#)

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 3 - Ald. Barczak, Ald. Lajsic, and Ald. Probst

No: 0

36. [R-2017-0205](#) Resolution to approve a Staffing Agreement between Select Technical Staffing, Inc. and the City of West Allis to provide emergency temporary help for the City of West Allis Engineering Department for a total sum not to exceed \$25,000.00.

Sponsors: Public Works Committee

Attachments: [City of West Allis - Contract Select Technical](#)

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 3 - Ald. Barczak, Ald. Lajsic, and Ald. Probst

No: 0

37. [R-2017-0214](#) Resolution to approve bid of Zenith Tech, Inc. for the rehabilitation of the culvert carrying W. Lincoln Avenue over the Root River and consisting of culvert endwall replacement and concrete surface repair of the existing culvert at W. Lincoln Avenue Culvert over Root River in the City of West Allis in the amount of \$228,672.20.

Sponsors: Public Works Committee

Attachments: [2017-17 BID RESULTS](#)

This matter was Recommended For Adoption on a Block Vote

38. [R-2017-0216](#) Resolution to approve bid of Payne & Dolan, Inc. for asphalt resurfacing of the pavement including the milling of the pavement with miscellaneous driveway and sidewalk repair, storm sewer relay, and utility adjustments in West Arthur Place from South 88th Street to South 92nd Street in the City of West Allis in the amount of \$174,639.80.

Sponsors: Public Works Committee

Attachments: [2017-18 BID RESULTS](#)

This matter was Recommended For Adoption on a Block Vote

39. [R-2017-0217](#) Resolution to approve bid of D.C. Burbach, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, and utility adjustments in West Burnham Street from Alley East of South 68th Street to Dead End South 67th Place - Sidewalk at West Rogers Street in the City of West Allis in the amount of \$75,171.50.

Sponsors: Public Works Committee

Attachments: [2017-19 BID RESULTS](#)

This matter was Recommended For Adoption on a Block Vote

40. [R-2017-0218](#) Resolution to approve bid of Butters-Fetting Co., Inc. to furnish and install the air conditioning and heating unit in the Council Chambers and Art Gallery at the West Allis City Hall at 7525 West Greenfield Avenue in the City of West Allis in the amount of \$70,150.00.

Sponsors: Public Works Committee

Attachments: [2017-20 BID RESULTS](#)

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 3 - Ald. Barczak, Ald. Lajsic, and Ald. Probst

No: 0

41. [2017-0480](#) Communication from MMSD regarding the Milwaukee Metropolitan Sewerage District's 2016 Comprehensive Annual Financial Report and the 2016 Proceedings of the Milwaukee Metropolitan Sewerage Commission.

Attachments: [MMSD 2016 Financial Report & Proceedings](#)

A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 3 - Ald. Barczak, Ald. Lajsic, and Ald. Probst

No: 0

42. [2017-0504](#) Communication from Principal Engineer regarding LED Lighting Retrofit Master Plan for City Buildings.

Attachments: [COMM-2017 LED Retrofit Master Plan](#)
[West Allis City Council Meeting 2017-07-27](#)

A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 3 - Ald. Barczak, Ald. Lajsic, and Ald. Probst

No: 0

43. [2017-0486](#) Request from the Director of Public Works/City Engineer and Assistant Director of Public Works to extend the temporary appointment of Cindy Rausch in the position of Lead Inventory Services Specialist.

Attachments: [rausch interim appointment](#)

A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 3 - Ald. Barczak, Ald. Lajsic, and Ald. Probst

No: 0

44. [R-2017-0159](#) Resolution relative to the vacation and discontinuance of a portion of unimproved public right-of-way of W. Euclid Ave. on the east side of the 3200 block of S. 114 St.

Sponsors: Public Works Committee

This matter was Held

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:12 p.m.