



# 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*

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Tuesday, June 6, 2017

8:10 PM

City Hall Room 118 (Mayor's conference room)

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#### RECESS MEETING

#### A. CALL TO ORDER

Ald. Barczak called the meeting to order.

#### B. ROLL CALL

**Present** 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

37. [R-2017-0158](#) Resolution relative to the Notice of Hearing for 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

**Attachments:** [R-2017-0158 signed](#)

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

**Aye:** 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

38. [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**

39. [R-2017-0163](#) Resolution to approve bid of Green Bay Pipe & TV, LLC for the closed circuit TV inspection of sanitary and storm sewers at various locations in the City of West Allis in the amount of \$66,867.70.

**Sponsors:** Public Works Committee

**Attachments:** [2017-11 BID RESULTS](#)

[R-2017-0163 signed](#)

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

**Aye:** 5 - Ald. Barczak, Ald. Vitale, Ald. Lajszic, Ald. Probst, and Ald. Reinke

**No:** 0

40. [R-2017-0132](#) Resolution accepting work of Mainline Sewer & Water, Inc. for the removal of sediment in the west branch of the Root River at S. 124th Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2010 Project No. 13 in the amount of \$500.00 of the \$79,536.38 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0132 signed](#)

**This matter was Recommended For Adoption on a Block Vote**

41. [R-2017-0133](#) Resolution accepting work of UPI, LLC for the installation of water main relay and building services in S. 57th Street from W. National Avenue to W. Greenfield Avenue 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. 18 in the amount of \$11,458.92 of the \$151,116.92 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0133 signed](#)

**This matter was Recommended For Adoption on a Block Vote**

42. [R-2017-0134](#) Resolution accepting work of UPI, LLC 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. 17 in the amount of \$6,100.00 of the \$555,820.38 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0134 signed](#)

**This matter was Recommended For Adoption on a Block Vote**

43. [R-2017-0135](#) Resolution accepting work of WIL-Surge Electric, Inc. for installation of a new standby generator and transfer switch at West Allis City Hall located at 7525 West Greenfield Avenue 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. 12 in the amount of \$22,674.32 of the \$94,793.00 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0135 signed](#)

**This matter was Recommended For Adoption on a Block Vote**

44. [R-2017-0136](#) Resolution accepting work of Payne & Dolan, Inc. for asphalt resurfacing of the pavement including pavement milling, installation of concrete curb and gutter, miscellaneous driveway and sidewalk repair, pavement marking, sanitary sewer spot repair, storm sewer relay, and utility adjustments in South 72nd Street from West Beloit Road to West Kinnickinnic River Parkway 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. 13 in the amount of \$54,273.74 of the \$447,015.39 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0136 signed](#)

**This matter was Recommended For Adoption on a Block Vote**

45. [R-2017-0137](#) Resolution accepting work of Globe 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 South 119th Street from West Oklahoma Avenue to West Ohio Avenue 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. 11 in the amount of \$23,686.80 of the \$1,147,133.90 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0137 signed](#)

**This matter was Recommended For Adoption on a Block Vote**

46. [R-2017-0138](#) Resolution accepting work of J&A Pohl, Inc. for the concrete patching, manhole adjustments, and catch basin repairs at various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2011 Project No. 15 in the amount of \$7,296.98 of the \$151,025.30 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0138 signed](#)

**This matter was Recommended For Adoption on a Block Vote**

47. [R-2017-0139](#) Resolution accepting work of J&A Pohl, Inc. for concrete patching, manhole adjustments, and catch basin repairs at various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2012 Project No. 8 in the amount of \$5,108.09 of the \$245,360.78 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0139 signed](#)

**This matter was Recommended For Adoption on a Block Vote**

**Passed The Block Vote**

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

**Aye:** 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

48. [R-2017-0155](#) Resolution authorizing the Director of Public Works/City Engineer to amend an existing agreement with Donohue & Associates, Inc. for Engineering Consulting Services related to the Design, Bidding and Construction phases of the work to replace the generator located at the Fire Department Administration Building in an amount not to exceed \$25,201.

**Sponsors:** Public Works Committee

**Attachments:** [West Allis Amend 4 Professional Service Agreement](#)  
[R-2017-0155 signed](#)  
[Agreement signed](#)  
[Amended Work Order #4 signed](#)

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

**Aye:** 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

49. [2017-0331](#) Office of the Commissioner of Railroads, State of Wisconsin, Complaint of the City of West Allis for the Repair of the Public Crossing of the Union Pacific Railroad Co. Tracks with STH 59 (W. Greenfield Avenue) in the City of West Allis, Milwaukee County. PSC Ref. #303562 (docket 9040-RX-1331).

**Attachments:** [Commis. of Railroads comm.](#)

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

**Aye:** 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

50. [R-2017-0005](#) Resolution relative to the Vacation and Discontinuance of a 6-ft. x 300.53-ft. portion of City alley right-of-way between S. 58 St. and S. 60 St. north of W. Mineral St.

**Sponsors:** Public Works Committee

**Attachments:** [Exhibit A- File No. Y-1191](#)  
[R-2017-0005 signed](#)

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

**Aye:** 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

#### **D. ADJOURNMENT**

A motion was made to adjourn the meeting at 8:20 p.m.