



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, May 16, 2017

7:55 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

Vice-Chair Vitale called the meeting to order.

B. ROLL CALL

Present 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

Excused 1 - Ald. Barczak

C. NEW AND PREVIOUS MATTERS

4. [R-2017-0129](#) Resolution relative to accepting the proposal of Cintas for furnishing public bathroom cleaning services at Reservoir Park, Veterans Park and Klentz Park for an estimated annual cost of \$10,000 and authorizing up to \$40,000 for the purchase and installation of security cameras and automated/programmable bathroom locks at the Parks.

Sponsors: Ald. Lajsic

Attachments: [R-2017-0129 West Allis Park Restroom Cleaning Information](#)
[R-2017-0129 Bid Tab -Park Restroom Cleaning](#)
[R-2017-0129 signed](#)

The Director of Public Works presented other costs related to the opening of the bathrooms. The costs involved installing new door locks and security cameras along with other miscellaneous issues. Estimates for the door locks were in the range of \$5,000 to \$8,000. The one estimate for security cameras at Reservoir Park was \$30,000. Security camera estimates for Klentz and Veterans Parks were not available.

Since opening the bathrooms is a priority and time is of the essence, the Director of Public Works asked for the authority to install whatever equipment is necessary to open the bathrooms. The Board amended the resolution accordingly with Alderman Lajsic moving to amend and Alderwoman Reinke seconding the motion to amend, motion passed 4-0. Alderman Lajsic moved with Alderwoman Reinke seconding the motion to adopt the resolution as amended. Motion passed 4-0.

The Administration and Finance Committee later that night authorized the Director of Public Works to spend up to \$10,000 on cleaning services for Reservoir, Veterans and Klentz Parks and up to \$40,000 on related door locks, security cameras and other miscellaneous equipment.

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

Aye: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

16. [R-2017-0119](#) Resolution to provide for new recycling carts for all residences up to 4 family units and authorize the Director of Public Works to spend up to \$20,000 on advertising and other related issues to inform and educate the West Allis community on the new single stream recycling program.

Sponsors: Public Works Committee

Attachments: [R-2017-0119 signed](#)

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: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

17. [R-2017-0120](#) Resolution to Authorize and Direct the Director of Public Works/City Engineer to enter into an agreement with John's Disposal Service, Inc. to provide single stream recycling processing services.

Sponsors: Public Works Committee

Attachments: [Johns Disposal-Draft Agreement 5_10_2017](#)
[R-2017-0120 signed](#)

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

Aye: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

18. [R-2017-0128](#) Resolution to approve bid of MJ Construction, 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 73rd Street from West Greenfield Avenue to West National Avenue in the City of West Allis in the amount of \$1,057,607.50.

Sponsors: Public Works Committee

Attachments: [2017-10 BID RESULTS](#)
[R-2017-0128 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: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

19. [R-2017-0126](#) Resolution relative to accepting the cooperative contract proposal of Super Products for furnishing and delivering one (1) new Super Jet High Pressure Truck Mounted Sewer Cleaner, with 3,250 gallon capacity, mounted on a 2018 Freightliner 1145D Chassis and accessories for a total net sum of \$270,327.00.

Sponsors: Public Works Committee

Attachments: [Fleet Services Memo and Contract for Jet Truck](#)
[ADM Fiscal Note-Sewer Cleaner](#)
[R-2017-0126 signed](#)

This matter was Recommended For Adoption on a Block Vote

20. [R-2017-0130](#) Resolution relative to accepting the cooperative contract proposal of Vermeer-Wisconsin for furnishing and delivering one (1) new Vactron HTV 873 - 800 gallon PTO driven vacuum extractor, with a 2017 Ford F-750, 300HP, diesel, regular cab with brakes and accessories for a total net sum of \$171,839.70.

Sponsors: Public Works Committee

Attachments: [Fleet Services Memo and Contract for Vacuum Excavator](#)
[ADM Fiscal Note-Vactron Vacuum Excavator](#)
[R-2017-0130 signed](#)

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

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

Aye: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

21. [2017-0297](#) Communication from Engineer regarding Fire Administration Backup Generator.

Attachments: [2017-0297 MEMORANDUM](#)
[FINAL - Fire Admin Design Basis Report 2017.05.08](#)

The Director of Public Works pointed out the consultant recommended against installing the new emergency generator on the roof because of structural and maintenance issues. The Board accepted that recommendation.

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: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

22. [2017-0299](#) Communication from the Director of Public Works/City Engineer regarding the proposed Application for Park Use Permit.

Attachments: [2017-0299 Memorandum](#)
[2017-0299 Park Permit Form Revised 5_9_2017](#)

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: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

23. [2017-0269](#) Request from Downtown West Allis Business Improvement District to close S. 72 and 74 Streets south of Greenfield Avenue starting at 2:00 p.m., Saturday, June 3, 2017 through 8:00 p.m. on Sunday, June 4, 2017; and requesting barricades with flashing lights for set-up for West Allis A la Carte.

Attachments: [DWABID Request](#)
[City Clerk communication](#)

This matter was Recommended For Approval on a Block Vote

24. [2017-0270](#) Downtown West Allis Business Improvement District (BID) requesting barricades to be used at the municipal parking lot just east of S. 75 St. (south of Greenfield Avenue) for the event “Wood & Wings” to be held on Saturday, September 16, 2017 from 11:00 a.m. to 5:00 p.m.

Attachments: [DWABID Wood & Wings Request](#)
[City Clerk communication](#)

This matter was Recommended For Approval on a Block Vote

25. [2017-0271](#) Downtown West Allis Business Improvement District (BID) requesting street closures of West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., use of the City Hall parking lots for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 27th Annual Classic Car Show on Sunday, October 1, 2017.

Attachments: [DWABID CLASS CAR SHOW](#)
[City Clerk communication](#)

This matter was Recommended For Approval on a Block Vote

Passed The Block Vote

A motion was made by Ald. Reinke, 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: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:10 p.m.