



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, April 4, 2017

7:50 PM

City Hall Room 123 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Barczak at 7:50 p.m.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

13. [R-2017-0089](#) Resolution relative to accepting the Single Source proposal of Cal Amp Radio Satellite Integrators 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 and Administration & Finance Committee

Attachments: [IT Support Letter for Cal Amp Radio](#)
[Cal Amp Radio Quote](#)
[R-2017-0089 signed res.](#)

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

16. [R-2017-0060](#) Resolution accepting work of A.W. Oakes & Son, Inc. for the removal and reconstruction of the concrete alley pavement, storm sewer relay, storm underdrain and utility adjustments in various locations throughout the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2015 Project No. 9.

Sponsors: Public Works Committee

Attachments: [R-2017-0060 signed res.](#)

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

17. [R-2017-0085](#) Resolution to approve bid of LaLonde Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in W. Rogers St. from S. 56th St. to S. 60th St. and W. Madison St. from S. 60th St. to S. 65th St. in the City of West Allis in the amount of \$2,409,840.80.

Sponsors: Public Works Committee

Attachments: [2017-3 BID RESULTS](#)
[R-2017-0085 signed res.](#)

A motion was made by Ald. Vitale, seconded by Ald. Probst, 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

18. [R-2017-0088](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay For Sanitary Sewer Lateral Repairs at 1350 South 74th Street in the Total Amount of \$8,288.86.

Sponsors: Public Works Committee

Attachments: [R-2017-0088](#)
[R-2017-0088 signed res.](#)

A motion was made by Ald. Reinke, 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

19. [R-2017-0087](#) Resolution to set the width of the new pavement on South 73rd Street at 34 feet wide adjacent to the residential properties on the street.

Sponsors: Public Works Committee

Attachments: [R-2017-0087 signed res.](#)

A motion was made by Ald. Probst, 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

20. [2017-0178](#) Petition from residents and property owners opposing the S. 73 St. construction project.

Attachments: [Petition S. 73 St.](#)

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, 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

21. [2017-0177](#) Communication from the Office of the Commissioner of Railroads State of Wisconsin regarding 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, Notice and Order to Reopen and Request for Comments.

Attachments: [Office of Commissioner of RR comm.](#)

A motion was made by Ald. Reinke, seconded by Ald. Vitale, 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

22. [R-2017-0026](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 73 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, narrowing of pavement, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Attachments: [AFFIDAVIT OF PUBLICATION 73 STREET](#)
[R-2017-0026 signed res.](#)

This matter was Recommended For Adoption on a Block Vote.

23. [R-2017-0027](#) Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, narrowing of pavement, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 73 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Attachments: [R-2017-0027 signed res.](#)

This matter was Recommended For Adoption on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Probst, 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: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

D. MATTERS FOR DISCUSSION/ACTION

[2017-0196](#) Discussion of Recycling/Garbage Issues.

Discussion continued with further review and status updates of the proposals received from ReCommunity (City of Milwaukee), John's Disposal and Allied Resource (West Allis Salvage). The final selection is difficult since the Board members are not really comparing "apples to apples". There are numerous intangibles with all the proposals that are difficult to estimate and predict. The Board asked for some further information and clarification. The Board did authorize the Director of Public Works to finalize the purchasing of recycling carts and make arrangement for delivery.

This matter was Discussed.

E. ADJOURNMENT

A motion was made to adjourn at approximately 8:05 p.m.