



City of West Allis

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Vincent Vitale, Vice-Chair

Alderspersons: Eric Euteneier, Thomas G. Lajsic, and Rosalie L. Reinke

Tuesday, December 18, 2018

7:25 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

19. [R-2018-0812](#) Resolution authorizing the City Engineer to amend an existing contract with Langer Roofing & Sheet Metal Inc. for modifications to the snow retention system on the Police Court Center roof for an amount not to exceed \$15,900.00, including a budget transfer to fund this needed work.

Sponsors: Public Works Committee

Attachments: [West Allis Police Department Snow Retention Langer
Snow Guard Plan \(003\)](#)

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

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

No: 0

20. [R-2018-0819](#) Resolution relative to accepting the proposal of Bartlett Arborist Supply for providing ArborJet Tree-age Emerald Ash insecticide treatment and #4 Arbor plugs for a total net sum not to exceed a budgeted amount of \$50,456.40.

Sponsors: Public Works Committee

Attachments: [Bid Tab # 18-030 Arborjet Tree-age and Arbor Plugs](#)

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. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

21. [R-2018-0820](#) Resolution relative to accepting the proposal of Lakeside International Truck for furnishing and delivering one 2019 International Cab and Chassis, Model# HV507 SFA tri axel hook truck for a total net sum of \$179,575.00.

Sponsors: Public Works Committee

Attachments: [864 replacement memorandum](#)
[18-032 Fiscal Note for Tri-Axel Hook Truck](#)
[equipment grading form 2018 #864 hook truck](#)
[RFP # 18-032 Lakeside Quote](#)

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. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

22. [R-2018-0821](#) Resolution relative to accepting the proposal of Monroe Truck Company for furnishing and delivering one (1) 14-yard Stainless Steel Dump Body with a 10 foot trip edge wing plow, telescopic hoist, and ice control spreader package for \$112,495.00, and the proposal of Lakeside International Truck for furnishing and delivering one 2019 International Cab and Chassis, Model# HV613 6X4 tandem axel dump truck for 120,475.00, for a total net sum of \$232,970.00 for the tandem axel plow/dump truck/ spreader.

Sponsors: Public Works Committee

Attachments: [1006 replacement memorandum](#)
[18-031 Dump Truck Fiscal Note](#)
[equipment grading form 2018 #1006 dump truck](#)
[RFP # 18-031 Lakeside Quote](#)
[RFP # 18-031 Monroe Quote](#)

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

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

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:31 p.m.



All meetings of the {bdName} 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.