



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, January 15, 2019

7:33 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

Vice-Chair Vitale called the meeting to order.

B. ROLL CALL

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

Excused 1 - Ald. Barczak

C. NEW AND PREVIOUS MATTERS

17. [R-2019-0007](#) Resolution accepting work of State Contractors, Inc. for the concrete pavement patching, sidewalk, pavement markings, manhole adjustments and utility adjustments in various locations throughout City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 15 in the amount of \$500.00 of the \$265,207.17 total project cost.

Sponsors: Public Works Committee

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

No: 0

18. [R-2019-0036](#) Resolution accepting work of UPI, LLC for the installation of water main relay at South 108th Street (STH 100) at Union Pacific Railroad Overpass (1800 Block) and W. Greenfield Avenue (STH 59) at South 88th Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 28 in the amount of \$10,914.00 of the \$128,065.50 total project cost.

Sponsors: Public Works Committee

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. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

19. [R-2019-0008](#) Resolution authorizing the City Engineer to amend an existing Contract with Harwood Engineering Consultants, Ltd. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$17,000.00.

Sponsors: Public Works Committee

Attachments: [R-2019-0008 Agreement](#)

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. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

20. [R-2019-0035](#) Resolution authorizing the City Engineer to amend an existing contract with Azarian Wrecking LLC for emergency repairs to the building at 6414 W. Greenfield Avenue in the Amount of \$50,277.00.

Sponsors: Public Works Committee

Attachments: [Crawdaddy's City of West Allis](#)

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

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:39 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.