



City of West Allis

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair
Aldersperson Vincent Vitale, Vice-Chair
Alderspersons: Thomas G. Lajsic, Rosalie L. Reinke, and Tracy Stefanski

Tuesday, January 21, 2020

7:42 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. Lajsic, Ald. Reinke, and Ald. Stefanski

C. NEW AND PREVIOUS MATTERS

10. [R-2020-0029](#) Resolution to authorize the Director of Public Works to amend an existing professional services contract with Baxter & Woodman Consulting Engineers to provide engineering and legal services for the City of West Allis Department of Public Works for an amount not to exceed \$24,432.13 for 2019 and an additional amount not to exceed \$25,000 for 2020

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: [Amendment No 1 Intervention Assistance](#)

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. Reinke, and Ald. Stefanski

No: 0

13. [R-2020-0019](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with AECOM Technical Services, Inc. to update the City's current water quality management plan in the Milwaukee River Basin for an amount not to exceed \$117,520

Sponsors: Public Works Committee

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. Reinke, and Ald. Stefanski

No: 0

14. [R-2020-0020](#) Resolution Authoring and Directing the City Engineer to Pay for Sanitary Sewer Lateral Repairs at 2034 S. 93 St. in the Total Amount of \$5,404.50

Sponsors: Public Works Committee

Attachments: [2034 S 93rd St Combined Documents](#)

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

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

No: 0

- 15. [R-2020-0023](#) Resolution accepting work of CPR, Inc. for concrete pavement patching, concrete curb & gutter, 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 of 2017 Project No. 26 for final payment in the amount of \$500 of the \$190,689.64 total project cost

Sponsors: Public Works Committee

A motion was made by Ald. Stefanski, 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. Reinke, and Ald. Stefanski

No: 0

- 16. [R-2020-0021](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 58 St. from W. Beloit Rd. to W. Mobile St. and S. 90 St. from W. Greenfield Ave. to W. Lapham St. by concrete reconstruction, sidewalk repair, driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain

Sponsors: Public Works Committee

Attachments: [AFFIDAVIT OF PUBLICATION - R-2020-0021 PH](#)

This matter was Recommended For Adoption on a Block Vote

- 17. [R-2020-0022](#) Final Resolution authorizing public improvement by concrete reconstruction, sidewalk repair, driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain in S. 58 St. from W. Beloit Rd. to W. Mobile St. and S. 90 St. from W. Greenfield Ave. to W. Lapham St. and levying special assessments against benefited properties

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Vitale, 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. Reinke, and Ald. Stefanski

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:47 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.