

City of West Allis

Meeting Minutes

Public Works Committee

Alderperson Daniel J. Roadt, Chair Alderperson Tracy Stefanski, Vice-Chair Alderpersons: Suzzette Grisham, Rosalie L. Reinke, and Vincent Vitale

Tuesday, June 2, 2020	7:54 PM	West Allis YouTube Channel
RECESS MEETING		
A. CALL TO ORDER		
	Chairperson Roadt called the meeting to order. The Adm Works Committees met jointly for items 4 and 5 at 7:54 p The Public Works Committee reconvened for items 13 to	.m. and concluded at 7:58 p.m.
B. ROLL CALL		
Present	5 - Roadt, Stefanski, Grisham, Reinke, and Vitale	
C. NEW AND PREVIO	US MATTERS	
4. <u>R-2020-0297</u>	Resolution to authorize the Director of Public W Westrum Leak Detection for water system leak amount not to exceed \$13,900 each year for the	detection services in an
<u>Sponsors:</u>	Public Works Committee	
	This matter was Recommended For Adoption. Approv	ved without objection.
5. <u>R-2020-0298</u>	Resolution to accept the sole source proposal of providing two PRSMS-2-V4 2 module monitoring	•
Sponsors:	Administration and Finance Committee and Public Works	Committee
	This matter was Recommended For Adoption. Approv	ved without objection.
13. <u>R-2020-0312</u>	Resolution authorizing the City Engineer to exe agreement for the reconstruction of the alley be Harrison Ave., S. 65 St., and S. 66 St. of which is \$17,000	tween W. Arthur Ave., W.
<u>Sponsors:</u>	Public Works Committee	
	A motion was made by Grisham, seconded by Reinke Recommended For Adoption. The motion carried by th	
Aye:	5 - Roadt, Stefanski, Grisham, Reinke, and Vitale	
No:	0	
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- 14. <u>R-2020-0313</u> Resolution to approve bid of Stark Pavement Corporation for the asphalt resurfacing of the pavement including the cracking and seating of the pavement, pavement milling, with miscellaneous driveway and sidewalk repair, pavement marking and utility adjustments in W. Cleveland Ave. from S. 72 St. to S. 76 St. and S. Wollmer Rd. from W. National Ave. to W. Oklahoma Ave. within the City of West Allis in the amount of \$291,448.95
 - <u>Sponsors:</u> Public Works Committee

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

- Aye: 5 Roadt, Stefanski, Grisham, Reinke, and Vitale
- **No:** 0
- **15.** <u>R-2020-0314</u>
 - Resolution to approve bid of LaLonde Contractors, Inc. for the installation of concrete curb and gutter, asphalt pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, water main relay, building services and utility adjustments in S. 94 St. from W. Greenfield Ave. to W. Orchard St., S. 96 St. from W. Greenfield Ave. to W. Lapham St. and S. 97 St. from W. Greenfield Ave. to W. Lapham St. within the City of West Allis in the amount of \$856,016.29
 - Sponsors: Public Works Committee

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

- Aye: 5 Roadt, Stefanski, Grisham, Reinke, and Vitale
- **No:** 0
- **16.** <u>2020-0377</u> Communication regarding Active Streets initiative and partnership with Milwaukee County
 - Sponsors: Public Works Committee

This matter was Placed on File. Approved without objection.

17. <u>2020-0355</u> Discussion regarding placement of items in the City right-of-way

This matter was Held.

- **18.** <u>R-2020-0299</u> Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of Hwy 100 from the North City Limits to the South City Limits by miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments
 - <u>Sponsors:</u> Public Works Committee

This matter was Recommended For Adoption on a Block Vote.

19.	<u>R-2020-0300</u> Final Resolution authorizing public improvement by miscell	
		sidewalk repair, miscellaneous driveway repair and utility adjustments in
		Hwy 100 from the North City Limits to the South City Limits 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 Grisham, seconded by Reinke, to approve all the actions on item nos. 18 and 19 on a Block Vote. The motion carried by the following vote:

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:20 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.