



AGENDA OF THE IMPROVEMENT AND SERVICE COMMITTEE

**WEDNESDAY, APRIL 11, 2018, 5:00 PM
CITY HALL, ROOM 207**

**Immediately following Park Committee Meeting beginning at 4:00 PM
Public Hearing 6:00 PM**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

1. Approval of the minutes from the regular meeting on March 28, 2018.

D. New Business.

1. Consideration with possible action on a request by Department of Public Works to enter into a Professional Services Agreement with AECOM for Construction Services for the BRIDGE I-18 (B-05-225: ATKINSON DRIVE OVER CN/WC RAILROAD) REHABILITATION project (held over from March 28, 2018 Improvement and Service Committee meeting).
2. Consideration with possible action on a request by Department of Public Works to contract with Low Competent Engineering Consultant to update the City's Storm Water Management Plan by completing a City Wide Source Loading and Management Model Analysis.
3. Consideration with possible action on a request by Department of Public Works to perform a sidewalk study on East Mason Street from Main Street to the I43 Business Park.
4. Consideration with possible action on report of the Purchasing Manager.
5. Report the award of contract BRIDGE I-18 (B-05-225: ATKINSON DRIVE OVER CN/WC RAILROAD) REHABILITATION.

6. Consideration with possible action on the review and award of the contract PAVEMENT REPAIR - 2018.
7. Consideration with possible action on the review and award of the contract RESURFACING 1-18.
8. Consideration with possible action on the review and award of the contract SEWERS 2-18.
9. Consideration with possible action on Offering Price Reports for the Webster Avenue project and authorize payment.
10. Consideration with possible action on Agreement(s) for Purchase and Sale of Real Estate for the Webster Avenue project and authorize payments.
11. Consideration with possible action on Relocation Claims for the Webster Avenue project and authorize payments.
12. Consideration with possible action on Deed and Temporary Limited Easements for the Erie Road project and authorize payments.
13. Consideration with possible action on Storm Sewer Easement for the Hillcrest Drive project and authorize payments.
14. Consideration with possible action on applications for Concrete Sidewalk Builder's Licenses by the following:
 - A. Anderson Basement Repair Inc.
 - B. Holtger Bros., Inc.
 - C. Kurowski Const.
 - D. Martell Construction Inc.
 - E. Melnarik Concrete Inc.
 - F. Tom Conard Const. LLC
 - G. Loch Const. Co. Inc.
15. Consideration with possible action on application for a Tree & Brush Trimmer License by Beaver Tree Specialists.

E. Informational.

1. Director's Report on recent activities of the Public Works Department.

F. Next Meeting Date.

1. The next Improvement and Service Committee meeting is scheduled for April 25, 2018.

G. Public Hearings.

I. Public Hearing 6:00 p.m.

ASPHALT PAVEMENT

MATHER STREET - Gray Street to Vroman Street

SMITH STREET - N. Webster Avenue to St. George Street

ST. GEORGE STREET - Day Street to Eastman Avenue

CONCRETE PAVEMENT

ERIE ROAD - E. Mason Street to 805' S/O E. Mason Street

STORM SEWER

ERIE ROAD - E. Mason Street to 830' S/O E. Mason Street

SANITARY SEWER

ERIE ROAD - Friar's Path to 805' S/O E. Mason Street

H. Adjournment.

- 1) THIS MEETING IS VIDEOTAPED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Improvement and Service Committee will attend this committee meeting and will constitute a meeting of the Improvement and Service Committee for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.