



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

**WEDNESDAY, JUNE 13, 2018, 6:00 PM
CITY HALL, ROOM 207**

PLEASE NOTE TIME CHANGE

Immediately following Park Committee which begins at 4 p.m.

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

D. Regular Business.

1. Consideration with possible action on request by Ald. Dorff to craft a proposal to implement the Municipal Vehicle Registration Fee Program (Wheel Tax) (held over from the May 7, 2018 Improvement and Services Committee meeting).
2. Consideration with possible action on request by Ald. Wery to allow City Council members a second parking permit (held over from the May 7, 2018 Improvement and Services Committee meeting).
3. Consideration with possible action on request by the Department of Public Works regarding approval of the annual Compliance Maintenance Annual Report (CMAR) and resolution for Wisconsin Department of Natural Resources (WDNR) sanitary sewer collection permit.
4. Consideration with possible action on request by the Department of Public Works to authorize the Department of Public Works to execute contracts related to asbestos abatement and demolition of properties associated with the Webster Avenue project, consistent with the terms and conditions previously established for authorizing the Department of Public Works to execute other construction contracts.

5. Consideration with possible action on single source purchase of Warning Gates and Gate Arms from B&B Roadway in the amount of \$75,590.
6. Consideration with possible action on the report of the Purchasing Manager:
 - A. Request approval to purchase a Front End Loader with Bucket and Snow Plow from Airing Equipment Co. for \$181,835.
 - B. Request approval to purchase Variable Speed Drives from Graybar for \$21,685.
 - C. Request approval to award a contract for Masonry & Tuckpointing Repairs at four lift stations to R.J. Jacques, Inc. for \$19,439.
 - D. Request approval to purchase a new Hytera portable radio system from Nielson Communications Inc. for \$171,636.

7. Report of actions taken by Department of Public Works

A. Award of contract

- I. No bids received 2018 LIFT STATION REROOFING.
2. To approve to award PARKING RAMP REPAIRS - 2018 to the low, responsive bidder Central Restoration LLC, in the amount of \$455,850.
3. To approve to award SEWERS 4-18 (INCLUDING WATER MAIN) to the low, responsive bidder Advance Construction Inc., in the amount of \$1,037,554.50.
4. To approve to award SUPERIOR ROAD STORM WATER POND to the low, responsive bidder PTS Contractors Inc., in the amount of \$784,323.80.

B. Granting of licenses

I. Concrete Sidewalk Builders

- a. Blaser Construction, LLC
 - b. Paul Conard Construction Co., Inc.
 - c. Ramco Construction Services
2. Tree & Brush Trimmer by WB Tree Service.
3. Underground Sprinkler
- a. Lizer Lawn Care
 - b. Conserva Irrigation

C. Real estate acquisition for Webster Avenue

I. Agreement for purchase (Parcel Number, Address, Owner Name, Amount)

- a. 3 820 N Webster Avenue Sheri A. Drummond \$93,000
- b. 18 1102 N Webster Avenue Cover Rentals \$70,000

2. Relocation payments (Parcel Number, Address, Owner Name, Amount)

- | | | | |
|--------|-----------------------|--------------------------|------------|
| a. 5a | 1003 Smith Street | Brian Kohls | \$2,200.50 |
| b. 8 | 1110 N Webster Avenue | Carol Petasek | \$34,752 |
| c. 9 | 1002 Berner Street | Molly Barron | \$5,625 |
| d. 14a | 1001 Day Street | Jenny Sill | \$1,200 |
| e. 4 | 1000 Smith Street | Reginald & Jean Doxtater | \$2,098.43 |
| f. 4a | 1000 Smith Street | Thomas Doxtater | \$21,027 |
| g. 7a | 1108 N Webster Avenue | Anthony Shea | \$1,550 |
| h. 14a | 1001 Day Street | Jenny Sill | \$6,800 |
| i. 14b | 1001 Day Street | Rebecca Eckhart | \$2,300 |
| j. 15 | 916 N Webster Avenue | Craig J. Process | \$55,000 |
| k. 15 | 916 N Webster Avenue | Craig J. Process | \$1,540 |

E. Informational.

1. Director's Report on recent activities of the Public Works Department.
2. The next Improvement and Services Committee meeting is scheduled for July 11, 2018.

F. Public Hearings.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: 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 Services Committee will attend this committee meeting and will constitute a meeting of the Improvement and Services 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.