



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

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

PLEASE NOTE TIME CHANGE:

Immediately following Park Committee which begins at 5 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 Gary Baranowski for additional on-street overnight parking allowances at 1239 Shadow Lane through the end of 2018.
2. Consideration with possible action on request by Platten Place Building (owner: Skip Heverly) to establish a rental agreement for 40 parking stalls in Lot F.
3. Consideration with possible action on request by Downtown Green Bay, Inc. to establish a new agreement with Department of Public Works for installation and maintenance of banners on downtown light poles
4. Consideration with possible action on request by Bay Settlement Investments, LLC to dedicate the Eaton Heights Storm Water Facility to the City of Green Bay to take ownership of the pond.

5. Consideration with possible action on approval of the 2017 Department of Public Works Annual Report.
6. Consideration with possible action on request by the Department of Public Works to amend General Ordinance No. 16-18, Section 8.11(4)(a), Green Bay Municipal Code, relating to Unmanaged Plant Growth.
7. Report of actions taken by Department of Public Works

A. Award of contracts

1. To approve the contract PAVEMENT 2-18 (METRO TRANSIT DRIVEWAY) to the low, responsive bidder, Peters Concrete Co., in the amount of \$82,355.

2. To approve to award SEWERS 5-18

Part A was not awarded.

Part B to the low, responsive bidder, Visu-Sewer, Inc., in the amount of \$318,798.90.

B. Granting of Licenses

N & L Concrete Const. LLP

C. Real estate acquisition for Webster Avenue

1. Agreement for Purchase (Parcel Number, Address, Owner Name, Amount)

22, 1005 Berner Street, Ronald Tordeur, \$84,000

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

2a, 816 N. Webster Avenue, Maria Hernandez, \$950

2a, 816 N. Webster Avenue, Maria Hernandez, \$7,050

2a, 816 N. Webster Avenue, Maria Hernandez, \$1,140

7a, 1108 N. Webster Avenue, Anthony Shea, \$6,450

10, 1032 N. Webster Avenue, David & Jeanne Klaus, \$1,350

14a, 101 Day Street, Jenny Sill, \$1,350

14b, 1001 Day Street, Rebecca Eckhardt, \$5,700

14b, 1001 Day Street, Rebecca Eckhardt, \$1,140

15, 916 N. Webster Avenue, Craig Process, \$2,147

22a, 1005 Berner Street, Regina Donaldson, \$375

8. Consideration with possible action on report of the Purchasing Manager:

Request approval to purchase streetlight poles and related equipment from Neher Electric for \$74,152.

9. Consideration with possible action on approval of the following plat of right-of-way:

Sitka Street from Superior Road to Ontario Road AND Superior Road from Gilbert Drive to Sitka Street AND proposed streets north of Sitka Street between Superior Road and Easy Street AND Superior Road Storm Water Management Facility.

F. Informational.

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

E. 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.