



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

**MONDAY, SEPTEMBER 10, 2018, 7:00 PM
CITY HALL, ROOM 310**

PLEASE NOTE TIME AND ROOM CHANGE

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

D. Regular Business.

1. Consideration with possible action on request by Richard Monfils to rescind the special charges of \$58.30 at 2931 Beth Drive.
2. Consideration with possible action on request by Pete's Annex, LLC to enter into an agreement for Parking Division to manage and enforce parking in the BMO-Harris Bank Building parking lot located in the block surrounded by Broadway, West Walnut, Hubbard, and Pearl Streets (Lot BW).
3. Consideration with possible action on request by On Broadway Inc. and Green Bay Metro Transit for a public trash can at the bus stop on the southwest corner of Dousman Street and Chestnut Avenue.
4. Consideration with possible action on request by Green Bay Metro Transit to place trash cans at the new transfer station in the 2200 block of Main Street, and have Department of Public Works add that stop to its collection route.
5. Consideration with possible action on request by the League of Wisconsin Municipalities to adopt the Strategic Transportation Aid Resolution.
6. Consideration with possible action on request by Kerry F. Rathburn, doing business as Star Electric, to install and maintain groundwater monitoring well in public right-of-way.

7. Consideration with possible action on review and award of bids for rubber surfacing for the DOWNTOWN POCKET PARK project.
8. Consideration with possible action on request by Ald. Lefebvre to extend special assessment payments for pavement construction from 5 years to 10 years when requested by residents.
9. Consideration with possible action on request by Ald. Wery to review how sidewalk replacements are funded.
10. Consideration with possible action on request by the Department of Public Works on proposed 2019 Parking Division rates and fees report.
11. Consideration with possible action on request by the Department of Public Works on proposed 2018-2019 winter contractor rates report.
12. Consideration with possible action on a request by the Department of Public Works to reimburse Greenwood Hospitality \$30,000 for repairs to the Pine Street Ramp Skywalk in accordance with the provisions of the Hotel Northland Developer's Agreement.
13. Consideration with possible action on a request by the Department of Public Works to approve Amendment IX of the Brown County Municipal Recycling Agreement.
14. Consideration with possible action on request by the Department of Public Works to enter into an agreement for professional services for the Nitschke Bridge hydraulic pump replacement design in the amount of \$68,732.36.
15. Consideration with possible action whether a sanitary sewer credit / refund should be granted at 2355 Eastman Avenue.
16. Consideration with possible action on the report of the Purchasing Manager to contract with Rotating Equipment Repair (RER) for the repair of two (2) pumps at the Harvey Street Storm Sewer Lift Station for \$74,514.
17. Consideration with possible action on request by Wisconsin Public Service Corporation for an Easement across City owned Parcel 7-741-1 for the N. Webster Avenue project.

18. Report of actions taken by Department of Public Works

A. Award of contracts

1. To approve to award contract PAVEMENT 3-18 (METRO TRANSIT DRIVEWAY) to the low, responsive bidder, Peters Concrete Co., in the amount of \$611,385.73.

2. To approve to award contract SEWERS 6-18 (INCLUDING WATER MAIN) to the low, responsive bidder, PTS Contractors, Inc., in the amount of \$2,124,144.

3. To approve to award contract SEWERS 7-18 to the low, responsive bidder, Wood Sewer and Excavating, Inc., in the amount of \$161,867.

4. To approve to award contract SIDEWALKS 2018 to the low, responsive bidder, Al Dix Concrete, Inc., in the amount of \$303,465.

B. Granting of Licenses

1. Tree & Brush Trimmer

- a. Bucklin Tree Service LLC
- b. Treeo's Tree Service, Inc.

2. Underground Sprinkler System by Irrigation Doctors

- a. Irrigation Doctors
- b. Fox Valley Irrigation Inc.
- c. 4 Season Landscaping Solutions LLC

C. Real estate acquisition for Webster Avenue

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

- | | |
|----|---|
| 14 | 714 N Webster Avenue, James Siudzinski, \$73,000 |
| 23 | 1000 Klaus Street, Avenue Investments, LLC, \$101,000 |

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

- | | |
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| 2C | 816 N Webster Avenue, Sherri King, \$8,000 |
| 3A | 820 N Webster Avenue, Aaron & Kristin Vandermuss, \$23,500 |
| 6 | 1012 N Webster Avenue, Roger Delaruelle, \$1,140 |
| 6 | 1012 N Webster Avenue, Roger Delaruelle, \$625 |
| 13 | 1002 Harvey Street, Beverly Moeser, \$51,900 |
| 14 | 714 N Webster Avenue, James Siudzinski, \$8,000 |
| 20 | 1002 Reber Street, Crooked Wood Corp., \$2,800 |
| 22a | 1005 Berner Street, Regina Donaldson, \$1,765 |
| 24a | 1008 Vanderbraak Street, Don Lecher, \$33,832 |

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 September 26, 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.