



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

**THURSDAY, SEPTEMBER 27, 2018, 5:30 PM
CITY HALL, ROOM 207**

PLEASE NOTE DATE AND TIME CHANGE

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

D. Regular Business.

1. 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) (held over from the September 10, 2018 Improvement and Services Committee meeting).
2. Consideration with possible action on request by Ald. Wery to review how sidewalk replacements are funded (held over from the September 10, 2018 Improvement and Services Committee meeting).
3. Consideration with possible action on request by Ald. Dorff to consider adding to the five year Capital Improvement Program the replacement of the water main on Humboldt Road that broke in February 2018 and caused thousands of dollars of damage to dwellings below the break.
4. Consideration with possible action on request by Ald. Johnson to identify top areas of concern within the City that experience frequent and/or severe flooding and report Department of Public Works plan to rectify such concerns with short and long-term solutions.
5. Report on Wisconsin Act 317 regarding changes in how the City must contact of property owners with tall grass/weed violations.

6. Consideration with possible action on the request by the Purchasing Manager on the award of a contract to furnish and install concrete bases and conduit for light poles at Whitney Park.
7. Report of actions taken by Department of Public Works

A. Award of contracts

1. To approve to award contract BRIDGE 2-18 (NITSCHKE CATWALK REPAIRS) to the low, responsive bidder, Lunda Construction, in the amount of \$29,310.
2. To approve to award contract BRIDGE 3-18 (SUMP PUMP REPLACEMENT) to the low, responsive bidder, Sabel Mechanical LLC, in the amount of \$17,750.
3. To deny the award of contract ELEVATOR MODERNIZATION GREEN BAY CITY HALL to the low, responsive bidder, Frank O. Zeise Construction Co., Inc., in the amount of \$991,961.
4. To approve to award contract TRAFFIC SIGNAL REPAIR 2018 to the low, responsive bidder, Vinton Construction Company, in the amount of \$633,599.50.
5. To approve to award contract RAZING BUILDINGS FOR WEBSTER AVE. RECONSTRUCTION - Group #1 to the low, responsive bidder.

B. Granting of Concrete Sidewalk Builders License by Al Dix Concrete Inc.

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 October 10, 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 Common Council will attend this Improvement and Services Committee meeting and will constitute a meeting of the Common Council 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.