



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

**MONDAY, OCTOBER 29, 2018, 6:00 PM
CITY HALL, ROOM 207**

PLEASE NOTE TIME CHANGE

Immediately following Park Committee, which begins at 4:30 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 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 27, 2018 Improvement and Services Committee meeting).
2. Consideration with possible action on request by Capital Credit Union to have the City of Green Bay accept dedication of the infrastructure and storm water management pond associated with the Mahon Creek 1st Addition subdivision.
3. Consideration with possible action on request by 304 North Adams Green Bay LLC for a change of agent and enter into a parking agreement at the Pine Street Ramp for Hotel Northland.
4. Consideration with possible action on request by Ald. Wery to review how sidewalk replacements are funded (held over from the October 9, 2018 Improvement and Services Committee meeting).

5. Consideration with possible action on request by Department of Public Works to approve Amendment No. 5 for Professional Service Agreement between City and Ayres Associates for North Webster Avenue design in the amount of \$18,940.
6. Consideration with possible action on request by Department of Public Works to extend 5-year option for parking on Lot "MM" with Arlington Computer Products LLC.
7. Consideration with possible action on request by Parks Department to install access to west side trail with associated sidewalk on the east end of San Jose Place.
8. Consideration with possible action on the review and award of the contract PINE ST. PARKING RAMP OFFICE HVAC REPLACEMENT.
9. Consideration with possible action on request by Wisconsin Public Service Corporation for an Easement across the following City owned parcels:
 - A. 2880 St. Anthony Drive – Tax Parcel #21-275-10-B.
 - B. 629 Mt. Mary Drive – Tax Parcel #21-324-1-1.
10. Consideration with possible action on application for Concrete Sidewalk Builder's License by Milis Flatwork.
11. Consideration with possible action on application for Tree & Brush Trimmer License by Basic Tree Service.
12. Report of actions taken by Department of Public Works
 - A. Award of contracts
 1. To approve to award contract PARKS PROJECT 3-18 (BAY BEACH GIANT WHEEL PROJECT) to the low, responsive bidder, Lunda Construction, in the amount of \$1,445,451.50 (held over from the October 9, 2018 Improvement and Services Committee meeting).
 2. To approve to award contract RAZING BUILDINGS FOR WEBSTER AVE. RECONSTRUCTION - Group #2 to the low, responsive bidder, Badgerland Demolition & Earthwork, Inc., in the amount of \$60,558.
 - B. Enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for Traffic Signal Upgrades along West Mason Street from Military Avenue to 12th Street.
 - C. Enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for LED Bulb Replacement at various locations across City of Green Bay.

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 November 14, 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.