



MINUTES 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.

Present: Chris Wery, Jesse Brunette, Andy Nicholson, Brian Johnson, Excused: None

B. APPROVAL OF THE AGENDA.

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to approve the agenda. Motion carried.
Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

C. APPROVAL OF MINUTES.

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to approve the minutes. Motion carried.
Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

D. REGULAR BUSINESS.

I. 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).

Moved by Ald. Brian Johnson, seconded by Ald. Chris Wery to hold until the November 14, 2018 Improvement and Services Committee meeting the 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). Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

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.

Moved by Ald. Andy Nicholson, seconded by Ald. Jesse Brunette to approve the 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 . Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

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.

Moved by Ald. Chris Wery, seconded by Ald. Brian Johnson to approve as amended, the 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, subject to possible modifications by 304 N. Adams Green Bay LLC. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

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).

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to refer to staff the request by Ald. Wery to review how sidewalk replacements are funded, with staff reporting back to Improvement and Services Committee how the ten largest communities in Wisconsin handle repairing damage caused by any means to sidewalk. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

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.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to approve the 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. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

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.

Moved by Ald. Chris Wery, seconded by Ald. Brian Johnson to approve the request by Department of Public Works to extend 5-year option for parking on Lot "MM" with Arlington Computer Products LLC. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

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.

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to approve the request by Parks Department to install access to west side trail with associated sidewalk on the east end of San Jose Place. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

8. Consideration with possible action on the review and award of the contract PINE ST. PARKING RAMP OFFICE HVAC REPLACEMENT.

Moved by Ald. Jesse Brunette, seconded by Ald. Brian Johnson to approve the award of the contract PINE ST. PARKING RAMP OFFICE HVAC REPLACEMENT to the low, responsive bidder, AMA Inc., in the amount of \$76,964. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

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.

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to approve the 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.

Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

10. Consideration with possible action on application for Concrete Sidewalk Builder's License by Milis Flatwork.

Moved by Ald. Brian Johnson, seconded by Ald. Chris Wery to approve the application for Concrete Sidewalk Builder's License by Milis Flatwork pending an acceptable reference verification. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

11. Consideration with possible action on application for Tree & Brush Trimmer License by Basic Tree Service.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to approve the application for Tree & Brush Trimmer License by Basic Tree Service pending an acceptable reference verification. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

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.

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to receive and place on file Item 12.A.1. Motion carried. Vote: Yes- None, No- None, Abstain- None

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to receive and place on file Item 12.A.2. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to receive and place on file Item 12.B. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to receive and place on file Item 12.C. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

E. INFORMATIONAL.

1. Director's Report on recent activities of the Public Works Department.

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to receive and place on file the Director's Report on recent activities of the Public Works Department. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

2. The next Improvement and Services Committee meeting is scheduled for November 14, 2018.

There was a general discussion regarding holding the next meeting on November 28, 2018.

F. PUBLIC HEARINGS.

G. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to approve to adjourn the Improvement and Services Committee meeting. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

VERBATIM MINUTES

- Alright, that's it. Coming to order at 4:53 p.m. The records show present Alderman Wery, Alderman Brunette, and Alderman Johnson. Alderman Nicholson not present. Approval of the agenda.

- It's approved.

- Second.

- Moved by Alder Wery, second by Alder Brunette.

- I'm sorry, I do have a question. Director Grenier, there's a constituent, I forget her name and her street, but she did reach out two or three weeks ago about a fee she was charged and she pulled the fee and I thought that would be on the agenda tonight. I know, without a name or address it's hard for you to pinpoint but.

- We'll definitely look into it.

- Yeah.

- That's fine, I'll forward the name to you.

- Okay.

- Just in case she were to show up.

- Sure.

- I just want to make sure we can let her know that it was just a filing error or something.

- Okay, any other discussion? All those in favor?

- Aye.

- Motion carries. Approval of minutes?

- Approve.

- Second.

- Any discussion? All those in favor?

- Aye.

- Motion carries. Regular business item number one. Consideration possible action. We'll just turn it right over.

- Gentlemen.

- He's got his own shirt, look at that.

- It's the clan, Johnson. It's the clan. Thank you. You can just continue.

- Sure. Consideration with possible action request by Pete's Annex LLC to enter into an agreement for parking division to management force parking in the BMO Harris Bank parking lot located in the block surrounded by Broadway, West Walnut Hubbard and Pearl Streets, Lot BW held over from September 27, 2018 Improvement Services Committee Meeting. Staff?

- We have been communicating with the agent representing the owner and the agent has responded to us. We talked to him earlier today and he has indicated that he is in discussions. There's one partner who has not yet consented to sign the document and then I had a conversation with Alder Johnson before the meeting. Were you successful in speaking with him?

- No, just a voicemail.

- Voicemail. So at this point, we have offered the changes that were requested by committee back to the owner and asked them to respond one way or the other, either in the affirmative or rejecting the gallery proposal and we are waiting to hear from them. So at this point we would recommend holding the item until the next meeting. Just know that we are being, short of being pesty, we are continuing to call in a every other or ever third day basis to hey, is there anything else we can do? Do you need any additional information? There's just a lack of response on behalf of the agent representing the owner getting back to us.

- Move to hold?

- Motion to hold.

- Second.

- Go ahead and take it?

- Sure.

- All those in favor?

- Aye.

- Sorry.

- That's okay
- It's like we had a little game of chicken.
- I thought you were
- Want to take it from here? Number two?
- Alright, thanks, Brian.
- Number two, consideration, possible action and a request by Alderman Wery to review how sidewalk replacements are funded. Held over September 10, 2018 Improvement Services Committee Meeting. Wery? Or Director Grenier?
- We're on number two.
- Number two.
- Right, I think we skipped a couple.
- Oh, I like moving up.
- Are we on two? No, you're in the wrong. You got to refresh your meeting.
- Thank you for computers.

- You want to take it?

- Sure. Item number two, consideration of possible action on a request by Capital Credit Union to have the city of Green Bay accept dedication of the infrastructure and stone water management pond associated with the Mason Creek first edition subdivision.

- We have included it in your packet, the request from the attorney representing capital credit union on the back page is an overhead map showing the Mahon Creek First Edition. This was constructed, I believe back in about 2010, 2011, somewhere in that neighborhood. And generally what happens is when the subdivision goes in within two years we get out to 60, 70, 80% build out and then we'll put the final surface on and immediately upon completion of the improvements the owner request that we dedicate it and city accept the dedication. There was about the time that the improvements were completed there was a change in personnel within Capital Credit Union that was overseeing the project and I think this one just kind of got lost in the wash. So as luck would have it, the attorney representing Capital Credit Union on this matter is somebody that we're in contact for a variety of other projects, most of them subdivisions, and with subdivisions picking up right now it gave us the opportunity to strike up a conversation. He had a conversation with Capital Credit Union. They didn't realize they hadn't dedicated this over and had just simply requested that it now take this up. It was a March 2011 is when is when we entered into the agreement so the work was actually completed in the summer of 2011. Not very common that something would stay open like this for seven years but all the work was completed in accordance with city standards, city specifications so we the staff feels comfortable with accepting the dedication if the plan is to to improve this request we also have a resolution in the council agenda at the next council meeting.

- Go ahead.

- Okay. Johnson's got it for this.

- Oh yeah, okay. Thank you, thank you. Director, and maybe I'm reading it wrong, but are we taking over ownership of the pond and cutting the grass and taking care of that area? Is that?

- We would take ownership of the pond and the surrounding area which is, if it provides an area light benefit that's normal.

- So I'm also just curious, does that happen for all subdivisions or just for the?
- For most of the subdivisions constructed since 2002, 2003 I would say.
- Hannah Street has a little.
- That one may have predated when we got into.
- I know there's some issues now not being kept up, right?
- Right.
- We're going in there and I don't know who we're billing there's probably not a.
- Whoever the legal entity, the LLC who originally was involved which is probably somebody associated, I think there are multi-families nearby on that one, are there not?
- It's all single family homes.
- Single families? Okay, that's not the one I'm thinking of then.
- But it's something I could follow up with.
- Yes.

- Okay, thanks.

- Have we been on site to inspect this to ensure that it meets our standards?

- Yes.

- Okay.

- Any further discussion? To pleasure.

- Will to approve.

- Second.

- Any discussion? All those in favor say aye.

- Aye.

- Motion carries.

- Jim, I accidentally logged out and logged back in. Hopefully it didn't mess you up.

- No.

- Hit the back button too many times.

- Is he good, Jim? Is Johnson good?

- Yeah.

- Oh, okay.

- Three, consideration of possible action request by 304 North Adams Green Bay LLC for change of agent and enter into parking agreement at the Pine Street Ramp for Hotel North and Director Grenier?

- As part of the original development agreement for the hotel enlargement we had a parking agreement with Franz Community Investors doing business as Hotel Northland, LLC. With everything that's gone on there's a new LLC over there so you may remember at the last common council meeting we had a change of agent for Lot MM. This is similar in that we have a new agent that's party to that developer's agreement. Also, the terms and conditions of this have changed and we're very happy about that. The original agreement we had structured as part of the Hotel Northland was 150 parking passes that came out to an average of \$33.33 per pass for five years. Then that went up over two successful five year terms. The model, the pro former that's being used by 304 North Adams, rather than having passes and trying to manage the key cards with their guests they've reduced the number of pass cards that would be issued from 150 down, they're only gonna look for 30 up front. They're reserving the right to go as much as 50 at the original terms but all other passes that will be used, the key cards would be used for staff. The guest access instead will be using vouchers and if you're not familiar with how our vouchers work within the ramp we simply issue a, it looks a lot like the spitter ticket that you get when you enter the ramp and there's a magnetic strip on there that's tied to an account so it's not, it works kind of like a pre-paid credit card but not quite. Whatever charges accrue when you enter that voucher, it simply bills those to somebody's account. So you pay at a per hour actual cost basis. What that allows Hotel Northland to do is they are going to charge their patrons a set fee for parking and it will be right directly on their bill so their patrons don't have to worry about paying cash at a ramp or figure out a way to pay. 304 N Adams will simply give them a voucher to exit the ramp. They will consolidate, because it's going on 304 North Adams' account that consolidates all the billing into one neat tidy location so that it can easily be paid by the LLC the benefit to the city is rather than getting paid a monthly rate on the ramp we're actually gonna get paid hourly which is a higher rate so it's actually more revenue for the city. So we've put together is a parking agreement that encapsulates those discussions we've had with 304 N Adams

Green Bay LLC. They are reviewing this at the same time so what we would recommend is approval subject to approval by 304 N Adams and if there are minor editorials that that be approved. If there's anything substantive relative to the terms and conditions. If they need more than the number of stalls that we have identified, if they change from voucher to pre-paid cards, pass cards, that kind of thing we would consider to be substantiate changes but if it's minor and editorial and obviously we would let you know any changes that would come about.

- What are the wishes of the committee?

- Any questions, concerns?

- To approve.

- Motion to approve by Wery. Second by?

- Second.

- Johnson. Under discussion?

- Steve, this was drafted by our legal department?

- Actually, it was drafted by me. This is a standard form parking agreement.

- Yeah, I saw your name at the bottom. The reason I asked the park committee before you were here we had an agenda item and I thought that it should be reviewed by the law department. Do you think that would be?

- This is a standard form parking agreement that we've been using for probably the last 15-20 years with the parking patrons. The law department has previously reviewed.

- Gotcha, okay.

- All in favor?

- Aye.

- Motion carry.

- For consideration of possible action by Alderman Wery to review how sidewalk replacements are funded held over by October 9th 2018 Improvement Services. Director Grenier or Wery?

- I will defer to Alder Wery.

- Alderman Wery.

- Thank you, Mr. Chairman. Before I go into this one I'm just wondering, Alderman Galdman had a request for sidewalk inspection, a system sidewalk inspection. Has that come back yet?

- That has not come back. We are currently working on trying to come up with, well there's a lot of information that goes into the request. It was a pretty in-depth. It's all been pretty easy on the surface but it actually will end up being like an onion where you pull layers back.

- That'll be coming as a report?

- Yes, yes, sir.

- If possible, we could refer this to staff to come back with you. What I'm looking for is what do the 10 largest cities in Wisconsin do for replacement sidewalks? Do they pay for it 50/50 like we do? Is it all 100%? Is it zero? Do they have other funding sources? I'm just looking to see if we're missing something that others are doing 'cause as we've all seen, if you get 10 cakes replaced you're getting it pretty heavy. I'm just wondering if other cities do it a better way.

- Well Steve, do you have any idea what other cities?

- Right off hand I do not.

- Might come back that we have the best.

- And we're 100% unless it's caused by city property, right, like a tree.

- So I'm just curious what other cities do. Do we have the best method? I don't know.

- I mean, 'cause you said 50/50 but we're at 100 right?

- Yeah yeah.

- Okay.

- All my cakes have.

- That's all you're looking for?
- Jamie knows that, right? I would make a motion to refer this to staff to bring back.
- Motion to refer to staff by Wery. Second by?
- Second.
- By Brunette. I mean, that's what you're looking for.
- That's all your looking for.
- That's it.
- But I mean just.
- Oh well, with the understanding that they bring back the top 10 cities and how they.
- Right but is it, I mean, wouldn't you want, okay, I just want to be specific. You're just looking at sidewalks that are basically damaged by.
- Anything.
- Anything, okay. So there will be a breakdown of trees.

- What we'll do is as part of the report that we are currently working on for Alder Galvin we will also include an analysis of how sidewalk damage is addressed by the 10 largest municipalities in the state and kind of bring both of those.

- Right, you're gonna have like Appleton tree damage, what they do. Manitowoc.

- We could definitely look in a table, sure.

- What they do for tree specifically.

- Well, it'll be trees and other.

- Other factors such as.

- Well it'll be city factors and other than city factors.

- But you'll know.

- Yep.

- Okay, sounds good. All in favor?

- Aye.

- Motion carried. Five, consideration of possible action request by Department of Public Works to approve amendment number five for professional service agreement between city and Ehlers.

- Yes.

- Associates for North Webster Avenue Design in the amount of \$18,940. Director Grenier.

- Ehlers was the consultant that we've hired for design services on the North Webster Avenue project. We are just past the 90% so by November 1st they need to have the plans and specs turned into the DoT so DoT can bid those out. They have an amended scope of services which we've included in the packet. There were some changes to the draft, layout of the lighting, conduit and bases. The lighting design staff did their Ehlers is responsible for integrating that into the design. They didn't have the cost of what it would take them to do that until we actually provided a draft of the plans that needed to be implemented but \$4,500 is actually pretty small cost and that reflects the quality of the plans that we provided them. It was very easy for them to import that. There's some additional traffic control coordination, specifically as it relates to the closure of the intersection and some modifications that are needed or considerations that need to be taken relative to the detour routing. Pedestrian access during construction, obviously it's a long corridor. We don't want to leave pedestrians completely isolated, provide them with the ability to get not only up and down the court or but at strategic locations to cross the corridor. Some details regarding the closure or the alleys on the east side where we're putting, we're buying all the property up and we're putting the multi-use trail. Those alleys cannot come out to Webster any longer. Changes, revisions to the storm sewer plan. The original scope had all the storm sewer as part of the DoT project. Because of some logistics of coordination, we've got some very very large pipes, they're 60 inch diameter pipes that are between University Avenue and East River, the conflict between that storm sewer and some of the sanitary sewer was challenging enough that we didn't want to let that under somebody else's control for construction so we rolled that work into our project which is going on right now and that will end up changing how the work by others integrates into the work under the DoT. There's a new construction site storm water run off permit that needed to be obtained so that's a pass through cost. We had a number of proprietary products that we have in our specification that are, we insist for a number of reasons. Sometimes we have used, if there's eight products that you could use on the DoT list we may have found problems with six of them so we simply don't use them but if you're on a DoT contract unless you have a justification why you can't use those and a contractor comes in you have to accept that product. So in order to make sure we get what we want we have our consultants write this proprietary product justification. Then there was an additional title reports, some title search, some updates, an ownership report. That's all relative to the real estate acquisition, not necessarily for the full parcels. This was more for the small strip takes and vision corners on the west side. So when you add up all of these items together total cost ins \$18,940. Definitely reasonable charges for the amount of effort that's going for so staff is comfortable recommending approval of that.

- Questions or concerns? If not, entertain a motion.

- Move to approve.

- Motion approved by Johnson. Second by Brunette, under discussion.

- All in favor?

- Aye.

- These motion carry. Okay, six, consideration with possible action. A request by DPW to extend five year option for parking lot MM, Mary Mary, with Arlington Computer Products LLC. Director Grenier.

- At council we took up as a committee as a whole the change of agent for that parcel that again is where the old body shop used to sit on the corner of Main and Monroe. That, because we were able to execute the change of agent that we are able to go back now and discuss with the new owner that lot or the the existing lease runs out on October 31st of 2018. Both parties are interested in exercising the first of the two five year extensions that were contemplated. We couldn't do this until we got the change of agent. So now we got the change of agent. Today we're typing up the actual extension. The staff will recommend approval of this.

- Who owns the property?

- We own it. We're leasing it out as a parking lot to, it used to be Camera Corner, now it's Arlington, Arlington Computer Products.

- So Camera and their and Arglington's gonna be taking over the lease.

- They'll be taking the lease over from Camera Corner Connecting Point.

- Okay, and then they'll decide who they want to have park their?
- They have their own staff. That's a staff parking lot.
- What do we lease it out for?
- I believe the original lease terms, it continues to index up with other surface lots but we were at \$25 per space per month and they perform all the maintenance.
- 25 times what?
- 24 stalls.
- Okay, so that's what?
- \$600 was the original term and again that as start that continues to index with.
- A month.
- Yeah.
- Okay. So that's what, \$7,200 a year?
- Yep.

- Does that cover our taxes and everything?

- Well, because we own the lot there is no taxes. I believe that's more than what the taxable.

- That's fine then, Steve.

- Yeah.

- So we're covering, if we just sold it and someone else was paying taxes on it that would cover it, \$7,200.

- Oh yeah. Even when the body shop was on there I think the entire assessed value of that parcel was.

- 10 bucks. Was it that low?

- Well I think we purchased it for the assessed value which was \$175,000. That was the land and the buildings.

- Okay.

- Which \$175,000 would probably, the city taxes on it alone would be at eight, nine dollars, nine 10 a thousand, something like that.

- So we're bringing in revenue?

- Yes.

- Okay.

- We currently are.

- Okay.

- And the intent with that is we'll lease it out for parking until such time that we have willing sellers. We're not gonna go around and condemn. But if we get willing sellers to assemble a large enough parcel on that corner for a redevelopment opportunity then we'll make it available for redevelopment as well.

- Any questions or concerns? If not, I'll entertain a motion.

- To approve.

- Second.

- Motion by Wery to approve. Second by Johnson under under discussion. Hear now all in favor.

- Aye.

- Nays motion carried. Seven, consideration. Possible action and request by Parks Department to install access to West Side Trail with associated sidewalk on the east end of Saint Jose Place. Director Grenier.

- We've included a copy of an overhead photograph in the package here for you. San Jose Place comes down and dead ends as a cul de sac near the West Side Trail and currently there is no, the public wants access off of San Jose Place to the West Side Trail but there's not an improved surface there. So we took a look at what would be the most appropriate, the shortest distance between existing sidewalk and where the proposed point of access would be, would be sort of heading counter clock wise around the cul de sac if that is a better description then trying to give a direction. So it minimizes the amount of additional sidewalk that needs to be installed in the public right of way and then provides a direct access over to the trail. So it would be concrete sidewalk going around the cul de sac and then where that goes on a straight line over to the trail, that would actually be an asphaltic trail connecting up from the West Side Trail.

- Any questions? To approve. Motion to approve. I need a second.

- Second.

- Brunette, you're under discussion Brunette.

- Steve, Grant Street, I'm quite familiar with that area, Grant Street. Has there been any discussion in that area? Are we kind of opening that can of worms that, I mean, the cost is minimal for the public access to the trail so we're doing it but Grant Street is also a cul de sac.

- Correct.

- Is there any discussion.

- To the best of my knowledge we have not received any similar requests for public access off of Grant but it very well could happen.

- Yeah, I would imagine. Okay, that's all.

- If we receive the request for Grant we'd treat it the same way.

- Alright, all in favor.

- Aye.

- Motion carried. Eight, consideration of possible action on the review and award of the contract Pine Street parking ramp office HVAC replacement. Director Grenier.

- Received two bids for this project. Low bid was AMA Incorporated in the amount of \$76,964. Staff was happy with the bids. This was part of our capital program for the parking utility or parking division so we do recommend a work contract so that will responsive better.

- Questions or concerns. If not, entertain a motion.

- Move to approve.

- Motion approved by Brunette. Second by?

- Second.

- Johnson. Under discussion. Hear now all in favor.

- Aye.

- Motion carried, nine. Consideration of possible action and a request by Wisconsin Public Service Corporation for an easement across the following city owned parcels. You want 'em together Steve or separate?

- We can take them together. It's the same basic request.

- 9A, 2880 Saint Anthony Drive. Parcel number 21-275-10-B, boy. B, 629 Mont Mary Drive. Tax parcel number 21-324-1-1. Steve Grenier.

- We have included in the packet a couple of documents that show photographs, overhead aerial views and the actual draft exhibits. These are two city-owned parcels, the one on Mount Mary or Saint Anthony that's on the corner of Saint Anthony and Mount Mary, that services a lift station and the one on Mount Mary just north of humble road is actually where the water utility Mount Mary pedestal tank is. What these easements are, it's a utility easement that's 12 feet wide, it runs parallel with the road and it's located just on the property side of the property line so it's not in the public right of way. That is the traditional location for a utility easement. They don't have these in place with us because they're city-owned properties right now. With the right of way becoming congested Wisconsin Public Service likes to retain the rights for that 12 foot wide utility easement. They have negotiated them with the neighbors. They're just simply coming to us to negotiate the same thing and again, this is the customary, usual and customary location for that type of an easement. So this is something we're in agreement with.

- Questions or concerns.

- Move to approve.

- Motion to approve by Wery. Second by Brunette. Under discussion. Hear none all in favor?

- Aye.

- Motion carried. 10, consideration and possible action on application for concrete sidewalk builders license by Millis Flosswork, Mylis?

- Millis.

- Millis. Grenier.

- We would recommend approval contingent upon receipt of positive reference check.

- Questions or concerns or I'll entertain a motion to what Mr. Grenier has stated.

- So moved.

- By Johnson. Second by Wery. Under discussion. Hear none all in favor.

- Aye.

- Motion carried. I I. Consideration of possible action on an application for tree and brush trimmer license by Basic Tree Service. Director Grenier.

- As was the case with the sidewalk builders license we as staff recommends approval contingent upon positive reference.

- Questions or concerns. If not, entertain a motion to that effect.

- So move.

- By Johnson.

- Second.

- Second by Brunette. Under discussion. Hear none, all in favor.

- Aye.

- Motion carried. I I, reports of actions taken by the Department of Public Works award of contracts. Number one, to approve to award contract parks project 3-18B beats giant will project to the low responsive bidder. Lunda or Lunda?

- Lunda.

- Lunda Construction in the amount of, we're looking at \$1,445,451.50. Held over October 9th Improvement Services. Director Grenier.

- This contract was one that due to timing of getting the bids out and getting that contract to engage the committee also granted the authority at the staff level to award that contingent upon proper financing being in place. We were informed by Parks Department that the bids came in and they had the financing in place so that contract was executed last week.

- Questions or concerns.

- I think we can take all of these as one item, if you'd.

- Well, too late. Well let's just get, let's finish number one. All in favor? Or just a minute, I need a motion, I'm sorry. Motion to approve or?

- It's just to receive the place on file.

- Oh, okay. And that was, help me out, who made the motion?

- Wery.

- Wery made a motion to approve and receive in place of files by Brunette. Under discussion hear none, all in favor?

- Aye.

- Motion carried. Okay, number two, to approve the award contract raising buildings for Webster Avenue Reconstruction Group number two to the low bidder, Measure Land Demolition Earthwork. You want to have 60,558, Director Grenier?

- Again, this is a contract that council, Wendy in the council ran to the staff the authority to keep the project moving on Webster. Received two bids for the second group of houses on Webster Avenue. Badgerland was the low bidder in the amount of \$60,558. So staff does recommend, staff has awarded that contract to keep those moving as well.

- Motion to receive a place on file by.

- So moved.

- Johnson. Second by Brunette, under discussion. Hear none, all in favor.

- Aye.

- Motion carried. Okay, we're at B. Enter into a state municipal agreement with the Wisconsin Department of Transportation for traffic signal updates. All along West Mason Street from Military Avenue to 12th Street. Director Grenier.

- Again, we were granted the authority to enter into these agreements to keep things moving along in a timely manner over the summer. The agreement for the traffic signal upgrades we actually executed on the 10th of July but it did not get onto the August committee meeting and simply fell between the cracks and we'll be reporting that out at this time. What this is is signal rehab upgrades at seven signalized intersections along the West Mason Street corridor from Military Avenue to 12th Street including the interconnects between those, so that the signals will talk to each other. It's a 90/10 funding, 90% of the funding provided by DoT, 10%, naturally, the city. So it's a very good deal for us.

- Motion to receive the place in filed by.

- I'll move.

- Second.

- By Wery. Second by Johnson. Under discussion. Hear none, all in favor.

- Aye.

- Hear motion carried. C, enter into a statement of agreement with the Wisconsin Department of Transportation for LED bulb replacement at various locations across the city of Green Bay. Director Grenier.

- Again, same thing. We entered into this agreement. This one actually we got in June. It's again a 90/10 cost split, 90% by the feds, 10% match funding by the city of Green Bay. 38 locations, signalized

intersections along connecting highways through the city of Green Bay. The LED bulbs obviously last a lot longer than the old incandescent bulbs that we used but I think we did the original LED conversion project almost 10 years ago.

- It was longer than that, might be pushing 20.

- For the LEDs?

- I was traffic engineer when we did it and I've been not the traffic engineer for coming up on 13.

- Okay, so the LEDs then are certainly useful light. The only problem with 'em is when you do all the intersections at once they all start to fail at the same time. So getting in there and getting the first 38 funded by the feds. We have 100 or 101 total signal lights at intersections across the city. So to get 40% of them funded by the feds is definitely a help. When that money came available through the state there was a pretty short window to apply for it, we definitely jumped all over it.

- All right, entertain a motion to receive a place on file by.

- Move.

- Johnson, second by?

- Second.

- Grenier, discussion. Hear now, all in favor.

- Aye.

- Motion carried. Informational director's report. Director Grenier.

- Okay, just a couple things for you for tonight. Traffic signal replacement, if you've been over on the west side on Walnut Street you'll see that walnut ash looks like a bomb went off in one of the intersections. It's targeted for this year's traffic signal replacement. The second is up at Radison and Webster so that we have new signals that are intelligent signals in place prior to the DoT contract starting next spring. So that project is well underway. Speaking of Webster, construction has begun over on Webster Avenue. We've been at it for almost two weeks and things are progressing very well considering the number of utilities that need to be completed within that section from University Avenue down to the East River and simply the sheer size of some of that. If you have an opportunity, I don't know if they finished that storm late last week or if there's still.

- Probably,

- Oh, okay. If you get a chance to swing past there during the day I'd strongly suggest you take a peek at it. Watching a five foot diameter storm sewer go in the ground is pretty impressive work. Sweepers, we have completed 17 rotations across the city. So that's not only a cleanliness or quality of life but that definitely is a positive impact on our storm sewer system. And our MS4 permit which is being recognized by the Department of Natural Resources. And the second piece of that is our leaf collection. I think we're through two full rotations?

- Right, just starting out.

- Just starting our third rotation. Cooler temps, rain, and some wind that we've had recently is definitely helping some of those leaves come down. The oaks are still hanging on, always do. Just a reminder, last rotation starts the week of November 11th. And we get this question all the time, if the leaves are hanging on are you gonna extend the season and as much as we'd love to, we can't because we use the same vehicles to plow snow that we do to collect the leaves. It takes us about, top to bottom, three weeks to get through the fleet and make that conversion. And if we get caught with those trucks out not converted for winter and we get an early snow storm the complaints about the leaves not getting picked up pale in comparison to the complaints we get about not plowing somebody's street. So to the extent that we can't guarantee anything beyond that second week in November. But to the extent that we can, we will use whatever we have left. And typically that winds up being tractors and pans. Pans are our old rear-loader garbage trucks that have the big chute off the back. We will continue to pick away at things as time and effort allows us to do that. But we can't

guarantee anything after that week of November 11th. So that's the last official day. And that concludes my director's report.

- Questions or concerns for the Director? If not.

- Motion received to place on file.

- Motion received to place on file by Brunette, second by Wery, end the discussion here. None, all in favor?

- Aye.

- Motion carried. Okay, next meeting is scheduled for the 14th. I'll try to touch base with everybody and see if that works.

- And I don't know if the common council is going to be meeting the following week 'cause that's the week of--

- They're not.

- Okay, so we do actually have the ability if we'd like to push out to the week. Instead of going on the 14th we can go on the 28th which is the week following Thanksgiving.

- That's what.

- I'll call everybody see if--

- That works for me.

- If, yeah, let's do that. Motion to adjourn.

- So moved.

- By Johnson.

- Second.

- Second by Brunette. Under discussion. Here, not all in favor, nay.

- Nay.

- Motion carried.

- We got one nay.

- Oh, Steve! Any luck with Wazlowski?