



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

**WEDNESDAY, FEBRUARY 13, 2019, 4:00 PM
CITY HALL, ROOM 207**

PLEASE NOTE 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 Ald. Wery on future repairs/upgrades to Shawano Avenue from Ashland to Oneida.
 - 2. Consideration with possible action on request by Ald. Wery that the City take ownership and/or maintenance of the drainage pond serving Hannah Street.
 - 3. Consideration with possible action by Department of Public Works to enter into a professional service agreement with OMNNI Associates for the design of Gray Street in the amount of \$68,800.
 - 4. Consideration with possible action by Department of Public Works, in conjunction with the Purchasing Department, for prior authorization to award a contract for the purchase of traffic signal poles to the low responsive bidder at a staff level upon receipt of bids.
 - 5. Consideration with possible action on the review and approval of the 2019 Special Assessment factors and rates.

6. Consideration with possible action on the report of the Purchasing Manager:
 - A. Request approval to award the purchase of Half Duplex Radios and Lightning Arrestors for the SCADA System for City Lift Stations to TCIC, Inc. for \$73,800.
 - B. Request approval to contract with Gridsmart Technologies for the purchase of traffic signal control equipment to be used at seven intersections on West Mason Street as part of WisDOT Safety Improvement Project.
7. Report the award of contract RAZING BUILDINGS FOR WEBSTER AVE. RECONSTRUCTION - Group #4 to the low, responsive bidder, Best Enterprises, LLC, in the amount of \$26,900.
8. Consideration with possible action on the review and award of the following contracts:
 - A. ELEVATOR MODERNIZATION GREEN BAY CITY HALL - REBID
 - B. RAY NITSCHKE MEMORIAL BRIDGE HYDRAULIC REPAIRS - REBID
 - C. WEST SIDE MUNICIPAL GARAGE TRENCH DRAIN REPLACEMENT
9. Consideration with possible action on applications for Concrete Sidewalk Builders License by Martell Construction, Inc.
10. Consideration with possible action on applications for Tree & Brush Trimmer Licenses by the following:
 - A. Economy Tree Service LLC
 - B. Holtger Bros., Inc.
 - C. Nelson Tree Service LLC
 - D. Yesterday's Trees

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 February 27, 2019.

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.