



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

**WEDNESDAY, APRIL 29, 2020, 6:00 PM
CITY HALL**

Virtual Meeting

Public may also view at

www.youtube.com/CityOfGreenBay

A. Zoom Meeting Information.

- I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. Roll Call.

C. Election.

- I. Election of Chair and Vice-Chair.

D. Approval of the Agenda.

E. Approval of Minutes.

F. Regular Business.

- I. Consideration with possible action on request by Ald. Brunette to amend and update the Stormwater Utility ordinance to include and explain the impact trees have on stormwater retention and drainage, and to provide a dollar credit to property owners who have trees planted or growing on their property in order to be consistent and fair with what the majority of the Common Council passed in November 2019. If the ordinance and Equivalent Residential Unit calculations are not adjusted appropriately, then Forestry expenses should no longer be paid for by Stormwater utility rates effective January 2021.

2. Consideration with possible action on request by Ald. Galvin that the current process for funding sidewalk repairs contracted by the City for residents be studied with the possibility of making changes.
3. Consideration with possible action on request by Ald. Lefebvre to request committee to look at the issuing of a sidewalk café permit to Titledown Tobacco per Section 6.155 Green Bay Municipal Code – (1) Definitions: (a) sidewalk café is any group of tables, chairs, benches, or partitions maintained within the public right-of-way for use directly in front of an establishment with a valid restaurant license (held at the March 25, 2020 Improvement and Services Committee meeting).
4. Consideration with possible action on request by Ald. Steuer to have the City of Green Bay look at docking facilities at Green Bay Metro Boat Launch and see about alternatives to the existing docks, including portable docking systems, such as those at Brown County facilities in Allouez and De Pere.
5. Consideration with possible action on request by Ald. Vander Leest, on behalf of area residents, for the sink hole in the front yard of 1831 Van Oss Court near the newly installed mini storm sewer be investigated by the Public Works Department and to be fixed in the spring (referred to staff at the March 25, 2020 Improvement and Services Committee meeting).
6. Consideration with possible action on request by Ald. Wery on adjusting mini sewer hookup fees (held at the March 25, 2020 Improvement and Services Committee meeting).
7. Consideration with possible action on request by Ald. Wery for an update on repairs or resurfacing of Shawano Avenue (referred to staff at the March 25, 2020 Improvement and Services Committee meeting, and amended to request staff to find out from WisDOT how to get the project scheduled).
8. Consideration with possible action on request by Department of Public Works to approve single source purchase from Xylem for stormwater pumps and control panel for the Museum Place Storm Lift Station and approve the purchase of the pumps and control panel in the amount of \$123,750.

9. Consideration with possible action on the report of the Purchasing Manager:

A. Purchase of Dewatering Hoses and Pipes for new pump purchased in April 2020. RFQ #3250 was issued for this and 3 responses were received. All responses received did not meet the stated specifications as required for aluminum piping. A vendor who was able to meet specifications was sourced for a cost of \$33,361. A “No Substitute” request was submitted and approved by the Director of Public Works and the Procurement Manager (see attached).

B. Awarding Edison Park Pickleball Courts project base bid and alternate to Poblocki Paving Corporation, West Allis, WI. RFQ #3245 was issued through the Purchasing Department and one response was received. The department is recommending that the base bid and alternate are awarded for the sum of \$78,557.80.

C. Request approval to purchase annual street maintenance consumables as needed for the 2020 season and for annual budgeted expenditures from 2021-2025 from the contracted vendors as noted below.

10. Consideration with possible action on the review and award of the following contracts:

A. RESURFACING 1-20

B. SEWERS 3-20 MINI SEWERS

11. Report of actions taken by Department of Public Works

A. Granting of Licenses

1. Sidewalk Builder

- a. Brian's Quality Concrete
- b. Carter Trucking & Excavating
- c. Jim Fischer, Inc.
- d. KPC Concrete Contractor LLC
- e. Loch Construction Co., Inc.
- f. Melnarik Concrete, Inc.

2. Tree & Brush Trimmer license to Bay Valley Tree Service.

3. Underground Sprinkler System to Wolfraths Landscaping LLC.

G. Informational.

- 1. Director's Report on recent activities of the Public Works Department.
- 2. The next Improvement and Services Committee meeting is scheduled for May 13, 2020.

H. Public Hearings.

I. 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.