



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, JULY 28, 2021, 6:00 PM

Immediately following Park Committee which begins at 5 P.M.

Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

1. This item contains documents which provide call in information and instructions for the Zoom meeting.

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

E. Regular Business.

1. Consideration with possible action on correcting erosion issues on the 1000 block of Lacount Road. (Ald. Brunette)
2. Consideration with possible action on request for City to establish minimum setback distances from the flood management dike on the south shore of Green Bay. (Ald. Lefebvre)
3. Consideration with possible action on request to create an ordinance prohibiting residents from constructing permanent structures or amenities on top of or through the flood management dike on the south shore of Green Bay. (Ald. Lefebvre)
4. Consideration with possible action on request by Department of Public Works to award a contract for Topographic Surveying Services Resurfacing Program & Traffic Signals to Ayres Associates, Inc. in the amount of \$69,912.50.
5. Consideration with possible action on a resolution releasing access easement on the alley

from Main Street to Pine Street, east of Clay Street.

6. Consideration with possible action on the report of the Procurement Manager:

A. Purchase of used front end loader and grapple bucket from Aring Equipment Company for the sum of \$170,927. Equipment was a rental unit and all rent payments are being applied and credited to the City on purchase. Quote attached.

B. Purchase of 2 Toolcats and attachments from Bobcat Plus, Inc. for the sum of \$126,206. Purchase is made off Sourcewell contract with local discount applied. Pricing verified based on previous bids of similar equipment. Quote attached.

C. Purchase of Dump Body/Wing/Plow for tandem axel trucks from Monroe Equipment for the sum of \$119,940. Purchase made from Sourcewell contract with local discount applied. Monroe Equipment has been only vendor able to meet spec in past. Quote attached.

D. Purchase of a Loader Wing/Plow from Monroe Equipment for the sum of \$47,590. Purchase made from Sourcewell contract with local discount applied. Monroe Equipment has been only vendor able to meet spec in past. Quote attached.

E. Purchase of 2 V-box Spreaders from Monroe Equipment for the sum of \$46,428. Purchase made from Sourcewell contract with local discount applied. Monroe Equipment has been only vendor able to meet spec in past. Quote attached.

F. Purchase of a tandem axel truck chassis from Packer City International for the sum of \$97,719. Purchase made from Sourcewell contract with local discount applied. Pricing aligns with previous bid plus steel surcharge added. Quote attached.

7. Consideration with possible action on the review and award of the contract PARKS 2-21 (PEDESTRIAN BRIDGE OVER BAIRD CREEK).

8. Report the award of the following contracts:

- A. SEWERS 3-21 N. DANZ AVENUE STORM SEWER
- B. SEWERS 4-21 MINI-SEWERS

9. Consideration with possible action on request by Speedy Clean, Inc. to enter into an annual Hold Harmless Agreement for access to the City of Green Bay sewer system to conduct inspection of the sewer mains and laterals.

10. Report of actions taken by Department of Public Works

A. Granting of Licenses

I. Sidewalk Builder

- a. Custom Concrete & Hardscapes LLC
- b. James J. Calmes & Son, Inc.
- c. Titledown Construction LLC

2. Tree and Brush Trimmer

a. WB Tree Service

3. Underground Sprinkler System

a. NEW Irrigation, LLC dba Conserva Irrigation

F. Informational.

1. Director's Report on recent activities of the Public Works Department.
2. The next Improvement and Services Committee meeting is scheduled for August 11, 2021.

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.