



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, APRIL 13, 2022, 5:00 PM

Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. ROLL CALL.

Present: Ald. Chris Wery, Ald. Randy Scannell, Ald. Jesse Brunette, Ald. Lynn Gerlach

C. APPROVAL OF THE AGENDA.

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to approve the agenda of the Wednesday, April 13, 2022 Improvement and Services Committee meeting.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Randy Scannell, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to approve the minutes of the Wednesday, March 23, 2022 Improvement and Services Committee meeting.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None.

E. REGULAR BUSINESS.

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

A. PARKS 1-22 GREEN BAY SHIPYARD REDEVELOPMENT PHASE I

B. RESURFACING 1-22 (INCLUDING SEWER & WATER)

C. RESURFACING 2-22 (INCLUDING SEWER & WATER)

Moved by Ald. Randy Scannell, seconded by Ald. Jesse Brunette to hold the contract PARKS 1-22 GREEN BAY SHIPYARD REDEVELOPMENT PHASE I until the Wednesday, April 27, 2022 Improvement and Services Committee meeting.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to approve the award of the following contracts:

B. RESURFACING 1-22 (INCLUDING SEWER & WATER) to the low responsive bidder, Dorner Inc., in the amount of \$2,237,863.42.

C. RESURFACING 2-22 (INCLUDING SEWER & WATER) to the low responsive bidder, Peters Concrete Co., in the amount of \$2,075,034.55.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None.

2. Report of actions taken by Department of Public Works.

A. Granting of Licenses

I. Sidewalk Builder

- a. Brian's Quality Concrete Inc.
- b. Christensen Concrete
- c. Delrar, Inc.
- d. E & I Concrete Construction
- e. Fischer Ulman Construction, Inc.
- f. Hendricks Concrete Construction LLC
- g. Josh Bailey Concrete
- h. Precision Flatwork
- i. Quinn and Sons Concrete Construction LLC
- j. Ramco Construction

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to receive and place on file the report of actions taken by Department of Public Works.

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- g. Josh Bailey Concrete
- h. Precision Flatwork
- i. Quinn and Sons Concrete Construction LLC
- j. Ramco Construction

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None.

F. INFORMATIONAL.

I. No Mow May 2022 informational update.

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to receive and place on file the No Mow May 2022 informational update.

Motion Passed.

Vote: Yes- Chris Wery, Chris Wery, Lynn Gerlach, Lynn Gerlach, Randy Scannell, Randy Scannell, No- None, Abstain- None.

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

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to receive and place on file the Director's Report on recent activities of the Public Works Department.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None.

3. The next Improvement and Services Committee meeting is scheduled for April 27, 2022.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

Moved by Ald. Lynn Gerlach, seconded by Ald. Randy Scannell to approve to adjourn the Improvement and Services Committee meeting.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None.

VERBATIM MINUTES

- [Alderman Wery] Let's do it.
- All right. The Improvement and Service Committee, April 13th will come to order and we will know all members are present. Alder Brunette, Alder Scannell, Alder Gerlach, Alder Wery. And I have an approval of the agenda.
- Motion to approve.
- Second
- Motion by Alder Scannell. Second by Alder Gerlach to approve the agenda. Any changes? Those in favor?
- Aye.
- Oppose? Carries approval of the minutes.
- Motion to approve the minutes.
- Second.
- Second. Oh, wasn't my turn.
- Motion by Alder Scannell. Am gonna say Alder Gerlach seconded it. He get preference tonight.
- There we go. That's right.
- Those in favor.
- Aye.
- Oppose? Motion carried. All right. Everything that we handle tonight we'll go to council next week for final approval. Although we aren't really... we're just really proving much of anything tonight. We're just receiving anything. But everything I do vote on would go to council next week, Tuesday. So regular.
- Yes.
- The business was possible. Well, there is some possible action on the review and award of the following contracts. Would you have some?

- Now I'm thinking you're gonna wanna take these separately probably
- Right. Let's do that.
- Well, we're recommending for the parks I_22 Green Bay Shipyard redevelopment phase one project is, we did receive those bids yesterday at two o'clock. It's a very complicated bid to go through and analyze. So what we'd like to do on that one is hold that until the next INs meeting to go through and take action on that.
- Okay.
- Motion to hold
- Motion, but I'll just scan out to hold a... Is there a second to that?
- Second.
- By Alder Brunette? Any discussion Alder Brunette?
- No.
- Oh, okay. All right. Is this interfere with any kind of timelines holding it up, or are we still good on one?
- No, we're still good on time and being able to meet deadlines and stuff like that. So.
- Perfect. Just given your first glance at it. Are we doing good as far as where we thought it would be?
- That's hard to say.
- Okay, too early, too early to tell.
- Yes. There's a lot there to look at.
- We'll get that discussion then for two weeks. All right. Those in favor of holding I A
- Aye
- Oppose. That motion is carried. It will be held. And B, resurfacing I 22, including sewer and water.
- Okay. This one, I believe you've got the results in your packet. It's the newer style bids summary. We had five bidders on this one. I mean for this size contract the bids were fairly close. We do recommend this one, awarding to Donner Incorporated in the amount of \$2,237,863.42
- Motion to approve that Donner Incorporated bid.
- Second.

- All right. There's a motion by Alder Scannell, second by Gerlach to approve the bid by Donner. Any discussion on that one, those in favor.

- Aye.

- Opposed? That is awarded or approved. C, resurfacing.

- This is... What we did this year with resurfacing is we bidded into something new. If you remember last year, we had resurfacing sewers, one, two, and three. And so what we would do is we'd do the utilities and then we'd have the pavement portion bid out separately. So this year, what we did is we combined the pavement and the utilities, and we're gonna have resurfacing 122 resurfacing 222 and resurfacing 322. So that's gonna be basically like a mini reconstruct, except for you're not going as deep into the utility reconstruction. This one, again, we had six bidders, all very tight bid. This one were awarding to Peter's Concrete Company in the amount of \$2,075,034.55.

- Motion to approve the bid for Peter's contract.

- Second

- By Alder Scannell

- Second by Alder Gerlach to approve for Peter's. Alder Brunette.

- Thank you, Assistant Director Brunette, I didn't see the bids in the packet. Did I miss something?

- This one wouldn't have been in there because this were also bid just yesterday.

- Okay.

- But the bids in this one range from a low of just over 2 million to 2.3 million with six bidders. So, I mean for

- Could you, yeah, I mean, that's reasonable but could you make sure it's in the packet

- The summary will be in the council packet. Yes.

- Thank you.

- Perfect. All right. Any other discussion on that one? Those in favor?

- Aye

- Opposed? That is carried. Number two, report of actions taken by Department of Public Works. We had a whole bunch of sidewalk builder licenses approved, a through j, Any of those, anybody have an issue with already approved. So

- These are people that we've all worked with before.

- All right.
- Looks like a cake walk to me. I think I'll approve. Oh no. There's... It's just a report. So do receive and place on file then?
- Yeah. Just receive and place on file
- Motion. Receive and place on file.
- Second
- By Alder Scannell, second by Alder Gerlach to receive and place on file the advancing of sidewalk builder licenses for a-j. Those in favor?
- Aye. Aye.
- All right. Opposed. That is carried. Informational. Number one. No-Mow May update.
- Okay. This one, if you remember I think it was about a month ago we talked about this one where the City of De Pere and the City of Green Bay are working together to number one, kind of make some efficiencies on buying the signs and things like that. For the No-Mow May. The No-Mow May may processes is going forward. You can register online. I think that one act of either this afternoon or yesterday afternoon, all the materials can be picked up here at City Hall for the signs. And I believe all the information and the memo is on the website. So if any residents have questions you can actually just send 'em right to the website and you can register right there online as well. And this, I believe you just receive and place in file.
- So moved
- Second
- Alder Scannell, second by Alder Gerlach to receive and place on file. Those in favor?
- Aye.
- Oppose? Motion carries. Director's report on recent activities of the Department of Public Works.
- And right now the only activity I have is, Steve's on vacation, so... So There's not much else to report on. I mean, other than...
- You're not doing anything while he's gone?
- I would like to thank you guys, for working together. And I mean, it's been enjoyable for the last year, I believe, or two years actually. And, we'll go on and see what comes next here. And then the next meeting is gonna be April 27th for those of you who get reelected.
- Okay. And any...

- And I see this

- I want to thank you Lynn, for being on the committee. And, you're probably one of the only people who I never actually got to meet at a committee meeting.

- Never attended a face to face committee meeting. That's very sad.

- Yeah.

- Yeah. And

- Of course that doesn't mean you can just you could still come to our meetings and stay and

- Well, I did, I mean, in the past I did come and sit in the audience, but I was hoping to sit behind that bar and be important.

- Well, if you don't wanna miss Randy's puns you can still come and keep up on your puns. Listen to Randy.

- I can send 'em to you. I can email 'em to you.

- Thanks Randy. I really appreciate that.

- Yeah. Yeah.

- I wanna thank you too. And it really sucked that you had to serve during this time. It was difficult on the one hand, but on the other hand I'm really glad you served during this time. I thought you did a great job and I really appreciate I mean, it was difficult and you did great. So thank you for your service.

- Thank you, Randy.

- And staff appreciates your service as well. I mean, you did come with a lot of good questions all the time. You weren't afraid to ask good questions and and get educated on subjects. So I mean, and staff always appreciates that.

- Thank you. And may I ask how you felt about that event last Friday when you saw some of your folks graduating from Strategic Foresight Training?

- I thought that was actually very interesting and very thought provoking as far as, I mean most of us are stuck in our day to day. How do you get through the day? Let alone look at how you get through 4, 5, 10, 15 years later. So yeah, it was eye opening for me.

- I was really happy to see you there.

- Other comments or questions. I think we...

- Is James here? Did James wanna?

- No. He didn't show up. I didn't see him on the list here either. So
- He probably thought we would be going for an hour 'cause we usually do.
- That's right. You can reconsider some stuff. I don't know.
- Yeah.
- Let's see. Was there a motion and a second to receive this sample
- No. Not yet
- Motion to receive and place on file
- Second
- By Alder Scannell, second by Alder Gerlach to receive and place on file. Those in favor.
- Aye.
- Oppose? That carries. Looks like we meet again or all the... Whoever's on Improvement Service will meet again. Yep. April 27th.
- Yeah. And I probably won't be. So I just wanna say to everybody, including Mr. Brunette, and all the staff. Parks if you're listening, it's been great. Appreciate being on this committee and the parks committee. So wish everybody the best going forward. Looking forward to your reports at council.
- It was fun serving with you, Randy.
- Do you wanna get us outta here? Make the motion.
- Oh. Move to adjourn
- All right.
- Thank you.
- Motion by Alder Gerlach to adjourn, and second by Alder Scannell. Any discussion? Randy, my only request to the mayor was to not be on a committee with you.
- Ah,
- That was my... I can't take the puns anymore. So that means I will be on with you wherever you go I'm gonna be oh
- Both go. Yeah, yeah, yeah, yeah, yeah.

- All right. We have a motion and a second. Those in favor?
- Aye.
- Oppose? That carries. We are adjourned.
- Thank you.
- All the best gentlemen.
- Take care.