



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, JUNE 22, 2022, 5:00 PM

AMENDED

Immediately following Parks Committee.

A. ROLL CALL.

Present: Mark Steuer, Chris Wery, Melinda Eck, Steven Campbell, Excused:

B. APPROVAL OF THE AGENDA.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to approve. Motion carried.
Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

C. APPROVAL OF MINUTES.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve. Motion carried.
Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

D. REGULAR BUSINESS.

1. Consideration with possible action on request to install sidewalk on the north side of University Avenue from Peters Street to Clement Street (referred from Traffic, Bicycle, & Pedestrian Commission by former Ald. LeFebvre).

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to approve the request to install sidewalk on the north side of University Avenue from Peter's Street to Clement Street (referred from Traffic, Bicycle, & Pedestrian Commission by former Ald. LeFebvre). Motion carried.
Yes- Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

2. Consideration with possible action on request to install a pedestrian crosswalk crossing the west side of the University Avenue and Clement Street signalized intersection (referred from Traffic, Bicycle, & Pedestrian Commission by former Ald. LeFebvre).

Moved by Ald. Steven Campbell, seconded by Ald. Chris Wery to approve the request to install a pedestrian crosswalk crossing the west side of the University Avenue and Clement Street signalized intersection (referred from Traffic, Bicycle, & Pedestrian Commission by former Ald. LeFebvre). Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

3. Consideration with possible action on request to consider alternatives to the overnight on-street parking ban ordinance to allow overnight on-street parking. (Ald. Wery)

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to hold the request to consider alternatives to the overnight on-street parking ban ordinance to allow overnight on-street parking. (Ald. Wery) Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

4. Consideration with possible action on request by Teri Johnson, 1350 Holiday Avenue, to have sidewalks removed from the Holiday Avenue frontage of the following properties: 1344 Holiday, 1345 Holiday, 1350 Holiday, 1351 Holiday, 1354 Holiday, 1355 Holiday, 1700-1702 Briquetet, and 1714 Briquetet Street (held at the May 11, 2022 Improvement and Services Committee meeting). (Ald. Wery)

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to approve the request by Teri Johnson, 1350 Holiday Avenue, to have sidewalks removed from the Holiday Avenue frontage of the following properties: 1344 Holiday, 1345 Holiday, 1350 Holiday, 1351 Holiday, 1354 Holiday, 1355 Holiday, 1700-1702 Briquetet, and 1714 Briquetet Street (held at the May 11, 2022 Improvement and Services Committee meeting). (Ald. Wery). Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

5. Consideration with possible action on issue of curb cuts for the ICAP Development project on S. Military Avenue in Green Bay.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to open the floor for discussion. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to close the floor for discussion. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to open the floor for discussion. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to close the floor for discussion. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to approve the proposed curb cuts for the ICAP Development project on S. Military Avenue in Green Bay. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

6. Consideration with possible action on request by Department of Public Works to award a contract for Topographic Surveying Services – 2023 Capital Improvement Program to Ayres

Associates, Inc. in the amount of \$85,525.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to approve the request by Department of Public Works to award a contract for Topographic Surveying Services – 2023 Capital Improvement Program to Ayres Associates, Inc. in the amount of \$85,525.. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

7. Consideration with possible action regarding Department of Public Works report on enforcement of proper use of City yard waste centers.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to receive and place on the file Department of Public Works report on enforcement of proper use of City yard waste centers. . Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

8. Consideration with possible action on request by Department of Public Works regarding approval of the annual Compliance Maintenance Annual Report (CMAR) and resolution for Wisconsin Department of Natural Resources (WDNR) sanitary sewer collection permit.

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to approve the annual Compliance Maintenance Annual Report (CMAR) and resolution for Wisconsin Department of Natural Resources (WDNR) sanitary sewer collection permit to be executed by the Mayor and the City Clerk and authorize the Director of Public Works to submit the CMAR to WDNR. Motion carried.

Yes- Steven Campbell, Mark Steuer, No- None, Abstain- None

9. Consideration with possible action on request by Department of Public Works to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for the reconstruction of Mather Street – Locust Street to Gray Street, Project ID 4987-02-79/80.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve the request by Department of Public Works to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for the reconstruction of Mather Street – Locust Street to Gray Street, Project ID 4987-02-79/80. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

10. Consideration with possible action on request by Department of Public Works to approve the annual Lift Bridge Maintenance Agreement between the City of Green Bay and Wisconsin Department of Transportation for Fiscal Year 2023.

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to approve the annual Lift Bridge Maintenance Agreement between the City of Green Bay and Wisconsin Department of Transportation for Fiscal Year 2023. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

11. Consideration with possible action on request by Department of Public Works to award the following:

A. A Sole Source contract for replacement of tub grinder mower to Kurz Industrial Solutions in the amount of \$24,150.

B. A Sole Source contract for repair of the tub grinder to Morbark, LLC, in the amount of

\$27,942.21.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to approve the request by Department of Public Works to award the following: A. A Sole Source contract for replacement of tub grinder mower to Kurz Industrial Solutions in the amount of \$24,150. B. A Sole Source contract for repair of the tub grinder to Morbark, LLC, in the amount of \$27,942.21. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

12. Consideration with possible action on request by Department of Public Works to award the following contracts at a staff level and report the award at the next regular meeting of the Improvement and Services Committee.

A. ESG 3-22 OFFICE REROOF

B. PARKS 5-22 BAY BEACH WILDLIFE VIEWING PLATFORM

C. PAVEMENT X-22 ELIZA STREET RECONSTRUCTION

D. PAVEMENT X-22 LEGENDS DISTRICT SIDEWALK PHASE I

E. PAVEMENT X-22 S. VAN BUREN STREET RECONSTRUCTION

F. SEWERS 1-22 BASIN REPAIRS

G. SEWERS 2-22 LS 110 REPAIRS

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Department of Public Works to award the following contracts at a staff level and report the award at the next regular meeting of the Improvement and Services Committee. A. ESG 3-22 OFFICE REROOF B. PARKS 5-22 BAY BEACH WILDLIFE VIEWING PLATFORM C. PAVEMENT X-22 ELIZA STREET RECONSTRUCTION D. PAVEMENT X-22 LEGENDS DISTRICT SIDEWALK PHASE I E. PAVEMENT X-22 S. VAN BUREN STREET RECONSTRUCTION F. SEWERS 1-22 BASIN REPAIRS G. SEWERS 2-22 LS 110 REPAIRS. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

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

A. GBMFD 2-22 FIRE STATION NO. 4 REROOF

B. PARKS 4-22 (PERKINS PARK BALLFIELD RENOVATION)

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to award the contract GBMFD 2-22 FIRE STATION NO. 4 REROOF to Premier Roofing Design in the amount of \$84,858.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to acknowledge that no bids were received for the contract PARKS 4-22 (PERKINS PARK BALLFIELD RENOVATION). Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

14. Report the award of the following contracts:

A. PAVEMENT 3-22 S. VAN BUREN STREET RECONSTRUCTION

B. PAVEMENT 4-22 COURIER ROAD RESURFACING

C. SIDEWALKS 2022

Moved by Ald. Melinda Eck, seconded by Steven Campbell to receive and place on file the award of the following contracts: A. PAVEMENT 3-22 S. VAN BUREN STREET RECONSTRUCTION B. PAVEMENT 4-22 COURIER ROAD RESURFACING C. SIDEWALKS 2022. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

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

A. Granting of Licenses

1. Sidewalk Builder

- a. DeGroot Concrete LLC
- b. Independent Concrete Solutions
- c. N & L Concrete Construction LLP
- d. Pro I Property Service LLC
- e. Quality Asphalt of Green Bay LLC
- f. Sommers Construction Co., Inc.
- g. The Boldt Company
- h. Three Corners Concrete LLC

2. Tree & Brush Trimmer for Pro I Property Services LLC

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to receive and place on file the report of actions taken by Department of Public Works. A. Granting of Licenses 1. Sidewalk Builder.

DeGroot Concrete LLC b. Independent Concrete Solutions c. N & L Concrete Construction LLP d. Pro I Property Service LLC e. Quality Asphalt of Green Bay LLC f. Sommers Construction Co., Inc. g. The Boldt Company h. Three Corners Concrete LLC 2. Tree & Brush Trimmer for Pro I Property Services LLC. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

E. INFORMATIONAL.

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

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to receive and place on file. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

2. The next Improvement and Services Committee meeting is scheduled for July 27, 2022.

F. ADJOURNMENT.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None