



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

**WEDNESDAY, MARCH 15, 2023, 5:00 PM
AMENDED**

PLEASE NOTE MEETING ROOM CHANGE

Immediately following Parks Committee.

**In person at City Hall, Room 207.
Virtual attendance also available via Zoom.**

A. Zoom Meeting Information.

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

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

E. Regular Business.

- I. Consideration with possible action on request by Meade Electric Co. Inc. to enter into an annual Hold Harmless Agreement for access to the City of Green Bay sewer system to conduct inspections of the sewer mains and laterals.
2. Consideration with possible action on request by Department of Public Works to contract with Kone, Inc., the City's elevator maintenance contractor, to complete repairs to Elevator #4 at the Pine Street Ramp in the amount of \$29,995.
3. Consideration with possible action on request by Department of Public Works to award Danz and Military Landfills - Native Planting Maintenance to NES Ecological Services in the amount of \$28,500.

4. Consideration with possible action on request by Department of Public Works to enter into a Memorandum of Understanding between the City of Green Bay and the University of Wisconsin – Green Bay to allow access to the Tank Farm Pond property (Parcels 6-18 and 6-29) for data collection and on-going research.
5. Consideration with possible action on request by Department of Public Works to purchase a replacement tractor for Closed Circuit Television (CCTV) inspection of sanitary and storm sewer facilities within the City.
6. Consideration with possible action on request by Department of Public Works to amend the Brown County Solid Waste Management Agreement for 2023 establishing a “Direct Haul Contract Rate” for waste hauled directly to the landfill by the City of Green Bay instead of hauling to the transfer station.
7. Consideration with possible action ordering the improvements constructed and levying the assessments for asphalt pavement for S. Maple Avenue from Ninth Street to North Termini.
8. Consideration with possible action on the list of Department of Public Works projects to be included in the 2023 City of Green Bay Capital Improvement Plan (held from the March 1, 2023 Improvement & Services meeting).
9. Consideration with possible action on the review and award of the contract PAVEMENT 1-23 S. VAN BUREN STREET RECONSTRUCTION to Peters Concrete Company in the amount of \$1,388,022.95.
10. Consideration with possible action on the review and award of the contract PAVEMENT 2-23 HURON ROAD SIDEWALK ADDITION to Peters Concrete Company in the amount of \$299,226.20.
11. Consideration with possible action to approve and accept the additional rights-of-way required for the reconstruction of School Place – Oak Street to 13th Avenue.

<u>Part of Tax Parcel #</u>	<u>Interest Required</u>	<u>Owner Name(s)</u>	<u>Amount</u>
3-660	Fee	Donna M & Melissa M Corpus	\$1,400
3-662	Fee	Jackie Micolich	\$1,400

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

A. Granting of Licenses

1. Sidewalk Builder

- a. Allied Concrete Construction Inc.
- b. Loch Construction Co., Inc.
- c. Three Corners Concrete LLC
- d. Verheyen Construction Co.

2. Underground Sprinkler System

- a. Roberts Quality Irrigation, LLC

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 March 29, 2023.

G. Public Hearings.

H. 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.