



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, APRIL 12, 2023, 5:00 PM
Immediately following Parks Committee.

AMENDED

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

- A. Zoom Meeting Information.**
- B. Roll Call.**
- C. Approval of the Agenda.**
- D. Approval of Minutes.**
- E. Regular Business.**
 - 1. Consideration with possible action to authorize the purchase of 416 rain barrels and to approve the award to Earthmark LLC in the amount of \$29,120 to implement a rain barrel program for Green Bay residents.
 - 2. Consideration with possible action on the recommendation to select a consultant to provide professional engineering services for the City-Wide SLAMM analysis and TMDL Implementation Plan Update project.
 - 3. Consideration with possible action on request by Department of Public Works to enter into a three-party contract between the City, ra Smith, and WisDOT for the design of Mather Street reconstruction project.
 - 4. Consideration with possible action on request by Department of Public Works to enter into a Developer's Agreement with Habitat for Humanity for the extension of Ricky Drive south and east to Richmond Street.
 - 5. 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 Improvement and

Services Committee meeting:

- a. PARKS 7-23 BAY BEACH NEBULAZ
- b. CITY HALL 1-23 REROOFING

6. Report the award of the following contracts:

- a. RESURFACING 1-23 (INCLUDING SEWER & WATER)
- b. RESURFACING 2-23 (INCLUDING SEWER & WATER)

7. 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>
3-663	Fee	Ian N. Diermeier	\$1,400
3-664	Fee	Trebor J. Tepolt and Nakita J. Lor-Brooks	\$1,400

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Ramco Construction Services LLC
- b. Melnarik Concrete Inc.
- c. Frank O. Zeise Construction Co., Inc.
- d. Bath Concrete Flatwork, LLC
- e. Green Bay Concrete LLC
- f. KPC Concrete Contractor LLC
- g. Complete Concrete Solutions LLC
- h. Patriot Concrete LLC
- i. DeGroot Concrete LLC
- j. Elexco Inc.
- k. Precision Flatwork
- l. JD Concrete Corporation
- m. Blaser Construction, LLC

- 9. 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 meeting).
- 10. Consideration with possible action on a request by Department of Public Works to approve the FY 2024 Lift Bridge Maintenance Agreement between the City and Wisconsin Department of Transportation.

F. Informational.

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

2. The next Improvement & Services Committee meeting is scheduled for April 26, 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.