



MINUTES 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.

Present: Melinda Eck, Mark Steuer, Chris Wery, Steven Campbell
Excused: None

C. APPROVAL OF THE AGENDA.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to approve the agenda for the April 12, 2023 Improvement & Services Committee meeting. Motion carried.
Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

D. APPROVAL OF MINUTES.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve the minutes of the March 29, 2023 Improvement & Services Committee meeting. Motion carried.
Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

E. REGULAR BUSINESS.

I. 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.

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to approve 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. Motion carried.

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

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.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to approve the recommendation to select Brown and Caldwell to provide professional engineering services for the City-Wide SLAMM analysis and TMDL Implementation Plan update project in the amount of \$99,641. Motion carried.

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

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.

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

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

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.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the 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. Motion carried.

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

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

Moved by Ald. Chris Wery, 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 Improvement and Services Committee meeting:

a. PARKS 7-23 BAYBEACH NEBULAZ

b. CITY HALL 1-23 REROOFING

Motion carried.

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

6. Report the award of the following contracts:

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

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

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the award of the following contracts:

- a. RESURFACING 1-23 (INCLUDING SEWER & WATER) to Dorner Inc. in the amount of \$2,476,810.87
- b. RESURFACING 2-23 (INCLUDING SEWER & WATER) to De Groot, Inc. in the amount of \$2,879,831.71

Motion carried.

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

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

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck 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

Motion carried.

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

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

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to receive and place on file the actions taken by Department of Public Works

A. Granting of Licenses

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- h. Patriot Concrete LLC
- i. De Groot Concrete LLC
- j. Elexco Inc.
- k. Precision Flatwork
- l. JD Concrete Corporation
- m. Blaser Construction, LLC

Motion carried.

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

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).

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve the list for Department of Public Works projects to be included in the 2023 City of Green Bay Capital Improvement Plan and forward the plan to the Finance Committee for consideration and approval (held from the March 1, 2023 meeting). Motion carried.

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

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.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve the request by Department of Public Works to approve FY 2024 Lift Bridge Maintenance Agreement between the City and Wisconsin Department of Transportation and authorize the Mayor and City Clerk to execute the agreement. Motion carried.

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

F. INFORMATIONAL.

I. 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 the Directors

Report on recent activities of the Public Works Department. Motion carried.

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

2. The next Improvement & Services Committee meeting is scheduled for April 26, 2023.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to adjourn. Motion carried.

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