



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, APRIL 26, 2023, 5:00 PM
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.

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

C. APPROVAL OF THE AGENDA.

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to approve the agenda for the April 26, 2023 Improvement & Services Committee meeting. Motion carried.
Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None

D. APPROVAL OF MINUTES.

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

E. REGULAR BUSINESS.

I. Consideration with possible action regarding repair of Department of Public Works dump truck.

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to approve the repair of Department of Public Works dump truck. Motion carried.
Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None

2. Consideration with possible action on the 2023 & 2024 proposed vegetation installation, monitoring, and maintenance of the Webster Avenue Depressed Vegetative Boulevards by NES Ecological Services.

Moved by Ald. Steven Campbell, seconded by Ald. Chris Wery to approve the 2023 & 2024 proposed vegetation installation, monitoring, and maintenance of the Webster Avenue Depressed Vegetative Boulevards by NES Ecological Services. Motion carried.

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

3. Report of the Purchasing Agent:

a. Consideration with possible action on the request to award purchase of traffic signal poles and hardware to Tapco in the amount of \$560,133.66, Traffic Parts in the amount of \$53,056.50, General Traffic Equipment in the amount of \$79,589.00 and Traffic Control Corporation in the amount of \$37,545.00 per the attached summary.

b. Consideration with possible action on the request to award purchase of Rectangular Rapid Flashing Beacon (RRFB) hardware to Tapco in the amount of \$323,664.33 and Decker Supply in the amount of \$17,584.90, per the attached summary.

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to approve the report of the purchasing agent as follows:

a. To award the purchase of traffic signal poles and hardware to Tapco in the amount of \$560,133.66. Traffic parts in the amount of \$53,056.50, General Traffic Equipment in the amount of \$79,89.00 and Traffic Control Corporation in the amount of \$37,545.00 per the attached summary.

b. To award the purchase of Rectangular Rapid Flashing Beacon (RRFB) hardware to Tapco in the amount of \$323,664.33 and Decker Supply in the amount of \$17,545.00 per the attached summary.

Motion carried.

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

4. Consideration with possible action on the review and award of the contract PAVEMENT REPAIR 2023 (NORTHEAST) to Highway Landscapers, Inc. in the amount of \$985,320.00.

Moved by Ald. Steven Campbell, seconded by Ald. Chris Wery to approve the award of the contract PAVEMENT REPAIR 2023 (NORTHEAST) to Highway Landscapers, Inc. in the amount of \$985,320.00. Motion carried.

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

5. Consideration with possible action on the review and award of the contract PAVEMENT REPAIR 2023 (SOUTHEAST) to Highway Landscapers, Inc. in the amount of \$1,168,425.00.

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to approve the award of the contract PAVEMENT REPAIR 2023 (SOUTHEAST) to Highway Landscapers, Inc. in the amount of \$1,168,425.00. Motion carried.

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

6. Report the award of contract RESURFACING 3-23 (INCLUDING SEWER & WATER) to Peter Concrete Company in the amount of \$2,010,233.20.

Moved by Ald. Steven Campbell, seconded by Ald. Chris Wery to receive and place on file the award of contract RESURFACING 3-23 (INCLUDING SEWER & WATER) to Peters Concrete Company in the amount of \$2,010,233.20. Motion carried.

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

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Craftsman Concrete LLC
- b. J.C. Santy Construction LLC
- c. Evraets Concrete Construction LLC
- d. Josh Bailey Concrete LLC
- e. Christensen Concrete
- f. Milis Flatwork
- g. E&I Concrete Construction
- h. Fischer Concrete
- i. Sherfield LLC
- j. American Custom Concrete
- k. Total Construction
- l. Sommers Construction Co., Inc

2. Tree & Brush Trimmer

- a. WB Tree Service

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Craftsman Concrete LLC
- b. J.C Santy Construction LLC
- c. Evraets Concrete Construction LLC
- d. Josh Bailey Concrete LLC
- e. Christensen Concrete
- f. Milis Flatwork
- g. E&I Concrete Construction
- h. Fischer Concrete
- i. Sherfiled LLC
- j. American Custom Concrete
- k. Total Construction
- l. Sommers Construction Co., Inc

2. Tree & Brush Trimmer

a. WB Tree Services

Motion carried.

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

F. INFORMATIONAL.

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

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to receive and place on file the Director's Report on recent activities of the Public Works Department. Motion carried.

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

2. The next Improvement & Services Committee meeting is scheduled for May 10, 2023.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

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

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