



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, JULY 26, 2023, 4:30 PM

Immediately following Parks Committee meeting at 4:15 pm.

AMENDED

In person at City Hall, Room 207

Virtual attendance also available via Zoom.

A. Zoom Meeting Information.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/82206544400?pwd=NDdIbm5zNUhBWVU5ckIzMjZ2QT09>

Or call in by phone: +1 312 626 6799

Meeting ID: 822 0654 4400

Passcode: 635662

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

E. Regular Business.

1. Consideration with possible action on request by Frank and Doris Arcuri, 4083 Champeau Road, to extend the deferral on water main assessments against Parcel 22-SC490-2, until the property is sold or developed.
2. Consideration with possible action on request by Tommy Everman (owner of Gather on Broadway) for permission to reserve two parking spaces in front of 139 North Broadway for pick-up and drop-off of guests during scheduled events on Friday and Saturday nights throughout the year.

3. Consideration with possible action on request by Ald. Grant to require staff to send a letter to residents who will have financial contribution to projects included in the City's Capital Improvement Program.
4. Consideration with possible action on request by Ald. Grant for the City of Green Bay to complete snow and ice management along North Huron Road for Parcel 21-7923.
5. Consideration with possible action on request by Green Viper LLC to dedicate the watermain on west side of Erie Road that is adjacent to the Condominium Development.
6. Consideration with possible action on request by Department of Public Works to purchase the following replacement equipment:
 - a. One 2023 Landing Craft L Series dock and buoy service boat from Workskiff Inc. off GSA Contract #47QSWA18D004E for the purchase price of \$303,044.66 which includes delivery and warranty.
 - b. One 2023 International HV607 tandem axle dump truck chassis from Packer City International off the Sourcewell Contract # 0092-NVS for the cost of \$122,467.00 which includes delivery, warranty, and driver training.
 - c. One 14' dump body and hydraulic controls, one 11' reversible poly plow, and one 10' poly patrol wing from Monroe Truck Equipment off the Sourcewell Contract #062222-AEB-1 for the cost of \$153,508.00 which includes installation on City-owned chassis, warranty, delivery, and driver training.
7. Consideration with possible action on acceptance of 2023 Downtown Parking Study completed by Desman Parking Consultants.
8. Consideration with possible action on request by Department of Public Works to purchase one trailer mounted air compressor from Roland Machinery in the amount of \$25,221.19, using approved 2023 bond funding.
9. Consideration with possible action on request by Department of Public Works to approve an amendment to the State/Municipal Agreement (SMA) between the City of Green Bay and Wisconsin Department of Transportation (WisDOT) for project 4987-14-00/71, Manitowoc Road Sidewalk.
10. Consideration with possible action on request by Downtown Green Bay Inc. to add a public trash can on the west side of Washington Street at the Northland Avenue intersection.
11. Consideration with possible action to accept a grant agreement of \$85,635.00 from the Fund for Lake Michigan to hire a consultant for the East River Flood Mitigation Study.
12. Consideration with possible action to accept the grant agreement contract of \$39,000.00 from the Wisconsin Coastal Management Program to hire a consultant for the East River Flood Mitigation Study.
13. Consideration with possible action on request by Department of Public Works to enforce a 10-year manufacturer warranty to all City-issued/purchased tipper carts.

14. Consideration with possible action on request by Department of Public Works to enter into a Service Authorization Agreement with Berners-Schober Associates, Inc. in the amount of \$50,000.00 for the design of masonry repairs at the West Side Municipal Garage.
15. Consideration with possible action on award of contract PARKING DIVISION SECURITY to Star Protection and Patrol for the period August 1, 2023 through July 31, 2027 in the amount of \$124,800.00 for the first year, with a 5% escalation rate each year thereafter.
16. Consideration with possible action 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 8-23 JOANNES AQUATIC CENTER REOOOFING
 - b. PARKS 9-23 BAY BEACH PAVILION REROOF
17. Report the award of contract BRIDGE 3-23 (MAIN STREET BRIDGE B-5-141 EXPANSION JOINT RECONSTRUCTION) to Pheipher Brothers Construction Co., Inc. in the amount of \$306,291.89.
18. Report the award of contract PAVEMENT 3-23 SCHOOL PLACE RECONSTRUCTION to Advance Construction Inc. in the amount of \$1,123,195.30.
19. Consideration with possible action to approve the Assignment and Assumption of License Agreement from Destree Enterprises, Inc. (fka Zoll Stone Center, Inc.) to MPI3 Green Bay, LLC for use of Ashland Avenue rights-of-way.
20. Consideration with possible action to approve and accept a Storm Sewer Easement from Jeffery L. Schroeder for the reconstruction of S. Maple Avenue.
21. Consideration with possible action on a request to extend Isbell Street south of Mason Street to the South Mason Street Frontage Road in order to alleviate traffic issues along the South Mason Street Frontage Road, and to enter into agreements with adjacent property owners pursuant to this opening.
22. Report of actions taken by the Department of Public Works.

A. Granting of Licenses

1. Sidewalk Builder

- a. Global Concrete LLC
- b. Naps Flatwork & Construction

2. Underground Sprinkler System

- a. NEW Irrigation LLC

F. Informational.

1. Presentation of Proposed 2024 Fee Schedule for Chapter 16 Environment and Chapter 42 Utilities.

2. Director's Report on recent activities of the Public Works Department.
3. The next Improvement & Services Committee meeting is scheduled for August 16, 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.