



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, AUGUST 16, 2023, 5:00 PM
Immediately following Parks Committee.

AMENDED

In person at City Hall, Room 203 - Council Chambers.
Virtual attendance also available via Zoom.

A. Zoom Meeting Information.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/82206544400?pwd=NDdIbmszNUhBWVU5ckIzMjZ2QT09>

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.

- I.** Consideration with possible action on request by CH Robinson to enter into a rental agreement for sixty (60) stalls in River Ramp, in association with their space in the FEWI Building.
- 2.** Consideration with possible action on request by HCW, LLC and Baylake Food Court Real Estate, LLC to enter into a rental agreement for fifty (50) stalls in River Ramp, in association

with condominium development in the Baylake City Center Building.

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 (held over from July 26, 2023 Improvement & Services meeting).
4. Consideration with possible action on request by Ald. Hutchison, on behalf of Mike Miksch, 426 Easy Street, to have sidewalk ordered along the south side of Sitka Street, between Robert Lane and McAuliffe Heights Trail, at all locations where sidewalk does not currently exist.
5. Consideration with possible action on request by Ald. Mark Steuer 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 (held over from the July 26, 2023 Improvement & Services meeting).
6. Consideration with possible action on request by Ald. Brunette, on behalf of residents on Country Club Road, regarding the plan to include sidewalks on the upcoming Country Club Road reconstruction project.
7. Consideration with possible action on acceptance of 2023 Downtown Parking Study completed by Desman Parking Consultants (held over from the July 26, 2023 Improvement & Services meeting).
8. Consideration with possible action on request by Department of Public Works to enter into a Cooperative Purchasing Agreement with KONE Care in the amount of \$129,832.00 for repairs to the Police Station Elevator.
9. Consideration with possible action on request by Department of Public Works to enter into a Professional Services Agreement with ECS Midwest, LLC in the amount of \$25,206.00 for Geotechnical Soil Exploration for 2024 reconstruction projects.
10. Report the award of contract SEWERS 1-23 MINI-SEWERS to Highway Landscapers, Inc. in the amount of \$468,281.00.
11. Report the award of contract ASPHALT PAVING 2023 to MCC Inc. in the amount of \$295,220.04.
12. Report the award of contract SEWERS 2-23 BASIN REPAIRS to Vinton Construction Company in the amount of \$1,243,438.45.
13. Report the award of contract PAVEMENT 4-23 BERNER STREET RECONSTRUCTION to PTS Contractors, Inc. in the amount of \$1,886,000.00.
14. Report the non-award of contract PARKS 8-23 JOANNES AQUATIC CENTER REROOFING.
15. Report of actions taken by the Department of Public Works.

A. Granting of Licenses

I. Sidewalk Builder

a. Jerry Parham

2. Underground Sprinkler System

a. Rain Master Irrigation Inc.

F. Informational.

1. Director's Report on recent activities of the Public Works Department.
2. The next Improvement & Services Committee meeting is scheduled for September 13, 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.