



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, NOVEMBER 29, 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. 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. Presentation

- I.** Presentation of the Clean Energy Green Bay Plan by the City's consultant, Slipstream.

F. Regular Business.

- I.** Consideration with possible action on request by Department of Public Works to make changes to Chapter 32 (Solid Waste) ordinance.
- 2.** Consideration with possible action on request by Department of Public Works to enter into a Professional Services Agreement with Robert E. Lee & Associates, Inc. in the amount of

\$47,900 for landfill monitoring and consulting services.

3. Consideration with possible action on request by Department of Public Works to enter into a Professional Services Agreement with NES Ecological Services in the amount of \$26,800 for native planting maintenance services.
4. Consideration with possible action on request by Department of Public Works for exemption from City of Green Bay Ordinance for overnight street parking by YMCA employee Mark Geo.
5. Consideration with possible action on request by Department of Public Works to enter into State/Municipal Financial Agreements (SMFA) with the Wisconsin Department of Transportation (WisDOT) for the following projects:
 - a. Project 1450-23-00/70 – Ray Nitschke Memorial Bridge
 - b. Project 9210-24-00/70 – STH 54 Intersections
6. Consideration with possible action on request by Department of Public Works for the 2024 proposed vegetation maintenance at the City's stormwater ponds and facilities.
7. Consideration with possible action on request by Department of Public Works to adopt the Clean Energy Green Bay plan as recommended by the Sustainability Commission.
8. Consideration with possible action on request by Department of Public Works to award contract to MJT Trucking for hauling stockpiled street sweepings to the landfill.
9. Consideration with possible action on request by Department of Public Works to award the professional engineering services contract for stormwater restoration projects at Baird Creek Burgundy Court and Twin Pines Court to Ruekert & Mielke, Inc. (R/M).
10. Consideration with possible action on request by Department of Public Works to adopt the Proposed 2024 Storm Water Utility Rates.
11. Consideration with possible action on request by Department of Public Works to purchase yearly structure cast iron castings from Neenah Foundry in the amount of \$51,240 for the Sewer Section.
12. Consideration with possible action on request by Department of Public Works to authorize the purchase of equipment to complete upgrades to the stormwater lift station located at Main Street and N. Irwin Avenue.
13. Consideration with possible action on request by Department of Public Works for the extension of lease with Brown County for West Side Yard Waste Center property.
14. Consideration with possible action on request by Green Viper LLC to dedicate to the City the pavement and underground utilities for the Woods Subdivision once all required documents are received from the Developer.
15. Consideration with possible action on request by Green Viper LLC to dedicate to the City the stormwater facility located in Outlot 1 of the Woods at Baird Creek Subdivision.

16. Consideration with possible action on transfer of retired Department of Public Works dump truck with plows to Chad Roffers Trucking, Inc. in exchange for five months of rental usage of a loader for the winter of 2023/24.
17. Report the award of contract SEWERS 3-23 SANITARY SEWER – EAST RIVER CROSSING AT GROVE STREET to PTS Contractors, Inc. in the amount of \$1,186,000.
18. Consideration with possible action on request by Department of Public Works to award the PARKS 12-23 FINGER ROAD CONCESSION UTILITIES contract at a staff level and report the award at the next Improvement & Services Committee meeting.
19. Consideration with possible action to approve and accept staff recommendation of the quote for appraisal services for the acquisition of rights-of-way required for Country Club Road from West Mason Street Frontage Road to Indian Hill Drive.
20. Consideration with possible action to approve and accept the additional rights-of-way required for Ricky Drive at Vine Street.

<u>Part of Tax Parcel #</u>	<u>Interest Required</u>	<u>Owner's Name</u>	<u>Amount</u>
21-1361-3	Fee	Rankin GB Holdings, LLC	\$10.00

21. Report of actions taken by the Department of Public Works.

A. Granting of Licenses

I. Sidewalk Builder

a. Absolute Concrete LLC

G. Informational.

1. Director's Report on recent activities of the Public Works Department.
2. The next Improvement & Services Committee meeting is scheduled for December 13, 2023.

H. Public Hearings.

I. 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.