



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, FEBRUARY 28, 2024, 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=NDdIbmszNUhBWW9XRUVU5ckIzMjZ2QT09>

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.

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

Excused: 0

Absent: 0

C. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to amend the agenda by addressing item I when the resident reappears.

Motion carried.

Yes- None, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve the minutes of the February 14, 2024 Improvement and Services meeting.

Motion carried.

Yes- None, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the minutes of the February 14, 2024 Improvement and Services committee meeting.

Motion carried.

Yes- None, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action on request by Ald. Steuer on behalf of Chong Cha and James Wirch to rescind the charge of \$85.60 for snow and ice removal at their property at 1771 Nancy Avenue.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to open the floor for discussion.

Motion carried.

Yes- None, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to close the floor.

Motion carried.

Yes- None, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to rescind the charge of \$85.60 for snow and ice removal at their property at 1771 Nancy Avenue.

Motion carried.

Yes- None, No- None, Abstain- None.

2. Consideration with possible action on request by Green Bay Parking Division on charging for funeral meter hooding services.

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to receive and place on file the request by Green Bay Parking Division charging for funeral meter hooding services.

Motion carried.

Yes- None, No- None, Abstain- None.

3. Consideration with possible action on request by Department of Public Works to modify previously approved Professional Services Agreement for Field Inspection Services on Public Construction Contracts for 2024 from \$200,000.00 to \$700,000.00.

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to approve the request by Department of Public Works to modify a previously approved Professional Services Agreement for Field Inspection Services on Public Construction Contracts for 2024 from \$200,000.00 to \$700,000.00.

Motion carried.

Yes- None, No- None, Abstain- None.

4. Consideration with possible action on request by Department of Public Works to approve the emergency sewer repair services agreement between the City of Green Bay & De Keyser Construction and the City of Green Bay & De Groot Inc. for 2024.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell

I. To approve the request by Department of Public Works to approve the emergency sewer

repair services agreement between the City of Green Bay & De Keyser Construction and the City of Green Bay & De Groot Inc. for 2024.
Motion carried.

Yes- None, No- None, Abstain- None.

5. Consideration with possible action on request by Department of Public Works to review and approve the 2023 Annual Municipal Separate Storm Sewer System (MS4 Report).

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to approve the request by Department of Public Works to review and approve the 2023 Annual Municipal Separate Storm Sewer System (MS4 Report) and authorize the Director of Public Works to submit it to WDNR.

Motion carried.

Yes- None, No- None, Abstain- None.

6. Consideration with possible action on request by Department of Public Works to award Parks I-24 JOANNES PARK- PARKING LOT RESURFACING at a staff level due to timeliness factor and schedule of upcoming Improvement & Services Committee and Common Council meetings.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to approve the request by Department of Public Works to award PARKS I -24 JOANNES PARK- PARKING LOT RESURFACING at a staff level due to the timeliness factor and the schedule of upcoming Improvement & Services Committee and Common Council meetings.

Motion carried.

Yes- None, No- None, Abstain- None.

7. Consideration with possible action on request by Department of Public Works to enter into a Professional Services Agreement with Mach IV for the design of infrastructure for Arndt and Bridge Streets adjacent to the Shipyard Development.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Department of Public Works to enter into a Professional Services Agreement with Mach IV for the design of infrastructure for Arndt and Bridge Streets adjacent to the Shipyard Development.

Motion carried.

Yes- None, No- None, Abstain- None.

8. Consideration with possible action on request by Department of Public Works to award purchase of two Bobcat UW56 Toolcats to Bobcat Plus Inc., in the amount of \$179,603.54.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to take action on items No. 8 through 14 with a single roll call vote.

Motion carried.

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

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve items No. 8 through 14.

Motion carried.

Yes- None, No- None, Abstain- None.

9. Consideration with possible action on request by Department of Public Works to award purchase of six post truck lifts to Stertil-Koni USA, Inc. in the amount of \$81,276.25 which includes delivery, setup, warranty, and mechanic training.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to take action on items No. 8

through 14 with a single roll call vote.

Motion carried.

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

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve items No. 8 through 14.

Motion carried.

Yes- None, No- None, Abstain- None.

10. Consideration with possible action on request by Department of Public Works to award purchase of front end loader wing and plow to Monroe Truck Equipment in the amount of \$60,104.00.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to take action on items No. 8 through 14 with a single roll call vote.

Motion carried.

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

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve items No. 8 through 14.

Motion carried.

Yes- None, No- None, Abstain- None.

11. Consideration with possible action on request by Department of Public Works to award purchase of Sewer Inspection CCTV Camera to Aries Industries, Inc., in the amount of \$27,698.00.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to take action on items No. 8 through 14 with a single roll call vote.

Motion carried.

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

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve items No. 8 through 14.

Motion carried.

Yes- None, No- None, Abstain- None.

12. Consideration with possible action on request by Department of Public Works to award purchase of two 1,800-gallon brine tanks to Monroe Truck Equipment in the amount of \$74,896.00.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to take action on items No. 8 through 14 with a single roll call vote.

Motion carried.

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

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve items No. 8 through 14.

Motion carried.

Yes- None, No- None, Abstain- None.

13. Consideration with possible action on request by Department of Public Works to award purchase of front end loader to Airing Equipment in the amount of \$172,891.87.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to take action on items No. 8 through 14 with a single roll call vote.

Motion carried.

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

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve items No. 8 through 14.

Motion carried.

Yes- None, No- None, Abstain- None.

14. Consideration with possible action on request by Department of Public Works to award purchase of two tandem axle plow truck chassis to Packer City International in the amount of \$249,550.00.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to take action on items No. 8 through 14 with a single roll call vote.

Motion carried.

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

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve items No. 8 through 14.

Motion carried.

Yes- None, No- None, Abstain- None.

15. Consideration with possible action on request by Department of Public Works to award the TRANSIT I-24 JOIST REPAIR contract at a staff level and report the award at the next Improvement & Services Committee meeting.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to receive and place on file the request by Department of Public Works to award the TRANSIT I -24 JOIST REPAIR contract at a staff level and report the award at the next Improvement & Services Committee meeting.

Motion carried.

Yes- None, No- None, Abstain- None.

16. Consideration with possible action on request by Department of Public Works to award the PAVEMENT X-24 HOWARD ST., S. OAKLAND AVE., AND SCHOOL PL. RECONSTRUCTION AND SEYMOUR PARK WEST STORMWATER POND contract at a staff level and report the award at the next Improvement & Services Committee meeting following the contract award.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Department of Public Works to award the PAVEMENT X-24 HOWARD ST., S. OAKLAND AVE., AND SCHOOL PL. RECONSTRUCTION AND SEYMOUR PARK WEST STORMWATER POND contract at a staff level and report the award at the next Improvement & Services Committee meeting following the contract award.

Motion carried.

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

17. Consideration with possible action on the review and award of contract RAMPS I-24 PARKING RAMP REPAIRS.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the award of the contract RAMPS I -24 PARKING RAMP REPAIRS to Berglund Construction Company in the amount \$189,525.00.

Motion carried .

Yes- None, No- None, Abstain- None.

18. Consideration with possible action on request by Department of Public Works to award a sole source contract to OilGear for the rehabilitation of two existing OilGear PVK Series Pumps for the hydraulic rehabilitation of the Ray Nitschke Memorial Bridge, not to exceed \$115,000.00.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to approve the request by Department of Public Works to award a sole source contract to OilGear for the rehabilitation of two existing OilGear PVK Series Pumps for the hydraulic rehabilitation of the Ray Nitschke Memorial Bridge, not to exceed \$115,000.00.

Motion carried.

Yes- None, No- None, Abstain- None.

19. Consideration with possible action on request by Department of Public Works to award a design services contract for the structural rehabilitation of the Ray Nitschke Memorial Bridge at a staff level and report the award at the next Improvement & Services Committee meeting.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Department of Public Works to award a design services contract for the structural rehabilitation of the Ray Nitschke Memorial Bridge at staff level and report the award at the next Improvement & Services Committee meeting.

Motion carried.

Yes- None, No- None, Abstain- None.

20. Consideration with possible action to approve and accept the easement for sewer purposes required for the Grove Street siphon project.

<u>Part of Tax Parcel #</u>	<u>Interest Required</u>	<u>Owner's Name</u>	<u>Amount</u>
17-1061	Easement	Green Bay Area Public School District	\$10.00

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve and accept the easement for sewer purposes required for the Grove Street siphon project.

Motion carried.

<u>Part of Tax Parcel</u>	<u>Interest Required</u>	<u>Owner's Name</u>	<u>Amount</u>
# 17-1061	Easement	Green Bay Area Public School District	\$10.00

Yes- None, No- None, Abstain- None.

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Scott R. Weidner Concrete Construction LLC
- b. Verheyen Construction
- c. Craftsman Concrete LLC
- d. LDR Utility, Inc.
- e. RG Hendricks Concrete Construction
- f. Mc Donald Services LLC
- g. Carter Trucking & Excavating Inc.
- h. JC Santy Construction
- i. Bath Concrete Flatwork, LLC
- j. JD Concrete Corporation

2. Tree & Brush Trimmer

- a. A-I Tree Service Inc.
- b. Wolfrath's Landscaping, LLC
- c. Yesterdays Trees
- d. R&J Tree Services
- e. All WI Tree Services, LLC

3. Underground Sprinkler System

- a. Fox Valley Irrigation Inc.
- b. ADC Maintenance LLC
- c. Wolfrath's Landscaping, LLC

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Scott R. Weidner Concrete Construction, LLC
- b. Veryheyen Construction
- c. Craftsman Concrete, LLC
- d. LDR Utility, Inc.
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2. Tree & Brush Trimmer

- a. A-I Tree Service, Inc.
- b. Wolfrath's Landscaping, LLC
- c. Yesterdays Trees
- d. R&J Tree Services
- e. All WI Tree Services, LLC

3. Underground Sprinkler System

- a. Fox Valley Irrigation, Inc.
- b. ADC Maintenance, LLC
- c. Wolfrath's Landscaping, LLC

Motion carried.

Yes- None, No- None, Abstain- None.

F. INFORMATIONAL.

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

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

Motion carried.

Yes- None, No- None, Abstain- None.

2. The next Improvement & Services Committee meeting is scheduled for March 13, 2024.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

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

Motion carried.

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