



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, MAY 15, 2024, 5:00 PM
Immediately following Parks Committee.

SECOND AMENDED

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

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/82206544400?pwd=NDdlbmNzNUhBWV9XRlVU5cklzMjZ2QT09>

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: Ben Delie, Melinda Eck, Chris Wery, Joey Prestley

Excused:

Absent:

C. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON OF THE IMPROVEMENT AND SERVICES COMMITTEE MEETING.

Both Ben Delie and Melinda Eck were nominated for Chairperson. Vote was 2-2 tie. Committee

could not come to an agreement of whether or not to accept a game of chance to determine Chair or Vice Chair.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to hold the election of Chairperson and Vice-Chairperson until the next Improvement & Services Committee meeting.

Motion carried.

Yes - Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

D. APPROVAL OF THE AGENDA.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to approve the agenda for the May 15, 2024, Improvement & Services Committee meeting.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

E. APPROVAL OF MINUTES.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the minutes of the May 1, 2024 Improvement & Services Committee meeting.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

F. REGULAR BUSINESS.

1. Consideration with possible action on request by Jennifer Pagel (1070 Kenwood Street) to rescind the outstanding invoices for early garbage setout (held over from the May 1, 2024, Improvement & Services Committee meeting).

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to hold the request by Jennifer Pagel (1070 Kenwood Street) to rescind the outstanding invoices for early garbage setout (held over from the May 1, 2024, Improvement & Services Committee meeting) until the next Improvement & Services Committee meeting.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

2. Consideration with possible action on request by Department of Public Works to have the City of Green Bay petition the Office of Commissioner of Railroads for an at-grade crossing of a rail spur line along Weise Street at North Quincy Street.

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to approve the request by Department of Public Works to have the City of Green Bay petition the Office of Commissioner of Railroads for an at-grade crossing of a rail spur line along Weise Street at North Quincy Street.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

3. Consideration with possible action on request by Department of Public Works to enter into

a cooperative purchasing agreement with KONE Inc. in the amount of \$493,000.00 for the Cherry Street Ramp South Elevator Replacement.

Moved by Ald. Joey Prestley, seconded by Ald. Chris Wery to approve the request by Department of Public Works to enter into a cooperative purchasing agreement with KONE Inc. in the amount of \$493,000.00 for the Cherry Street Ramp South Elevator Replacement. Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

4. Consideration with possible action on request by Department of Public Works to award the following contract at a staff level and report the award at the next Improvement and Services Committee meeting.

a. PARKS 2-24 BAY BEACH WILDLIFE SANCTUARY PARKING LOT EXPANSION – Ph I

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to approve the request by Department of Public Works to award the following contract at a staff level and report the award at the next Improvement & Services Committee meeting.

a. PARKS 2-24 BAY BEACH WILDLIFE SANCTUARY PARKING LOT EXPANSION - Ph I

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

5. Consideration with possible action on request by Department of Public Works to review and approve the award of BRIDGE 2-24 PAINTING (B-5-141, B-5-154, B-5-275) to Zenith Tech, Inc. in the amount of \$374,500.00.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to approve the request by Department of Public Works to review and approve the award of BRIDGE 2-24 PAINTING (B-5-141, B-5-154, B-5-275) to Zenith Tech, Inc. in the amount of \$374,500.00.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

6. Report the award of contract RESURFACING 2-24 (INCLUDING SEWER & WATER) to Jossart Brothers, Inc. in the amount of \$3,656,132.60.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the award of contract RESURFACING 2-24 (INCLUDING SEWER & WATER) to Jossart Brothers, Inc. in the amount of \$3,656,132.60.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Total Construction (Joe Mains Concrete)
- b. Quality Asphalt Green Bay, LLC
- c. N&L Concrete Construction, LLC
- d. Paul Conard Construction

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Total Construction (Joe Mains Concrete)
- b. Quality Asphalt Green Bay, LLC
- c. N&L Concrete Construction, LLC
- d. Paul Conard Construction

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

8. Consideration with possible action on request by Department of Public Works to review and approve the award of ESG I-24 SALT SHED MATERIALS to Wheeler Lumber, LLC in the amount of \$142,300.00.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to approve the request by Department of Public Works to review and approve the award of ESG I-24 SALT SHED MATERIALS to Wheeler Lumber, LLC in the amount of \$142,300.00.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

9. Consideration with possible action on request by Department of Public Works to award the following contract at a staff level and report the award at the next Improvement and Services Committee meeting.

a. PARKS X-24 LEICHT PARK SHELTER

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the request by Department of Public Works to award the following contract at a staff level and report the award at the next Improvement & Services Committee meeting.

a. PARKS X-24 LEICHT PARK SHELTER

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

G. INFORMATIONAL.

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

Moved by Ald. Joey Prestley, 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- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

2. The next Improvement & Services Committee meeting is scheduled for June 5, 2024.

H. PUBLIC HEARINGS.

I. ADJOURNMENT.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to adjourn.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.