



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, JUNE 5, 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=NDdlbmNzNUhBWVU5ckIzMjZ2QT09>

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. Election of Chairperson and Vice-Chairperson of the Improvement and Services Committee Meeting.

D. Approval of the Agenda.

E. Approval of Minutes.

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 and May 15, 2024, Improvement & Services Committee meetings).
2. Consideration with possible action on request by Club Car Wash to dedicate the Jenny Lane right-of-way including utilities from Rothe Street to University Avenue to the

City. Dedication is contingent upon the Developer meeting the requirements of the Developer's Agreement.

3. Consideration with possible action on request by Downtown Green Bay, Inc. (DGBI) to install murals on the Ray Nitschke Memorial Bridge tender house and east abutment wall under the bridge.
4. Consideration with possible action on request by Shipyard District, Inc. for the City to submit a letter of support to Canadian National Railroad to improve an existing fence and complete streetscaping between the fence and alley behind 709-723 S. Broadway.
5. Consideration with possible action on request by Ald. Grant and Ald. Hutchison to require staff to notify potentially affected property owners in advance of the Improvement & Services Committee meetings for projects where new sidewalk installation is being contemplated for properties not previously identified for sidewalk installation on the recorded plat.
6. Consideration with possible action on request by Ald. Wery and Ald. Hutchison to amend Section 32-2 (g)(5)(i), Green Bay Municipal Code, regarding storage of garbage and recycling carts between collection days.
7. Consideration with possible action to review and approve updates to the Department of Public Works' Adopt-a-Pond program.
8. Consideration with possible action on request by Department of Public Works to approve and submit to WDNR the annual electronic Compliance Maintenance Annual Report (eCMAR) and Resolution approving the WDNR NR 208 - Compliance Maintenance Annual Report.
9. Consideration with possible action on request by Department of Public Works to award contract for survey services for the 2025 Capital Improvement Program to Robert E. Lee and Associates, Inc. in the amount of \$91,350.00.
10. Consideration with possible action on request by Department of Public Works to review and approve the award of contract BRIDGE 3-24 (BRIDGE MAINTENANCE AND CONCRETE REPAIRS) to Lunda Construction Company in the amount of \$135,511.00.
11. Consideration with possible action on request by Department of Public Works to review and approve the award of contract JOANNES PARK AQUATIC CENTER ROOF & SERVICES to Garland/DBS, Inc. through a cooperative purchasing agreement in the amount of \$77,535.00, which includes the base bid, Alternate 1, and Alternate 2.
12. Consideration with possible action on request by Department of Public Works to review and approve the award of contract BRIDGE 1-24 MAIN STREET BRIDGE B-5-311 (HYDRAULIC REHABILITATION PHASE 2) to Zenith Tech, Inc. in the amount of \$679,000.
13. Consideration with possible action on request by Department of Public Works to review and approve the award of contract DAY STREET MUNICIPAL BUILDING FIBER CONNECTION to the lowest bidder, Holtger Bros., Inc., in the amount of \$79,362.57.
14. Report the award of contract PARKS 2-24 BAY BEACH WILDLIFE SANCTUARY PARKING LOT EXPANSION - PH. I to Northeast Asphalt, Inc. in the amount of \$596,668.08, which

includes the base bid, Alternate 1, Alternate 2, Alternate 3, and Alternate 4.

15. Consideration with possible action on request by Department of Public Works to award contract SEWERS 3-24 COUNTRY CLUB ROAD at a staff level and report the award at the next Improvement & Services Committee meeting.

16. I. Report of actions taken by the Department of Public Works.

A. Granting of Licenses

1. Sidewalk Builder

- a. MP Concrete LLC
- b. Northern Concrete Construction, Inc.
- c. Jonny Farr Concrete, LLC

2. Tree & Brush Trimmer

- a. J' Tree Removal & Stump Grinding Service, 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 June 19, 2024.

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.