



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, JUNE 19, 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=NDdlbm5zNUhBWVU5ckIzMjZ2QT09>

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.

1. Consideration with possible action on request by Ald. Johnson and Ald. Hutchison to evaluate on-street parking along Washington Street between Cherry Street and Northland Avenue, including but not limited to parking on both sides and/or diagonal parking.
2. Consideration with possible action on request by Ald. Wery to evaluate program effectiveness and possible changes to “No Mow May”.
3. Consideration with possible action on request by Ald. Wery for (I) a staff report/presentation of their trip to Detroit to observe the 2024 NFL Draft in preparation

for Green Bay hosting the 2025 NFL Draft; and (2) to maintain a monthly agenda item regarding the 2025 NFL Draft to include updates and discussion for any potential changes or action by City Council.

4. Consideration with possible action on request by Department of Public Works to retain consultant services for survey-related services due to the retirement of the Right-of-Way Specialist.
5. Consideration with possible action on request by Department of Public Works to review and approve entering into a cooperative purchasing agreement with Garland/DBS, Inc. for removal and replacement of the Preble Park shelter roof.
6. Consideration with possible action on request by Department of Public Works to review and approve entering into a sole source contract with EnergiTech Services for replacement of underground fuel tanks at the East and West Side Municipal Garages.
7. Consideration with possible action on request by Department of Public Works to award contract WSG 2-24 MASONRY REPAIRS at a staff level and report the award at the next Improvement & Services Committee meeting.
8. Consideration with possible action on request by Department of Public Works to review and approve the award of sole source contract 2024 Ray Nitschke Controls Programming to Faith Technologies, Inc. in the amount of \$48,287.00.
9. Consideration with possible action on request by Department of Public Works to review and approve the award of contract BRIDGE 4-24 (SCOUR, REPAIR, AND RIP RAP RESTORATION P-5-715 HENRY STREET) to Advance Construction, Inc. in the amount of \$244,132.00.
10. Report the award of contract SEWERS 1-24 CITY WIDE SEWER REPAIRS to Vinton Construction Company in the amount of \$1,323,840.65.
11. Report the award of contract ASPHALT PAVING 2024 to Northeast Asphalt, Inc. in the amount of \$396,602.50.
12. Report the award of contract PAVEMENT 3-24 HOWARD STREET, S. OAKLAND AVENUE, & SCHOOL PLACE RECONSTRUCTION & SEYMOUR PARK WEST STORMWATER FACILITY to Vinton Construction Company in the amount of \$5,141,937.33.
13. Report of actions taken by the Department of Public Works.

A. Granting of Licenses

I. Sidewalk Builder

- a. Muniz Concrete, LLC
- b. Spencer Concrete
- c. American Custom Concrete, LLC

F. Informational.

1. Director's Report on recent activities of the Public Works Department.
2. The next Improvement & Services Committee meeting is scheduled for July 24, 2024.

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.