



MINUTES 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.

Present: Joey Prestley, Melinda Eck, Ben Delie

Excused: Ald. Chris Wery

Absent: 0

C. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the agenda for the June 19, 2024, Improvement & Services Committee meeting.

Motion carried.

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

D. APPROVAL OF MINUTES.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve the minutes for the June 5, 2024, Improvement & Services Committee meeting.

Motion carried.

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

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.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the 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.

Motion carried.

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

2. Consideration with possible action on request by Ald. Wery to evaluate program effectiveness and possible changes to "No Mow May".

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to refer to staff for review of the request by Ald. Wery to evaluate program effectiveness and possible changes to "No Mow May" and report out at a future Improvement & Services Committee meeting.

Motion carried.

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

3. Consideration with possible action on request by Ald. Wery for (1) 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.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to refer to staff the request by Ald. Wery for (1) a staff report/presentation of their trip to Detroit to observe the 2024 NFL Draft in preparation for Green Bay's hosting of the 2025 NFL Draft; and (2) to approve maintaining a monthly agenda item regarding the 2025 NFL Draft to include updates and discussion for any potential changes or action by City Council.

Motion carried.

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

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.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to retain consultant services for survey-related services due to the retirement of the Right-of-Way Specialist.

Motion carried.

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

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.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to enter into a cooperative purchasing agreement with Garland/ DBS, Inc. for removal and replacement of the Preble Park shelter roof contingent upon the approval of the City's insurance carrier.

Motion carried.

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

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.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve the 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.

Motion carried.

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

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.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the 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.

Motion carried.

Yes- Melinda Eck, 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 sole source contract 2024 Ray Nitschke Controls Programming to Faith Technologies, Inc. in the amount of \$48,287.00.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the 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.
Motion carried.

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

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.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the 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.

Motion carried.

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

10. Report the award of contract SEWERS I-24 CITY WIDE SEWER REPAIRS to Vinton Construction Company in the amount of \$1,323,840.65.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to receive and place on file the report of the award of contract SEWERS I -24 CITY WIDE SEWER REPAIRS to Vinton Construction Company in the amount of \$1,323,840.65.

Motion carried.

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

11. Report the award of contract ASPHALT PAVING 2024 to Northeast Asphalt, Inc. in the amount of \$396,602.50.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to receive and place on file the report of the award of contract ASPHALT PAVING 2024 to Northeast Asphalt, Inc. in the amount of \$396,602.50.

Motion carried.

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

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.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to receive and place on file the report of 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.

Motion carried.

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

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

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to receive and place on file the 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

Motion carried.

Yes- Melinda Eck, Joey Prestley, Ben Delie, 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. Ben Delie to receive and place on file the Director's Report on recent activities of the Public Works Department.

Motion carried.

Yes- Joey Prestley, Ben Delie, No- None, Abstain- None.

2. The next Improvement & Services Committee meeting is scheduled for July 10, 2024.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to adjourn.

Motion carried.

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