



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, JULY 24, 2024, 5:00 PM
Immediately following Parks Committee.

AMENDED

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.

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

Excused:

Absent:

C. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the agenda for the July 24, 2024, Improvement & Services Committee meeting.

Motion carried.

Yes- Melinda Eck, Chris Wery, 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 of the June 19, 2024 Improvement & Services Committee meeting.

Motion carried.

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

E. REGULAR BUSINESS.

1. Consideration with possible action on request by Cal Larsen (1446 Pilgrim Street) for permission to park on-street overnight every day of the year 2024.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to open the floor for discussion.

Motion carried.

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

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

Motion carried.

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

Moved by Ald. Melinda Eck, seconded by Ald. Joey Prestley to approve the request by Cal Larsen (1446 Pilgrim Street) for permission to park on-street overnight every day of the year 2024.

Motion carried.

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

2. Consideration with possible action on request by WHPC-Flats on Fox LLC for permission to install and maintain a total of nine (9) four-foot planters on Washington Street and CityDeck Court adjacent to their building in the City of Green Bay right-of-way.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by WH PC-Flats on Fox LLC for permission to install and maintain a total of nine (9) four-foot planters on Washington Street and CityDeck Court adjacent to their building in the City of Green Bay right-of-way.

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 approve an amendment to the design services contract with Modjeski and Masters for B-5-31 I WEST LEAF BASCULE REHABILITATION DESIGN in the amount of \$48,925.00.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to approve an amendment to the design services contract with Modjeski and Masters for B-5-31 I WEST LEAF BASCULE REHABILITATION DESIGN in the amount of \$48,925.00.

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 approve entering into a cooperative purchasing agreement with HON/Emmons Business Interiors for new office furniture in the amount of \$58,716.59.

Moved by Ald. Melinda Eck, seconded by Ald. Joey Prestley to approve the request by Department of Public Works to approve entering into a cooperative purchasing agreement with HON/Emmons Business Interiors for new office furniture in the amount of \$58,716.59.

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 purchase a 2024 Vactor 2100I jet/vac truck from Sourcewell Contract #101221-VTR from MacQueen Equipment in the amount of \$510,542.87, which includes delivery, warranty, and operator training.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to purchase a 2024 Vactor 2100I jet/vac truck from Sourcewell Contract #101221-VTR from MacQueen Equipment in the amount of \$510,542.87, which includes delivery, warranty, and operator training.

Motion carried.

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

6. Consideration with possible action on request by Department of Public Works to purchase a 2025 Vactor 2100I jet/vac truck from Sourcewell Contract #101221-VTR from MacQueen Equipment in the amount of \$545,666.12, which includes delivery, warranty, and operator training.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to purchase a 2025 Vactor 2100I jet/vac truck from Sourcewell Contract #101221-VTR from MacQueen Equipment in the amount of \$545,666.12, which includes delivery, warranty, and operator training.

Motion carried.

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

7. Consideration with possible action on request by Department of Public Works to award the following contracts at a staff level and report the awards at the next Improvement & Services Committee meeting:

A. PARKS 4-24 EAST RIVER TRAIL - MAIN STREET PLAZA

B. TRAFFIC I-24 RRFB BASE INSTALLATION

C. PAVEMENT X-24 ARNDT & BRIDGE STREETS RECONSTRUCTION

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to award the following contracts at a staff level and report the awards at the next Improvement & Services Committee meeting:

- A. PARKS 4-24 EAST RIVER TRAIL - MAIN STREET PLAZA
- B. TRAFFIC I-24 RRFB BASE INSTALLATION
- C. PAVEMENT X-24 ARNDT & BRIDGE STREETS RECONSTRUCTION

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 contract PARKS 5-24 (OLDE PREBLE PARK TRAIL IMPROVEMENTS) to McDonald Services, LLC in the amount of \$118,485.46. Award amount includes the base bid in the amount of \$54,800.52 plus Alternate #1 in the amount of \$63,684.94.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the request by Department of Public Works to review and approve the award of contract PARKS 5-24 (OLDE PREBLE PARK TRAIL IMPROVEMENTS) to McDonald Services, LLC in the amount of \$118,485.46. Award amount includes the base bid in the amount of \$54,800.52 plus Alternate #1 in the amount of \$63,684.94.

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 review and approve the award of BRIDGE 5-24 (SCOUR, REPAIR, AND RIP RAP RESTORATION B-5-058 DANZ AVENUE) to the lowest bidder, Advance Construction Inc., in the amount of \$238,982.00.

Moved by Ald. Melinda Eck, seconded by Ald. Joey Prestley to approve the request by Department of Public Works to review and approve the award of BRIDGE 5-24 (SCOUR, REPAIR, AND RIP RAP RESTORATION B-5-058 DANZ AVENUE) to the lowest bidder, Advance Construction Inc., in the amount of \$238,982.00.

Motion carried.

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

10. Consideration with possible action on request by Department of Public Works to review and approve the award of contract TRAFFIC SIGNALS REPAIR 2024 to the lowest bidder, Bodart Electric Service, Inc., in the amount of \$314,654.50.

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 contract TRAFFIC SIGNALS REPAIR 2024 to the lowest bidder, Bodart Electric Service, Inc., in the amount of

\$314,654.50.

Motion carried.

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

11. Report the awards of the following contracts:

- A. PAVEMENT 4-24 WOODLAWN AVENUE RECONSTRUCTION to the lowest bidder, De Groot, Inc., in the amount of \$1,039,405.31
- B. SEWERS 2-24 (MINI-SEWERS) to the lowest bidder, David Tenor Corporation, in the amount of \$349,540.00
- C. PAVEMENT 1-24 S. MAPLE AVENUE RECONSTRUCTION to the lowest bidder, David Tenor Corporation, in the amount of \$773,356.74

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

- A. PAVEMENT 4-24 WOODLAWN AVENUE RECONSTRUCTION to the lowest bidder, De Groot, Inc., in the amount of \$1,039,405.31
- B. SEWERS 2-24 (MINI-SEWERS) to the lowest bidder, David Tenor Corporation, in the amount of \$349,540.00
- C. PAVEMENT 1-24 S. MAPLE AVENUE RECONSTRUCTION to the lowest bidder, David Tenor Corporation, in the amount of \$773,356.74

Motion carried.

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

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

A. Granting of Licenses

I. Sidewalk Builder

- a. MCA Concrete Home Solutions
- b. Milis Flatwork
- c. Sienna 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. MCA Concrete Home Solutions
- b. Milis Flatwork
- c. Sienna Concrete LLC

Motion carried.

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

13. Consideration with possible action on request by HCW, LLC and Bay Lake Food Court Real Estate LLC, collectively, to assign a parking rental agreement to The Gateway Collective, Inc. for units 120, 170, and 210 of 301 N. Adams Street.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to approve the request by HCW, LLC and Bay Lake Food Court Real Estate LLC, collectively, to assign a parking rental agreement to The Gateway Collective, Inc. for units 120, 170, and 210 of 301 N. Adams Street.

Motion carried.

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

2. The next Improvement & Services Committee meeting is scheduled for August 14, 2024.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

Moved by Ald. Melinda Eck, seconded by Ald. Joey Prestley to adjourn.

Motion carried.

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