



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, AUGUST 14, 2024, 5:00 PM

**In person at City Hall, Room 207
Virtual attendance also available via Zoom.**

A. Zoom Meeting Information.

1. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/82206544400?pwd=NDdlbmszNUhBWW9XRUVU5ck1zMjZ2QT09>

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. Jennifer Grant to extend deferred assessments for the following parcels until sold or developed:

Parcel 22-SC490-2 - Water Main - 1078.89 front feet

Parcel 22SC-490-4 - Water Main - 361.5 front feet

Parcel 22SC-490-4 - Sanitary Sewer - 361.5 front feet + 1 sanitary lateral

2. Consideration with possible action on request by Department of Public Works on the

proposed 2025 Parking Division rate structure.

3. Consideration with possible action on request by Purchasing Manager to award the pole portion of the 2024 Traffic Equipment Contract to Tapco in the amount of \$440,475.73.
4. Consideration with possible action on request by Department of Public Works to approve a design services contract with Modjeski and Masters for the design of the east leaf, third phase, of the hydraulic rehabilitation of the Ray Nitschke memorial bridge in the amount of \$213,160.00.
5. Consideration with possible action on request by Department of Public Works to award the Contract RFB #2024-23 TRAFFIC SIGNALS to the following vendors: General Traffic Equipment Corp in the amount of \$51,262.00, Mid-American Signal in the amount of \$52,293.00, MoboTrex, LLC in the amount of \$197,067.35, Traffic Control Corp. in the amount of \$29,375.00, and Traffic Signal, LLC in the amount of \$39,250.00. See attached summary of Bid Results from Purchasing Department.

F. Informational.

1. Director's Report on recent activities of the Public Works Department.
2. The next Improvement & Services Committee meeting is scheduled for September 11, 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.