



MINUTES 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.

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

Excused: 0

Absent: 0

C. APPROVAL OF THE AGENDA.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve the agenda for the August 14, 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. Joey Prestley, seconded by Ald. Melinda Eck to approve the minutes of the July 24, 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 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

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

Motion Carried.

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

2. Consideration with possible action on request by Department of Public Works on the proposed 2025 Parking Division rate structure.

Moved by Ald. Ben Delie, seconded by Joey Prestley to approve the request by Department of Public Works on the proposed 2025 Parking Division rate structure.

Motion carried.

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

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.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Purchasing Manager to award the pole portion of the 2024 Traffic Equipment Contract to Tapco in the amount of \$440,475.73.

Motion carried.

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

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.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to approve the 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.

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 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.

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

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 September 11, 2024.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

Moved by Ald. Joey Prestley, seconded by Ald. Chris Wery to adjourn.

Motion carried.

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