



# **AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE**

**WEDNESDAY, JANUARY 29, 2025, 5:00 PM**

## **SECOND 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=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 downtown YMCA to allow one employee to park their vehicle in the loading zone on Jefferson Street between 3 AM and 5 AM, to open YMCA facility each day with the exception of snow emergencies.
2. Consideration with possible action on request by Department of Public Works to amend the City of Green Bay Traffic Calming Policy.

3. Consideration with possible action on request by Department of Public Works to amend the Sanitary Sewer Credit for Clear Water billing policy.
4. Consideration with possible action on request by New Land Enterprises to obtain a Revocable Occupancy Permit allowing the temporary installation of a camera on the Cherry Street Ramp stair tower rooftop.
5. Consideration with possible action on request by Shipyard District to install streetlight pole banners on City and WPS owned streetlight poles in the Shipyard District, subject to the execution of a Hold Harmless Agreement and submittal of appropriate insurance, and to authorize the Mayor and Clerk to execute the Agreement.
6. Consideration with possible action on request by Department of Public Works to enter into a Sponsorship Agreement with the Midwest Renewable Energy Association for the purpose of promoting the Grow Solar Green Bay-Fox Valley Group Buy Program.
7. Consideration with possible action on request by Department of Public Works to enter into a Professional Services Agreement with Ayres and Associates for design, bidding assistance, and construction inspection services for the East Mason Street project. The cost for design is \$72,437, bidding assistance is \$3,247, and construction inspection is \$84,178, totaling \$159,862.
8. Consideration with possible action on request by Department of Public Works to enter into a Sponsorship Agreement with Rooted In, Inc. to promote the Energize Green Bay campaign.
9. Consideration with possible action on request by Department of Public Works to enter into a Professional Services Agreement with Oneida Nation of Wisconsin. Oneida Nation of Wisconsin will be working with the City of Green Bay's Energize Green Bay campaign on public outreach envisioned by the Clean Energy Green Bay plan.
10. Consideration with possible action on request by Department of Public Works to enter into a Professional Services Agreement with Aaron Renier. Aaron Renier will be working with the City of Green Bay's Energize Green Bay campaign on visual artwork and illustration related to public outreach envisioned by the Clean Energy Green Bay plan.
11. Consideration with possible action on request by Department of Public Works to enter into a Professional Services Agreement with the Einstein Project. The Einstein Project will be working with the City of Green Bay's Energize Green Bay campaign on projects related to the public outreach envisioned by the Clean Energy Green Bay plan.
12. Consideration with possible action on request by Department of Public Works to enter into a Professional Services Agreement with We All Rise African American Resource Center. We All Rise will be working with the City of Green Bay's Energize Green Bay campaign on public outreach envisioned by the Clean Energy Green Bay plan.
13. Consideration with possible action on request by Department of Public Works to enter into a Professional Services Agreement with NeighborWorks Green Bay for Project: Energize Green Bay; an electrification campaign of the City of Green Bay.
14. Consideration with possible action to approve the Department of Public Works to enter into an agreement with Wisconsin Department of Natural Resources (WDNR) for the

implementation of the Fox River Area of Concern (AOC) Tank Farm Marsh project and to enter into a professional services agreement with GEI Consultants, Inc. to perform the construction oversight in the amount of \$225,000.

15. Consideration with possible action on request by Department of Public Works Parking Division to purchase a single axle one-ton cab and chassis off the light duty state contract from Ewald's Automotive in the amount of \$51,832, which includes warranty and delivery.
16. Report the award of the Professional Services Contract for 2025 Bridge Inspection Services to Ayres Associates in the amount of \$36,594.
17. Consideration with possible action on request by Department of Public Works to award Contract SEWERS 4-24 BAIRD CREEK STORMWATER RESTORATION PROJECTS to the low responsive, responsible bidder.
18. Report of actions taken by the Department of Public Works.

#### A. Granting of Licenses

##### 1. Sidewalk Builder

- a. Loera Concrete, LLC
- b. Bryan McEwen Concrete, LLC
- c. Dorner Equipment Sales & Service, LLC
- d. Bayside Concrete Construction
- e. Bayland Buildings, Inc.
- f. Kurowski Construction
- g. Carter Trucking & Excavating, Inc.
- h. IEI General Contractors, Inc.
- i. J&S Concrete Services, LLC

##### 2. Tree & Brush Trimmer

- a. Consciously Fresh Tree Service, LLC
- b. A-I Tree Service, Inc.

##### 3. Underground Sprinkler System

- a. ADC Maintenance, LLC

19. Consideration with possible action on request by Department of Public Works to amend the award of professional services contracts for Native Vegetation Management at Stormwater Facilities to McMahon Associates, Inc.

#### F. Informational.

1. Director's Report on recent activities of the Public Works Department.
2. The next Improvement & Services Committee meeting is scheduled for February 26, 2025.

#### G. Public Hearings.

## **H. Adjournment.**

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT [www.greenbaywi.gov](http://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.