



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, MAY 14, 2025, 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: Melinda Eck, Joey Prestley, Ben Delie

Excused: Chris Wery

Absent: None

C. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the agenda for the May 14, 2025 Improvement & Services Committee meeting.

Motion carried.

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

D. APPROVAL OF MINUTES.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the minutes of the April 30, 2025 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 Department of Public Works to spend \$70,000.00 on CYVL Transportation Infrastructure Mapping to complete required bi-annual ratings for 2025.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to spend \$70,000.00 on CYVL Transportation Infrastructure Mapping to complete required bi-annual ratings for 2025.

Motion carried.

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

2. Consideration with possible action on request by Department of Public Works to execute a service order with Berners-Schober Associates, Inc. in accordance with the previously executed Master Agreement for pre-design/study for the West Side Municipal Garage HVAC for \$95,000.00.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to execute a service order with Berners-Schober Associates, Inc. in accordance with the previously executed Master Agreement for pre-design/study for the West Side Municipal Garage HVAC for \$95,000.00.

Motion carried.

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

3. Consideration with possible action on request by Department of Public Works to award contract PARKS 5-25 LEICHT MEMORIAL PARK SITE GRADING 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 PARKS 5-25 LEICHT MEMORIAL PARK SITE GRADING 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.

4. Consideration with possible action on request by Department of Public Works to approve the award of contract SIDEWALKS 2025 to Jim Fischer, Inc. in the amount of \$928,475.00.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to approve the award of contract SIDEWALKS 2025 to Jim Fischer, Inc. in the amount of \$928,475.00.

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 approve the award of contract RESURFACING I-25 (INCLUDING SEWER & WATER) to Peters Concrete Company in the amount of \$2,967,804.30.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to approve the award of contract RESURFACING I-25 (INCLUDING SEWER & WATER) to Peters Concrete Company in the amount of \$2,967,804.30.

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 approve the award of contract RESURFACING 2-25 (INCLUDING SEWER & WATER) to Jossart Brothers, Inc. in the amount of \$4,905,798.00.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve the request by Department of Public Works to approve the award of contract RESURFACING 2-25 (INCLUDING SEWER & WATER) to Jossart Brothers, Inc. in the amount of \$4,905,798.00.

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 approve the award of contract PARKS 3-25 "BAY BEACH PAVILION MECHANICAL UPGRADES" to Milbach Construction Services, Co. in the amount of \$717,724.00.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve the request by Department of Public Works to approve the award of contract PARKS 3-25 "BAY BEACH PAVILION MECHANICAL UPGRADES" to Milbach Construction Services, Co. in the amount of \$717,724.00.

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 approve the award of contract WSG 2-25 LORE LANE TRENCH DRAIN RECONSTRUCTION to Martell Construction in the amount of \$48,888.15.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to approve the award of contract WSG 2-25 LORE LANE

TRENCH DRAIN RECONSTRUCTION to Martell Construction in the amount of \$48,888.15.

Motion carried.

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

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Accucut Concrete
- b. N&L Concrete, LLC
- c. Quality Asphalt of Green Bay, LLC
- d. Sommers Construction Company, Inc.
- e. Three Corners Concrete, LLC
- f. Zenture Solutions, LLC

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to receive and place on file the report of actions taken by the Department of Public Works.

A. Granting of Licenses

I. Sidewalk Builder

- a. Accucut Concrete
- b. N&L Concrete, LLC
- c. Quality Asphalt of Green Bay, LLC
- d. Sommers Construction Company, Inc.
- e. Three Corners Concrete, LLC
- f. Zenture Solutions, LLC

Motion carried.

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

F. INFORMATIONAL.

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

2. The next Improvement & Services Committee meeting is scheduled for June 4, 2025.

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.