

AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, June 11, 2014
ROOM 207, CITY HALL
5:30 p.m.

MEMBERS: Brian Danzinger, Joe Moore, David Nennig, Jerry Wiezbiskie

1. Approval of the minutes from the regular meeting on May 14, 2014.
2. Approval of the agenda.
3. Request by Ed Boucher to rescind the bulky waste collection charge of \$70.00 at 1088 Langlade Avenue.
4. Request by ADPC to dedicate to the City of Green Bay the storm water ponds associated with the Baird Creek Preserve.
5. Request by Military Avenue Business Association to install planters in median along Military Avenue between Ninth Street to Shawano Avenue, subject to final location and details of construction being approved by the Department of Public Works, execution of a Hold Harmless Agreement, and filing of required insurances with the City of Green Bay Risk Management Division.
6. Request by Ald. Wiezbiskie, on behalf of Timm Schaetz, for street lights near Hart Design & Mfg on Hemlock Road in the University Heights Business Park.
7. Request by Ald. Chris Wery, on behalf of resident, to waive the fees to connect to the storm sewer at 1213 Cleveland Street.
8. Request by Ald. Nicholson to consider an escalating fee structure for grass/weed and snow/ice issues that recur at the same address.
9. Approval of Bridge Operation Agreement with Wisconsin Department of Transportation for the Mason Street and Walnut Street Bridges for fiscal year 2015.
10. Request by Parking Division and Feld Properties to consolidate the three (3) active Feld Properties parking agreements into one (1) new document.
11. Request by the Department of Public Works for discussion and possible action regarding approval of Compliance Maintenance Annual Report (CMAR) and resolution for WDNR sanitary sewer collection permit.
12. Request by the Department of Public Works for review, discussion and action allowing the Director of Public Works to submit the Compliance, Maintenance, Operation and Management (CMOM) Report to EPA as stipulated under the Administrative Consent Order that was agreed to in September of 2013.
13. Request by the Department of Public Works to contract with Robert E. Lee & Associates to complete Professional Engineering Services for the Bay Beach Amusement Park Green Infrastructure Parking Lot at a cost of \$39,500.00 and authorize the Director of Public Works to sign the agreement.

14. Report of the Purchasing Manager:
 - A. Request approval to award the purchase of a 2014 Tandem Asphalt Vibratory Roller to Miller-Bradford & Risberg, Inc. for \$17,195.
15. Review and award the following contracts to the low responsive bidders:
 - A. SIDEWALKS 2014
 - B. PAVEMENT 1-14
 - C. MORAINÉ TERRACE LIFT STATION REHABILITATION
 - D. PARKING RAMP REPAIRS - 2014
 - E. CHRISTA McAULIFFE PARK STORMWATER FACILITY
 - F. PAVEMENT 2-14
 - G. PAVEMENT 3-14 (INCLUDING SEWERS AND WATER MAIN)
16. Applications for Concrete Sidewalk Builder's Licenses by the following:
 - A. A & M Concrete and Construction, Inc.
 - B. Korowski Construction

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.GREEN-BAY.ORG
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may 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.