

AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, April 15, 2015
ROOM 207, CITY HALL
6:30 p.m.

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

1. Approval of the minutes from the regular meeting on March 25, 2015.
2. Approval of the agenda.
3. Request by Paul Jensen to rescind the early set out charge of \$60.00 at 944 Howard Street.
4. Request by the Village of Howard to enter into a pavement marking agreement with the City of Green Bay.
5. Request by Village of Allouez to enter into a pavement marking agreement with the City of Green Bay.
6. Request by the City of DePere to enter into a traffic signal maintenance agreement with the City of Green Bay.
7. Request by Ald. Wery to amend Ordinance No. 9.02(7) to allow storage of garbage/recycling carts next to a house/garage, or in front of a garage without a fence or shrub screen. (Referred back from February 25, 2015 meeting).
8. Approval of Bridge Operation Agreement with Wisconsin Department of Transportation for the Mason Street and Walnut Street Bridges for fiscal year 2016.
9. Approval of the 2014 Department of Public Works Annual Report.
10. Presentation of Dike Inspection Report.
11. Report of the Purchasing Manager:
 - A. Request approval to purchase a Tandem Axle Dump Truck Chassis from Truck Country for \$73,200.
 - B. Request approval to purchase a Dump Body w/ Hydraulics, Plow & Wing, and Tarp System from Monroe Truck Equipment for \$98,105.
 - C. Request approval to award a 2015 contract to B.E.S.T. Enterprises for the hauling of stockpiled street sweepings from the City's west side yard waste facility to the Outagamie County landfill for the estimated amount of \$19,470.
 - D. Request approval to award a contract to Fahrner Asphalt Sealers for 2015 Spray Injection Patching services for the estimated amount of \$29,625, and to include four 1-year contract renewal options by mutual consent.
 - E. Request approval to purchase an upgrade to the fuel dispensing systems at DPW East & West and Parks garages from U.S. Petroleum Equipment for ~\$15,000.
12. Review and award of the contract SEWERS 1-15 (INCLUDING WATER MAIN).

13. Request by Military Avenue Business Association to allow them to contract with a private landscape company to maintain the grass medians in Military Avenue.
14. Request by KS Energy Services to renew the annual Hold Harmless Agreement for access to the City of Green Bay sewer system to conduct inspection of the sewer mains and laterals.
15. Request by Department of Public Works to allow the City to enter into a Hold Harmless Agreement with Baylake City Center Condominium Association allowing a masonry screening wall to remain and ingress and egress to the Baylake City Center Condominium building at the southwest corner of N Adams Street and Northland Avenue.
16. Request by Zeise Construction (contractor) on behalf of Saint Vincent DePaul Society, District Council of Green Bay, Inc. (owner) to place a retaining wall and railing within the street right-of-way along the south side of Weise Street to accommodate a mid-block pedestrian crossing between Leo Frigo Way and N Van Buren Street.
17. Applications for Tree & Brush Trimmer Licenses by the following:
 - A. Selner Tree & Shrub Care, LLC
 - B. Castro Tree & Stump Removal
 - C. Family Tree Service, LLC
18. Applications for Underground Sprinkler System Licenses by the following:
 - A. Steinie's Water Gardens
 - B. Lizer of WI, Inc.
19. Applications for Concrete Sidewalk Builder's Licenses by the following:
 - A. Northern Concrete
 - B. R.G. Hendricks & Sons Construction, Inc.
 - C. Helmle Construction, Inc.
 - D. J. C. Santy Construction, LLC
 - E. Tom Phillips Construction
 - F. AIM Concrete & Construction
 - G. American Concrete Construction
 - H. KPC Concrete Contractors, LLC
 - I. Shier Construction
 - J. Paul Conard Construction
 - K. Evraets Concrete Construction, LLC
20. Director's Report on recent activities of the Public Works Department.

- 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.