

AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, April 29, 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 April 15, 2015.
2. Approval of the agenda.
3. 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 and April 15, 2015 meetings).
4. Request by the Department of Public Works to award a sole source contract for repair of a storm water pump to Rotating Equipment Repair Corporation in the amount of \$70,340.
5. Review and approval of the 2015 Department of Public Works Capital Improvement Program.
6. Report of the Purchasing Manager:
 - A. Request approval to award the purchase of Signal Poles to TAPCO for \$32,401.
7. Review and award of the contract PAVEMENT REPAIR – 2015.
8. Request by Department of Public Works to grant Director of Public Works authority to approve minor encroachments into the City rights-of-way for items that meet zoning requirements and forward the Hold Harmless Agreements to Mayor and City Clerk for execution.
9. Request by Department of Public Works to award contract in the 2015 Capital Improvement Program (CIP) at a staff level subject to the following conditions:
 - A. The 2015 CIP provides sufficient funding for each program fund.
 - B. Delay in bringing forward a recommendation to award at the next regularly scheduled Committee meeting would result in an unacceptable delay in starting construction.
 - C. Any projects so awarded would be reported out at the next regularly scheduled meeting of the Improvement & Services Committee.

10. Applications for Concrete Sidewalk Builder's Licenses by the following:
 - A. Frank O. Zeise Construction Co., Inc.
 - B. Melnarik Concrete, Inc.
 - C. JD Concrete Corporation
 - D. Loch Construction Co., Inc.
 - E. Precision Flatwork

11. Applications for Underground Sprinkler System Licenses by the following:
 - A. Steinie's Water Gardens

12. Applications for Tree & Brush Trimmer Licenses by the following:
 - A. Selner Tree & Shrub Care, LLC

13. 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.