

PLEASE NOTE TIME CHANGE
AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, May 11, 2016
ROOM 207, CITY HALL
5:30 p.m.

MEMBERS: David Nennig, Andy Nicholson, John Vander Leest, Chris Wery

1. Approval of the minutes from the regular meeting on April 27, 2016.
2. Approval of the agenda.
3. Request by Ald. Zima, on behalf of all people who cross the Walnut Street Bridge, that the Department of Public Works provide emergency repairs to the railroad crossing at about 100 West Walnut Street (referred to Law Department at April 13, 2016 Improvement & Service Committee meeting).
4. Request by Ald. Scannell to look into building the East River Trail with solar pavement.
5. Request by Ald. Scannell to look into how the City might regulate lead paint.
6. Request by Department of Public Works to award a Professional Engineering Service Contract to the low, responsive bidder for "Engineering Design Services for Storm Water Basins 106, 108, 116, 130 and 162 Hydrologic / Hydraulic Analysis".
7. Request by Department of Public Works to purchase three additional licenses and three yearly AutoCAD subscriptions from DLT Solutions using the government services pricing contract in the amount of \$24,162.24.
8. Approval of Bridge Operation Agreement with Wisconsin Department of Transportation for the Mason Street and Walnut Street Bridges for fiscal year 2017.
9. Report of the Purchasing Manager:
 - A. Request approval to purchase Automated Refuse trucks from Quality Truck Care Center, Inc. for \$490,796.
 - B. Request approval to purchase Surveyor Work Stations from Topcon Solutions for \$19,615.
10. Review and award of the contract PARKS PROJECT 4-16: JOANNES STADIUM LIGHTING.
11. Approval and payment of the following easements:

Easement for Sidewalks along Morrow Street between Baird Creek and Danz Avenue

Wisconsin Public Service Corporation	\$10.00
Parcel Number 21-297-1	

12. Applications for Concrete Sidewalk Builder's Licenses by the following:
 - A. A & M Concrete & Construction, Inc.
 - B. Concrete Specialists
13. Application for a Tree & Brush Trimmer License by Top Notch Tree Service.
14. Applications for Underground Sprinkler system Licenses by the following:
 - A. The Sprinkler Company, Inc.
 - B. Irrigation Doctors, LLC
15. 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.