

AMENDED
PLEASE NOTE TIME CHANGE
AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, June 8, 2016
ROOM 207, CITY HALL
6:00 p.m. or following the Parks Committee
Public Hearing 6:30 p.m.

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

1. Approval of the minutes from the regular meeting on May 11, 2016.
2. Approval of the agenda.
3. Request by Bob Vanden Avond for an exemption to §16.11(b)2, Green Bay Municipal Code requiring the mandatory connection of sump pump discharge to City's storm sewer system at 3214 and 3218 Humboldt Road.
4. Request by Mary Rubens to dedicate parcel 6H-1957, southwest corner of Forestville Drive and DeGrand Street, to the City of Green Bay for right-of-way purposes.
5. 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 back from May 17, 2016 Council meeting).
6. Request by Ald. Vander Leest for the lines to be painted at the crosswalks at the intersection of Wood Lane and Hazelwood Lane and that City staff review any other safety requirements at this intersection.
7. Request by Department of Public Works to purchase a 4 x 2 Pickup to replace an Engineering Division vehicle due to transmission failure.
8. Request by Department of Public Works to award an architectural/engineering services contract to Berners Schober for design of the replacement lighting systems on the three downtown bridges in the amount of \$40,000.
9. Request by the Department of Public Works for discussion and possible action regarding approval of the annual Compliance Maintenance Annual Report (CMAR) and resolution for WDNR sanitary sewer collection permit.
10. Review and approval of the 2016 Mini-Storm Sewer Program.
11. Report of the Purchasing Manager:
 - A. Request approval to purchase a Pavement Router from Sherwin Industries, Inc. for \$15,450.

- B. Request approval to purchase a tracked Skid Steer from the low responsive, responsible bidder. Bid tabulation and award recommendation will be provided at the meeting.
- C. Request approval to purchase a Parking and Revenue Control System from Automated Parking Technologies LLC in the amount of \$629,295.

12. Review and award the following contracts:

- A. SIDEWALKS 2016
- B. WEST MUNICIPAL GARAGE ASBESTOS REMOVAL

13. Approval and payment of the following easements:

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

Green Bay Senior Apartments- Morrow, LLC Parcel Number 21-1218-4	\$10.00
Parkway Highlands Townhomes, LLC Parcel Number 21-297-2	\$10.00

14. Request by Kurt Schwiesow on behalf of Pete’s Garage to place Bike Racks in the City’s right-of-way in front of 142 N Broadway.

15. Applications for Concrete Sidewalk Builder’s Licenses by the following:

- A. Christensen Concrete
- B. Scott R. Weidner Concrete Construction
- C. Dubs Concrete and Construction

16. Director’s Report on recent activities of the Public Works Department.

17. **PUBLIC HEARING**

WATER MAIN AND WATER SERVICES
ERIE ROAD – 695’ N/O Golf Drive to 1975’ N/O Golf Drive

- 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.