

AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, July 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 June 9, 2015.
2. Approval of the agenda.
3. Request by Cliff M. Wall, owner of Cliff Wall Automotive, LLC for a refund of overpaid storm water charges from 2013 to present, in the amount of \$533.55 at 710 Diane Street.
4. Request by Maria Smith 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 2782 Oakwood Drive.
5. Request by Marek and Anna Milanowski to rescind the special waste collection charge of \$70.00 at 1820 August Street.
6. Request by Ald. Zima, on behalf of the residents of Green Bay, that the Public Works Department make a comprehensive study of the storm water sewer system in Green Bay and further that the department provide for council consideration an estimate of the cost of updating our sewer system to resolve the ongoing water problems that continue to plague numerous neighborhoods. Also referred to Advisory Committee.
7. Request by Ald. Wiezbiskie to review, with possible changes, the policy in our Department of Public Works with reference to outsourcing back logged engineering projects.
8. Request by Ald. Tim DeWane to have staff provide an update on filling engineering staffing levels.
9. Request by Department of Public Works to award contract for engineering staff augmentation services to Patrick Engineering Inc.
10. Report on the effectiveness of the Department of Public Works bulk waste drop-off program.
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. Report of the Purchasing Manager:
 - A. Request approval to award a 2-year fuel contract to Hartland Fuels for ~\$3,987,794 (\$1,993,897/yr.), with options for two (2) 1-year renewals.
 - B. Request approval to purchase a trailer mounted pressure washer from Hydroclean Equipment for \$19,695.
 - C. Request approval to purchase electrical and traffic signal equipment from various vendors as noted below for a total of \$146,516.
 - D. Request approval to purchase an electric tub grinder from Morbark for \$623,700.
 - E. Request approval to award a 5-year elevator maintenance contract to Kone for \$132,100 (\$26,420/yr.), with options for two (2) 1-year renewals.
13. Review and award the following contracts to the low, responsive bidders:
 - A. PAVEMENT 1-15
 - B. PAVEMENT 2-15
 - C. SEWERS 4-15
 - D. SEWERS 5-15
14. Request by Brown County Department of Public Works for a Temporary Limited Easement along City owned property (Parcels 21-372, 21-384 and 21-362-1) for the 2016 reconstruction of Humboldt Road (CTH N).
15. Approval and payment of the following Permanent Limited Easement (PLE) and Temporary Limited Easement (TLE):

SEWER EASEMENT FROM FRANZ AVENUE TO BAIRDS CREEK

Spencer J. Kilps	\$250.00	P.L.E. & T.L.E.
Parcel Number 1 (21-1950)		
16. Applications for Concrete Sidewalk Builder's Licenses by the following:
 - A. Andersen Basement Repair, Inc.
 - B. Concrete Finishers
17. Applications for Tree & Brush Trimmer Licenses by the following:
 - A. Nelson Tree Service, Inc.
 - B. Timber Edge Tree and Shrub Care
18. Application for an Underground Sprinkler System license by Irrigation Doctors.
19. 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.