

**AGENDA**  
**IMPROVEMENT & SERVICE COMMITTEE**  
**Wednesday, December 9, 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 October 28, 2015.
2. Approval of the agenda.
3. Request by Mike Strainis, owner of Lucky 7's, 1313 S. Broadway, to discuss, with possible action, the renewal of the overnight parking exemption for employees' safety when they work until approximately 3:45 a.m.
4. Request by T. Wall Enterprises to establish an agreement to rent up to 12 parking stalls in the Main Street Ramp for CityDeck Landing Building tenants.
5. Request by Jane Walsingham, of Mednikow Inc., owner of the property located at 1589 Main Street, for a refund of overpaid storm water charges from December of 2010 to present, in the amount of \$1,391.58.
6. Request by Ald. Zima, on behalf of residents, that the City consider placing street lights in the 1000 block of St. Paul Street.
7. Request by Ald. Zima, on behalf of residents, that the City consider placing street lights in the 1200 block of Fourteenth Avenue.
8. 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 (referred to staff at July 15, 2015 Improvement & Service Committee meeting.)
9. Request by Ald. Zima that the City consider allowing any person with a junk pickers license permission to remove items from the household waste dump sites on both the east and west side, which would reduce the amount of household waste, which eventually ends up in the landfill at an increased cost to City taxpayers.
10. Request by Ald. Tim DeWane to consider a re-use day, four times a year, where people can put items, such as windows, metal doors, cabinets, etc., out to the curb for pick up (held over from October 28, 2015 Improvement & Service Committee meeting).
11. Request by the Department of Public Works to enter into a two-party agreement with Ayres Associates, Inc., for design services associated with the reconstruction of North Webster Avenue, University Avenue to Radisson Street, in the amount of \$249,243.00.

12. Request by Department of Public Works to replace four (4) automated collection truck arms with the manufacturer's updated/improved design, instead of rebuilding the existing/outdated arms.
13. Review and action on 2016 Department of Public Works and Parking Division capital vehicle/equipment acquisition plan.
14. Request by Department of Public Works to award a Professional Engineering Service Contract with AECOM for the Elizabeth Street Drainage Basin Hydraulic and Hydrology Analysis.
15. Request by the Department of Public Works to award a Professional Engineering Service Contract to McMAHON Associates, Inc., for storm water design services for the proposed Superior Road Storm Water Facility.
16. Review and approval of the 2016 Sanitary District Rates.
17. Review and approval of the 2016 Storm Water Utility Rates.
18. Request by Parking Division to replace all parking system PARCS equipment at one time to save money, instead of spreading the project over 3 to 4 years.
19. Review and approval of 2016 Parking Division rate structure.
20. Report of the Purchasing Manager:
  - A. Request approval to award a 2 Year Contract for Wastewater Monitoring to Badger Laboratories for \$280,260, with options for three 1-Year extensions by mutual agreement.
  - B. Request approval to award a 3 year contract for Security Services for the Parking Division to G4S Secure Solutions USA, Inc. for \$249,537, with options for two 1-Year extensions by mutual agreement.
  - C. Request approval to award the purchase of a Tire Changing Machine to Meyers Tire Supply for \$12,559.
  - D. Request approval to award the purchase of two 4WD Utility Tractors to EIS Equipment Inc. for \$90,408.
  - E. Request approval to award the purchase of Traffic Signal and Control equipment to the low responsive, responsible bidder(s). Bid results will be presented at the I&S Committee meeting.
  - F. Request approval to award the purchase of Light Poles, Luminaires, and related equipment to the low responsive, responsible bidder(s). Bid results will be presented at the I&S Committee meeting.
  - G. Request approval to award the purchase of T8 LED Replacement Lamps to GreenTek Systems for \$23,079.
  - H. Request approval to purchase new Automated Lift Arms for 5 Recycling Trucks from Loadmaster for \$20,500.

21. Application for a Concrete Sidewalk Builder's License by J & D Services.
22. 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](http://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.