

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, September 9, 2019
7:00 p.m.**

6.	MINUTES Approved.	A. B. C. D.	Council 08/19/19 Election Commission 09/03/19 Planning Commission 06/25/19 Beautification Commission 07/10/19
7.	COMMUNICATION Approved.	A.	Lake Front Park Marina Fees 1. Memo 08/23/19 – Director of Public Services/ Recreation Supervisor
	Approved.	B.	Application for a permit to hold a Bike-A-Thon – Full Lotus Yoga Studio, 20369 Mack Ave. 1. Application 09/03/19 – Elizabeth DeFour 2. Certificate of Liability Insurance
	Approved.	C.	2019 Water Main Improvement Project – Design Engineering 1. Memo 08/26/19 – Director of Public Services 2. Letter 08/23/19 – Anderson, Eckstein & Westrick
8.	BIDS/PROPOSALS/ CONTRACTS Item postponed to the 09/16/19 Council Meeting.	A.	Contract Addendum/Budget Amendment: Marshall Landscape 1. Memo 08/16/19 – Treasurer/Comptroller 2. City Council Excerpt 05/20/19 3. 2019/20 Budget Worksheet: Parks & Recreation – Other Parks
	Approved.	B.	Contract: Masonry Services for City Parking Lots 1. Memo 08/26/19 – Director of Public Services 2. DSA Contractors Proposals/Contracts 08/19/19 a. Anita Parking Lot #19095 b. Ridgemont Parking Lot #19096 c. Hollywood to Hampton Parking Lot #19097 d. Lochmoor Parking Lot #19098 e. Newcastle Parking Lot #19099 f. Photos (3) g. Map
9.	CLAIMS/ACCOUNTS Approved.	A.	State of Michigan: Vernier Road Fairway to Morningside 1. Statement 08/04/19 - \$58,066.18.
	Approved.	B.	Lake Front Park Marina Pedestal Improvements

			1. Fontana Construction, Inc. Invoice No. 015411 08/23/19 - \$116,500.00.
	Approved.	C.	2018 Road Program 1. Florence Cement Co Pay Estimate No. 7 08/11/19 - \$422,201.75.
	Approved.	D.	Water Main Replacement Project 1. Bidigare Contractors, Inc. Pay Estimate No. 7 08/13/19 - \$72,771.83.
	Approved.	E.	City Engineers – Anderson, Eckstein & Westrick 1. SAW Grant-Wastewater Asset Mgt Plan Invoice No. 0123035 08/16/19 - \$1,291.25; 2. 2018 Watermain Capital Improvement Invoice No. 0123036 08/16/19 - \$2,201.95; 3. 2018 Road Program Invoice No. 0123037 08/16/19 - \$48,014.10; 4. 2018/19 GIS Maintenance Invoice No. 0123039 08/16/19 - \$4,277.75; 5. 2019 Sewer Structure Rehabilitation Invoice No. 0123040 08/16/19 - \$1,481.65; 6. Beaufait Road Reconstruction-Mack to WCL Invoice No. 0123041 08/16/19 - \$5,355.21; 7. Oxford Rd Resurfacing-Jackson to WCL Invoice No. 0123042 08/19/19 - \$2,835.87; 8. General Engineering Invoice No. 0123047 08/19/19 - \$144.75; 9. Vernier Rd Resurfacing-Fairway to ECL Invoice No. 0123048 08/19/19 - \$33,010.85.
	Approved.	F.	Assessing Services 1. WCA Assessing Invoice No. 081919 08/19/19 - \$5,786.16.
	Approved.	G.	City Attorney 1. Charles T. Berschback 08/30/19 - \$7,827.50.

Under New Business, City Council ratified both the TPOAM and POAM contracts effective 07/01/19 through 06/30/22.