

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Special City Council Meeting Agenda
Monday, January 24, 2018
5:30 p.m.**

6.	BIDS/PROPOSALS/ CONTRACTS Approved nte 29,405.00: J&J Roofing \$16,355 and \$3,000 contingency; K&S Ventures nte \$10,050.	A.	Emergency Roof Replacement 1. Committee-of-the-Whole Excerpt 01/22/18 2. Memo 01/13/18 – Director of Public Services 3. Letter 01/15/18 – City Engineer 4. Proposal 05/04/17 – J & J Roofing 5. Proposal 01/24/17 – K & S Ventures Inc.
	B1a-Approved to bid B1b-Approved to bid B1c-Approved nte \$10,000.	B.	Capital Improvement Projects 1. Committee-of-the-Whole Excerpts 01/22/18 a. Bids for Parking Lots b. Bids for Bathhouse Boiler Replacement c. City Hall Heating/Cooling Study 2. Memo 01/10/18 – Director of Public Services (Parking Lots) 3. Memo 01/11/18 – Director of Public Services (Bath House Boiler Replacement) 4. Authorization for Additional Services 01/08/18 – City Engineer (City Hall Heating/Cooling Study) a. Letter 01/04/18 – DiClemente Siegel Design Inc.
	Approved nte \$40,468.38.	C.	Municipal Radio System Invoice 1. Committee-of-the-Whole Excerpt 01/22/18 2. Memo 01/16/18 – Director of Public Safety 3. Invoice 12/31/17 – City of Grosse Pointe Farms 4. Allocation of Radio System Expenses (07/01/17 – 12/31/17)