



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440
Fax (313) 343-2785

**NOTICE OF MEETING
AND
AGENDA**

COMMITTEE-OF-THE-WHOLE

Mayor Robert E. Novitke has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for **Monday, January 3, 2011, at 7:00 p.m.** The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza, and is accessible through the Municipal Court doors. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Winterfest Venue
5. Public Safety Patrol Vehicles Extended Service Plan
 - A. Memo 12/21/10 – City Administrator
 - B. Committee-of-the-Whole Excerpt 12/13/10
6. New Business
7. Adjournment

Alfred Fincham
City Administrator

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440, Telecommunications Device for the Deaf (TDD) 313 343-9249, or e-mail the City Clerk at cityclk@gpwmn.us.

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**CITY OF GROSSE POINTE WOODS
DEPARTMENT OF PUBLIC SAFETY**

Date: December 21, 2010
To: Mayor and City Council
From: Al Fincham, City Administrator *AF*
Subject: Public Safety Patrol Vehicles Extended Service Plan

RECEIVED
DEC 21 2010
CITY OF GROSSE PTE. WOODS

Per your direction, in reviewing different options and deductibles for extended service plans, I believe the following plan best meets the needs of the Public Safety Department:

BaseCARE Extended Service Plan : 3 years/100,000 miles with a \$100.00 deductible. This plan covers parts and labor to repair 84 major components – after the Bumper-to-Bumper New Vehicle Limited Warranty expires.

BaseCARE includes eight major vehicle systems:

- Engine
- Transmission
- Brake system
- Air conditioning and heating system
- Rear-wheel-drive components
- Electrical systems
- Suspension systems

This plan will cost \$1,275.00 per vehicle or \$8,925.00. This additional cost must be paid when we purchase the vehicles. Having this plan will address many of the out-of-warranty issues experienced over the last several years.

The purchase amount of \$8,925.00 is not a budgeted item in the current 2010-2011 budget. However, this amount is available through General Fund fund balance [101-000-694.000].

Council approval required

There was a consensus of the Committee in favor of purchasing seven new Crown Victoria vehicles in solid black.

The City Administrator was asked to provide the Committee with a recommendation on extended maintenance warranty, including costs, in preparation for the City Council Meeting on January 3, 2011.