



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, February 25, 2019, at 6:30 p.m.** The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 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. Road Projects: Beaufait (Mack to West City Limits) and Oxford (West City Limit to Jackson)
 - A. Construction Committee Excerpt 02/11/19, Pending Approval
 - B. Memo 02/21/19 - Director of Public Services
 - C. Proposed 2019 Construction Projects
 - D. Fund Balance Analysis Updated 02/06/19
 - E. Watermain Replacement – Page B15
 - F. Sewer Rehabilitation – Page C16
 - G. Pavement Replacement – Page D13
5. New Business/Public Comment
6. Adjournment

Bruce Smith
City Administrator

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

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@gpwmil.us.

cc:

Council – 7
Berschback
Smith
Hathaway

Rec. Secretary
Email Group
Media - Email
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File

Construction Committee

02/11/19

Pending Approval

Under New Business, a stand-alone Committee-of-the-Whole Meeting was scheduled prior to the City Council Meeting on February 25, 2019, for purposes of discussing Beaufait and Oxford (Mack to West City Limit) Road projects and authorizing the City Engineer to go out for bids. Project funds are to be taken from the FY 2018/19 Budget.

MEMO 19 - 06

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FEB 21 2019
CITY OF GROSSE POINTE WOODS
CLERK'S DEPARTMENT

TO: Bruce Smith, City Administrator
FROM: Frank Schulte, Director of Public Services *F.S.*
DATE: February 21, 2019
SUBJECT: Recommendation – AEW Fees for 2019 Road Construction

During the Construction Committee meeting on February 11, 2019, a discussion was held regarding the proposed 2019 construction projects. Attached are the proposed 2019 construction projects and fund balance analysis. Included in discussion was the reconstruction of Beaufait (Mack to west city limit) and resurfacing of Oxford Road (west city limit to Jackson).

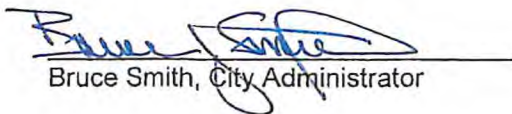
Beaufait and Oxford Road are the final two streets that needed immediate repair from the 10 Year Capital Improvement Plan. Below is a construction and engineering cost table.

<u>Road</u>	<u>Beaufait</u>	<u>Oxford</u>	<u>Both Projects</u>
Construction General	\$640,000.00	\$252,000.00	\$892,000.00
Water/Sewer Construction	\$128,000.00	N/A	128,000.00
Total Construction	\$768,000.00	\$252,000.00	\$1,020,000.00
Engineering General	\$96,000.00	\$42,000.00	\$138,000.00
Engineering Water /Sewer	\$32,000.00	N/A	\$32,000.00
Design Engineering (only)	\$64,000.00	\$21,000.00	\$85,000.00
Total Engineering	\$192,000.00	\$63,000.00	\$255,000.00
Total of Both Projects	\$960,000.00	\$315,000.00	\$1,275,000.00

The estimated cost of design and construction engineering is \$255,000.00. The total cost of this project to the City of Grosse Pointe Woods will be \$1,275,000.00.

To move forward and complete Beaufait and Oxford Road during the 2019 construction season, I am recommending that council approve funds for soliciting bids and design engineering that will be provided by Anderson, Eckstein and Westrick, Inc., 51301 Schoenherr Rd., Shelby Twp., MI 48315 in an amount not to exceed \$85,000.00. This is not a budgeted item in the 2018/2019 fiscal year budget and will require an amendment from the Prior Year Fund Balance account no. 101-000-699.000 in the amount of \$85,000.00 into Local Streets Engineering Construction account no. 203-451-977.803.

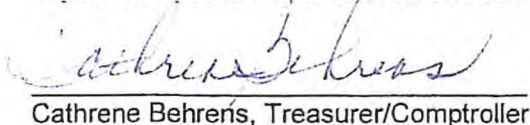
Approved for Council Consideration:


Bruce Smith, City Administrator

2/21/2019
Date

Fund Certification:

Account numbers and amounts have been verified as presented.


Cathrene Behrens, Treasurer/Comptroller

2/21/19
Date

Proposed 2019 Construction Projects							
Project	Project Budget						
	Major	Local	Water & Sewer	General	Parking	Marina	Total
Vernier Road Resurfacing- Fairway to Morningside	\$520,000						\$520,000
Beaufait Reconstruction- Mack to West City Limit		\$800,000	\$160,000				\$960,000
Oxford Road Resurfacing- West City Limit to Jackson		\$315,000					\$315,000
Asphalt Joint Patching on Fairway and Holiday ¹	\$75,000	\$65,000					\$140,000
Concrete Patch Program ²	\$5,000	\$105,000	\$140,000				\$250,000
Structure Repairs (Result of SAW Grant Investigation) ²			\$520,000				\$520,000
Sewer Repairs (Result of SAW Grant Investigation)			\$530,000				\$530,000
Bournemouth WM Replacement (inc. Raymond, Linville and Kingsville)			\$1,060,000				\$1,060,000
Easement Water Mains (S. Renaud, N. Saddle, Lakeshore Lane)			\$365,000				\$365,000
Pole Barn at DPW			\$250,000				\$250,000
Lakefront Park Vehicular Bridge (Concrete multi-span)				\$500,000			\$500,000
Boat Launch Parking Lot				\$120,000	\$160,000	\$120,000	\$400,000
Sailboat Lane					\$284,000		\$284,000
	\$600,000	\$1,285,000	\$3,025,000	\$620,000	\$444,000	\$120,000	\$6,094,000

Notes:

- 1- Project funds are from Major and Local street funds for Joint Sealing Program (66k) and Patch Program (74K)
- 2- The Patch Program and Structure Repair Project would be bid as one project due to similarity of work

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FEB - 6 2019
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CLERK'S DEPARTMENT

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FEB - 6 2019

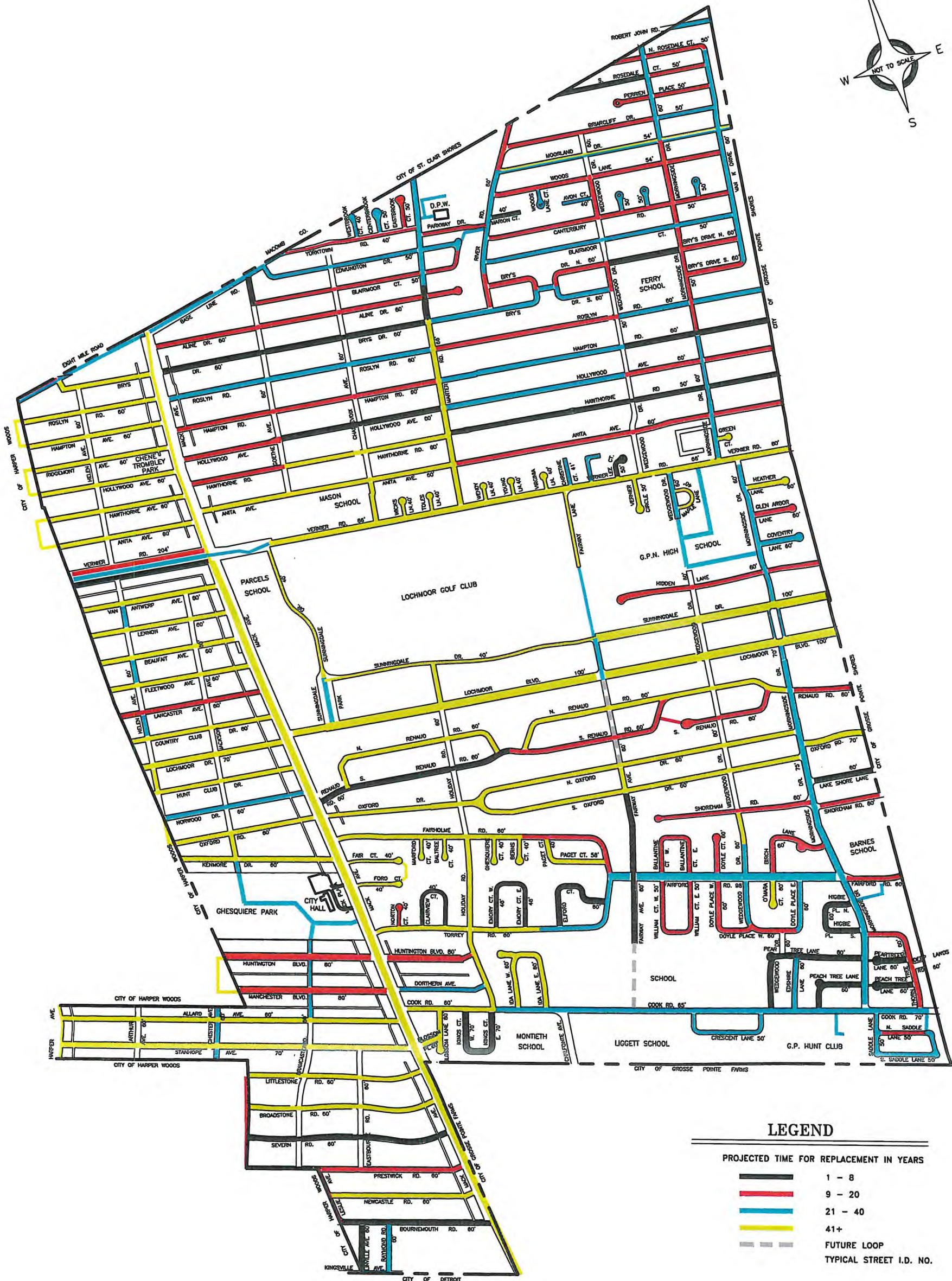
Updated 2/6/2019

FUND BALANCE ANALYSIS UPDATED 2/6/2019

CITY OF GROSSE POINTE WOODS CLERK'S DEPARTMENT						
Fund Balance 6/30/2018	General Fund	Major Road	Local Road (GF)	Parking Fund	Water/Sewer Fund	Boat Dock Fund
	FY 2018 - 19	FY 2019 - 2020	FY 2019 - 2020	FY 2018 - 19	FY 2019 - 2020	FY 2019 - 2020
Beginning Fund Balance	\$ 9,156,038	\$ 731,563	\$ 397,571	\$ 1,800,593	\$ 11,874,570	\$ 350,997
NON-SPENDABLE (Pre-Paid)	\$ (24,890)					
COMMITTED						
- Local Streets	\$ (424,329)					
ASSIGNED						
- Public Safety	\$ (50,000)					
- Cable Fund	\$ (538,746)					
FY 2018-19 Year's Budget Allocations -	\$ (2,802,482)	\$ -	\$ -	\$ -	\$ -	\$ -
Unassigned Fund Balance Per FY 2017-18 Audit	\$ 5,315,591	\$ 731,563	\$ 397,571	\$ 1,800,593	\$ 11,874,570	\$ 350,997

CONSTRUCTION COMMITTEE POTENTIAL PROJECTS

Vernier Road Resurfacing		(520,000)				
Beaufait Reconstruction - Mack to west City limit	(800,000)				(160,000)	
Oxford Road Resurfacing - West city limit to Jackson	(315,000)					
Asphalt Joint Patching Fairway & Holiday		(75,000)	(65,000)			
Concrete Patch Program		(20,000)	(60,000)		(120,000)	
Bournemouth Water Main					(1,060,000)	
Eastment Water Mains (S. Renaud, N. Saddle, Lakeshore Lane)					(365,000)	
DPW Pole Barn					(250,000)	
Structure Repairs (Result of SAW Grant Investigation)					(520,000)	
Sewer Repairs (Result of SAW Grant Investigation)					(530,000)	
Lake Front Park Vehicular Bridge (Concrete multi-span)	(350,000)					(150,000)
Boat Launch Parking Lot	(120,000)			(160,000)		(120,000)
Sailboat Lane				(284,000)		
SUB-TOTAL	(1,585,000)	(615,000)	(125,000)	(444,000)	(3,005,000)	(270,000)
SUM TOTAL	3,730,591	116,563	272,571	1,356,593	8,869,570	80,997
FUND BALANCE %	30.23%	16.11%	30.08%	575.42%	145.15%	18.74%

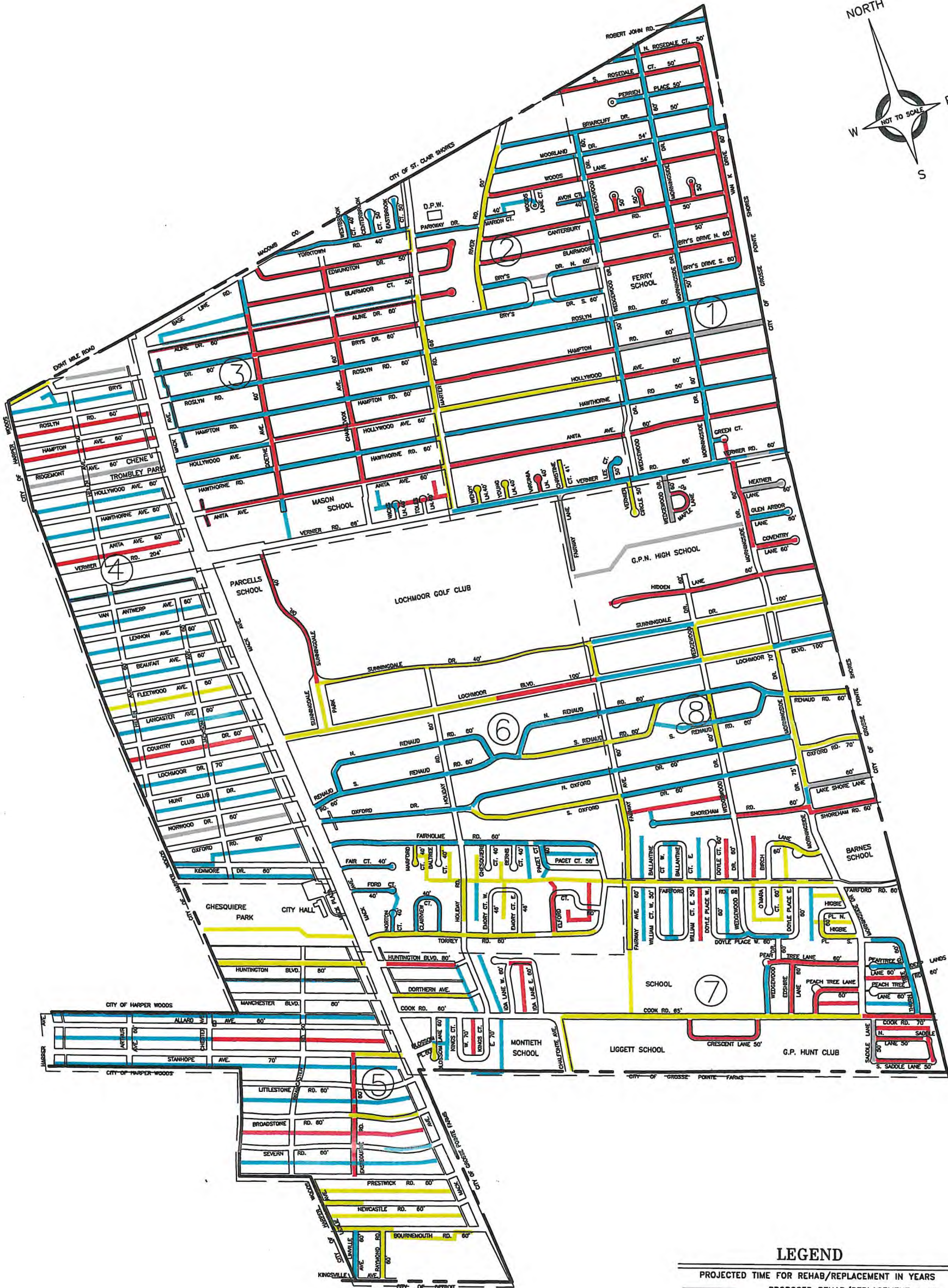


LEGEND

PROJECTED TIME FOR REPLACEMENT IN YEARS

- 1 - 8
- 9 - 20
- 21 - 40
- 41+

FUTURE LOOP
TYPICAL STREET I.D. NO.



LEGEND

- PROJECTED TIME FOR REHAB/REPLACEMENT IN YEARS
- PROPOSED REHAB/REPLACEMENT 1-10
 - PROPOSED REHAB/REPLACEMENT 11-20
 - PROPOSED REHAB/REPLACEMENT 21-40
 - COMPLETED REHAB/REPLACEMENT 41+



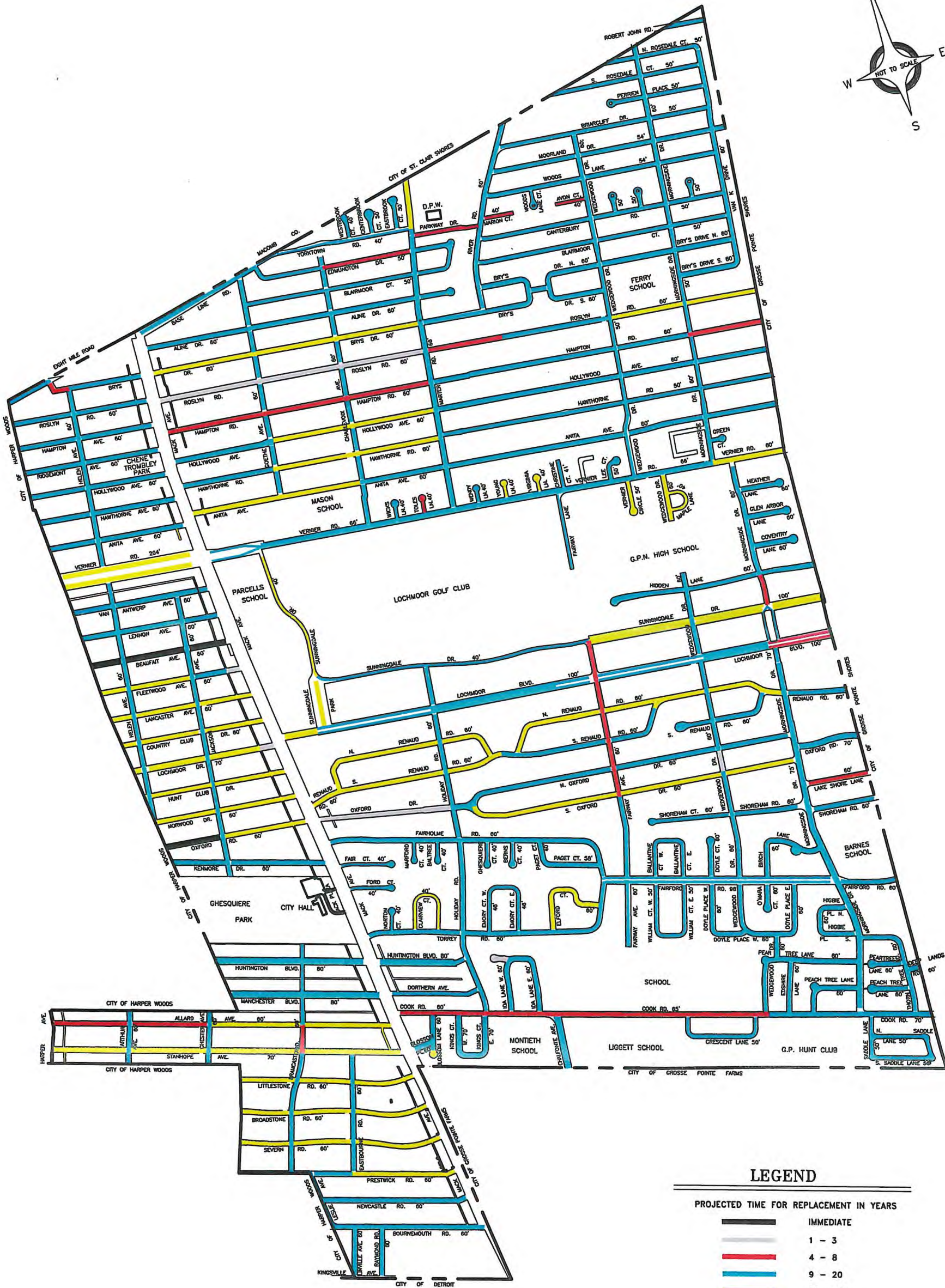
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FEB - 6 2019

CITY OF GROSSE POINTE WOODS
CLERK'S DEPARTMENT

2-5-19

Updated for
upgrades only



LEGEND

PROJECTED TIME FOR REPLACEMENT IN YEARS

- IMMEDIATE
- 1 - 3
- 4 - 8
- 9 - 20
- 21 - 40

CITY OF GROSSE POINTE WOODS
WAYNE COUNTY, MICHIGAN
PAVEMENT REPLACEMENT



ANDERSON, ECKSTEIN
AND WESTRICK INC.

51301 SCHOENHERR ROAD • SHELBY TOWNSHIP • MICHIGAN • 48315
PHONE (586) 726-1234

CIVIL ENGINEERS • SURVEYORS • ARCHITECTS

PAGE
D13