

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, March 19, 2018, 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 Program/Budget Amendment
 - A. Memo 03/16/18 – City Administrator
 - B. Emails 03/15/18, 03/16/18 – City Engineer
 - C. Fund Balance Analysis 03/15/18
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@gpwmi.us.

cc:
Council – 7
Berschback
Smith
Hathaway

Rec. Secretary
Email Group
Media - Email
Post -8

File

CITY OF GROSSE POINTE WOODS

Office of the City Administrator

Memorandum

4


DATE: March 15, 2018
TO: Mayor and Council
FROM: Bruce Smith
SUBJECT: Road Construction Project

RECEIVED
MAR 16 2018
CITY OF GROSSE PTE. WOODS

At the Committee-of-the-Whole meeting on March 12, 2018, I was asked by Council to contact the City Engineer Scott Lockwood and ask him to prepare an estimate of costs to complete road construction projects on Anita, Brys, Stanhope and Lochmoor as stated in his road construction recommendation plan. Mr. Lockwood said he has completed reviewing the construction costs and emailed a revised estimate, which was lower than the first estimate. This was due to a revised reduced road estimate and the removal of inflation costs that were in his initial plan. Further, he suggested adding in an additional section of Lochmoor from Sunningdale Park to Holiday Road which would be in need of repair after construction traffic when the other sections are completed. The revised cost estimate along with his reasons for the added section of Lochmoor are attached. The construction costs are estimated at \$1,971,993.00, and engineering costs are listed at \$383,066.00. The total cost for this described project is estimated at \$2,355,059.00.

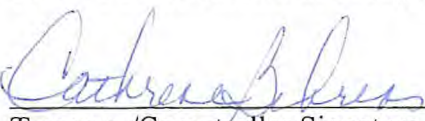
It is my recommendation for the Council to approve the road construction projects detailed in the City Engineer's email dated March 15, 2018, and authorize him to prepare the required construction/engineering documents to solicit sealed bids for the projects. Because this is not a budgeted item, funds for the project would have to come from the Prior Year's Reserves Fund Account #101-000-395.000 and be transferred into the Local Streets Account #203-000-699.101 in the amount of the \$383,066.00 to cover the engineering fees. Construction costs will be transferred once the project is approved.

APPROVED FOR COUNCIL
CONSIDERATION:


City Administrator Signature

FUND CERTIFICATION:

A budget amendment is required from Account No. 101-000-395.000 into Account No. 209-000-699.101 in the amount of \$383,066.00, and that the account number has been verified.


Treasurer/Comptroller Signature

Lisa Hathaway

From: Lisa Hathaway
Sent: Friday, March 16, 2018 1:09 PM
To: Lisa Hathaway
Subject: FW: Road Program
Attachments: 2018 Projects.pdf

See below.

*Lisa Kay Hathaway, CMMC/MMC
City Clerk/F.O.I.A. Coordinator
City of Grosse Pointe Woods
20025 Mack Plaza
Grosse Pointe Woods, MI 48236
313 343-2447
313 343-5667 (Fax)*

*Director-Michigan Association of Municipal Clerks (MAMC)
Chair - MAMC Membership/CMMC Program
Member - MAMC Legislative Committee*

From: Scott Lockwood [mailto:slockwood@aewinc.com]
Sent: Friday, March 16, 2018 12:58 PM
To: Bruce Smith <bsmith@gpwmi.us>
Cc: Frank Schulte <fschulte@gpwmi.us>; Ross Wilberding <rwilberding@aewinc.com>; Cathy Behrens <cbehrens@gpwmi.us>; Lisa Hathaway <LHathaway@gpwmi.us>
Subject: RE: Road Program


Good afternoon,

Please see the revised table which removes the design cost for the Brys section which was already designed (but not constructed) with the 2017 Road Program.

Scott Lockwood, PE
Executive Vice President

Anderson, Eckstein and Westrick, Inc.
51301 Schoenherr Road, Shelby Twp., MI 48315
Phone: 586-726-1234 Fax No: 586-726-8780
E-mail: slockwood@aewinc.com

Engineering Strong Communities

 Please consider the environment before printing this email.


From: Scott Lockwood
Sent: Friday, March 16, 2018 11:59 AM
To: 'Bruce Smith' <bsmith@gpwmi.us>
Cc: 'Frank Schulte' (<fschulte@gpwmi.us>) <fschulte@gpwmi.us>; Ross Wilberding <rwilberding@aewinc.com>; 'Cathy Behrens' <cbehrens@gpwmi.us>; 'Lisa Hathaway' <LHathaway@gpwmi.us>
Subject: RE: Road Program

Good morning,
Attached please find the same table referred to in the preceding email.

Scott Lockwood, PE
Executive Vice President

Anderson, Eckstein and Westrick, Inc.
51301 Schoenherr Road, Shelby Twp., MI 48315
Phone: 586-726-1234 Fax No: 586-726-8780
E-mail: slockwood@aeWINC.com

Engineering Strong Communities

 Please consider the environment before printing this email.

Road Section	From	To	Inv	Treatment	Area	Construction Cost	Design	CE Cost	Total Cost
Stanhope	Chester	WCL	0	Reconstruct	5000	\$604,167	\$36,250	\$84,583	\$725,000
Anita	WCL	Mack	0	Resurface	4200	\$324,450	\$19,467	\$45,423	\$389,340
Brys	Helen	Mack	0	Resurface	2445	\$188,876	\$0	\$26,443	\$215,319
Lochmoor	Holiday	Milk River	1	Resurface	1890	\$141,750	\$8,505	\$19,845	\$170,100
Lochmoor	Milk River	Fairway	1	Resurface	3930	\$294,750	\$17,685	\$41,265	\$353,700
Lochmoor Blvd.	Sunningdale Park	Holiday Road	4	Resurface	5573	\$418,000	\$25,080	\$58,520	\$501,600
						\$1,971,993	\$106,987	\$276,079	\$2,355,059

Design for this project was completed with the 2017 Road Program

RECEIVED
MAR 16 2018
CITY OF GROSSE PTE WOODS

Good afternoon Bruce,

In reference to the preceding email and our subsequent discussion, following is a revised table. The primary modification is the addition of Lochmoor from Sunningdale to Holiday. As we had discussed, if the other sections of Lochmoor were going to be completed it would make the most sense to do this section at the same time. This practice would capture the best price due to proximity and there is also concern that construction traffic would leave this section of Lochmoor in an extremely deteriorated condition. In order to proceed with the project through the bidding process, the estimated design fee is \$118,320 in bold below. Please contact me with any questions or comments. Thanks,

Road Section	From	To	Inv	Treatment	Area	Construction Cost	Design	CE Cost	Total Cost
Stanhope	Chester	WCL	0	Reconstruct	5000	\$604,167	\$36,250	\$84,583	\$725,000
Anita	WCL	Mack	0	Resurface	4200	\$324,450	\$19,467	\$45,423	\$389,340
Brys	Helen	Mack	0	Resurface	2445	\$188,876	0 \$11,333	\$26,443	\$226,652
Lochmoor	Holiday	Milk River	1	Resurface	1890	\$141,750	\$8,505	\$19,845	\$170,100
Lochmoor	Milk River	Fairway	1	Resurface	3930	\$294,750	\$17,685	\$41,265	\$353,700
Lochmoor Blvd.	Sunningdale Park	Holiday Road	4	Resurface	5573	\$418,000	\$25,080	\$58,520	\$501,600
						\$1,971,993	\$118,320	\$276,079	\$2,366,392

RECEIVED
MAR 15 2018
CITY OF GROSSE PTE. WOODS

Scott Lockwood, PE
Executive Vice President

Anderson, Eckstein and Westrick, Inc.
51301 Schoenherr Road, Shelby Twp., MI 48315
Phone: 586-726-1234 Fax No: 586-726-8780
E-mail: slockwood@aeawinc.com

Engineering Strong Communities

From: Scott Lockwood
Sent: Tuesday, March 13, 2018 5:21 PM
To: Bruce Smith <bsmith@gpwmil.us>
Cc: Frank Schulte (fschulte@gpwmil.us) <fschulte@gpwmil.us>; Ross Wilberding <rwilberding@aeawinc.com>
Subject: Road Program

Good afternoon Bruce,

106,987 21355,059


I spoke last night and this morning with Frank. He had indicated there was a desire to proceed with the following road sections. Included in the following breakdown(modified excerpt from the 10 year pavement Capital Improvement Plan) is estimated cost for construction, design and construction engineering (CE) and total cost. Please note Lochmoor costs went down from the Capital Improvement Plan number by the estimated 3% inflation over 2 years and there was a data error for the section of Lochmoor from Holiday to Milk River (changed area from 4050 sy to 1890 sy). In order to proceed with the project through the bidding process, the estimated design fee is \$111,887, in bold below. Please contact me with any questions or comments. Thanks,

Road Section	From	To	Inv	Treatment	Area	Construction Cost	Design	CE Cost	Total Cost
Stanhope	Chester	WCL	0	Reconstruct	5000	\$594,500	\$43,500	\$87,000	\$725,000
Anita	WCL	Mack	0	Resurface	4200	\$319,259	\$23,360	\$46,721	\$389,340
Brys	Helen	Mack	0	Resurface	2445	\$185,854	\$13,599	\$27,198	\$226,652
Lochmoor	Holiday	Milk River	1	Resurface	1890	\$139,482	\$10,206	\$20,412	\$170,100
Lochmoor	Milk River	Fairway	1	Resurface	3930	\$290,034	\$21,222	\$42,444	\$353,700
						\$1,529,129	\$111,887	\$223,775	\$1,864,792

Scott Lockwood, PE
Executive Vice President

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51301 Schoenherr Road, Shelby Twp., MI 48315
Phone: 586-726-1234 Fax No: 586-726-8780
E-mail: slockwood@aewinc.com

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FUND BALANCE ANALYSIS

	General Fund
UNASSIGNED FUND BALANCE 6/30/2017	\$ 6,255,011

Stanhope (Chester to WCL)	\$ (725,000)	\$ (725,000)	\$ (725,000)	\$ (725,000)	\$ (725,000)	\$ (725,000)
Anita (WCL to Mack	\$ (389,340)	\$ (389,340)	\$ (389,340)	\$ (389,340)	\$ (389,340)	
Brys (Helen to Mack)	\$ (226,652)	\$ (226,652)	\$ (226,652)	\$ (226,652)		
Lochmoor (Holiday to Milk River)	\$ (170,100)	\$ (170,100)	\$ (170,100)			
Lochmoor (Milk River to Fairway)	\$ (353,700)	\$ (353,700)				
Lochmoor Blvd (Sunningdale Park to Holiday)	\$ (501,600)					
Proposed Road Re-Surface Costs	\$ (2,366,392)	\$ (1,864,792)	\$ (1,511,092)	\$ (1,340,992)	\$ (1,114,340)	\$ (725,000)

Remaining Fund Balance \$ 3,888,619 \$ 4,390,219 \$ 4,743,919 \$ 4,914,019 \$ 5,140,671 \$ 5,530,011

GENERAL FUND EXPENDITURES	\$ 12,809,347	\$ 12,809,347	\$ 12,809,347	\$ 12,809,347	\$ 12,809,347	\$ 12,809,347
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FB % Remaining	30.358%	34.274%	37.035%	38.363%	40.132%	43.172%
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POTENTIAL OTHER FUND BALANCE RESOURCES FOR ROADS							
Major Road Fund	Local Road (GF)	Road Bond Fund	2015 Road Bond Construction	Grosse-Gratiot Drain Fund	Municipal Improvement Fund	Parking Fund	Water/Sewer Fund
\$ 447,755	\$ 451,642	\$ (33,214)	\$ 2,334,333	\$ 2,442,048	\$ 23,158	\$ 1,282,365	\$ 7,670,812