



**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, August 4, 2014, at 7:00 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. MDOT Federal Aid Project -  
Marter/Morningside/Vernier
  - A. Memo 07/29/14 - City Engineer
  - B. Memo 07/29/14 – Treasurer/Comptroller
5. Closed Executive Session
  - A. Discussion – Labor Negotiations
  - B. Discussion – Pending Litigation
6. Long-Term Parking Meters
7. New Business/Public Comment
8. Adjournment

Alfred Fincham  
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@gpwwmi.us](mailto:cityclk@gpwwmi.us).

cc:  
Council – 7  
Berschback  
Fincham  
Hathaway  
Rec. Secretary  
Email Group

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File



**ANDERSON, ECKSTEIN AND WESTRICK, INC.**

51301 Schoenherr Road, Shelby Township, Michigan 48315

Civil Engineers • Surveyors • Architects 586-726-1234

**MEMORANDUM**

RECEIVED  
JUL 30 2014  
CITY OF GROSSE POINTE WOODS

**TO:** Alfred Fincham, City Administrator  
**FROM:** Scott Lockwood, PE  
**DATE:** July 29, 2014  
**SUBJECT:** Marter, Morningside and Vernier Federal Aid Project

As we had discussed yesterday, bids were taken (bid summary attached) for the project referenced above on July 11, 2014 at MDOT in Lansing. The bids came in significantly higher than expected. A couple reasons for the increased bids include; 1) reduction in bidders due to recent difficult financial times (i.e. bankruptcy) and 2) a particular drain on industry resources in the region caused by the I-96 reconstruction project.

We met with the Wayne County Federal Aid Steering Committee (FAC) yesterday to discuss the overage and determine the best way to proceed. Due to a different project falling through, the FAC is able to free up funds to cover the match (81.85%) of the overage which equals approximately \$400,000. In order to cover the local match for the overage, we recommend the City budget an additional \$60,000 (for a total City budget of \$476,800) in order to complete this project.

*A. Fincham* 7-30-14



LETTING OF JULY 11, 2014	ENG. EST.	LOW BID
PROPOSAL 1407020	\$ 1,183,281.80	\$ 1,503,654.35
PROJECT STU 82457-123335		
LOCAL AGRMT. 14-5321		% OVER/UNDER EST.
START DATE - 10 days after award		
COMPLETION DATE - NOVEMBER 14, 2014		27.07 %

1.34 mi of hot mix asphalt resurfacing, drainage, pavement repair, diamond grinding concrete pavement, curb, gutter, sidewalk and ramps, signing, and pavement markings on Morningside Drive from south of Renaud Road to Lochmoor Boulevard, on Marter Road from Vernier Road to the north city limits, and on Vernier Road from Charlevoix Avenue to Fairway Lane in the city of Grosse Pointe Woods, Wayne County.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	
Ajax Paving Industries, Inc.	\$ 1,503,654.35	1 **
Florence Cement Company	\$ 1,652,704.64	2
Cadillac Asphalt, L.L.C.	\$ 1,914,116.65	3
Major Cement Co.		
Pavex Corporation		
Barrett Paving Materials Inc.		

3 Bidders





## CITY OF GROSSE POINTE WOODS MEMORANDUM

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**Date:** July 29, 2014

**To:** Mayor and City Council

**From:** Dee Ann Irby, Treasurer/Comptroller

**Subject:** Budget Amendment

RECEIVED  
JUL 30 2014  
CITY OF GROSSE PTE. WOODS

*DAIrby*

On June 16<sup>th</sup> 2014 City Council voted in favor of pursuing Federal Funding for road improvements on Marter and Morningside. This program requires the City pay a 20% match of construction costs as well as payment of all engineering fees. As stated in the City Engineer's memorandum dated July 29, 2014, the construction costs came in higher than expected. These additional costs are not included in the 2014-15 budget.

Therefore, I am requesting a budget transfer from General Fund Fund Balance, to the Municipal Improvement Fund, in the amount of \$60,000 and charging account # 401-451-974.200. This transfer will cover the City's 20% match of the increased construction cost.

If you have any questions, please feel free to call me.