



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

COMMISSIONS:	COMMITTEES:	BOARDS:
Beautification Advisory	Building Authority	Board of Canvassers
Citizens' Recreation	Community Events	Board of Review
Community Tree	Compensation & Evaluation	Construction Board of Appeals
Historical	Construction	Downspout Board of Appeals
Local Officers Compensation	Finance	Pension
Planning	Mack Ave Business Study	
Senior Citizens'	Public Relations	

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON **MONDAY, FEBRUARY 11, 2019, AT 6:30 P.M.** IN THE **CONFERENCE ROOM AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.**

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Review of 2018 Construction Projects
 - a. Section B: Infrastructure Inventory – Water Main
 - b. Section C: Infrastructure Inventory – Sewer Replacement/Lining
 - c. Section D: Infrastructure Inventory - Pavement
5. 2019 Proposed Projects/Fund Balance Analysis
6. New Business/Public Comment
7. Adjournment

CC:

Granger
Novitke
Koester

Smith
Hathaway
Schulte

Lockwood
File
Behrens
(8) Posting

Submitted by: Vicki Granger

Office Held: Chair

Telephone: 313 343-2440

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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57

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Updated 2/6/2019

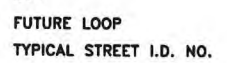
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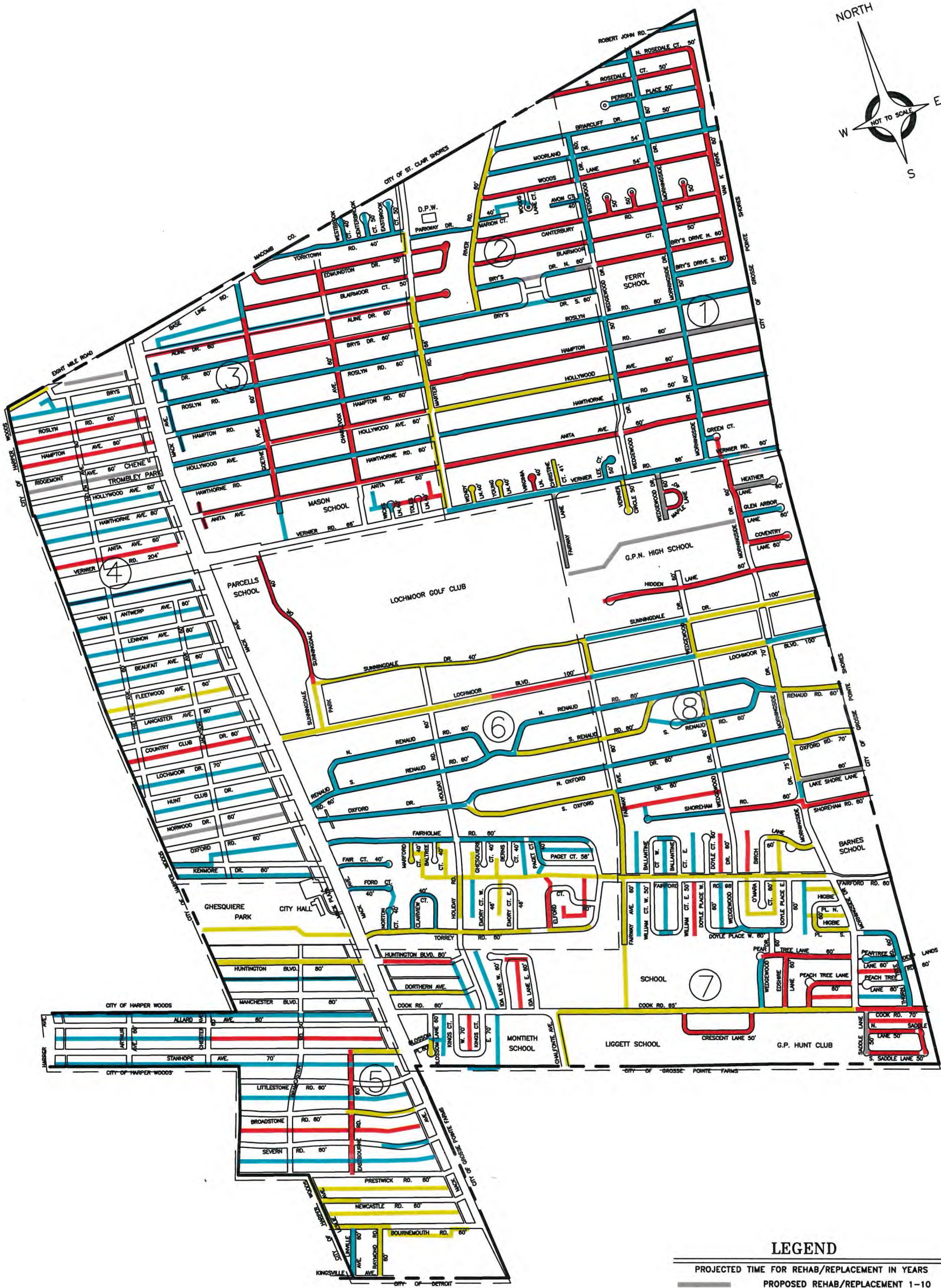
FUND BALANCE ANALYSIS UPDATED 2/6/2019

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

FILE: INTSV2.DWG SCRIPT: INVTMP.SCR PLOT SCALE: 1"=1150' PLOT CONFIG: 650



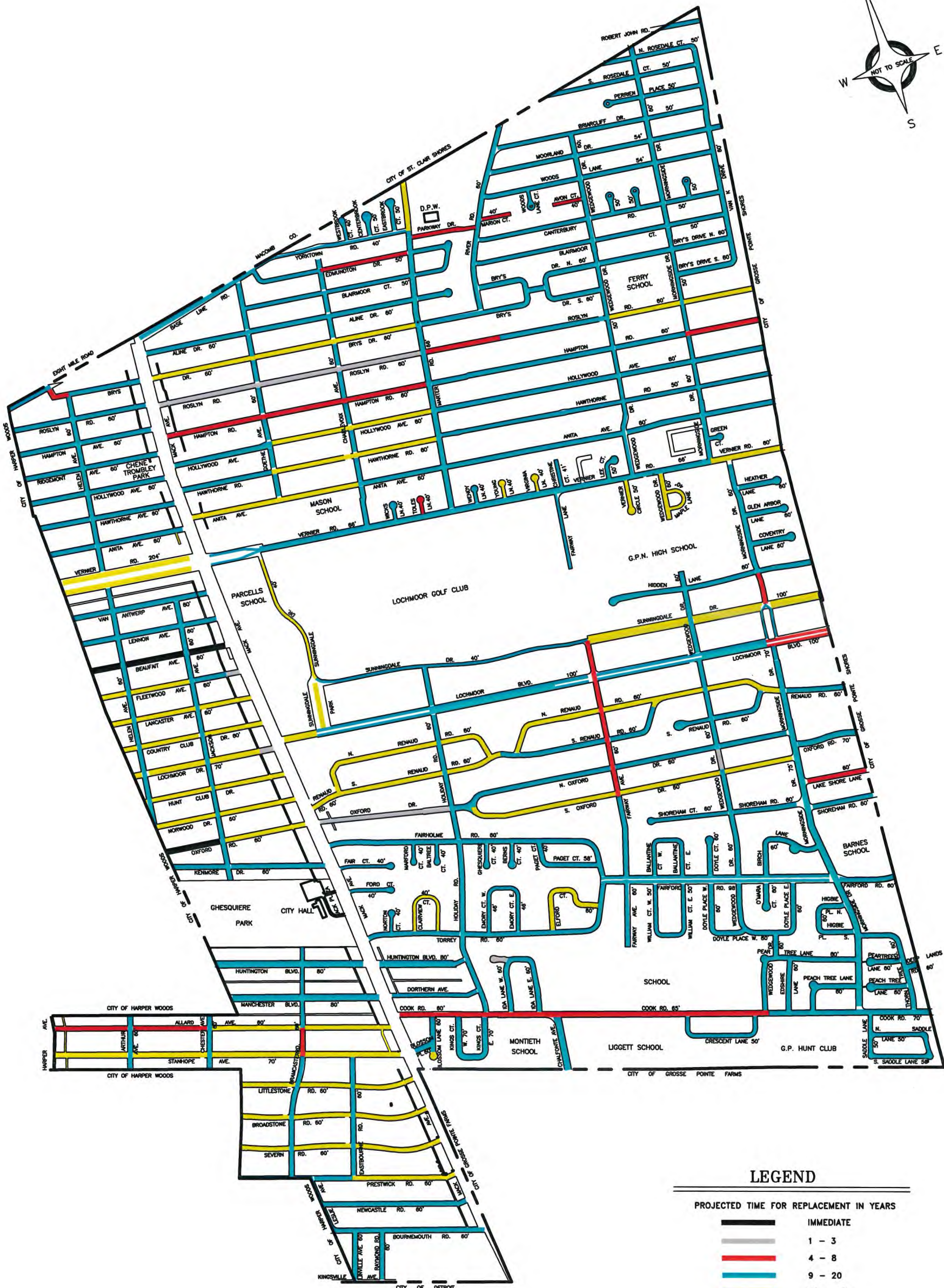
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2-5-19

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) 728-1234

CIVIL ENGINEERS • SURVEYORS • ARCHITECTS

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