



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
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NOTICE OF MEETING

COMMISSIONS:	COMMITTEES:	BOARDS:
Beautification Advisory	Building Authority	Board of Canvassers
Citizens' Recreation	Compensation & Evaluation	Board of Review
Community Tree	Construction	X Construction Board of Appeals
Historical	Finance	Downspout Board of Appeals
Local Officers Compensation	Fireworks	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, JANUARY 25, 2016, AT 8:00 P.M.** IN THE **CONFERENCE ROOM AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.**

AGENDA OF MEETING

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Approval of minutes 11/16/15
5. Discussion: 2016 Proposed Road and Maintenance District Projects
6. New Business/Public Comment
7. Adjournment

CC:

Granger
Novitke
Shetler

Colombo
Hathaway
Ahee

Lockwood
File
Irby
(8) Posting

Submitted by: Vicki Granger

Office Held: Chair

Telephone: 313 343-2440

CONSTRUCTION COMMITTEE

11-16-15

MINUTES OF THE MEETING OF THE CONSTRUCTION COMMITTEE, OF THE CITY OF GROSSE POINTE WOODS, HELD ON MONDAY, NOVEMBER 16, 2015, IN THE CONFERENCE ROOM IN THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Chair Granger
Novitke

ABSENT: Shetler

ALSO PRESENT: City Administrator Fincham
Treasurer/Comptroller Irby
City Clerk Hathaway
Director of Public Works Ahee
City Engineer Lockwood
Assessor Colombo

The meeting was called to order by Chair Granger at 7:13 p.m.

Motion by Novitke, seconded by Granger, that tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Granger, Novitke

No: None

Absent: Shetler

Motion by Novitke, seconded by Granger, that Council Member Shetler be excused from tonight's meeting.

Motion carried by the following vote:

Yes: Granger, Novitke

No: None

Absent: Shetler

The Committee **reviewed 2015 construction projects.** The City Engineer provided an overview stating the 2015 work is done except for sod on Allard. The Chair stated that various complaints were received and asked how they would be addressed for 2016. The City Administrator reviewed complaints received including delays caused by weather and gas mains that were too shallow and needed to be reburied, which involved DTE; notification to residents was needed regarding street light issues caused by light poles having unexpectedly rotted out at the base and wiring in poor condition that needed replacement. A preconstruction meeting is planned for 2016, and a DTE representative will be in attendance. There were public safety issues where lights were out and patrols were added. Complaints were received regarding late night saw cutting of the streets, which was necessary due to the need for appropriate timing of the saw cutting after concrete sets. Administration met with Allard and Broadstone residents because recycling bins could not be put out, and therefore alternative recycling means were provided. Speeding and traffic complaints were addressed with special patrols. He explained that construction was completed on the north side, and then moved to the south side. A couple of trees were damaged but have been resolved.

The Mayor asked about miscommunication between the Building Official and others regarding saw cutting. The City Engineer said that a notice regarding saw cutting should have been included in the notice to residents.

The Chair asked that the pre-construction meeting be held sooner than in 2015 in order to start construction earlier. The City Engineer stated the work was done during the construction season and construction progress went well. Notices to residents were hand delivered.

Out of the \$10 million bond, \$3.4 million is left per the Treasurer/Comptroller. The streets planned to be done for 2016 are already set per contract.

The Chair declared a recess at 7:33 p.m., and reconvened at 8:04 p.m.

Discussion ensued regarding **additional road and maintenance district projects.** The City Engineer provided an updated Infrastructure Inventory that changed the originally suggested road program to bring it within the remaining \$3.4 million. Discussion ensued regarding potential future millage bonds. The City Engineer will be discussing future work with Florence Cement, and will return to the Committee with additional information.

CONSTRUCTION COMMITTEE

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The Director of Public Services stated that the rotating maintenance program for sidewalk and driveway approaches is suspended, and has been since 2009. Miscellaneous concrete is repaired and sewer is on track. The City Engineer and Treasurer/Comptroller stated Anita has the only known aging water main under the road, and will need to wait for availability of funds through water fund in FY 2017/18.

The next meeting was scheduled for January 25th following the Council meeting.

Public Comment:

- Margaret Potter discussed a home on Huntington that has been under construction for approximately three years, and wants to see the ordinance enforced. The City Administrator to address with the Building Official.

Motion by Novitke, seconded by Granger, that the meeting of the Construction Committee be adjourned at 8:41 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk