



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		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, AUGUST 19, 2013, AT 7:00 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 06/13/11
5. Infrastructure Update – Verbal Report from City Engineer
6. New Business
7. Adjournment

CC:

Granger
Novitke
Shetler

Fincham
Hathaway
Ahee

Lockwood
File
Irby
(8) Posting

Submitted by: Vicki Granger

Office Held: Chair

Telephone: 313 343-2440

CONSTRUCTION COMMITTEE
06-13-11

MINUTES OF THE MEETING OF THE CONSTRUCTION COMMITTEE, OF THE CITY OF GROSSE POINTE WOODS, HELD ON MONDAY, JUNE 13, 2011, IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Chair Councilmember Vicki Granger
Councilmember Kevin Ketels, Mayor Robert Novitke
ABSENT: None

ALSO PRESENT: Treasurer/Comptroller Dee Ann Irby
City Clerk Hathaway
Director of Public Works Joe Ahee
City Engineer Scott Lockwood

The meeting was called to order by Chair Granger at 9:12 p.m.

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

Motion carried by the following vote:

Yes: Granger, Ketels, Novitke
No: None
Absent: None

Discussion ensued regarding construction during 2011 season. The City Engineer provided an overview and updates on infrastructure inventory. Following discussion regarding pavement projects, the Committee asked for information from the City's Bond Counsel, Don Kiem and Mike Gormely, on various ways to finance pavement projects (dedicated millage, types of bonding, etc.) The City Engineer and Director of Public Works stated that immediate pavement projects total \$8,737,000, and at a minimum \$1,343,000 are critical and need to be done. The City Treasurer/Comptroller recommended a ballot proposal to restore the 20 mills authorized by City Charter, which was since rolled back by Headlee.

Discussion ensued regarding sewers (referencing the map from the earlier Committee-of-the-Whole meeting) and bonding for these projects. The City Engineer explained that the City must minimally complete half of \$6.5 Million of SRF funding to keep S2 funding (\$1 million.) The Chair would like to see a contingency plan established for funding.

CONSTRUCTION COMMITTEE

06-13-11

There was a consensus of the Committee to ask Mr. Gormely to compute the debt repayment schedule for \$1.25 million to cover critical projects if necessary.

There was further discussion regarding identification of critical construction projects 2012-2017, and the Chair suggested this be discussed the next meeting date sometime in August.

Motion by Ketels, seconded by Novitke, that the meeting of the Construction Committee be adjourned at 10:08 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk