

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 17, 2016
7:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA

6. PRESENTATION
 - A. Proclamation – Chris Fenton

7. MINUTES
 - A. Council 10/03/16
 - B. Committee-of-the-Whole 10/03/16, 10/10/16
w/recommendation:
 1. Life and AD&D Insurance
 - C. Election Commission 10/05/16, w/recommendation:
 1. Election Inspector and Receiving Boards
Rates of Pay
 - a. Certification of Board of Election
Inspectors
 - D. Compensation & Evaluation Committee Excerpt
10/10/16, w/recommendation:
 1. City Clerk-Compensation
 2. City Clerk-Stipend
 - E. Tree Commission 06/01/16
 - F. Finance Committee 05/09/16, w/recommendations:
 1. Lake Front Park Winter Hours
 2. Swim Fees
 3. Tree Purchase Program

8. COMMUNICATIONS
 - A. Grosse Pointe Santa Claus Parade
 1. Letter 10/03/16 – J. Boettcher, G.P. chamber
of Commerce
 - B. Monthly Financial Report – September 2016

9. BIDS/PROPOSALS/
CONTRACTS
 - A. Lease/Purchase Public Safety Vehicles/Funds
Transfer
 1. Memo 09/12/16 – Director of Public Safety
 2. Comerica Leasing Proposal 10/12/16
 - B. Cornerstone: Medical, Prescription & Vision

10. NEW BUSINESS/PUBLIC COMMENT

11. ADJOURNMENT

Lisa Kay Hathaway, CMMC/MMC
City Clerk

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 or Telecommunications Device for the Deaf (TDD) 313 343-9249.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 3, 2016, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:33 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke
Council members: Bryant, Granger, Ketels, Koester, McConaghy, Shetler
Absent: None

Also Present: City Administrator Smith
City Attorney Chip Berschback
Director of Public Works Schulte
Building Official Tutag
City Clerk Hathaway
Deputy City Clerk Gerhart

Council, Administration, and the audience Pledged Allegiance to the Flag.

The following Commission members were in attendance:

George McMullen, Board of Review/Local Officers Compensation Commission
Jennifer Hess, Beautification Advisory Commission

Motion by Bryant, seconded by Shetler, 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: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler
No: None
Absent: None

The City Clerk was directed to deliver the proclamation to Chris Fenton.

Motion by Granger, seconded by Shetler, that the following minutes be approved as submitted:

1. City Council Minutes dated September 19, 2016.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler
No: None
Absent: None

Motion by Granger, seconded by Shetler, that the following minutes be approved as submitted:

1. Committee-of-the-Whole minutes dated September 19, 2016;
2. Committee-of-the-Whole minutes dated September 26, 2016.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler
No: None
Absent: None

Motion by McConaghy, seconded by Granger, regarding **Senior Citizens Picnic Expenses**, that the City Council concur with the Senior Citizens Commission at their meeting held July 19, 2016, and approve an amount not to exceed \$1,200.00 to be used for expenses related to the Senior Citizens Picnic held at Lake Front Park on Saturday, September 10, 2016, funds to be taken from Account No. 101-105-880.600.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler
No: None
Absent: None

- Motion by Bryant, seconded by Shetler, regarding **Application for Permit/License to Solicit**, that the City Council approve the application of Jeff Wegner from Movement Film Studio for a Permit/License to Solicit.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler
No: None
Absent: None

Motion by Granger, seconded by Shetler, regarding **Purchase – Front-End Loader**, that the City Council approve the purchase of a Komatsu WA200-7 Wheel Loader, including attachments, from AIS Equipment Corporation in a total amount not to exceed \$183,411.00, funds to be taken from General Ledger Account No. 226-528-977.000.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler
No: None
Absent: None

Motion by Koester, seconded by Shetler, regarding **Bank Account Signatories – Municipal Court**, that the City Council approve removing Julie Moore as a signatory on the City's bank account and approve Susan Tobin and Beth Miro as bank signatories on the Comerica Bank Municipal Court Cash Bond bank account, effective immediately.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler
No: None
Absent: None

Motion by McConaghy, seconded by Granger, regarding **Revised Monthly Financial Report – August 2016, Building Department**, that the City Council receive and place on file the revised Monthly Financial Report for August 2016 from the Building Department, and refer said report to the Finance Committee.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler
No: None
Absent: None

The City Attorney provided an overview regarding the **Fibertech METRO Act Modification Request**.

The Building Official provided an overview of his concerns.

Steven Harold on behalf of Fibertech was in attendance for questions and discussion.

The Building Official was directed to contact the Michigan Public Service Commission regarding the removal of non-working equipment.

Motion by Shetler, seconded by Granger, regarding Fibertech METRO Act Modification Request, that the City Council postpone action for approximately a 30 day period.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler
No: None
Absent: None

Motion by Ketels, seconded by Shetler, regarding **Non-Discrimination Plan**, that the City Council adopt the Title VI Non-Discrimination Plan, appoint Bruce J. Smith, City Administrator, as the Title VI Coordinator and authorize the Mayor to sign said plan.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler
No: None
Absent: None

The City Attorney provided an overview regarding amendments to the **Contract: WCA Assessing**.

Motion by Shetler, seconded by Granger, regarding Contract: WCA Assessing, that the City Council approve the contract with WCA Assessing to provide assessment and maintenance services for three-years effective October 1, 2016, to authorize the City Administrator to sign said contract, and to appoint Eric Dunlap, MMAO as City Assessor in accordance with the contract, funds to be charged to Contractual Services Account No. 101-224-818.000.

Motion by Shetler, seconded by Granger, to amend previous motion by inserting "as amended" after "WCA Assessing".

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler

No: None

Absent: None

Motion by Bryant, seconded by McConaghy, regarding **Charitable Gaming License**, that the City Council authorize the City Clerk to certify the resolution recognizing the Grosse Pointe Woods Foundation as a non-profit operating in Grosse Pointe Woods for the purpose of obtaining a charitable gaming license.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler

No: None

Absent: None

Motion by McConaghy, seconded by Granger, regarding **City Attorneys**, that the City Council approve the following statement:

- 1.City Attorney Don R. Berschback 09/28/16 - \$1,800.00;
- 2.City Attorney Charles T. Berschback 09/28/16 - \$6,192.50.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler

No: None

Absent: None

Motion by Granger, seconded by Shetler, to adjourn tonight's meeting at 8:12 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Steve Gerhart
Deputy City Clerk

Robert E. Novitke
Mayor

COMMITTEE-OF-THE-WHOLE
10-03-16 - 51

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 3, 2016, IN THE COMMUNITY CENTER-GARDEN ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Granger, Ketels, Koester, McConaghy, Shetler
ABSENT: None
ALSO PRESENT: City Administrator Smith
City Attorney Charles Berschback
City Clerk Hathaway
Deputy Comptroller Murphy
Deputy City Clerk Gerhart

Also in attendance was William Brickey on behalf of Plante Moran.

Mayor Novitke called the meeting to order at 6:30 p.m.

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

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler
No: None
Absent: None

The Committee-of-the-Whole commenced interviewing the following applicant to fill the vacant Treasurer/Comptroller position:

1. Mary Jaganjac

The Chair declared a recess at 7:25 p.m., and reconvened at 8:25 p.m.

Hearing no objections, the following items were heard under New Business:

- There was a consensus of the committee to not interview any of the additional candidates.
- The City Clerk distributed a fourth candidate and the consensus of the Committee was to not interview the candidate.

Motion by Shetler, seconded by Granger, that the Committee recess the regularly scheduled Committee-of-the-Whole meeting at 8:31 p.m. and convene in Closed Executive Session for the purpose of reviewing and considering the contents of a confidential application for employment as requested by the applicant, at which time the Committee will reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following roll call vote:

McConaghy	Yes
Novitke	Yes
Shetler	Yes
Bryant	Yes
Granger	Yes
Ketels	Yes
Koester	Yes

The Committee-of-the-Whole reconvened in open session at 8:35 p.m.

The Committee discussed the references from candidates 4 and 24.

The Clerk was directed to contact the references received from tonight's candidate in preparation for the Committee-of-the-Whole meeting on October 10, 2016.

Motion by Granger, seconded by Bryant, that the meeting of the Committee-of-the-Whole be adjourned at 9:00 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Steve Gerhart
Deputy City Clerk

Robert E. Novitke
Mayor

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 10, 2016, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Granger, Ketels, Koester, McConaghy, Shetler

ABSENT: None

ALSO PRESENT: City Administrator Smith
City Clerk Hathaway
City Attorney Don Berschback
Director of Public Services Schulte
Recreation Supervisor Byron

Also in attendance was Don Apel, Cornerstone.

Mayor Novitke called the meeting to order at 7:31 p.m.

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

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler

No: None

Absent: None

The first item discussed was regarding **Life and AD&D Insurance**. Mr. Apel provided an overview regarding Mutual of Omaha Life and AD&D Insurance benefits for current and previously retired employees, and he distributed information entitled *City of Grosse Pointe Woods Life and AD&D Benefit Summary*. The cost is \$198 per month. Questions and answers ensued.

Motion by McConaghy, seconded by Ketels, that the Committee-of-the-Whole recommend to City Council to renew the Life and AD&D Insurance policy with Mutual of Omaha at a total cost not to exceed \$13,087.80 per year for a two-year period commencing November 1, 2016.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler

No: None

Absent: None

Motion by McConaghy, seconded by Shetler, that Life and AD&D Insurance be removed from the Committee-of-the-Whole.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler
No: None
Absent: None

Next, **Ghesquiere Park Batting Cages** were discussed. Member Ketels stated that batting cages are locked and therefore not accessible by residents, and a sign is posted stating the cages are the property of Little League. There was a consensus of the Committee that the cages need to be available to residence. The Clerk distributed a City Council excerpt from the October 1, 1990, meeting bringing attention a portion of a motion that an approval for installation of the batting cages was contingent upon Little League permitting use of the equipment by the residents:

8. RE: Request to Install Batter's Cages at Ghesquiere Park, that such installation BE AUTHORIZED with the following stipulations: that such facility will be locked when not in use; that resident use is allowed with proper supervision and equipment; that a \$1,000,000 insurance policy be provided the City by the Grosse Pointe Woods/Shores Little League; and that the City of Grosse Pointe Woods would be an additional insured.

Discussion included implementing a procedure enabling residents access to the cages, including which department manages the key to the cages - the Community Center or Department of Public Safety, initiate a key checkout procedure, determine an age for permitted use or require supervision in the cages, require periodic inspection of batting cages, adoption of policy guidelines, consider age restrictions, set gear requirements, and identify a number of people to be permitted in the cages at one time.

Discussion included using park passes for access to the cages, limit to two people inside the cages, managing the key through the community center and/or public safety, establish 13 years of age the same as the Activities Building, take a copy of the park pass in case of damage, increase the age limit or provide a drivers license, or be accompanied by an adult.

The Recreation Supervisor stated a park pass can be scanned the same as the procedure used for the basketball courts and that public safety can use the program too for times the Community Center is closed. She suggested identifying specific days/times for resident use. The Director of Public Services concurred to permit residents' use of the equipment, permit use with supervision of an adult, and possibly older than 13 years of age, dispatch is a good idea, and to copy the park pass.

The City Administrator suggested installation of a camera directed specifically at the cages. He stated that the cages are small and the policy needs to identify an age that would permit batting in the facility. The City Administrator was asked to obtain a cost for a camera.

There was a consensus of the Committee to ask that administration prepare Batting Cages Policy and Guidelines for review by the Committee as well as Little League, and that this item return to the Committee-of-the-Whole in a couple of weeks.

Discussion then ensued regarding **Ghesquiere Park Tennis Courts**. The Mayor provided an overview regarding the poor condition of the tennis courts, weeds, gathering of teenagers, and cost to repair. Discussion ensued regarding removing them. The Director of Public Services stated the cost to remove the courts, would be approximately \$11,500.00; utilizing City staff estimated costs are \$4,000.00 for removal, \$6,500.00 for topsoil, and \$1,000.00 for seed. The estimate to replace the tennis courts was between \$200-300,000. It was stated that removal work would be required even if courts are replaced and, minimally, clean up is necessary. Administration was asked to obtain prices to replace one, two, and four tennis courts. Director Schulte stated weather permitting, his crew could remove the courts in December and seed in the spring. This item is to remain on the Committee-of-the-Whole, and prepare for the City Council meeting on November 7, 2016, the first meeting in November.

The Committee then discussed **boat well vacancies – increasing size of some small wells**. The Mayor stated there are a number of small boat wells and asked the Committee if they wish to consider larger wells to attract larger boat owners. The Director of Public Services stated our channel is 47', which compares to Grosse Pointe Shores at 47' and 35 x 16 wells. The Park Supervisor's concern was that some boaters have been in the same wells for many years, and would it be permitted to allow a smaller boat to remain in a big well if someone chooses to pay a larger well fee. The marina would lose eight wells if increasing the well sizes to 32x15. 70 wells are currently not being used.

Following discussion, administration was asked to provide information including cost to increase well sizes, maneuverability and recommendation regarding such including feasibility and cost effectiveness, possibly reducing small well price, and identify other possible uses for the small wells. Administrative recommendations and additional information is to be readdressed within 30 days. This item is to remain on the Committee-of-the-Whole.

The next item discussed was regarding the **Treasurer/Comptroller Vacancy**. The Mayor provided an overview stating at the previous Committee-of-the-Whole meeting there was a consensus of the Committee to extend an offer of employment to a candidate contingent upon receipt of positive reference checks. The City Clerk and City Administrator performed the reference checks and all came back positive. There was a consensus that the Mayor will call the applicant with a proposed salary as discussed at the October 3, 2016, Committee-of-the-Whole meeting, and the City Attorney will meet with her to work out details of the Employment Agreement. The appointment/Agreement would then be placed on the Council agenda for approval. There was a consensus of the Committee to move forward as discussed.

New Business:

- The City Administrator discussed implementing Halloween hours from 5:30 p.m. to 8 p.m. There was a consensus to move forward with Halloween hours.
- The Mayor stated a Compensation & Evaluation Committee Meeting was held earlier this evening. He provided an overview of recent increases awarded to non-union salary staff, TPOAM union members, and Public Safety, who received

a 2% increase plus a \$500 stipend. The City Administrator, Director of Public Services, and Director of Public Safety were recently appointed and did not receive additional compensation, nor did the City Attorney. The City Clerk's compensation was discussed and the Committee will be recommending to the City Council approval of a 2% pay raise and a one-time \$500 stipend retroactive to July 1. This recommendation will be addressed at the October 17, 2016, Council meeting.

Motion by Granger, seconded by Shetler, that the meeting of the Committee-of-the-Whole be adjourned at 9:10 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor

ELECTION COMMISSION
10-05-16

MINUTES OF THE ELECTION COMMISSION MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON WEDNESDAY, OCTOBER 5, 2016, IN THE COMMUNITY CENTER-LAKE ROOM IN THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The Chair called the meeting to order at 8:10 a.m.

Roll Call: Chair/City Clerk Hathaway
City Attorney Don Berschback
Council Member McConaghy
Absent: None

Motion by Berschback, seconded by McConaghy, that all items on the agenda be received, placed on file and taken in order of appearance.

Motion carried by the following vote:

Yes: Berschback, Hathaway, McConaghy
No: None
Absent: None

Motion by Berschback, seconded by McConaghy, regarding **Certification of Election Inspectors and Receiving Boards**, regarding the November 8, 2016 Election, that the Election Commission approve the list of Election Inspectors as presented and recommend the City Council approve the rates of pay as presented.

Motion carried by the following vote:

Yes: Berschback, Hathaway, McConaghy
No: None
Absent: None

Hearing no objections, the following items were discussed under new business:

- The Chair reminded the Commission that a meeting of the Commission for purposes of conducted the Public Accuracy Test is scheduled for November 1, 2016, at 2 p.m.
- The Chair reported a recent court case delayed receipt of the printed ballots. Ballots have been received and bulk mailed to voters on October 3rd.
- The Chair reported additional efforts have been taken to put residents on notice, who will be 18 years of age by Election Day, that the last day to register is October 11th. A MailChimp was emailed to 5,400 households via the Parks and Recreation email group.
- The Chair provided an overview regarding efforts under way to expedite voters at the polls including implementation of dual e-poll books, installation of additional voting booths, utilization of a Help Desk, and checking polling locations for voters standing in line to ensure they are at the proper precinct.

Motion by McConaghy, seconded by Berschback, that today's meeting minutes be immediately certified.

Motion carried by the following vote:

Yes: Berschback, Hathaway, McConaghy

No: None

Absent: None

Motion by Berschback, seconded by McConaghy, that the meeting be adjourned at 8:27 a.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
Chair/City Clerk



CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

Certification of Board of Election Inspectors

The undersigned, members of the Election Commission of the City of Grosse Pointe Woods, for the ***November 8, 2016, State General Election***, do hereby certify the following:

1. The number of members of the Board of Election Inspectors shall be nine (9) in each precinct, one (1) Intern in each precinct, seven (7) in each absent voter counting board; one (1) of whom shall be designated as Chair, and one (1) of whom shall be designated as Co-Chair. One additional Inspector may be appointed to some precincts as needed.
2. The flat rate compensation for all regular precincts and absent voter counting board(s) shall be as follows:

\$175.00	Chair
160.00	Co-Chair
135.00	Inspector
90.00	Intern
3. If necessary, the City Clerk is authorized to appoint Election Inspectors to vacancies on the Board of Inspectors due to refusal or failure to serve. There shall be at all times during the times the polls are open a majority of Board of Election Inspectors on duty and there shall be at least one from each major political party: Republican and Democrat.
4. The number of members of the three Receiving Boards shall be six (6) total. The flat rate compensation for all receiving board members shall be \$50.00.
5. The members of the Board of Election Inspectors and Receiving Board for the above election are listed on the attached summary.

Respectfully submitted,

ELECTION COMMISSION

Lisa Kay Hathaway, City Clerk/Chair

Todd A. McConaghy, Council Member Representative

Don R. Berschback, City Attorney

Dated: October 10, 2016

Attachment

PCT	LAST	FIRST	ADDRESS1	ADDRESS2	TITLE	PTY
1	TOCCO	DAWN	575 HIDDEN LN	GROSSE POINTE WOODS, MI 48236	CHAIR	REP
1	FLETCHER	LORNA	1555 FAIRHOLME	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	DEM
1	OTIOTIO	JOSEPHINE	2022 ROSLYN	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
1	FABER	KATHLEEN	2016 VAN ANTWERP	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
1	BOHANNON	JULIE	1438 HAWTHORNE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
1	LUPO	JOSHUA	1825 ROSLYN	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
1	GARVEY	JUDITH	2108 HUNT CLUB DRIVE	HARPER WOODS, MI 48236	INSPECTOR	DEM
1	SWIATEK	MARY	1962 LITTLESTONE RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
1	BURKHARDT	JUDITH	2039 COUNTRY CLUB DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
1	HAGGERTY	ERIN	1814 SEVERN	GROSSE POINTE WOODS, MI 48236	INTERN	REP

2	JACKSON	CHRISTINA	1899 KENMORE DR	GROSSE POINTE WOODS, MI 48236	CHAIR	DEM
2	STELLINGWERF	FRANK	1575 FAIRHOLME RD	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	REP
2	DELAURA	FRANK	9005 HARBOR PLACE DR	ST. CLAIR SHORE, MI 48080	INSPECTOR	REP
2	CHICKLAS	DANIEL	1120 N. RENAUD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
2	PALAZZOLO	VICTORIA	854 MOORLAND	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
2	UNGER	JERILYN	1854 ALLARD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
2	SANTALUCIA	HOLLY	563 N ROSEDALE CT	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
2	RABAUT	BRIGITTE	791 BLAIRMOR CT	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
2	WALTON	PRECIOUS	1980 ALLARD AVE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
2	JOHNSON	ALSCE	1685 BOURNEMOUTH RD	GROSSE POINTE WOODS, MI 48236	INTERN	DEM

3	POPKIN	DEBRA	1681 ROSLYN RD	GROSSE POINTE WOODS, MI 48236	CHAIR	DEM
3	CLOR	KYLE	47 ROSLYN	GROSSE POINTE SHORES, MI 48236	CO-CHAIR	REP
3	FELDMAN	JAMES	1268 ROSLYN RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
3	ANDERSON	MARY	583 VERNIER RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
3	BIERKLE	ARLENE	21700 FRAZHO	ST. CLAIR SHORE, MI 48081	INSPECTOR	REP
3	SAVAGE IV	MATTHEW	19955 W DOYLE PL	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
3	KOTES	AMANDA	21604 BENJAMIN	ST. CLAIR SHORE, MI 48081	INSPECTOR	DEM
3	GUGLIELMETTI	GIUSEPPE	1993 NORWOOD DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
3	ROUSSEAU	JANE	755 VERNIER	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
3	ROY	STEPHANIE	1832 LITTLESTON	GROSSE POINTE WOODS, MI 48236	INTERN	DEM

4	PERRY	DAVID	2065 VAN ANTWERP	GROSSE POINTE WOODS, MI 48236	CHAIR	DEM
4	MCGOVERN	ROBERT D.	808 SHOREHAM RD	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	REP
4	RHEIN	JANICE	20132 E. BALLANTYNE CT.	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
4	SMYDRA	MARTHA	1450 TORREY RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
4	LILLICH	HEIDI	1547 BLAIRMOR CT	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
4	KEITH	CHRISTOPHER	1636 PRESTWICK	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
4	MASSERANG	JUDITH	20104 E. BALLANTYNE CT.	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
4	ZORWICK	JOANN	1127 ANITA AVE.	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
4	LUFBURROW	CAROL	702 MOORLAND DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
4	STATHIS	DEMETRIOS	741 BRIARCLIFF	GROSSE POINTE WOODS, MI 48236	INTERN	REP

5	HIGLEY	DENVER	2041 STANHOPE ST	GROSSE POINTE WOODS, MI 48236	CHAIR	REP
5	RHEIN	RAY	20132 E BALLANTYNE CT	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	DEM
5	THIBODEAU	ROY	1860 BROADSTONE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
5	MICKS	PAIGE	19276 LINVILLE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
5	EISENBREY	LOUISE	1930 LENNON ST	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
5	LEO	JUDITH	20718 YOUNG LANE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
5	PETERSON	BRYAN	545 WOODS LANE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
5	HACKLEMAN	MARIE	1068 BERKSHIRE	GROSSE POINTE PARK, MI 48230	INSPECTOR	REP
5	KRAUSS	AMY JO	22010 GAUKLER	ST. CLAIR SHORES, MI 48081	INSPECTOR	DEM
5	SEKHON	DAVEY	20099 MORNINGSIDE DR	GROSSE POINTE WOODS, MI 48236	INTERN	DEM

6	DIXON	MICHAEL	1091 S RENAUD RD	GROSSE POINTE WOODS, MI 48236	CHAIR	REP
6	SEDLACHEK	SARA	2071 OXFORD	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	DEM
6	SYLVESTER	ANNE MARIE	654 HAMPTON RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
6	LECHNER	GARY	1961 SEVERN	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
6	CWENGROS	PAUL	21407 RIVER RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
6	NUTTING	VANESSA	1985 HAMPTON	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
6	ARNOLD	LISA	19962 E. CLAIRVIEW CT	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
6	SOLTERISCH	LINDA	1930 LOCHMOOR BLVD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
6	SCHERRER	CATHERINE	1842 HUNT CLUB DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
6	MONSOUR	MATTHEW	22710 BAYVIEW DR.	ST. CLAIR SHORES, MI 48081	INTERN	DEM

CB-7	DIXON	DEBRA	1091 S. RENAUD RD	GROSSE POINTE WOODS, MI 48236	CHAIR	REP
CB-7	GOERKE	MARY	920 S. OXFORD	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	DEM
CB-7	ROULS	DONALD	879 S. ROSEDALE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
CB-7	MONCREIFF	CAROL	1091 TORREY	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
CB-7	ADAMS	SANDRA	1178 WHITTIER RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
CB-7	KUMMER	CYNTHIA	21905 RIDGEWAY ST	ST. CLAIR SHORES, MI 48080	INSPECTOR	DEM
CB-7	THIBODEAU	MARY ANN	1860 BROADSTONE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP

CB-8						DEM
CB-8	CARTER	MARY	1374 ALINE DR	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	REP
CB-8						DEM
CB-8						REP
CB-8	SHIMKO	KELLY	1669 ALLARD AVE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM
CB-8	BURLESON	DONNA	1694 NEWCASTLE RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP
CB-8	SCHWEICKERT	RITA	2017 OXFORD RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP

RB	MALBOUEF	BARBARA	1700 S. RENAUD RD	GROSSE POINTE WOODS, MI 48236	RB	REP
RB	LENTINE	MICHAEL	1570 ANITA	GROSSE POINTE WOODS, MI 48236	RB	DEM
RB	RIZZO	A. CHRISTINA	561 PEACHTREE LN	GROSSE POINTE WOODS, MI 48236	RB	DEM
RB	THORP	ROCHELLE	1806 PRESTWICK	GROSSE POINTE WOODS, MI 48236	RB	REP
RB	MATYN	TIMOTHY	932 N. BRYN	GROSSE POINTE WOODS, MI 48236	RB	DEM
RB	SZABO	MONICA	1620 FAIRHOLME	GROSSE POINTE WOODS, MI 48236	RB	REP

Compensation and Evaluation Committee Excerpt
OCTOBER 10, 2016

A discussion on compensation took place regarding Appointed Officials. Due to the recent appointment of the City Administrator, and vacancy in the Treasurer/Comptroller position, as well as contracting Assessing Services, the City Clerk was the remaining Appointed Official to be discussed.

Motion by McConaghy, second by Novitke, to recommend to the City Council to increase the compensation of the City Clerk, Lisa Hathaway, 2 percent from \$72,500 to \$73,950 reflecting the percentage given to other city employees, retroactive to July 1, 2016.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke
No: None
Absent: None

Motion by McConaghy, second by Novitke, to recommend to the City Council to give the City Clerk, Lisa Hathaway, a one time stipend of \$500 reflecting the amount given to other city employees.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke
No: None
Absent: None

Motion by McConaghy, second by Novitke, to immediately certify the previous two motions of these minutes.

Approved by (Commissioner)
9-7-16

7E

GROSSE POINTE WOODS TREE COMMISSION
Meeting Minutes of June 01, 2016

Chairman, Steve Chan, called the meeting to order at 7:37 p.m.

Present: Rogers, DiCicco, Backer, Vicki Granger (Council Representative), Chan, Mary Meyering and Gaffney.

Absent: Laura Gaskin, Butler, Greening, Profeta and Groschner.

Approval of the Agenda for the meeting of June 01 2016.

Motion by Meyering and seconded by DiCicco to approve the agenda as presented. All members present approved the motion

Approval of the meeting minutes of May 04, 2016

Motion by Gaffney and seconded by Backer to approve the minutes as presented. All members present approved the motion.

Treasurer's Report: 05/31/16.

Cash Reserves as of 07/01/15	\$12,103.18
Donations thru 04/30/16	0
Expenses thru 04/30/16	0
Balance:	\$12,103.18

Balance carries forward.

Council Approved Budget	
Budget as of 07/01/15	\$1,633.00
Expenses thru 05/31/16	
Invoice for 350 Red Maple	
Tree seedlings:	-985.67
Remaining thru 06/30/16	\$ 647.33

See report attached.

Balance does not carry forward.

Council approval required for expenditures.

Old Business: Mary Ellen Meyering has completed the Oath of Office as a member of the Community Tree Commission. DiCicco reported that an article regarding the Memorial Tree program and the names of The Arbor Day poster contest winners will be published in the August issue of the Update letter. Greening will confirm at September meeting that all of the school plaques will have the names of the 2016 poster contest winners in place. Profeta

agreed to provide copies of documents he used for the Memorial Tree program. Since he was absent from this meeting we will follow-up at our next meeting. All Arbor Day DVD's and Feedback forms have been returned to the chair.

New Business: Granger suggested that we need to review the need to continue the Cash Reserves item in our annual budget. Motion by Gaffney and seconded by Backer that we not meet in July and August, 2016. All members present approved the motion.

Adjournment: 8:18 pm. Motion by DiCicco and seconded by Backer that the meeting be adjourned. All present approved the motion.

Submitted by

Wilson G. Rogers

Wilson G. Rogers

Secretary (313) 886-7660

RECEIVED

SEP 06 2016

CITY OF GROSSE PTE. WOODS

7F

FINANCE COMMITTEE
05-09-16

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 9, 2016, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 9:38 p.m. by Chair McConaghy.

In attendance: Chairman McConaghy
Members: Koester, Novitke

Absent: None

Also present: City Administrator/Assessor Colombo
City Treasurer/Comptroller Irby
City Clerk Hathaway
Director of Public Safety Smith
Director of Public Services Ahee
Recreation Supervisor Byron

Also in attendance was Margaret Potter.

Motion by Koester, seconded by Novitke, that all items on tonight's agenda be received and placed on file.

Motion passed by the following vote:

Yes: Koester, McConaghy, Novitke
No: None
Absent: None

NOTE

Motion by Novitke, seconded by Koester, that the meeting minutes dated April 18, 2016, be approved as amended.

Motion passed by the following vote:

Yes: Koester, McConaghy, Novitke
No: None
Absent: None

The first item pertained to **ongoing budget discussions**. Discussion ensued regarding reducing park hours saving \$7,120 from January 1st through March 31st.


Motion by Novitke, seconded by Koester, that the Finance Committee recommend that City Council consider reducing Lake Front Park winter hours January 1 to March 31, Sunday through Saturday to 12 noon to 9 p.m. on a trial basis.

Motion passed by the following vote:

Yes: Koester, McConaghy, Novitke

No: None

Absent: None

 **NOTE**

Next, various options for heating the pool was discussed. The Director of Public Services stated using solar panels is a possibility, and 13,000 sq. ft. (150 x 150 sq. ft. of area) would be needed. The panels would have to face south otherwise additional panels would be needed. The Director is awaiting pricing. He explained that with the solar panels, water will pipe through the panels in combination with using the boilers; 50-60% would be attainable with the panels. Cloudy days would cause heat loss. The Mayor requested additional information and suggestions from administration for other alternative heat sources such as wind turbines or solar covers. Administration was asked to continue searching and bring back any additional suggestions.

The next item discussed was regarding park bus hours. The Recreation Supervisor provided an overview suggesting an increase in event fees, rather than eliminating park buses, to absorb the cost of bus services.

Motion by Koester, seconded by Novitke, that the Finance Committee recommend that City Council consider increasing swim fees and continue to maintain the park buses.

Motion passed by the following vote:

Yes: Koester, McConaghy, Novitke

No: None

Absent: None

New Business:

- Tree Commission Budget is maintaining a \$12,000 balance, and the Mayor asked for consideration to take some portion of that balance to replace trees. Funds would need to be transferred into the municipal improvement fund.

Motion by Koester, seconded by Novitke, that the Finance Committee recommend that City Council consider increasing the tree purchase program using funds from Tree Commission reserves.

Motion passed by the following vote:

Yes: Koester, McConaghy, Novitke

No: None

Absent: None



FINANCE COMMITTEE
05-09-16

Motion by Koester, seconded by Novitke, that tonight's meeting be adjourned at 10:08 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk



8A

RECEIVED
OCT - 6 2016
CITY OF GROSSE PTE. WOODS

October 3, 2016

Dear Mayor Novitke,

On November 25, 2016 the Grosse Pointe Chamber of Commerce and Chamber Foundation will host the 41st Annual Grosse Pointe Santa Claus Parade, one of the community's favorite events! The Parade, always held on the day after Thanksgiving, brings residents, non-residents, businesses, organizations, clubs and schools together to kick off the holiday season.

Please be part of the holiday excitement by sponsoring the 2016 Parade. Your support will help ensure that our community parade continues to create life-long memories, while also helping our local businesses and organizations.

A description of the sponsorship levels and benefits is attached. Please contact me if you would like further information: 313-881-4722 or info@grossepointechamber.com. All sponsorship contributions are made to the Grosse Pointe Chamber Foundation, a 501(c) 3 organization.

On behalf of the Grosse Pointe Chamber of Commerce, Chamber Foundation and the Grosse Pointe community, thank you for considering our request. We hope you are excited as we are to continue this spectacular Grosse Pointe tradition!

Holiday regards,

Jennifer Palms Boettcher
President/Executive Director
Grosse Pointe Chamber of Commerce
Grosse Pointe Chamber Foundation

Grosse Pointe Santa Claus Parade Sponsorship Opportunities and Benefits

Friday, November 25, 2016 at 10:00 am.

JINGLE BELLS

Platinum Sponsor (\$10,000)

- Prominently listed as Platinum Sponsor on all promotional and marketing materials
- Your choice of placement in the Parade
- A parade banner with sponsor's name
- Name recognition during videotaping of the Parade
- Business name/logo and link on the Grosse Pointe Chamber of Commerce Parade website
- Email blasts recognizing your business in Parade's advertisements as Platinum Sponsor
- Business name recognition posted on social media sites

Santa's Workshop (\$5,000)

- Listed as sponsor on all promotional and marketing materials
- A parade banner with sponsor's name
- Business name/logo and link on the Grosse Pointe Chamber of Commerce Parade website
- Name recognition during the videotaping of the Parade
- Business name recognition posted on social media sites
- Recognition on parade flyers

North Pole Sponsor (\$2,500)

- Sponsorship recognition on all promotional and marketing materials
- A parade banner with company name
- Business name and link on the Grosse Pointe Chamber of Commerce Parade website
- Name recognition during the videotaping of the Parade
- Business name recognition on social media posts

Elf Sponsor (\$1,000)

- A parade banner with company name
- Business name on the Grosse Pointe Chamber of Commerce Parade website
- Recognition in all promotional and marketing materials
- Footage as a sponsor on the videotaping of the Parade

Reindeer Sponsor (\$500)

- A parade banner with company name
- Business name on the Grosse Pointe Chamber of Commerce Parade website
- Recognition in all promotional and marketing materials
- Footage on the videotaping of the Parade



CITY OF GROSSE POINTE WOODS DEPARTMENT OF PUBLIC SAFETY

Date: September 14, 2016

To: Bruce Smith, City Administrator

From: John Kosanke, Director of Public Safety

Subject: Purchase of Two Public Safety Patrol Vehicles and Equipment

I am requesting that the City approve a purchase of two (2) new vehicles to replace the aging 2004 GMC pick-up truck currently in use by our Animal Control Officer as well as the aging 2008 Ford Crown Victoria used by the Detective Bureau. Our current patrol fleet consists of eight marked vehicles. The department would like to purchase a 2016 GMC Sierra 1500 regular cab for the Animal Control Officer and a 2016 Chevrolet Impala 4-door sedan for the Detective Bureau. These vehicles are the best options for the department when considering the other vehicles on the market in the same category. The vehicles will be purchased through Red Holman Buick GMC in Westland at a municipal price. Red Holman Pontiac has the state bid and is the vendor that our Department of Public Works has been using for their vehicle purchases.

In addition to the purchase of vehicles, vendors have been secured for the vehicle equipment and build out.

The costs include all required equipment, installation of that equipment, and striping of the cars. Canfield Equipment in Warren, and Majik Graphics in Clinton Township are the chosen vendors for this work due to their workmanship, location, and price.

The in-car mobile radios will be purchased from Motorola Solutions, the sole provider, in order to abide by State of Michigan specifications.

In addition, Stop Stick kits will be purchased from Stop Stick, Ltd. in Harrison, Ohio. These kits will be utilized by current vehicles in the department so that they may be equipped with the required tool for use when applicable with apprehension/pursuit termination. The department currently has only three vehicles equipped with the Stop Stick kits. There are often instances the equipped vehicles are out of service and/or unassigned as well as unavailable due to location at the time of an incident. It is the goal of the department to equip the entire patrol fleet with Stop Sticks. For consistency with equipment, training and departmental policy, the vendor will remain the same.

The lists of vendors are as follows:

Red Holman Buick GMC

State of Michigan Bid

35100 Ford Road

Westland, MI 48185

1 – 2016 GMC Sierra 1500 2WD Regular Cab @ \$24,427.00

1 – 2016 Chevrolet Impala 4-door Sedan @ \$25,972.00

Total: \$50,399.00

Canfield Equipment Service

21533 Mound Road

Warren, MI 48091

Equipment for the build out of 1 2016 GMC Sierra 1500 @ \$2,620.66

Equipment for the build out of 1 2016 Chevrolet Impala @ \$1,344.30

Total: \$3,964.96

Majik Graphics

19751 15 Mile

Clinton Township, MI 48035

Lettering of Animal Control truck @ \$126.00

Removal of lettering on old Animal Control truck @ \$40.00

Total: \$186.00

Motorola Solutions, Inc.

State of Michigan Bid

1303 E. Algonquin Road

Schaumburg, ILL 60196

2 model M25URS9PW1-N in car Mobile Radios @ \$4,025.37 x 2

Total: \$8,050.74

Stop Stick, Ltd.

365 Industrial Drive

Harrison, Ohio 45030

9" stop stick kits @ \$450 x 4

Shipping/handling @ \$54.00

Total: \$1,854.00

The two vehicles currently in use will be evaluated and handed down to other departments for further use where it is deemed appropriate. Those not recommended for further use by other departments due to mechanical condition will be auctioned off on the Michigan Intergovernmental Trade Network (MITN) website.

The vehicles rotating out of the fleet for replacement are as follows:

Animal Control Vehicle 50-19 @ 173,199 miles
Detective Bureau Vehicle 5-11 @ 71,868 miles

Although Vehicle 5-11 has only 71,868 miles, it is in poor condition and is not reliable for driving outside of the city.

This will be a budgeted expense in the amount of \$62,600.70 included in the 2016/2017, 2017/2018, 2018/2019, and 2019/2020 budgets. The additional cost for the purchase of the Stop Sticks at \$1,843.00 is also included in the 2016/2017 budget although the actual cost will be \$11.00 higher due to a slightly higher than anticipated cost increase.

At the end of the 4-year lease period, the city will purchase each vehicle for \$1.00.

Budgeted amounts in the 2016/2017 fiscal year are: \$15,750.00 in account 640-852-977.349 for a one year lease payment for Public Safety Department vehicles.

Recommend Approval of the above stated lease/purchase with a cost not to exceed **\$64,454.70** as submitted. I do not believe any further benefit will accrue to the city to seek further competitive bids.

Approvals:

John Kosanke, Director of Public Safety: John P. Kosanke **Date:** 9-14-16

Shawn Murphy, Deputy City Comptroller: Shawn Murphy **Date:** 9-14-16

Bruce Smith, City Administrator: Bruce Smith **Date:** 9/14/16

Council Approval Required

Prepared For:
Lt. Keith Waszak
Grosse Pointe Woods
Police dept.
Grosse Pointe Woods, MI
Phone: (313) 343-2400
Email: kwaszak@gpwmil.us

Prepared By:
Paul Roop
Red Holman Buick GMC
35100 Ford Rd
Westland, MI 48185
Phone: (734) 721-1144
Fax: (734) 721-1780
Email: paul_roop@hotmail.com

2016 Fleet/Non-Retail GMC Sierra 1500 2WD Regular Cab 133.0" TC15903

PRICING SUMMARY

(animal control)

PRICING SUMMARY - 2016 Fleet/Non-Retail TC15903 2WD Regular Cab 133.0"

Oakland County / Grosse Pointe Woods

Price \$24,427.00

Includes Aluminum Cap

- Color – White
- Rear Barn Doors – No Glass
- Swing up side access doors – No Glass
- Dome Light

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Prepared For:
Lt. Keith Waszak
Grosse Pointe Woods
Police dept.
Grosse Pointe Woods, MI
Phone: (313) 343-2400
Email: kwaszak@gpwmil.us

Prepared By:
Paul Roop
Red Holman Buick GMC
35100 Ford Rd
Westland, MI 48185
Phone: (734) 721-1144
Fax: (734) 721-1780
Email: paul_roop@hotmail.com

2016 Fleet/Non-Retail GMC Sierra 1500 2WD Regular Cab 133.0" TC15903

SELECTED MODEL & OPTIONS

SELECTED MODEL - 2016 Fleet/Non-Retail TC15903 2WD Regular Cab 133.0"

<u>Code</u>	<u>Description</u>
TC15903	2016 GMC Sierra 1500 2WD Regular Cab 133.0"

SELECTED VEHICLE COLORS - 2016 Fleet/Non-Retail TC15903 2WD Regular Cab 133.0"

<u>Code</u>	<u>Description</u>
-	Interior: Dark Ash seats with Jet Black interior accents
-	Exterior 1: Summit White
-	Exterior 2: No color has been selected.

SELECTED OPTIONS - 2016 Fleet/Non-Retail TC15903 2WD Regular Cab 133.0"

CATEGORY

<u>Code</u>	<u>Description</u>
BODY CODE	
E63	PICKUP BOX
EMISSIONS	
FE9	EMISSIONS, FEDERAL REQUIREMENTS
ENGINE	
LV3	ENGINE, 4.3L ECOTEC3 V6 WITH ACTIVE FUEL MANAGEMENT
TRANSMISSION	
MYC	TRANSMISSION, 6-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED
GVWR	
C3J	GVWR, 6700 LBS. (3039 KG)
AXLE	
GU5	REAR AXLE, 3.23 RATIO
PREFERRED EQUIPMENT GROUP	
1SA	PREFERRED EQUIPMENT GROUP

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Customer File:

Prepared For:
Lt. Keith Waszak
Grosse Pointe Woods
Police dept.
Grosse Pointe Woods, MI
Phone: (313) 343-2400
Email: kwaszak@gpwmi.us

Prepared By:
Paul Roop
Red Holman Buick GMC
35100 Ford Rd
Westland, MI 48185
Phone: (734) 721-1144
Fax: (734) 721-1780
Email: paul_roop@hotmail.com

2016 Fleet/Non-Retail GMC Sierra 1500 2WD Regular Cab 133.0" TC15903

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2016 Fleet/Non-Retail TC15903 2WD Regular Cab 133.0"

CATEGORY

<u>Code</u>	<u>Description</u>
WHEELS	
RD6	WHEELS, 17" X 8" (43.2 CM X 20.3 CM) PAINTED STEEL
TIRES	
RBZ	TIRES, P255/70R17 ALL-SEASON, BLACKWALL
PAINT SCHEME	
ZY1	SOLID PAINT
PAINT	
GAZ	SUMMIT WHITE
SEAT TYPE	
AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH
SEAT TRIM	
H2R	DARK ASH SEATS WITH JET BLACK INTERIOR ACCENTS, CLOTH SEAT TRIM
RADIO	
IO3	AUDIO SYSTEM, 4.2" DIAGONAL COLOR DISPLAY, AM/FM STEREO
ADDITIONAL EQUIPMENT	
PCR	SIERRA FLEET CONVENIENCE PACKAGE
FHS	E85 FLEXFUEL CAPABLE
G80	DIFFERENTIAL, HEAVY-DUTY LOCKING REAR
ZB2	TRAILERING EQUIPMENT
DL8	MIRRORS, OUTSIDE HEATED POWER-ADJUSTABLE
A91	REMOTE LOCKING TAILGATE
CGN	BED LINER, SPRAY-ON
A31	WINDOWS, POWER
AQQ	REMOTE KEYLESS ENTRY
UVC	REAR VISION CAMERA
R9Y	FLEET FREE MAINTENANCE CREDIT.
VQ1	FLEET PROCESSING OPTION

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Police dept.
Grosse Pointe Woods, MI
Phone: (313) 343-2400
Email: kwaszak@gpwm.us

Prepared By:
Paul Roop
Red Holman Bulck GMC
35100 Ford Rd
Westland, MI 48185
Phone: (734) 721-1144
Fax: (734) 721-1780
Email: paul_roop@hotmail.com

2016 Fleet/Non-Retail Chevrolet Impala 4dr Sdn LT w/1LT 1GY69

PRICING SUMMARY

(Detective Bureau)

PRICING SUMMARY - 2016 Fleet/Non-Retail 1GY69 4dr Sdn LT w/1LT

Grosse Pointe Woods

Municipal Price \$25,972.00

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Prepared For:
Lt. Keith Waszak
Grosse Pointe Woods
Police dept.
Grosse Pointe Woods, MI
Phone: (313) 343-2400
Email: kwaszak@gpwm.us

Prepared By:
Paul Roop
Red Holman Buick GMC
35100 Ford Rd
Westland, MI 48185
Phone: (734) 721-1144
Fax: (734) 721-1780
Email: paul_roop@hotmail.com

2016 Fleet/Non-Retail Chevrolet Impala 4dr Sdn LT w/1LT 1GY69

SELECTED MODEL & OPTIONS

SELECTED MODEL - 2016 Fleet/Non-Retail 1GY69 4dr Sdn LT w/1LT

<u>Code</u>	<u>Description</u>
1GY69	2016 Chevrolet Impala 4dr Sdn LT w/1LT

SELECTED VEHICLE COLORS - 2016 Fleet/Non-Retail 1GY69 4dr Sdn LT w/1LT

<u>Code</u>	<u>Description</u>
-	Interior: Jet Black
-	Exterior 1: Silver Ice Metallic
-	Exterior 2: No color has been selected.

SELECTED OPTIONS - 2016 Fleet/Non-Retail 1GY69 4dr Sdn LT w/1LT

CATEGORY

<u>Code</u>	<u>Description</u>
EMISSIONS	
FE9	EMISSIONS, FEDERAL REQUIREMENTS
ENGINE	
LCV	ENGINE, ECOTEC 2.5L DOHC 4-CYLINDER DI WITH VARIABLE VALVE TIMING (VVT) AND AUTO STOP/START (196 hp [146.2 kW] @ 6300 rpm, 186 lb-ft of torque [251.1 N-m] @ 4400 rpm)
TRANSMISSION	
MHG	TRANSMISSION, 6-SPEED AUTOMATIC
PREFERRED EQUIPMENT GROUP	
1LT	LT PREFERRED EQUIPMENT GROUP includes Standard Equipment
WHEEL TYPE	
RT4	WHEELS, 18" (45.7 CM) PAINTED ALLOY
TIRES	
QGK	TIRES, P235/50R18 ALL-SEASON, BLACKWALL
PAINT	
GAN	SILVER ICE METALLIC

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Lt. Keith Waszak
Grosse Pointe Woods
Police dept.
Grosse Pointe Woods, MI
Phone: (313) 343-2400
Email: kwaszak@gpwm.us

Prepared By:
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Westland, MI 48185
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2016 Fleet/Non-Retail Chevrolet Impala 4dr Sdn LT w/1LT 1GY69

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2016 Fleet/Non-Retail 1GY69 4dr Sdn LT w/1LT

CATEGORY

<u>Code</u>	<u>Description</u>
PAINT SCHEME	
	STANDARD PAINT
SEAT TYPE	
A51	SEATS, FRONT BUCKET
SEAT TRIM	
H0U	JET BLACK, PREMIUM CLOTH/LEATHERETTE SEAT TRIM
RADIO	
IO5	AUDIO SYSTEM, CHEVROLET MYLINK RADIO WITH 8" DIAGONAL COLOR TOUCH-SCREEN, AM/FM STEREO with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; featuring Apple CarPlay capability for compatible phone
ADDITIONAL EQUIPMENT	
PDH	LPO, ALL-WEATHER MAT PROTECTION PACKAGE Includes (VAV) Premium all-weather Black front and rear floor mats, LPO and (VLI) Premium all-weather cargo mat, LPO.
VAV	LPO, PREMIUM ALL-WEATHER FLOOR MATS, FRONT AND REAR (Included with (PDH) All-Weather Mat Protection Package, LPO.)
VLI	LPO, PREMIUM ALL-WEATHER CARGO MAT, BLACK (Included with (PDH) All-Weather Mat Protection Package, LPO.)
R9Y	FLEET FREE MAINTENANCE CREDIT This option code provides a credit in lieu of the free oil changes, tire rotations and inspections (2 maximum), during the first 24 months and 24,000 miles period for this ordered vehicle. The invoice will detail the applicable credit. The customer will be responsible for all oil change, tire rotations and inspections costs for this vehicle. (Requires one of the following Fleet or Government order types: FBC, FBN, FCA, FCN, FLS, FNR, FRC or FGO. Not available with FDR order types.) *CREDIT*

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 422.0, Data updated 1/19/2016
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Customer File:

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Page 3

Prepared For:
Lt. Keith Waszak
Grosse Pointe Woods
Police dept.
Grosse Pointe Woods, MI
Phone: (313) 343-2400
Email: kwaszak@gpwmi.us

Prepared By:
Paul Roop
Red Holman Buick GMC
35100 Ford Rd
Westland, MI 48185
Phone: (734) 721-1144
Fax: (734) 721-1780
Email: paul_roop@hotmail.com

2016 Fleet/Non-Retail Chevrolet Impala 4dr Sdn LT w/1LT 1GY69

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail 1GY69 4dr Sdn LT w/1LT

ENTERTAINMENT

- Audio system, Chevrolet MyLink Radio with 8" diagonal color touch-screen, AM/FM stereo with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; featuring Apple CarPlay capability for compatible phone
- Audio system feature, 6-speaker system 100-watt
- Audio system feature, 8" diagonal color infotainment display, touch-screen, motorized power up/down with hidden storage and valet password lock
- Audio system feature, SD card receptacle
- Audio system feature, USB ports, 3; 2 located inside floor console, 1 behind radio touch-screen
- SiriusXM Satellite Radio is standard on nearly all 2016 GM models. Enjoy a 3-month All Access trial subscription with over 150 channels including commercial-free music, plus sports, news and entertainment. Plus listening on the app and online is included, so you'll hear the best SiriusXM has to offer, anywhere life takes you. Welcome to the world of SiriusXM. (IMPORTANT: The SiriusXM Satellite Radio trial package is not provided on vehicles that are ordered for Fleet Daily Rental ("FDR") use. If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates. Fees and taxes apply. To cancel you must call us at 1-866-635-2349. See our Customer Agreement for complete terms at www.siriusxm.com. All fees and programming subject to change.)
- Bluetooth for phone, streaming audio for music for select phones
- Steering wheel controls, mounted audio and cruise controls

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Prepared For:
Lt. Keith Waszak
Grosse Pointe Woods
Police dept.
Grosse Pointe Woods, MI
Phone: (313) 343-2400
Email: kwaszak@gpwm.us

Prepared By:
Paul Roop
Red Holman Buick GMC
35100 Ford Rd
Westland, MI 48185
Phone: (734) 721-1144
Fax: (734) 721-1780
Email: paul_roop@hotmail.com

2016 Fleet/Non-Retail Chevrolet Impala 4dr Sdn LT w/1LT 1GY69

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail 1GY69 4dr Sdn LT w/1LT

EXTERIOR

- Wheels, 18" (45.7 cm) painted alloy
- Tires, P235/50R18 all-season, blackwall
- Wheel, compact spare, 17" (43.2 cm) steel
- Tire, compact spare, T125/70R17
- Headlamps, halogen
- Headlamp control, automatic on and off
- Glass, acoustic, laminated front-side and windshield
- Mirrors, outside heated power-adjustable manual-folding with integrated turn signal indicators and ground illumination (Body-color mirror caps.)
- Wipers, front intermittent
- Door handles, body-color

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Customer File:

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Page 6

Prepared For:
Lt. Keith Waszak
Grosse Pointe Woods
Police dept.
Grosse Pointe Woods, MI
Phone: (313) 343-2400
Email: kwaszak@gpwmn.us

Prepared By:
Paul Roop
Red Holman Buick GMC
35100 Ford Rd
Westland, MI 48185
Phone: (734) 721-1144
Fax: (734) 721-1780
Email: paul_roop@hotmail.com

2016 Fleet/Non-Retail Chevrolet Impala 4dr Sdn LT w/1LT 1GY69

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail 1GY69 4dr Sdn LT w/1LT

INTERIOR

- Seats, front bucket
- Seat trim, premium cloth/leatherette
- Seat adjuster, driver 8-way power
- Seat adjuster, front passenger, 4-way manual
- Seat adjuster, driver power lumbar
- Seat adjuster, front passenger power lumbar
- Head restraints, 4-way adjustable, up/down, fore/aft, front
- Seat, rear 60/40 split-folding
- Head restraints, rear, adjustable, folding
- Console, floor, uplevel with covered storage
- Storage, innovative, hidden behind 8" diagonal touch screen with valet-mode lockable, rear armrest, front and rear door panels, reconfigurable console with removable cup holders, dedicated umbrella storage in front door and hidden storage in trunk
- Armrest, rear center
- Floor mats, carpeted front
- Floor mats, carpeted rear
- Noise cancellation system
- Steering column, manual tilt and telescopic
- Steering wheel, 4-spoke leather-wrapped
- Instrumentation, analog with speedometer, tachometer, engine temperature and fuel gauge with color Driver Information Center
- Driver Information Center, color display includes trip/fuel information, vehicle information and vehicle messages
- Compass display, located in the Driver Information Center
- Window, power with driver Express-Up and Down
- Windows, power with Express-Down on all

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Customer File:

Prepared For:
Lt. Keith Waszak
Grosse Pointe Woods
Police dept.
Grosse Pointe Woods, MI
Phone: (313) 343-2400
Email: kwaszak@gpwml.us

Prepared By:
Paul Roop
Red Holman Buick GMC
35100 Ford Rd
Westland, MI 48185
Phone: (734) 721-1144
Fax: (734) 721-1780
Email: paul_roop@hotmail.com

2016 Fleet/Non-Retail Chevrolet Impala 4dr Sdn LT w/1LT 1GY69

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail 1GY69 4dr Sdn LT w/1LT

- Brake, park, electronic push button powered located on instrument panel left of steering wheel
- Remote Keyless Entry includes panic alarm button
- Cruise control, electronic with set and resume speed
- Trunk release, power located inside on instrument panel left of steering wheel
- Trunk opening touch pad
- Theft-deterrent system
- Air conditioning, dual-zone automatic climate control with individual climate settings for driver and front passenger
- Vent, rear console, air
- Defogger, rear-window
- Power outlets, 2, auxiliary, 12-volt located on front of console and inside console
- Power outlet, auxiliary, 12-volt located forward of console, below the HVAC controls
- Map pockets, driver and front passenger seatbacks
- Mirror, inside rearview manual day/night
- Visors, driver and front passenger illuminated vanity mirrors
- Assist handles, driver, front passenger and rear outboard
- Lighting, interior with theater dimming, delayed entry/exit, glovebox and trunk
- Shift knob, leather-wrapped

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Customer File:

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Page 8

Prepared For:
Lt. Keith Waszak
Grosse Pointe Woods
Police dept.
Grosse Pointe Woods, MI
Phone: (313) 343-2400
Email: kwaszak@gpwmil.us

Prepared By:
Paul Roop
Red Holman Buick GMC
35100 Ford Rd
Westland, MI 48185
Phone: (734) 721-1144
Fax: (734) 721-1780
Email: paul_roop@hotmail.com

2016 Fleet/Non-Retail Chevrolet Impala 4dr Sdn LT w/1LT 1GY69

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail 1GY69 4dr Sdn LT w/1LT

MECHANICAL

- Engine, ECOTEC 2.5L DOHC 4-cylinder DI with Variable Valve Timing (VVT) and auto stop/start (196 hp [146.2 kW] @ 6300 rpm, 186 lb-ft of torque [251.1 N-m] @ 4400 rpm)
- Transmission, 6-speed automatic
- Engine control, stop-start system
- Hill Start Assist
- Axle, 3.23 final drive ratio
- Front wheel drive
- Battery, 800 cold-cranking amps
- Alternator, 150 amps
- Chassis equipment, front strut assembly
- Suspension, rear 4-link
- Steering, power, variable assist, electric
- Brakes, 4-wheel antilock, 4-wheel disc
- Brake lining, high-performance, noise and dust performance with FNC rotors
- Exhaust, single-outlet stainless-steel with hidden, turned-down tip

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Customer File:

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Page 9

Prepared For:
Lt. Kelth Waszak
Grosse Pointe Woods
Police dept.
Grosse Pointe Woods, MI
Phone: (313) 343-2400
Email: kwaszak@gpwmil.us

Prepared By:
Paul Roop
Red Holman Buick GMC
35100 Ford Rd
Westland, MI 48185
Phone: (734) 721-1144
Fax: (734) 721-1780
Email: paul_roop@hotmail.com

2016 Fleet/Non-Retail Chevrolet Impala 4dr Sdn LT w/1LT 1GY69

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail 1GY69 4dr Sdn LT w/1LT

SAFETY

- Brake Assist, panic
- Brake control, cornering
- StabiliTrak, stability control system
- Traction control
- Daytime Running Lamps
- Air bags, 10 total, frontal and knee for driver and front passenger, side-impact seat-mounted and roof rail for front and rear outboard seating positions includes Passenger Sensing System (Always use safety belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
- OnStar Guidance plan for 6 months OnStar Guidance Plan for 6 months, including Automatic Crash Response, Stolen Vehicle Assistance, Roadside Assistance, Turn-by-Turn Navigation, Advanced Diagnostics and more (trial excludes Hands-Free Calling) (Visit www.onstar.com for coverage map, details and system limitations. Services may vary by model and conditions.)
- OnStar Basic Plan for 5 years including limited RemoteLink mobile app services, Advanced Diagnostics and Dealer Maintenance Notification (Basic Plan available for 5 years from the date of vehicle delivery, and is transferable. Does not include Emergency, Security or Navigation services.)
- OnStar with 4G LTE and built-in Wi-Fi hotspot to connect to the Internet at 4G LTE speeds includes 3GB or 3 months OnStar Data Trial (whichever comes first) (Available 4G LTE Wi-Fi requires compatible mobile device, active OnStar subscription and data plan after trial.)
- Safety belts, 3-point, all positions
- Safety belt pretensioners, driver and front passenger
- Door and window locks, rear child security, power
- LATCH system (Lower Anchors and Top tethers for CHildren) for child safety seats
- Tool kit, road emergency

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Customer File:

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**CANFIELD
EQUIPMENT
SERVICE, INC.**

21533 Mound Road, Warren, MI 48091
Phone: 586.757.2020 Fax: 586.757.2294

SUBMITTED TO 3432400
Grosse Pointe Woods
20025 Mack Plaza Drive

Grosse Pointe Woods MI 48236
PHONE: 313-343-2400

QUOTATION 1

QUOTE NO.	112970
DATE	02/ 5/16
EXPIRES	03/06/16

SHIP TO:
Grosse Pointe Woods
20025 Mack Plaza Drive

Grosse Pointe Woods MI 48236
CONTACT: Keith Waszak

TERMS	F.O.B	SALES REP	WRITTEN BY	POOL NO.	TAG
N30		K ENGBLOM	KE		
YOUR INQUIRY		MAKE	MODEL	YEAR	EST SHIP DATE

We hereby submit our quotation, subject to all terms and conditions
as set forth below or on attached sheets.

Furnish and install the following on a
2016 GMC Sierra 1500

Whelen

1 Legacy LED Light Bar Red/Blue
Wired to three LED Toggle Switches
1 Rear bar
2 Front bar
3 Alley and take downs
\$1,660.77

Whelen

1 Vehicle Specific Hook Kit
Included with the lightbar

Panorama

1 700-960 Mhz Antenna with cable and Mini-UHF Connector
\$32.89

*** CONTINUED NEXT PAGE ***



**CANFIELD
EQUIPMENT
SERVICE, INC.**

21533 Mound Road, Warren, MI 48091
Phone: 586.757.2020 Fax: 586.757.2294

SUBMITTED TO 3432400
Grosse Pointe Woods
20025 Mack Plaza Drive

Grosse Pointe Woods MI 48236
PHONE: 313-343-2400

SHIP TO:
Grosse Pointe Woods
20025 Mack Plaza Drive

Grosse Pointe Woods MI 48236
CONTACT: Keith Waszak

QUOTATION 2

QUOTE NO.	112970
DATE	02/ 5/16
EXPIRES	03/06/16

TERMS	F.O.B	SALES REP	WRITTEN BY	POOL NO.	TAG
N30		K ENGBLOM	KE		
YOUR INQUIRY		MAKE	MODEL	YEAR	EST SHIP DATE

We hereby submit our quotation, subject to all terms and conditions
as set forth below or on attached sheets.

Installation of Customer Supplied Two-Way Radio
Installation of Customer Supplied Rear Cap Lights
Total with installation and shop supplies \$2,620.66

This quotation may be withdrawn by us if order is not
placed within 30 days. Please refer to the above
quotation number when placing order.

Customer PO _____ Dealer Code _____
Authorized Signature _____

EST	SUB TOTAL	2,620.66
EST	SALES TAX	0.00
	EST TOTAL	2,620.66



**CANFIELD
EQUIPMENT
SERVICE, INC.**

21533 Mound Road, Warren, MI 48091
Phone: 586.757.2020 Fax: 586.757.2294

SUBMITTED TO 3432400
Grosse Pointe Woods
20025 Mack Plaza Drive

Grosse Pointe Woods MI 48236
PHONE: 313-343-2400

QUOTATION 1

QUOTE NO.	112981
DATE	02/ 5/16
EXPIRES	03/06/16

SHIP TO:
Grosse Pointe Woods
20025 Mack Plaza Drive

Grosse Pointe Woods MI 48236
CONTACT: Keith Waszak

TERMS	F.O.B	SALES REP	WRITTEN BY	POOL NO.	TAG
N30		K ENGBLOM	KE		
YOUR INQUIRY		MAKE	MODEL	YEAR	EST SHIP DATE

We hereby submit our quotation, subject to all terms and conditions
as set forth below or on attached sheets.

Furnish and install the following
All equipment to me mounted as covertly as possible

Sound Off Signal
1 Vehicle Specific Headlight Flasher
*Low-Beam Flash Only

Sound Off Signal
1 Vehicle Specific Taillight Flasher

Whelen
4 Red and Blue LED
* Two mounted behind the grille
* Two mounted on the rear deck or in the taillight assembly

Panorama
1 700-960 Mhz Antenna with cable and Mini-UHF Connector

*** CONTINUED NEXT PAGE ***



CANFIELD
EQUIPMENT
SERVICE, INC.

21533 Mound Road, Warren, MI 48091
Phone: 586.757.2020 Fax: 586.757.2294

SUBMITTED TO 3432400
Grosse Pointe Woods
20025 Mack Plaza Drive

Grosse Pointe Woods MI 48236
PHONE: 313-343-2400

QUOTATION 2

QUOTE NO.	112981
DATE	02/ 5/16
EXPIRES	03/06/16

SHIP TO:
Grosse Pointe Woods
20025 Mack Plaza Drive

Grosse Pointe Woods MI 48236
CONTACT: Keith Waszak

TERMS	F.O.B	SALES REP	WRITTEN BY	POOL NO.	TAG
N30		K ENGBLOM	KE		
YOUR INQUIRY		MAKE	MODEL	YEAR	EST SHIP DATE

We hereby submit our quotation, subject to all terms and conditions
as set forth below or on attached sheets.

Installation of customer supplied two-way radio

Total with installation \$1,344.30

This quotation may be withdrawn by us if order is not
placed within 30 days. Please refer to the above
quotation number when placing order.

Customer PO _____ Dealer Code _____
Authorized Signature _____

EST SUB TOTAL	1,344.30
EST SALES TAX	0.00
EST TOTAL	1,344.30



MOTOROLA

Date February 3, 2016
 Prepared For: Sgt. Keith Wasczak kwaszak@gpwwmi.us
 Entity Grosse Pointe Woods PD
 Phone 313-343-2400 Cell- 586-863-6064

Equipment Details and Pricing

<u>Item</u>	<u>Qty</u>	<u>Model</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total Price</u>	
APX6500 REMOTE MOUNT MOBILE RADIO						
1	3	M25URS9PW1 N	APX 6500 Mobile Radio	\$1,645.50	\$4,936.50	\$3,291.00
1A	3	G806	IMBE Astro Digital	\$386.25	\$1,158.75	\$772.50
1B	3	QA01749	Soft ASK	\$0.00	\$0.00	
1C	3	G51	Smartzone	\$900.00	\$2,700.00	\$1,800.00
1D	3	G361	APCO 25 Trunking	\$225.00	\$675.00	\$450.00
1E	3	G442	05 control head	\$324.00	\$972.00	\$648.00
1F	3	G67	Remote Mount	\$222.75	\$668.25	\$445.50
1G	3	g174	Lo-Pro 3 Db gain antenna	\$32.25	\$96.75	\$104.50
1H	3	W22	Standard Palm Microphone	\$54.00	\$162.00	\$108.00
1I	3	W432	Speaker 13 Watt	\$53.62	\$160.88	\$127.24
1J	3	G398AU	ENH: 3 YEAR REPAIR SERVICE ADVANTAGE	\$ 182.00	\$ 546.00	\$304.00
Total Equipment				\$ 4,025.37	\$ 12,076.13	\$8050.74

1. Quotes are exclusive of installation and programming charges unless expressly stated therein.
2. Prices quoted are exclusive of all applicable Federal Excise Taxes, State Sales and Use Taxes.
3. Freight will be added to final invoice
4. Prices are valid For 30 Days.
5. Standard Equipment Warranty Applies.
6. Standard Terms are: Net 30 Days from date of shipment.
7. A User agreement will need to signed with the MPSCS.

Ed Horvath
 ComSource Inc
 2130 Austin Dr.
 Rochester Hills, MI 48309
 313-218-3450 Cell
 248-853-0310 Fax

8. Shipment is approximately 6-8 weeks from receipt of order.
9. Prices are based on State of Michigan Contract # 071B2200101
10. The purchase order will need to provide payment terms (Net 30) and shipping address

Claudette Darga

From: Marci at Majik Graphics [majikmarci@yahoo.com]
Sent: Wednesday, August 17, 2016 5:33 PM
To: Claudette Darga; Keith Waszak
Subject: Fw: Quote Request / Grosse Pointe Woods

Hello Claudette - Keith asked me to email you in regards to the Animal Control truck. He is correct with his price of \$186. If he would like to schedule it, I will just need to know what shield we are putting on it and when it will be available. Let me know if you need anything else from me. Thanks!

Marci Hurst

Majik Graphics, Inc.
19751 15 Mile Rd.
Clinton Township, MI 48035
586.792.8055
fax: 586.792.8057
majikmarci@yahoo.com

find us on [facebook](#)



Have A Great Day!



----- Forwarded Message -----

From: Keith Waszak <kwaszak@gpwmj.us>
To: Marci at Majik Graphics <majikmarci@yahoo.com>
Cc: Claudette Darga <cdarga@gpwmj.us>
Sent: Tuesday, August 16, 2016 5:27 PM
Subject: Re: Quote Request / Grosse Pointe Woods

Hello Marci,

Purchasing of the ACO Truck has been authorized. I need clarification. Initial email states:

Shields on doors of Animal Control truck: \$42 each (reflective) - install \$20 - total \$104
Strip shields off of old Animal Control truck: \$40

There are actually 3 reflective decals. 2 doors and 1 on rear of truck cap.

Confirming that the total cost is $42 \times 3 = \$126 + \$20 + \$40$.

Total = \$186

I am off until Friday, so if you could please email Claudette Darga and 'CC me the response it would be greatly appreciated. Claudette is typing everything up.

cdarga@gpwmi.us

Keith

From: Marci at Majik Graphics <majikmarci@yahoo.com>

Sent: Tuesday, February 2, 2016 4:48 PM

To: Keith Waszak

Subject: Re: Quote Request / Grosse Pointe Woods

Hi Keith - prices are as follows. I included a quick mock-up of the design for a semi-marked Explorer body. This is similar to the last vehicles we did in 2011 - passenger side only, nothing on the rear end. As for the Animal Control vehicle, not sure if we did the last one - if it is only shields, I would need to know what shields are on it. You can let me know on that when the time comes.

Semi-marked traffic car: \$155

Strip old Semi-marked traffic car: \$65

Shields on doors of Animal Control truck: \$42 each (reflective) - install \$20 - total \$104

Strip shields off of old Animal Control truck: \$40

Just let me know if you need anything else. I will be out next week - vacation - but everyone else will be here if you need anything! Thanks!

Marci Hurst

Majik Graphics, Inc.

19751 15 Mile Rd.

Clinton Township, MI 48035

586.792.8055

fax: 586.792.8057

majikmarci@yahoo.com

find us on [facebook](#)



Have A Great Day!



From: Keith Waszak <kwaszak@gpwmi.us>

To: "majikmarci@yahoo.com" <majikmarci@yahoo.com>

Sent: Tuesday, February 2, 2016 3:01 PM

Subject: Quote Request / Grosse Pointe Woods

Hello Marci,

Current graphics are looking great!

Requesting an additional quote for this upcoming budget. Will need a quote for a semi marked traffic slick top and door badges for a Animal Control Truck (GMC Sierra 1500).

Also, removal of old graphics from current slick top and Animal Control truck.

Thank you,

Keith

Property of the City of Grosse Pointe Woods. If you have received this transmission in error, please delete immediately.

Property of the City of Grosse Pointe Woods. If you have received this transmission in error, please delete immediately.

STOP STICK, LTD.

365 Industrial Drive
Harrison, Ohio 45030
Phone: 800-537-0102
Fax: 513-202-0240
Website: www.stopstick.com

QUOTE #

DATE: 2/3/2016

Rep: Joey Himmelstein

Ship To:

Grosse Pointe Woods Department of Public Safety
20025 Mack Plaza
Grosse Point Woods, MI 48236
Lt. Keith Waszak
Phone: 313-343-2420 Ext.
Fax: 313-343-2439
email: Kwaszak@gpwmi.us

Bill To:

Grosse Pointe Woods Department of Public Safety

Phone: 313-343-2420 Ext.
Fax: 313-343-2439
Email Invoice:

$$\begin{array}{r} 4 \times 450 = \$1800.00 \\ \quad 54.00 \\ \hline \$1854.00 \end{array}$$

PO#:	
Visa/MC#:	
Exp Date:	/

Vehicles: 8
Equip Vehicles: 3

Quantity	Item #	Description	Unit Price	Amount
5.00	S3700K	9' Stop Stick Kit w/Storage Bag, Red Stick/Black Sleeve	\$450.00	\$2,250.00
1.00	S9999	Shipping/Handling-Stop Stick	\$54.00	\$54.00
			TOTAL	\$2,304.00

Stop Stick, Ltd. Authorized Signature:	
---	--

Joey Himmelstein

Date: 2/3/2016

Authorized Signature:

Date:

Terms & Conditions:

Unless otherwise stated, sales are U.S. Dollars, EXW Harrison, OH.

Payment Net 30 Days from ship date.

Quotation is valid 30 days from date above.

Thank you for your business.

Stop Stick, Ltd. Price Schedule
DOMESTIC
Effective January 1, 2016

PURSUIT CONTROL DEVICES

		PRICE EXW*					
Product	Part Number	1-24 Units	25-49 Units	50-99 Units	100-249 Units	250-499 Units	500+ Units
9' STOP STICK RACK KIT (Includes: 3 Stop Sticks, 1 Replacement Stick, Mounting Tray, Cord Reel & Sleeve)							
Red Stick/Black Sleeve	S3011K	\$450.00	\$440.00	\$430.00	\$420.00	\$410.00	\$400.00
Black Stick/Black Sleeve	S3012K						
Red Stick/Camo Sleeve	S3015K						
Black Stick/Camo Sleeve	S3016K						
9' STOP STICK KIT w/STORAGE BAG (Includes: 3 Stop Sticks, 1 Replacement Stick, Storage Bag, Cord Reel & Sleeve)							
Red Stick/Black Sleeve	S3700K	\$450.00	\$440.00	\$430.00	\$420.00	\$410.00	\$400.00
Black Stick/Black Sleeve	S3701K						
Red Stick/Camo Sleeve	S3715K						
Black Stick/Camo Sleeve	S3716K						
12' STOP STICK RACK KIT (Includes: 4 Stop Sticks, 1 Replacement Stick, Mounting Tray, Cord Reel & Sleeve)							
Red Stick/Black Sleeve	S3511K	\$525.00	\$515.00	\$505.00	\$495.00	\$485.00	\$475.00
Black Stick/Black Sleeve	S3612K						
Red Stick/Camo Sleeve	S3515K						
Black Stick/Camo Sleeve	S3616K						
12' STOP STICK KIT w/STORAGE BAG (Includes: 4 Stop Sticks, 1 Replacement Stick, Storage Bag, Cord Reel & Sleeve)							
Red Stick/Black Sleeve	S3702K	\$525.00	\$515.00	\$505.00	\$495.00	\$485.00	\$475.00
Black Stick/Black Sleeve	S3703K						
Red Stick/Camo Sleeve	S3717K						
Black Stick/Camo Sleeve	S3718K						

TRAINING KITS

Product	Part Number	PRICE EXW*
9' STOP STICK TRAINING KIT (Includes: 3 Training Sticks, 2 Training Sleeves, 4 Cord Reels, 1 Training DVD & Lesson Plans)		
Without Storage Bag	S9003K	\$225.00
With Storage Bag	S9004K	\$245.00
12' STOP STICK TRAINING KIT (Includes: 4 Training Sticks, 2 Training Sleeves, 4 Cord Reels, 1 Training DVD & Lesson Plans)		
Without Storage Bag	S9203K	\$255.00
With Storage Bag	S9204K	\$275.00

ACCESSORIES

Product	Part Number	Price EXW*
One STOP STICK, Red	S1001	\$126.00
One STOP STICK, Black	S1002	\$126.00
Cord Reel	S2200	\$27.00
Sleeve, 3 Stick, Black Rip-Stop Nylon	S2100	\$39.00
Sleeve, 3 Stick, Gray Camo Rip-Stop Nylon	S2115	\$39.00
Sleeve, 4 Stick, Black Rip-Stop Nylon	S2500	\$44.00
Sleeve, 4 Stick, Gray Camo Rip-Stop Nylon	S2515	\$44.00
Sleeve, Barracuda	S2800	\$44.00
Sleeve, Training, Red - 9'	S2101	\$40.00
Sleeve, Training, Red - 12'	S2102	\$45.00
Training Stick	S9100	\$21.00
Storage Bag	S3704	\$45.00
Aluminum Tray for 3 STOP STICKS	S2400	\$45.00
Aluminum Tray for 4 STOP STICKS	S3400	\$45.00

PURSUIT PREVENTION DEVICES

Product	Part Number	Price EXW*
PIRANHA		
Black	S6001K	\$32.00
TERMINATOR (2') (Includes: 2 Extra Spike Cartridges & 1 Extra End Cap)		
Red	S8045K	\$152.00
Black	S8046K	\$152.00
Red Reflective	S8055K	\$158.00
PATROL TERMINATOR (17.5") (Includes: 2 Extra Spike Cartridges, 1 Extra End Cap & 1 Mounting Bracket)		
Black	S8059K	\$131.00
Lanyard	S8032	\$11.00

		Price EXW*	
Products	Part Number	1-49 Units	50+ Units
BARRACUDA (Includes: 4 Extra Cartridges and 2 Extra End Caps)			
Black	S8048K	\$221.00	\$211.00
BARRACUDA KIT (Includes: 3 Barracudas, 1 Sleeve, 1 Cord Reel, 12 Extra Cartridges & 6 Extra End Caps)			
Black	S8049K	\$625.00	\$590.00

HIT KITS

Product	Part Number	Price EXW*
PIRANHA HIT KIT (Includes: 3 Replacement Spike Cartridges & 1 Replacement End Cap)		
	S6002K	\$58.00
TERMINATOR & BARRACUDA HIT KIT (Includes: 10 Replacement Spike Cartridges & 2 Replacement End Caps)		
	S8047K	\$100.00

* EXW Stop Stick, Ltd. Harrison, OH 45030

Transportation, insurance and freight forwarding charges are the responsibility of the buyer.



October 12, 2016

Shawn Murphy
Deputy Comptroller
City of Grosse Pointe Woods
20025 Mack Plaza
Grosse Pointe Woods, MI 48236

RECEIVED
OCT 12 2016
CITY OF GROSSE PTE WOODS

Dear Shawn:

Comerica Leasing, a division of Comerica Bank is pleased to submit the following in response to your request for quote for the capital lease and purchase of public safety vehicles. It is anticipated that these vehicles will be included under the City's existing and pre-approved master lease line.

Lessor:	Comerica Leasing, a division of Comerica Bank
Lessee:	City of Grosse Pointe Woods
Equipment:	Public Safety Vehicles
Equipment Cost:	\$64,454.70
Funding Date:	TBD
Lease Structure:	Tax-Exempt Lease Purchase
Lease Term:	Four Years
Interest Rate:	2.590%
Payment Amount / Interval:	Four Payments of \$16,736.89 Annually in Advance or 66,947.56 Four Payments of \$17,170.37 Annually in Arrears or 68,681.48 Eight Payments of \$8,424.30 Semi-Annually in Advance or 67,394.40 Eight Payments of \$8,533.40 Semi-Annually in Arrears 68,267.20
Purchase Option:	Lessee will own the Equipment free and clear of all liens created by or through Lessor upon receipt of the final rental payment. Lessee will have the option to pre-pay the lease and purchase all Equipment on a lease schedule at any regularly scheduled payment date for the then Remaining Balance as reflected in the payment schedule. There are no fees or penalties for pre-payment of lease schedules.
Rental Adjustment:	The referenced Interest Rate shall be fixed for the Lease term so long as funding occurs on or by October 30, 2016. If Lease commencement occurs after that date, the referenced Interest Rate shall be fixed for the lease term at the time of funding, but may be adjusted based on the change, if any, to money market conditions prior to funding.

Interest+

24,912.84
4,226.78
2,939.70
3,812.50

Prepayment Penalty: None

Documentation Fees: No fee will be charged for preparation of any documentation required in connection with this request.

IN ADDITION TO THE ITEMS SET FORTH ABOVE, THIS LETTER IS PREDICATED ON THE GENERAL CHARACTERISTICS, ASSUMPTIONS AND CONDITIONS SET FORTH BELOW:

Type of Lease: Tax-Exempt Lease Purchase. All costs of operation, maintenance, taxes, insurance and other related costs are to be borne by the Lessee as this transaction has been structured as a net lease, subject to appropriation in future fiscal periods.

ALL OF THE ABOVE ARE FURTHER CONDITIONED UPON AND SUBJECT TO:

1.
 - a. Comerica Leasing final credit approval – Approved Lease Line is in Place
 - b. Comerica Leasing investment approval of the economics of the proposed transaction.
 - c. There being no material change in or prospect thereof in Lessee's structure, ownership, financial condition or operating trends, between the date of the most recent financial statement and the date of funding of the transaction.
 - d. The interest received by Lessor from Lessee shall be interest on a state or local bond within the meaning of Section 103(a) of the Internal Revenue Code of 1986, as amended.
2. Execution of all documentation in form and substance satisfactory in all respects to all parties to the transaction and to their respective counsel. It is anticipated that previously negotiated agreements used with the City of Grosse Pointe Woods would be utilized for this lease.

It should be understood that this letter is not a commitment to enter into this financing, nor should it be construed as an offer to perform any undertaking. By your acceptance of our proposal you agree that Comerica Leasing shall not be held liable for any action or inaction stemming from this letter.

We at Comerica Leasing thank you for your inquiry and look forward to the opportunity to work with you once again on this transaction. Should you have any questions or require additional information, please do not hesitate to contact me directly by phone or email using the contact information below.

Sincerely,



Gary A. Baughman
Vice President
Comerica Leasing, a division of Comerica Bank
611 Anton Blvd., Suite 360
Costa Mesa, CA 92626
877) 935-3274 Ext. 2 or 714) 424-3862 Direct
gabaughman@comerica.com



October 12, 2016

Shawn Murphy
Deputy Comptroller
City of Grosse Pointe Woods
20025 Mack Plaza
Grosse Pointe Woods, MI 48236

RECEIVED
OCT 12 2016
CITY OF GROSSE POINTE WOODS

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Interest
24,912.86
4,226.71
2,939.70
3,812.50

Prepayment Penalty: None

Documentation Fees: No fee will be charged for preparation of any documentation required in connection with this request.

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We at Comerica Leasing thank you for your inquiry and look forward to the opportunity to work with you once again on this transaction. Should you have any questions or require additional information, please do not hesitate to contact me directly by phone or email using the contact information below.

Sincerely,



Gary A. Baughman
Vice President
Comerica Leasing, a division of Comerica Bank
611 Anton Blvd., Suite 360
Costa Mesa, CA 92626
877) 935-3274 Ext. 2 or 714) 424-3862 Direct
gabaughman@comerica.com

SCHEDULE A-Renewal Term (Effective January 2017 through December 2017)
Administrative Services Contract (ASC)

- 1 . Group Name: GROSSE POINTE MUNICIPALITIES
2 . Group Number: 007006041
3 . Contract Effective Date: May 01, 2005
4 . ASC Funding Arrangement: Quarterly Settled Monthly Wire
5 . Line(s) of Business:

<input checked="" type="checkbox"/> Facility	<input checked="" type="checkbox"/> Professional	<input checked="" type="checkbox"/> Dental
<input type="checkbox"/> Facility Foreign	<input checked="" type="checkbox"/> Prescription Drugs	<input checked="" type="checkbox"/> Vision
<input type="checkbox"/> Facility Domestic		

*Domestic Facility Code(s):

- 6 . Administrative Fees: The below administrative fees cover the Lines of Business checked in Section 5 above, unless otherwise indicated.



	Administrative Fee Per Contract Per Month	Estimated Monthly Contracts	Estimated Monthly Administrative Fee
A. Administrative Fee (Full Fixed)	\$69.39	452	\$31,364
B. Additional Wellness Fees	not applicable	not applicable	not applicable
C. Online Visits	not applicable	not applicable	not applicable
D. Prescription Drug Accumulator Fee	not applicable	not applicable	not applicable
E. Third-Party Stop Loss Vendor Fee	<u>not applicable</u>	<u>not applicable</u>	<u>not applicable</u>
Total Administrative Fee	\$69.39	452	\$31,364

- 7 . This Schedule A does not include any fees payable by Group to an Agent. If Group has an Agent Fee Processing Agreement on file with BCBSM, please refer to that agreement for fees and details.

- 8 . Late Payment Charges/Interest:

A. Late Payment Charge	2%
B. Yearly Statutory Interest Charge (Simple Interest)	12%
C. Provider Contractual Interest	

- 9 . BCBSM Account:

	<u>Comerica</u>	
Wire Number	Bank	American Bank Assoc

- 10 . Amounts billed for out-of-state claims may include BlueCard access fees and any value-based provider reimbursement negotiated by a Host Blue with out-of-state providers. See Schedule B to ASC and Exhibit 1 for additional information.

- 11 . If your group contains Medicare contracts and they are being separated from the current funding arrangement, all figures within the current funding arrangement will be adjusted.

- 12 . The Group acknowledges that BCBSM or a Host Blue may have compensation arrangements with providers in which the provider is subject to performance or risk-based compensation, including but not limited to withholds, bonuses, incentive payments, provider credits and member management fees. Often the compensation amount is determined after the medical service has been performed and after the Group has been invoiced. The Claims billed to Group include both service-based and value-based reimbursement to health care providers. Group acknowledges that BCBSM's negotiated reimbursement rates include all reimbursement obligations to providers including provider obligations and entitlements under BCBSM Quality Programs. Service-based reimbursement means the portion of the negotiated rate attributed to a particular health care service. Value-based reimbursement is the portion of the negotiated reimbursement rate attributable to BCBSM Quality Programs, as described in Exhibit 1 to Schedule A. BCBSM negotiates provider reimbursement rates and settles provider obligations on its own behalf, not Group. Group receives the benefit of BCBSM provider rates, but it has no entitlement to a particular rate or to unbundle the service-based or value-based components of Claims. See Exhibit 1 to Schedule A and Schedule B to ASC for additional information.
- 13 . BCBSM will charge an additional administrative fee if an ASC customer obtains stop-loss coverage from a third-party stop-loss vendor. The additional fee will be \$6.00 per contract per month.
- 14 . If you have a Consumer-Directed Health (CDH) spending account, you may be billed a separate fee for the applicable contracts.
- 15 . Prescription drug rebate administration fees are \$0.25 per BCBSM Clinical Formulary claims that are administered by Express Scripts and up to 5.5% of gross rebates for BCBSM's Custom Formulary, Custom Select Formulary, Part D formularies, specialty drugs and other medical benefit drugs that are administered by Highmark. The administrative fee is withheld from the rebate payments received from BCBSM's rebate administrators.
- 16 . If the number of monthly contracts varies by +/- 10% from the estimate stated in 6(A), BCBSM reserves the right to change the administrative fee.

BCBSM:

BY: _____
(Signature)

NAME: _____
(Print)

TITLE: _____

DATE: _____

BY: _____
(Signature)

NAME: _____
(Print)

TITLE: _____

DATE: _____

THE GROUP:

BY: _____
(Signature)

NAME: _____
(Print)

TITLE: _____

DATE: _____

BY: _____
(Signature)

NAME: _____
(Print)

TITLE: _____

DATE: _____

Blue Cross Blue Shield of Michigan is an independent licensee of the Blue Cross and Blue Shield Association.

GROSSE POINTE MUNICIPALITIES

Group Number - 007006041



9B

Blue Cross Blue Shield of Michigan

EXHIBIT TO THE STOP-LOSS INSURANCE POLICY

Policyholder Group Name: GROSSE POINTE MUNICIPALITIES
Policyholder Group Address: 17147 MAUMEE STREET
City: GROSSE POINTE **State of Situs:** MICHIGAN **Zip Code:** 48602
Customer ID Number: 129710
Policyholder Group Number: 007006041
Effective Date of Policy: May 1, 2005
Policy Period: These specifications are for the Policy Period commencing on January 01, 2017 and ending on December 31, 2017.

The specifications below shall become effective on the first day of the Policy Period specified above and shall continue in full force and effect until the earliest of the following dates: (1) The last day of the Policy Period; (2) The date the Policy terminates; or (3) The date this Exhibit is superseded in whole or in part by a later executed Exhibit.

A. Aggregate Stop-Loss Insurance: ☐ Yes ☒ No

If yes, the Attachment Point will be set at 0% of the expected Claims for the Policy Period, and items 1 through 6 below should be completed.

1. Stop-Loss Coverage Period:

☐ **New Coverage:** Claims incurred and paid during the Policy Period.

☐ **Standard:** Claims incurred and paid during the Policy Period.

☐ **"Run-in"** only applies to claims incurred under experience rated coverage provided to Group by Blue Cross Blue Shield of Michigan on or after and paid during the Policy Period.

☐ **Renewal of Existing Coverage:** Claims incurred on or after the original Effective Date of Policy and paid during the Policy Period.

2. Aggregate Stop-Loss insurance shall apply to Amounts Billed for:

☐ Medical Claims

☐ Medical Claims and Outpatient Prescription Drug Claims

☐ All lines of covered business as identified in the Schedule A to the Administrative Services Contract

☐ Other (please specify): _____

3. Attachment Point -The Attachment Point for Aggregate Stop-Loss coverage shall be the average of the number of Coverage Units for the Policy Period multiplied by the following amount: \$0, for each Coverage Unit.

4. Aggregate Stop-Loss Coverage

Amounts Billed during the current Policy Period (less Specific (Individual) Stop-Loss Claims, if any) that exceed the Attachment Point. For any aggregate credits to be provided, a twelve month period is required.

5. Premium: Monthly Premium shall be equal to the amounts obtained by multiplying the number of Coverage Units for a particular Month by the premium rate of \$0.00 for each Coverage Unit.

6. The number of current Coverage Units is 452. If the number of Coverage Units varies by +/- 10%, the premium rate and Attachment Point may be revised.

B. Specific Stop-Loss Insurance:

 X Yes

 No

If yes, complete items 1 through 6 below.

1. Stop-Loss Coverage Period:

 New Coverage (Select one from below):

 Standard: Claims incurred and paid during the Policy Period.

 "Run-in" included: Claims incurred on or after and paid during the Policy Period.

 "Run-in" includes claims paid by Policyholder's prior claim administrator:

 Yes

 No

 X **Renewal of Existing Coverage:** Claims incurred on or after the original Effective Date of Policy and paid during the Policy Period.

 initial here

 "Run-Out" included: Claims incurred on or after the original Effective Date of Policy and paid during the Run-Out Period. **(If Run-Out is selected, Policyholder must place initials on the line next to selection)**

2. Specific (Individual) Stop-Loss Insurance shall apply to Amounts Billed for:

 X Medical Claims

 Medical Claims and Outpatient Prescription Drug Claims

3. Specific (Individual) Stop-Loss Coverage Attachment Point is \$120,000 per Coverage Unit.

4. Specific (Individual) Stop-Loss Coverage - The Amounts Billed during the current Policy Period in excess of the individual Attachment Point in B.3. above per Policy Period.

5. Run-Out Stop-Loss Insurance - The Amounts Billed during the Run-Out Period for Claims incurred since the original Effective Date of Policy in excess of the individual Attachment Point identified in B.3. above less any Specific (Individual) Stop-Loss Claims previously paid for Amounts Billed paid during the Run-Out Period.

6. Premium:

If The Policyholder has selected Specific (Individual) Stop-Loss Coverage, the Monthly Premium shall be equal to the amounts obtained by multiplying the number of Coverage Units for a particular Month by the premium rate of \$109.70 for each Coverage Unit.

If The Policyholder has selected Run-Out Stop-Loss Insurance, the Monthly Premium shall be equal to the amounts obtained by multiplying the number of Coverage Units for the final month before termination by the same amount described above for Stop-Loss Premium and shall be payable for the first three months after termination of the Administrative Services Contract. However, if the number of Coverage Units in the final month is less than the number in the month exactly one year earlier, BCBSM shall calculate the Monthly Premium using the higher count from one year earlier.

7. The number of current Coverage Units is 452. If the number of Coverage Units varies by +/- 10%, the premium rate and Attachment Point may be revised.

Additional Provisions:

The undersigned person represents that he/she is authorized and responsible for purchasing stop-loss coverage on behalf of the Policyholder. It is understood that the actual terms and conditions of coverage are those contained in this Exhibit and the Stop-Loss Coverage Policy into which this Exhibit shall be incorporated at the time of acceptance by Blue Cross Blue Shield of Michigan, a nonprofit mutual disability insurer ("BCBSM"). Upon acceptance, BCBSM shall issue a Stop-Loss Coverage Policy to the Policyholder. Upon acceptance of this Exhibit and issuance of the Stop-Loss Coverage Policy, the Policyholder Group shall be referred to as the "Policyholder."

Signature of BCBSM Representative

Signature of Authorized Purchaser

Title of BCBSM Vice President or Delegate

Title of Authorized Purchaser

Date

Date