

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, February 27, 2017
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. MINUTES
 - A. Council 02/06/17
 - B. Committee-of-the-Whole 02/06/17 and 02/13/17, w/recommendations:
 1. 2017 Road Program
 - a. Bond Resolution
 - b. Contract Award
 2. Marina Improvements
 3. Temporary Hire – Finance Department
 - C. Compensation & Evaluation Committee 02/13/17
 - D. Historical Commission 12/08/16 and 01/12/17
 1. Annual Report
 - E. Beautification Advisory Commission 01/09/17, w/recommendation:
 1. 2017 Awards Night

7. PUBLIC HEARING
 - A. PY 2017 CDBG Estimated Budget
 1. Memo 02/14/17 – City Administrator
 2. City Council Excerpt 02/06/17
 3. Affidavits of Legal Publication 02/02/17, 01/19/17
 4. CDBG 2017 Grant Year Application
 5. Proposed Resolution

8. COMMUNICATIONS
 - A. Application for Permit – Solicitor
 1. James Wilkerson 02/01/17

 - B. 2017 Beautification Commission Flower Sale
 1. Letter 02/06/17 – K. Martin-Rahaim, Chair
 2. Estimated 2017 BAC Flower Sale Budget

 - C. Account Signatories
 1. City Council Excerpts 01/09/17, 01/23/17

 - D. Radio Maintenance
 1. Memo 02/21/17 - Director of Public Safety
 2. Invoice 2931 02/08/17

- E. Michigan Municipal League Annual Membership Invoice
 - 1. Letter 02/01/17 – MML
 - 2. Membership Renewal Invoice 02/01/17
 - 3. Benefits at a Glance
 - F. Monthly Financial Report – January 2017
 - 9. BIDS / PROPOSALS/ CONTRACTS
 - A. Purchase: Fire Gear
 - 1. Memo 02/15/17 – Director of Public Safety
 - 2. Quote 11/03/16 – Apollo Fire Equipment Co.
 - B. Marina Improvements
 - 1. Memo 02/22/17 - Director of Public Services
 - C. Contract: 2017 Road Program
 - 1. Memo 02/21/17 - Director of Public Services
 - 2. Letter 02/21/17 – City Engineer
 - 3. Tabulation of Bids 01/17/17
 - 10. RESOLUTION
 - A. 2017 Unlimited Tax General Obligation Bonds
 - 1. Letter 02/08/17 – P. McGow, Miller Canfield
 - 2. Resolution Authorizing 2017 Unlimited Tax General Obligation Bonds
 - 11. ORDINANCE
 - A. SECOND READING: AN ORDINANCE AMENDING CHAPTER TWO, ARTICLE IV EMPLOYEE BENEFITS, DIVISION 2 AMENDING SECTION 2-294 TO REFLECT THE CURRENT MEMBERSHIP OF THE RETIREMENT SYSTEM AND TO ALLOW APPOINTED OFFICIALS AND DEPARTMENT DIRECTORS TO OPT OUT OF MEMBERSHIP IN THE RETIREMENT SYSTEM AND TO EXCLUDE RE-EMPLOYED RETIREES OF THE RETIREMENT SYSTEM FROM MEMBERSHIP IN THE RETIREMENT SYSTEM
 - 1. Letter 01/31/17 – City Attorney
 - 2. Proposed Ordinance
 - 3. Affidavit of Legal Publication
 - 12. CLAIMS/ ACCOUNTS
 - A. Labor Attorney
 - 1. Keller Thoma 02/01/17
 - B. Telecom Attorney
 - 1. Kitch Drutchas Wagner Valitutti & Sherbrook – Michael J. Watza 01/31/17

C. Tokyo Marine HCC

1. Claim No. MI6 168178 01/23/17

13. CLOSED EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION
14. NEW BUSINESS/PUBLIC COMMENT
15. 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.

<p>NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST</p>
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MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 6, 2017, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:37 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 Don Berschback
Treasurer/Comptroller Behrens
City Clerk Hathaway

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

The following Commission members were in attendance:

Geri Hilton, Beautification Advisory Commission
Tom Vaughn, Planning 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

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

1. City Council Minutes dated January 23, 2017.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Granger, regarding **Credit Card**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on January 30, 2017, and approve a City credit card (Visa or MasterCard) to be managed by the Finance Department with a limit of \$2,500.00.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Shetler, regarding **Tax Tribunal Attorney Statements**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting on January 30, 2017, and ratify the \$106,934.37 paid to Steinhardt Pesick & Cohen, P.C. as previously submitted.

Motion carried by the following vote:

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

Motion by Shetler, seconded by Bryant, that the following minutes be approved as amended:

1. Committee-of-the-Whole minutes dated January 30, 2017.

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 **Proposed 2017 Construction Projects**, that the City Council refer this item to the Committee-of-the-Whole.

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 **Local Officers Compensation Commission minutes dated January 18, 2017**, that the City Council reject the determination of the Local Officers Compensation Commission at their meeting held January 18, 2017.

Motion carried by the following vote:

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

THE MEETING WAS THEREUPON OPENED AT 7:43 P.M. FOR A PUBLIC HEARING IN ACCORDANCE WITH THE HOUSING & COMMUNITY DEVELOPMENT ACT OF 1995, WHICH REQUIRES THE CITY OF GROSSE POINTE WOODS TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF OBTAINING CITIZEN INPUT REGARDING THE **COMMUNITY DEVELOPMENT BLOCK GRANT ESTIMATED BUDGET FOR PROGRAM YEAR 2017**.

Motion by Granger, seconded by Shetler, that for purposes of the public hearing, the following items be received and placed on file:

1. Memo 01/26/17 – City Administrator
2. Affidavit of Legal Publication

Motion carried by the following vote:

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

The Chair asked if anyone from the audience wished to speak in favor of the proposed budget. No one wished to be heard.

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. No one wished to be heard.

Motion by Granger, seconded by Bryant, that the public hearing be closed at 7:44 p.m.
PASSED UNANIMOUSLY.

Motion by Bryant, seconded by Shetler, regarding the proposed Community Development Block Grant Estimated Budget for Program Year 2017, that the City Council set a second Public Hearing date for February 27, 2017, as follows:

2017 Proposed Estimated CDBG Budget

1.	Minor Home Repair	\$ 38,810.00
2.	Pointe Area Assisted Transportation Services	7,762.00
3.	Administration	<u>5,175.00</u>
	TOTAL	<u>\$ 51,747.00</u>

Motion carried by the following vote:

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

No: None

Absent: None

The following individuals were heard regarding **Charitable Gaming License – Monteith PTO:**

Members of the Monteith PTO Fundraising Committee:

- Colleen Worden
- Natalie Thompson

Motion by Ketels, seconded by Shetler, regarding **Charitable Gaming License – Monteith PTO**, that the City Council authorize the City Clerk to certify the resolution recognizing the Monteith Elementary School Parent-Teacher Organization as a nonprofit

operating in Grosse Pointe Woods for the purpose of obtaining charitable gaming licenses.

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 **First Reading: An Ordinance Amending Chapter Two, Article IV Employee Benefits, Division 2 Amending Section 2-294 To Reflect the Current Membership of the Retirement System and to Allow Appointed Officials and Department Directors To Opt Out of Membership in the Retirement System and To Exclude Re-Employed Retirees of the Retirement System from Membership in the Retirement System**, that the City Council concur with the amendment of this ordinance, to set a date of February 27, 2017, for a second reading and final adoption, and to publish same by title in the Grosse Pointe News.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Koester, regarding **Michigan Tax Tribunal Attorneys**, that the City Council approve the following statements dated January 3, 2017:

1. Stein Pesick & Cohen, P.C. Invoice #11144 \$17,291.80;
2. Stein Pesick & Cohen, P.C. Invoice #11145 \$2,300.00.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Koester, regarding **Appraisal Services**, that the City Council approve the following invoice dated January 23, 2017:

1. Value Trends Inc. \$1,125.00.

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 statements dated January 31, 2017:

1. City Attorney Don R. Berschback - \$4,520.00;
2. City Attorney Charles T. Berschback - \$4,214.25.

Motion carried by the following vote:

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

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

- An Agreement with Plante Moran to provide consulting assistance to implement corrections for taxes paid for years 2013-15.
- An invoice from Rodwan Consulting Co for additional actuarial services rendered.
- Non-union salary increases.

Motion by Bryant, seconded by Shetler, regarding **Rodwan Consulting Co invoice**, that the City Council approve the invoice from Rodwan Consulting Company in the amount of \$1,200.00 for additional actuarial services rendered in connection with information for reporting purposes pursuant to GASB 68 for City financial statements ending June 30, 2016.

Motion carried by the following vote:

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

Motion by Bryant, seconded by Granger, regarding **Plante Moran Engagement Letter**, that the City Council employ Plante Moran for consulting services and correction of tax withholding amounts for past years at a cost not to exceed \$10,000.00, in accordance with Plante Moran's Engagement Letter dated February 3, 2017, at a rate of \$405.00 per hour for Mark Lachowicz, and at a rate of approximately \$200.00 for Zachary Laumer, an associate, and to authorize the City Administrator to sign the Engagement Letter.

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 **non-union salary increases**, that the City Council concur with the recommendation of the Committee-of-the-Whole at their meeting held February 6, 2017, and adopt the salary increases as discussed in the amount totaling \$21,064.11 effective the next pay period.

Motion carried by the following vote:

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

Under public comment, the following individuals were heard:

- Dennis Janowski, on behalf of the Knights of Columbus, regarding denial of a request for charitable solicitations. The following individuals also spoke to the subject:
 - Christy Shanna, Kids on the Go
 - Michael Paxton, GPW resident and Secretary of Lions Club.

Following discussion that included a recent Attorney General opinion that does not permit charitable soliciting in the streets, there was a consensus of the City Council to place this item on the Committee-of-the-Whole agenda. The City Attorney was asked to determine how other surrounding communities are addressing this issue and why, to contact the Michigan Municipal League, and to be prepared to address this issue at the Committee-of-the-Whole meeting scheduled for February 27th at 7 p.m.

- Laura Kellet spoke in opposition to a Council Member's post on social media.
- Bill Babcock, representing the Grosse Pointe Woods/Shores Little League, and two others were in attendance to discuss proposed plans for Ghesquiere Park to accommodate baseball and, new to the program, softball. They are looking to perform fundraising with a goal of \$500,000.00 and requested approval from City Council. This item is to be addressed at a future Committee-of-the-Whole.

Motion by Granger, seconded by Bryant, to adjourn tonight's meeting at 8:46 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
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, FEBRUARY 6, 2017, 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 Attorney Don Berschback
City Clerk Hathaway

Also in attendance was Mark Lachowicz, Plante Moran

Mayor Novitke called the meeting to order at 6:03 p.m.

Motion by Granger, seconded by Bryant, 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

Taken out of order, the first item discussed was regarding the **Local Officers Compensation Commission** minutes dated January 18, 2017. The Chair explained that a determination in salary from the Commission can be rejected by the Council with five (5) votes or the Council may do nothing and it becomes effective. Council Member Bryant provided an overview from the meeting stating that the Commission voted to give the Municipal Judge a 20% increase. He stated the position had not received an increase since 2001. The approved salary was an increase from \$30,000 to \$36,000. Discussion ensued including this is bad timing for this increase.

Motion by McConaghy, seconded by Granger, regarding **Local Officers Compensation Commission minutes dated January 18, 2017**, that the Committee-of-the-Whole recommend that City Council reject the determination of the Local Officers Compensation Commission at their meeting held January 18, 2017.

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 Local Officers Compensation Commission minutes dated January 18, 2017, 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

The next item on tonight's agenda was regarding **Payroll Tax Withholding**. The Treasurer/Comptroller provided an overview of her memo dated February 1, 2017, stating that wages for income tax and FICA purposes were over-reported in years 2013 through 2015. She stated the following:

- From 2011-2017 tax withholdings were pre-taxed when they should have been post tax, and vice versa.
- From 2011-2015 improper withholdings had an effect on flexible spending accounts (which include two types: dependent care and medical), employee contributions to health care, AFLAC insurance, and retiree health care savings accounts, which has effected income taxes and FICA taxes. ICMA retirement accounts also require corrections. Retiree health care has always been done incorrectly.
- In 2014 only AFLAC and retiree health care accounts were done incorrectly.
- In 2013 Flexible Spending Accounts and active health care were withheld correctly but retiree health care and AFLAC was not withheld correctly.
- In 2015 the retiree health savings accounts and flexible spending accounts were correctly pre-taxed for federal and state, but calculated at post tax for FICA (which is Social Security and Medicare). AFLAC was incorrectly calculated post tax for FICA.

The Chair stated that for tax years 2011 and 2012 the City cannot do anything to make corrections because those years are closed and returns are unable to be amended; only the prior three years can be corrected if paperwork is filed by April 15, 2017. During these two years, only the retiree health savings account was affected.

The Treasurer/Comptroller distributed an Engagement Letter from Plante Moran to provide services that would streamline the process of making corrections. The cost will not to exceed \$10,000.00; billing rates at \$504.00 for Mark Lachowicz and approximately \$200.00 for Zachary Laumer. The Chair stated that Council needs to decide what to do regarding the cost of amended tax returns. Employees will be given 45 days to provide a consent form regarding FICA to the City and then amended W-2's will be provided. Employees may then file amended tax returns.

The Treasurer/Comptroller stated that 46 people were affected. Mr. Lachowicz stated that this situation is where the City has overpaid taxes and refunds will be received. For 2011 and 2012 the cost is estimated at \$6,700.00.

Mr. Lachowicz said overstated taxable income was from a tax and a FICA perspective. To address this correction, Social Security is an employee correction. The City will use the consent of the employee as a basis for a refund of FICA. There will be FICA coming back for the employees and employer; an estimated \$11,000.00 for all three years. For the FICA correction, once amended W-2's are issued, an employee will show a different amount

of benefits reported to state and federal, but there is no obligation for an employee to file for the refund. Revised W-2's will be issued for lower Social Security wages and lower wages that are subject to federal and state income taxes, and it is up to the employees whether to file amended returns. He recommended obtaining data and then make decisions as to how to move forward.

This item to remain on the Committee-of-the-Whole.

The next item discussed was regarding the **Deputy Comptroller Vacancy**. The City Administrator stated a wage increase was slated for the current Deputy Comptroller and due to her resignation, an adjustment to the salary budget for increases discussed at the Committee-of-the-Whole on January 30, 2017, is necessary for the recommendation being presented to the City Council this evening. The City Administrator recommended reducing the overall budget for these increases to \$21,064.11 from \$22,554.88.

A discussion ensued regarding filling the Deputy Comptroller position. The Treasurer/Comptroller provided an overview. The City Clerk distributed a draft classified ad, which was previously reviewed and approved by the Treasurer/Comptroller. The wage was set at \$52,000-60,000, and there was a consensus of the Committee authorizing the ad.

Motion by McConaghy, seconded by Shetler, regarding non-union salary increases, that the Committee-of-the-Whole recommend to the City Council to adopt the salary increases as discussed in the amount totaling \$21,064.11 effective the next pay period.

Motion carried by the following vote:

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

Under New Business New Business:

- The Treasurer/Comptroller provided an overview regarding an invoice received from **Rodwan Consulting Co**, and requested that the City Council approve the invoice in the amount of \$1,200.00 for additional actuarial services rendered in connection with information for reporting purposes pursuant to GASB 68 for City financial statements ending June 30, 2016. This invoice was to be presented to the City Council this evening.

Public Comment:

- Grosse Pointe Woods/Shores Little League representatives requested approval from the City Council who would like to begin fundraising for Ghesquiere Park improvements. The Chair stated plans would need to be discussed at a future Committee-of-the-Whole meeting, but that they were welcome to address the matter under Public Comment at tonight's City Council Meeting.

COMMITTEE-OF-THE-WHOLE
02-06-17 - 14

Motion by Ketels, seconded by Koester, that the meeting of the Committee-of-the-Whole be adjourned at 7:32 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
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, FEBRUARY 13, 2017, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ALSO PRESENT: City Administrator Smith
City Attorney Chip Berschback
Treasurer/Comptroller Behrens
City Clerk Hathaway
Director of Public Services Schulte
City Engineer Lockwood
Recreation Supervisor Byron

The following were also present at tonight's meeting:

- Bond Counsel Patrick McGow, Miller Canfield Paddock & Stone
- Finance Advisor Robert Bendzinski, Miller Canfield Paddock & Stone
- Zachary Laumer, Plante Moran
- Mark Lachowicz, Plante Moran

Chair Bryant called the meeting to order at 7:31 p.m.

Motion by Granger, 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, Shetler
No: None
Absent: McConaghy, Novitke

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

Motion carried by the following vote:

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

The next item discussed was regarding **road improvements**. The bond sale was addressed first. Mr. McGow explained that the Resolution to authorize the bonds as provided by Mr. Benzynski in the amount of \$2.875 million needs to be adopted by City Council; this the remaining balance available to be borrowed based on the \$10,000,000 in bonds authorized in 2014. Mr. McGow stated bonds would be issued and sold in the spring in preparation for construction to begin in the spring of 2017. The Resolution authorizes the City Administrator and Treasurer/Comptroller to finalize the

NOTE

terms of the sale. The City Administrator, Director of Public Services, and Treasurer/Comptroller all recommend adoption of the resolution.

Motion by Shetler, seconded by Granger, regarding **2017 Road Program**, that the Committee-of-the-Whole recommend to the City Council adopting the Bond Resolution Authorizing 2017 Unlimited Tax General Obligation Bonds.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, Shetler

No: None

Absent: McConaghy, Novitke

Taken out of order, **payroll tax withholding** was discussed next. Mr. Lachowicz provided an overview and stated additional taxes were paid by employees by way of withholdings for tax years 2011 through 2015. He provided an overview of the Treasurer/Comptroller's payroll analysis spreadsheet and stated the City is attempting to take remedial action. A critical component is to obtain the employees consent for the FICA tax refund. The 2011 and 2012 tax years are closed, 2013 through 2015 remains open; however 2013 will close on April 15, 2017. The Treasurer/Comptroller distributed three documents: a draft Employee Communication: Action required, memo dated February 13, 2017, Plante Moran, and draft Employee Consent form permitting the employer to request a refund for the three tax years. There is approximately \$59,000 total in FICA to be refunded to the City (\$29,000) and employees (\$29,000.) If the employee does not give consent, the City can move forward with a refund request on behalf of the City. Approximately 100 employees are affected. The IRS will pay interest on the money. There was a suggestion to hold an informational meeting for the employees to present FAQ's and opportunity for staff to ask questions. The consent form will cover all three years FICA. The draft employee communication only referred to FICA, and administration was asked to clarify the document to include *additional information to follow*. The City Attorney recommended leaving the wording of the employee communication to Administration to address the other issues affecting refunds such as health care contributions and AFLAC. Member Koester requested a timetable be prepared. There was a consensus of the Committee to move forward with presenting the consent form and the employee communication in paychecks on Wednesday.

The Committee then reverted back to the subject of **Road Improvements**. The City Engineer provided an overview regarding the **2017 Road Program** and the cost sheet provided with the agenda. The total 2017 road project is in the amount of \$3,616,000 and included Brys, which exceeds the original \$10 million bond; \$3,550,000 million remains. Removing Brys would reduce cost by \$145,000. There was a suggestion to include the region north of Vernier and west of Mack being identified as the only zone in the City that has not had some type of improvements; Cook Road was also discussed. The City Administrator was asked to look at obtaining a grant for Cook Road.

Motion by Granger, seconded by Shetler, that the Committee-of-the-Whole recommend that City Council approve the projects as listed, which does not include Brys.

Motion carried by the following vote:

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

The next item discussed was regarding **boat well vacancies/marina improvements**. The Director of Public Services provided an overview of his memo dated January 17, 2017. Administration recommended the installation of shore power boxes and water mains, and installation of six floating docks in place of two empty wells rather than reconfiguring the boat wells to provide larger wells. The Recreation Supervisor stated that vacancies increased in 2006 during the troubled economy. As of two years ago, vacancies had depleted by 10%, and last year vacancies were reduced by 20%. The Recreation Supervisor recommended waiting it out before changing boat well sizes.

NOTE

Motion by Granger, seconded by Shetler, regarding boat well vacancies/marina improvements, that the Committee-of-the-Whole recommend to City Council approving the expenditure of funds from the boat well enterprise fund for 2017 spring and fall projects.

Motion carried by the following vote:

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

The following individual was heard who requested installation of larger boat wells:

Menhem Aouad
592 Glen Arbor

The next item discussed was regarding **MTT – Settlement Limits**. The City Attorney provided an overview. He stated the City Assessor has acclimated to the established limits. Settlement limits will stay the same. The Assessor is looking for clarification on settling cases in small claims court. Small claims cases are settled as a group of multiple residences. The City Attorney agreed to provide additional information. This item is to remain on the Committee-of-the-Whole agenda.

Motion by Granger, seconded by Shetler, that the following item be removed from the Committee-of-the-Whole:

- MTT – The Rivers.

Motion carried by the following vote:

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

Following a brief discussion there was a consensus of the Committee that the following item remain on the Committee-of-the-Whole:

- Permitted C-2 Special Land Uses.

New Business/Public Comment:

- The City Administrator reported the Conference of Eastern Wayne covered the cost for SEMCOG.
- The City Administrator requested authorization to obtain a temporary hire to assist with the Deputy Comptroller's job duties while the search to fill the Deputy Comptroller position continues.

NOTE

Motion by Granger, seconded by Shetler, that the Committee-of-the-Whole recommend that City Council authorize administration to hire a temporary employee to work with the Treasurer/Comptroller effective immediately through April 15, 2017, at a cost not to exceed \$10,000.00.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, Shetler

No: None

Absent: McConaghy, Novitke

- Council Member Ketels stated that the Beautification Commission requested to use a credit card reader for the flower sale. There was a consensus of the Committee to allow use of credit card readers for the flower sale and that the Beautification Commission work with Administration on implementation.

Motion by Granger, seconded by Shetler, that the meeting of the Committee-of-the-Whole be adjourned at 9:20 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 13, 2017, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Chair: Council Member Arthur Bryant

EXCUSED: Members: Mayor Robert E. Novitke, Council Member Todd A. McConaghy

The meeting was cancelled due to lack of a quorum.

Respectfully submitted,

Arthur Bryant

RECEIVED

DEC 15 2016

CITY OF GROSSE PTE. WOODS

City of Grosse Pointe Woods Historical Commission Minutes
20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236
Conference Room at City Hall
December 8th, 2016

Approved by commission
1-12-17

6D

1. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:33 p.m. by Vice Chairman Sean Murphy.

2. Roll Call

Present: Mary Kaye Ferry, Del Harkenrider, Suzanne Kent, Lynne Millies, Sean Murphy, John Parthum, Frank Romano, Becky Veitengruber, Giles Wilborn

Excused: Phil Whitman, Council Representative Mike Koester

Unexcused: Shirley Hartert

3. Approval of Agenda

Motion by Parthum, seconded by Veitengruber, to amend the agenda for December 8th, 2016 to add two additional items: 6A. Commission Files and 6B. Elections. Ayes: all. Motion carried.

Motion by Veitengruber, seconded by Ferry to accept the agenda as amended for December 8th, 2016. Ayes: all. Motion carried.

4. Approval of Minutes

Motion by Kent, seconded by Romano, to approve the November 10th, 2016 minutes as presented. Ayes: all. Motion carried.

5. Items

A. Report of Treasurer: Parthum reported that the commission balance is \$1,642.64 and the Cook Schoolhouse Project balance is \$5,291.11.

B. Cook Schoolhouse Project:

Parthum noted that the open house dates for 2017 have been submitted for the 2017 city calendar.

6. New Business

A. Commission Files:

Parthum reported that the Historical Commission files have been moved from the maintenance room into the records room, at City Hall.

B. Elections:

Parthum reminded the commission that elections for our commission will be at the January meeting.

7. Public and Commissioner Comments

A. Romano reported to the commission that he checked with Michigan Historical Commissions and he is awaiting information from them. He will continue to look into it.

8. Adjournment

The meeting adjourned at 8:23 p.m. by Vice Chairman Sean Murphy.

Respectfully submitted:

Becky Veitengruber, Secretary

The next meeting of the Grosse Pointe Woods Historical Commission will take place on January 12th, 2017 at 7:30 p.m. in the Conference Room at City Hall, 20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236

Approved by Commission
02-09-2017

RECEIVED

JAN 19 2017

City of Grosse Pointe Woods Historical Commission Minutes
20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236

CITY OF GROSSE PTE. WOODS

Conference Room at City Hall
January 12, 2017

1. **Call to Order**

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:32 p.m. by Vice Chairman Sean Murphy.

2. **Roll Call**

Present: Mary Kaye Ferry, Del Harkenrider, Shirley Hartert, Suzanne Kent, Lynne Millies, Sean Murphy, John Parthum, Frank Romano, Becky Veitengruber, Giles Wilborn

Unexcused: Phil Whitman

Also Present: Council Representative Mike Koester, George McMullen

3. **Approval of Agenda**

Motion by Harkenrider, seconded by Kent to amend the agenda for January 12th, 2017, to include Item 5.C. Historical Commission Annual Report, Item 5.D. Commission Files, and New Business 6.B. 2017-2018 Budget. Ayes: all. Motion carried.

Motion by Parthum, seconded by Harkenrider to accept the agenda as amended. Ayes: all. Motion carried.

4. **Approval of Minutes**

Motion by Parthum, seconded by Ferry, to accept the amended minutes from December 8th, 2016 minutes. Ayes: all. Motion carried.

5. **Items**

A. Report of Treasurer: The balance of the historical commission is \$1,642.64. The balance of the Cook Schoolhouse is \$5,291.11. Parthum will update the donation list, for schoolhouse donations received.

B. Cook Schoolhouse Project: Parthum shared the room layout template for the schoolhouse that will be kept at the Community Center and will be referred to for schoolhouse open houses.

C. Annual Report: Harkenrider created and shared a draft of the annual report of the commission from the 2016 calendar year.

Motion by Kent, seconded by Hartert, to accept the annual report as presented. Ayes: all. Motion carried.

D. Commission Files: Parthum shared photographs of the new room that houses the commission's files. He asked for some members to assist in searching files for an 'information request' that was received.

6. **New Business**

A. Election of Officers: The officers for 2017 are as follows:

Chairperson: Lynne Millies

Vice Chairperson: Sean Murphy

Secretary: Becky Veitengruber

Treasurer: John Parthum

Motion by Harkenrider, seconded by Kent, to accept the officers. Ayes: all. Motion carried.

B. 2017-2018 Budget: Parthum created and shared a draft with the commission for the 2017-2018 budget, to be voted on at the February meeting.

7. **Public and Commissioner Comments**

Public: George McMullen, of 1382 Hollywood, thanked the commission for a good meeting.

Commission: Parthum will be updating the list of our events for the year.

8. **Adjournment**

The meeting adjourned at 9:18 p.m. by Vice Chairman Sean Murphy.

Respectfully submitted:

Becky Veitengruber, Secretary

The next meeting of the Grosse Pointe Woods Historical Commission will take place on February 9th, 2017 at 7:30 p.m. in the Conference Room at City Hall, 20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236

GROSSE POINTE WOODS HISTORICAL COMMISSION ANNUAL REPORT FOR 2016

On January 14th the commission elected officers for the year.

On February 11th the annual report for 2015 was approved by the commission and submitted to the city administration.

On February 11th the 2016-2017 budget was approved by the commission and delivered to the city.

On March 11th and 12th two commission members attended the Michigan Local History Conference.

On March 21st Frank Romano was appointed to the commission by the mayor and city council.

On May 10th three commission members attended the Points of History Celebration at the Grosse Pointe War Memorial.

On May 21st the commission set up and orchestrated the annual meeting of the Michigan One Room Schoolhouse Association (MORSA). Fifty people attended this event. The members toured the Cook Schoolhouse then listened to speeches, followed by a meeting and a box lunch. At the completion of the program, the participants were bussed to the Grosse Pointe Historical Society Provencal-Weir House followed by a tour of the Edsel and Eleanor Ford Estate.

On May 30th the 34th Memorial Day observance was held. The entire commission worked on this event. Approximately 550 people attended.

On June 11th the commission held the 4th annual Flag Retirement Ceremony. Seven commission members participated.

On June 11th, July 16th, September 17th and October 19th the commission hosted open houses of the Cook Schoolhouse for the public. Commission members took turns hosting the open houses, donations were received from visitors.

During the year, members periodically checked the schoolhouse. Meetings were held every month of the year, except August. The commission submitted information for the *Update* and city calendar.

Prepared by Del Harkenrider

Approved by the commission at the January 12th, 2017 meeting.

RECEIVED

FEB 08 2017

CITY OF GROSSE PTE. WOODS

Approved by Commission
2-8-17

6E

RECEIVED

JAN 17 2017

CITY OF GROSSE POINTE WOODS

**Beautification Advisory Commission
Lake Room – GPW Community Center
20025 Mack Plaza Dr., Grosse Pointe Woods
Meeting – January 9, 2017 – 7:00 pm**

Present: Arslanian, Casinelli, Hage, Hess, Hilton, Koester, McCarthy, Martin-Rahaim, Medura, Sauter, Spreder, Stephens, Stewart

Also Present: Ketels

Excused: Muccioli, Rozycki

Call to Order: The meeting was called to order by Chairperson McCarthy at 7:03 p.m.

Minutes: The October 12, 2016 meeting minutes were distributed and reviewed.

Motion by Stephens, seconded by Casinelli, to approve the October 12, 2016 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, Hess, Hilton, Koester, McCarthy, Martin-Rahaim, Medura, Sauter, Spreder, Stephens, Stewart

No: None

Absent: Muccioli, Rozycki

Treasurer's Report: Hilton presented the treasurer report. No objections to forthcoming budget to be presented to council.

Motion by Stephens, seconded by Hage to approve the report as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, Hess, Hilton, Koester, McCarthy, Martin-Rahaim, Medura, Sauter, Spreder, Stephens, Stewart

No: None

Absent: Muccioli, Rozycki

Chairperson's Report: McCarthy presented chairperson report informing committee of Muccioli and Rozycki resignation, leaving two openings on the Beautification Advisory Commission. Shared Beautification Council of Southeastern Michigan newsletter. Shared thank you letter from Senior Citizen Commission with committee.

Awards Program: Stephens provided final report for the Awards Night held November 9, 2016.

Motion by Sauter, seconded by Stephens to request City to approve \$1,000 deposit to secure Lochmoor Club for the Awards Night to be held November 8, 2017 and budget approval not to exceed \$6,000 for the total expense of the 2017 Awards Night.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, Hess, Hilton, Koester, McCarthy, Martin-Rahaim, Medura, Sauter, Spreder, Stephens, Stewart

No: None

Absent: Muccioli, Rozycki



Tile/Mugs Program: Sauter discussed future ideas for tiles. Hilton volunteered to take pictures of Lochmoor Club for consideration for future tile. Casinelli will join the tile program team.

Flower Sale: Martin-Rahaim provided update for 2017 flower sale. Stewart informed committee of research done on Square D for possible credit card processing for future flower sales.

Motion by Medura, seconded by Stephens to approve \$100 expenditure for the 2017 Flower Sale License.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, Hess, Hilton, Koester, McCarthy, Martin-Rahaim, Medura, Sauter, Spreder, Stephens, Stewart

No: None

Absent: Muccioli, Rozycki

Council Report: BAC commission member McCarthy reported on the October 17, 2016 City Council meeting. BAC commission member Medura reported on the December 5, 2016 City Council meeting. City Council member Ketels provided council report.

DPW: none

Old Business: None

New Business: Committee discussed continued roles for committee members.

Motion by Stephens, seconded by Hilton, to adjourn the Beautification Advisory Commission meeting at 8:24 pm.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, Hess, Hilton, Koester, McCarthy, Martin-Rahaim, Medura, Sauter, Spreder, Stephens, Stewart

No: None

Absent: Muccioli, Rozycki

Respectfully submitted,

Rachelle Koester



CITY OF GROSSE POINTE WOODS
MEMORANDUM

7A

DATE: February 14, 2017
TO: Mayor and City Council
FROM: Bruce J. Smith, City Administrator
SUBJECT: Public Hearing #2 for the 2017 CDBG Estimated Budget and Grant Application

RECEIVED
FEB 17 2017
CITY OF GROSSE POINTE WOODS

The Department of Housing and Urban Development (HUD) and the Wayne County Community Development Block Grant Division requires the City to hold two Public Hearings for the proposed 2017 CDBG Estimated Budget (first Public Hearing was held on February 6, 2017). The purpose of both Public Hearings is to obtain citizen input on the 2017 CDBG Estimated Budget.

The purpose of this Public Hearing is to obtain citizen input and for City Council to approve the 2017 Proposed Estimated CDBG Budget, pass the Resolution (attached), and authorize the Interim City Administrator to sign the 2017 Application (attached).

This year, Wayne County has advised the City that an estimated \$51,747.00 has been allocated for the PY 2017 CDBG Estimated Budget, which is approximately a 10% decrease in the amount awarded in 2016.

2017 Proposed Estimated CDBG Budget

1. Pointe Area Assisted Transportation Service	\$ 7,762.00
2. Minor Home Repair/Housing Rehab	\$ 38,810.00
3. Administration	\$ 5,175.00
Total	\$ <u>51,747.00</u>

Prerogative of the City Council to receive public comment on the estimated PY 2017 CDBG Proposed Estimated Budget and to approve the 2017 Proposed Estimated CDBG Budget, pass the Resolution (attached), and authorize the City Administrator to sign the 2017 Application (attached).

Attachments

THE MEETING WAS THEREUPON OPENED AT 7:43 P.M. FOR A PUBLIC HEARING IN ACCORDANCE WITH THE HOUSING & COMMUNITY DEVELOPMENT ACT OF 1995, WHICH REQUIRES THE CITY OF GROSSE POINTE WOODS TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF OBTAINING CITIZEN INPUT REGARDING THE **COMMUNITY DEVELOPMENT BLOCK GRANT ESTIMATED BUDGET** FOR PROGRAM YEAR 2017.

Motion by Granger, seconded by Shetler, that for purposes of the public hearing, the following items be received and placed on file:

1. Memo 01/26/17 – City Administrator
2. Affidavit of Legal Publication

Motion carried by the following vote:

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

The Chair asked if anyone from the audience wished to speak in favor of the proposed budget. No one wished to be heard.

The Chair asked if anyone from the audience wished to speak in opposition to the proposed request. No one wished to be heard.

Motion by Granger, seconded by Bryant, that the public hearing be closed at 7:44 p.m. PASSED UNANIMOUSLY.

Motion by Bryant, seconded by Shetler, regarding the proposed Community Development Block Grant Estimated Budget for Program Year 2017, that the City Council set a second Public Hearing date for February 27, 2017, as follows:

2017 Proposed Estimated CDBG Budget

1.	Minor Home Repair	\$ 38,810.00
2.	Pointe Area Assisted Transportation Services	7,762.00
3.	Administration	<u>5,175.00</u>
	TOTAL	<u>\$ 51,747.00</u>

Motion carried by the following vote:

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

RECEIVED

FEB 21 2017

AFFIDAVIT OF LEGAL PUBLICATION

CITY OF GROSSE POINTE WOODS

Grosse Pointe News

21316 Mack Ave
Grosse Pointe Woods, Michigan 48236
(313) 882-3500

COUNTY OF WAYNE
STATE OF MICHIGAN, SS

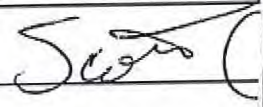
Scott Chambers
being duly sworn deposes and

City of Grosse Pointe Woods
was duly published in accord
the following date:

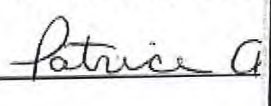
February 2, 2017

#1 GPW 2-2 CDBG 2017 2nd

and knows well the facts state



Subscribed and sworn to before



PATRICE A. THOMAS
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES Jun 21, 2020
ACTING IN COUNTY OF *Wayne*

City of Grosse Pointe Woods, Michigan

NOTICE OF 2ND PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT PY 2017

A second Public Hearing will be held at the Rescheduled City Council meeting on Monday, February 27, 2017 at 7:30 p.m., in the Council Room of the Municipal Building, 20025 Mack Plaza, Grosse Pointe Woods, Michigan, to hear comments and approve the Program Year 2017 Community Development Block Grant (CDBG) Proposed Estimated Budget and Application. All interested parties are invited to attend.

Agenda documents are available for inspection at the City Clerk's Office, 20025 Mack Plaza, between 8:30 a.m. and 5:00 p.m. Monday through Friday. All interested persons are invited to attend and will be given opportunity for public comment. The public may appear in person or be represented by counsel. Written comments will be received in the City Clerk's office, up to the close of business preceding the hearing. A group spokesperson is encouraged on agenda items concerning organized groups. Individuals with disabilities requiring auxiliary aids or services at the meeting should contact the Grosse Pointe Woods Clerk's Office at (313)343-2440 seven days prior to the meeting.

The proposed budget is as follows:

2017 Proposed Estimated CDBG Budget

1. Pointe Area Assisted Transportation Service	\$ 7,762.00
2. Minor Home Repair/Housing Rehab	\$ 38,810.00
3. Administration	\$ 5,175.00
Total	\$ 51,747.00

Bruce J. Smith
City Administrator

G.P.N.: 02/02/2017

Notary Public

AFFIDAVIT OF LEGAL PUBLICATION

Grosse Pointe News

21316 Mack Ave
Grosse Pointe Woods, Michigan 48236
(313) 882-3500

COUNTY OF WAYNE
STATE OF MICHIGAN, SS.

Scott Chambers

being duly sworn deposes and says that attached advert

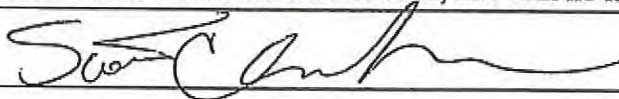
City of Grosse Pointe Woods

was duly published in accordance with instructions, in
the following date:

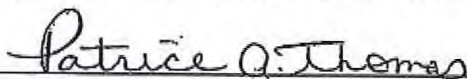
January 19, 2017

#2 GPW 1-19 CDBG PY 2017

and knows well the facts stated herein, and that he is th



Subscribed and sworn to before me this 19th day of Janu



PATRICE A. THOMAS
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES Jun 21, 2020
ACTING IN COUNTY OF *Wayne*

City of ~~Grosse Pointe Woods~~, Michigan

NOTICE OF PUBLIC HEARINGS COMMUNITY DEVELOPMENT BLOCK GRANT PY 2017

A Public Hearing will be held at the City Council meeting on Monday, February 6, 2017 at 7:30 p.m. in the Council Room of the Municipal Building, 20025 Mack Plaza, Grosse Pointe Woods, Michigan, to hear comments regarding the Program Year 2017 Community Development Block Grant (CDBG) Proposed Estimated budget.

Agenda documents are available for inspection at the City Clerk's Office, 20025 Mack Plaza, between 8:30 a.m. and 5:00 p.m. Monday through Friday. All interested persons are invited to attend and will be given opportunity for public comment. The public may appear in person or be represented by counsel. Written comments will be received in the City Clerk's office, up to the close of business preceding the hearing. A group spokesperson is encouraged on agenda items concerning organized groups. Individuals with disabilities requiring auxiliary aids or services at the meeting should contact the Grosse Pointe Woods Clerk's Office at (313) 343-2440 seven days prior to the meeting.

Bruce J. Smith
City Administrator

G.P.N.: 1/19/2017

Notary Public

**Wayne County Health, Veteran & Community Wellness
Community Development Block Grant (CDBG) Program
2017 Grant Year Application**

Submit Electronically to, voucher@waynecounty.com

Due Date: March 3, 2017 at 4:30PM

Please complete the application in full. Use "0" or "N/A" instead of leaving a space blank. For additional assistance, please contact the Wayne County Community Wellness (CDBG) office at (313) 224-6418

Community Name: City of Grosse Pointe Woods Contact Person: Bruce J. Smith or Sue Como

Contact Number: 313.343.2445 TAX ID No.: #38-6007179

DUNS Number: 076328970

FUNDING

Estimated 2017 CDBG Allocation	\$51,747.00
Estimated 2017 CDBG Program Income	\$0
Total Estimated 2017 Funding	\$51,747.00

ACTIVITIES

*The Wayne County CDBG Program allows up to **three (3)** activities in addition to Planning and Administration. Wayne County will not approve more than three (3) Public Service, Economic Development or Infrastructure Improvement projects. Total public service activities may not exceed fifteen percent (15%) of the CDBG Allocation and total Planning/Administration may not exceed ten percent (10%) of the CDBG Allocation.*

Communities can elect to have Wayne County retain Demolition or Housing rehabilitation funding to facilitate on the communities behalf through a subcontractor. Please specify in the appropriate category if you would like to retain Housing Rehabilitation and/or Demolition funds or if you elect Wayne County to retain those funds. If you elect to have Wayne County retain funding for Demolition, please specify each address and attach documentation showing that there is site control. If you elect to have Wayne County retain Housing Rehabilitation and/or Demolition funds, Wayne County will be responsible for Program Income and deed recordation.

		Contract Amount	Wayne County to Retain for Administration of the program	Estimated PI Costs	Total CDBG Costs
1	Pointe Area Assisted Transportation System (PAATS)	\$7,762.00			\$7,762.00
2	Minor Home Repair/Housing Rehab	\$38,810.00			\$38,810.00
3	Administration*	\$5,175.00			\$5,175.00
4	Planning*	0	0	0	0
	Total Estimated 2017 Costs	\$51,747.00			\$51,747.00

Grantee Name: City of Grosse Pointe Woods

2017 CDBG Grant Year

***Combined total of Administration and Planning cannot exceed 10% of your total allocation**

If additional funds are granted, please identify which activity that funds should be awarded to:
Pointe Area Assisted Transportation Service (PAATS)

PROGRAM INCOME

Program Income includes but is not limited to the following: CDBG loan repayments, proceeds from a CDBG-assisted property or equipment sale, and gross income from the use of property improved or built with CDBG less costs incidental to the generation of the income.

Revolving Funds may be established to carry out specific activities that, in turn, generate payments to carry out the same activities. Revolving funds must be maintained in an interest-bearing account and the earned interest remitted to HUD soon after the end of the CDBG grant year on June 30.

All program income must be expended first, unless identified for a specific project that has been approved by Wayne County.

If you are electing to have Wayne County retain Demolition or Housing Rehabilitation funds to facilitate within your participating area, Wayne County will be responsible for all program income and deed recordation.

How will program income be treated if it is received (anticipated or not – select one)?

- ☒ Returned to Wayne County
☐ Retained in Revolving Fund(s) - specify the CDBG activity/activities:

-
-
- ☐ Retained in a separate interest-bearing account to pay the next incurred CDBG cost.

PUBLIC PARTICIPATION CHECKLIST

The U.S. Department of Housing and Urban Development (HUD) requires that the public is given opportunities to participate in planning activities to be funded by CDBG. Please include documentation of the following.

- ☒ Notice of Public Hearing # 1 Date of Notice: 1/19/17
The Notice must be published 10 days prior to the public hearing. Attach a copy of Public Notice or Affidavit of Publication.
- ☒ Notice of Public Hearing # 2 Date of Notice: 2/2/17
The Notice must be published 10 days prior to the public hearing. Attach a copy of Public Notice or Affidavit of Publication.
- ☒ Proposed Statement Notice Date of Notice: 1/20/17
The Proposed Statement must identify all the proposed funding and activity information including dollar amounts. Attach a copy.
- ☒ Public Hearing Date of Hearings: 2/6/17 and 2/27/17
Grantee Name: City of Grosse Pointe Woods 2017 CDBG Grant Year

Attach a copy of the public hearing minutes and a summary of the comments received and responses given.

☐

Final Statement Notice

Date of Notice:

The Final Statement Notice must identify all the funding and activity information including dollar amounts reported earlier in this application. Attach a copy of the notice and a summary of the comments received and responses given.

Was the Final Statement Notice published after the activities were given final approval by your council or board? ☐ Yes ☒ No **TO BE DONE UPON APPROVAL**

Bruce J. Smith, City Administrator

Date

1 ACTIVITY

Project Name: Pointe Area Assisted Transportation System (PAATS)

Matrix Code (Please see Matrix Chart handout): 05E

CDBG Allocation Amount: \$7,762.00

Estimated CDBG Program Income (Revolving Funds): 0

Other Funds: \$0 **Identify:** N/A

Total Activity Budget: \$7,762.00

As a reminder, CDBG is not eligible for maintenance of public facilities. The purchase of equipment, fixtures, motor vehicles, furnishings, or other property that is not an integral structural fixture is generally ineligible. CDBG funds may be used, however, to purchase such items when necessary for use in the administration of activities assisted with CDBG funds or when such items constitute all or part of a public service.

Activity Description and Outcome Statement (please give accurate proposed description of project and quantify the proposed outcome)

PAATS provides necessary transportation to elderly and handicapped residents for medical, nutritional, social, shopping, and recreational purposes.

Approximately 1,130 Grosse Pointe Woods residents (approximately 6,000 over 5 years, accounting for population growth) elderly and handicapped residents will be provided with a suitable living environment by affordable transportation being available for medical, nutritional, social, shopping and recreational purposes over the next 5 years.

National Objective:

Specify one objective. Be sure to use the same objective in the Accomplishment Report for each activity. **Please attach the Low to Moderate Income Map for your community.**

☐ LMA (Low and Moderate Income Area) Benefit
Examples: Parks, Neighborhood Centers, and General Public Improvements
The target area must consist of block groups that are 51% Low/Mod Income.

Census Tract(s)	Block Group(s)	Low/Mod %
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

☒ LMC (Low and Moderate Income Limited Clientele) Benefit
Examples: Public Services, Removal of Architectural Barriers for the Disabled
Specify **only one** primary group of persons to benefit.

<input type="checkbox"/> Severely Disabled Adults	<input type="checkbox"/> Homeless
<input type="checkbox"/> Illiterate Adults	<input type="checkbox"/> Battered Spouses
<input type="checkbox"/> Abused Children	<input checked="" type="checkbox"/> Elderly
<input type="checkbox"/> Migrant Farm Workers	<input type="checkbox"/> Persons Living with AIDS
<input type="checkbox"/> Persons with Documented Low/Mod Income	

☐ LMH (Low and Moderate Income Housing) Benefit

Grantee Name: City of Grosse Pointe Woods

2017 CDBG Grant Year

Examples: Housing Rehabilitation, Homebuyer Assistance

____ SBA (Slum and Blight Area) Benefit

Attach a board or council resolution approving a slum and blight designation.

Percentage of Deteriorated Buildings in the Area ____%

____ SBS (Slum and Blight Spot) Benefit

____ LMJ (Low and Moderate Income Job) Benefit

Activities designed to create or retain permanent jobs of which at least 51% involve employment of low/mod persons

____ Other _____

Location and Target Area:

Attach a street map identifying the location and target area.

List the location address or cross streets of the activity. For a public service activity, list the office address. If project is community-wide, specify the qualifying census tracts and block groups with LMI percentages above.

Please identify the target area with cross streets: PAATS office is located at 158 Ridge Road, Grosse Pointe Farms, MI 48236 and services Grosse Pointe Woods, Grosse Pointe Farms, Grosse Pointe City, Grosse Pointe Park, Grosse Pointe Shores, and Harper Woods.

Eligible Activity: Check the one that primarily describes the activity.

____ Acquisition	____ Disposition
____ Public Facilities and Improvements	____ Clearance Activities
<u>X</u> Public Services	____ Interim Assistance
____ Relocation	____ Housing Services
____ Privately Owned Utilities	____ Homeownership Assistance
____ Housing Rehabilitation	____ Code Enforcement
____ Historic Preservation	____ Fair Housing
____ Section 108 Loan Repayments	____ Other _____

Performance Measures

Grantees must consider how HUD's performance measures system may impact their administrative practices and implement any changes needed to collect and report the data. As part of HUD's system, please create an Outcome Statement as follows:

Objectives: Please select the one that most describes the purpose.

X Enhance Suitable Living Environment Through New/Improved Accessibility: Activities designed to benefit communities, families, or individuals by addressing issues in their living environment.

____ Create Decent Housing with New/Improved Availability: Housing programs where the purpose of the program is to meet individual family or community needs and not programs where housing is an element of a larger effort (such as would be captured under Suitable Living Environment).

____ Promote Economic Opportunity Through New/Improved Sustainability: Activities related to economic development, commercial revitalization, or job creation.

Outcomes: Please select the one that most applies.

- ___ Availability/Accessibility: Activities that make services, infrastructure, housing, or shelter available or accessible to low- and moderate- income people, including persons with disabilities.
- X Affordability: Activities that provide affordability in a variety of ways in the lives of low- and moderate- income people. It can include the creations or maintenance of affordable housing, basic infrastructure hook-ups, or services such as transportation or day care.
- ___ Sustainability: Activities aimed at improving communities or neighborhoods, helping to make them livable or viable by providing benefits to low- and moderate income persons or by removing or eliminating slums or blighted areas through multiple activities or services that sustain communities or neighborhoods.

Outputs: Please select and quantify the one that most applies.

- | | | |
|--|--------------|---------------------------------------|
| ___ No. of Households Assisted | <u>1,131</u> | No. of Persons Stabilized |
| ___ No. of New Businesses Assisted | ___ | Acres of Brownfields Remediated |
| ___ No. of Jobs Created/Retained | ___ | Amount of Money Leveraged |
| ___ No. of Units made 504-Accessible | ___ | No. of Affordable Units |
| ___ No. of Years of Affordability Guaranteed | ___ | No. of Housing Units for HIV/AIDS |
| ___ No. of Jobs with Health Care Benefits | ___ | No. of Units for Chronically Homeless |
| ___ No. of Units Meeting Energy Star Standards | ___ | No. of Units Made Lead Safe |
| ___ Other, please indicate _____ | | |

Other Information:

- | | | |
|--|---|--|
| Does the activity prevent homelessness? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does the activity help those with HIV/AIDS? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does the activity primarily help the disabled? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does the activity primarily help the elderly? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Is the activity expected to generate program income? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

Is this activity being carried out by the grantee (either directly and/or through contractors)?

Yes X No

If Yes, Enter "X" in the appropriate category.

Activity is being carried out by the grantee through:

- ___ Grantee employees
- ___ Contractors
- ___ Grantee employees and contractors

If No, Enter "X" by the appropriate category:

Activity is being carried out by:

- X A subrecipient only
- ___ A HUD-designated Community Based Development Organization (CBDO) only
- ___ A HUD-designated CDBO acting as a subrecipient
- ___ Another public agency _____

Enter "X" by the appropriate subrecipient designation:

X Non-profit organization

OR

___ For-profit authorized under 570.201 (o) for economic development activities

Grantee Name: City of Grosse Pointe Woods

2017 CDBG Grant Year

Enter "X" by all that apply:

Subrecipient is:

☐ A faith-based organization

☐ An institution of higher education

2 ACTIVITY

Project Name: Minor Home Repair/Housing Rehab

Matrix Code (Please see Matrix Chart handout): 14A

CDBG Allocation Amount: \$38,810.00

Estimated CDBG Program Income (Revolving Funds): \$0

Other Funds: \$0 **Identify:** N/A

Total Activity Budget: \$38,810.00

As a reminder, CDBG is not eligible for maintenance of public facilities. The purchase of equipment, fixtures, motor vehicles, furnishings, or other property that is not an integral structural fixture is generally ineligible. CDBG funds may be used, however, to purchase such items when necessary for use in the administration of activities assisted with CDBG funds or when such items constitute all or part of a public service.

Activity Description and Outcome Statement (please give accurate proposed description of project and quantify the proposed outcome)

Minor Home Repair/Housing Rehab for approximately 5 households per year (approximately 30 over five years, accounting for population growth) will be maintained, repaired and/or have safety modifications made to enable persons with documented Low/Mod income, senior citizens, and the disabled to maintain their independence and well-being with dignity.

Housing Rehabilitation:

If choosing Housing Rehabilitation as a project, please check one of the following options:

Please only choose one option:

- ☐ Wayne County Housing Rehabilitation Program (elect Wayne County to retain Housing Rehabilitation funds to facilitate Housing Rehabilitation within your community)
- ☒ Community Wide Housing Rehabilitation Program (retain funds to facilitate Housing Rehabilitation within your community)

Please only choose one option:

- ☐ Housing Rehabilitation Forgivable Grant _____
- ☐ Housing Rehabilitation Loan with Affordability Period (please identify the affordability period)
- Affordability Period _____
- ☒ Lien in Perpetuity

Demolition:

If choosing Demolition as a project, please check one of the following options:

Please only choose one option:

- ☐ Wayne County will retain Demolition funds (elect Wayne County to retain Demolition funds to facilitate Demolition within your community)
- ☐ Community Demolition Program (retain funds to facilitate Demolition within your community)

National Objective:

Specify one objective. Be sure to use the same objective in the Accomplishment Report for each activity. **Please attach the Low to Moderate Income Map for your community.**

_____ LMA (Low and Moderate Income Area) Benefit

Examples: Parks, Neighborhood Centers, and General Public Improvements

The target area must consist of block groups that are 51% Low/Mod Income.

Census Tract(s)	Block Group(s)	Low/Mod %
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

_____ LMC (Low and Moderate Income Limited Clientele) Benefit

Examples: Public Services, Removal of Architectural Barriers for the Disabled

Specify **only one** primary group of persons to benefit.

_____ Severely Disabled Adults

_____ Homeless

_____ Illiterate Adults

_____ Battered Spouses

_____ Abused Children

_____ Elderly

_____ Migrant Farm Workers

_____ Persons Living with AIDS

_____ Persons with Documented Low/Mod Income

 X LMH (Low and Moderate Income Housing) Benefit

Examples: Housing Rehabilitation, Homebuyer Assistance

_____ SBA (Slum and Blight Area) Benefit

Attach a board or council resolution approving a slum and blight designation.

Percentage of Deteriorated Buildings in the Area _____%

_____ SBS (Slum and Blight Spot) Benefit

_____ LMJ (Low and Moderate Income Job) Benefit

Activities designed to create or retain permanent jobs of which at least 51% involve employment of low/mod persons

_____ Other _____

Location and Target Area:

Attach a street map identifying the location and target area.

List the location address or cross streets of the activity. For a public service activity, list the office address. If project is community-wide, specify the qualifying census tracts and block groups with LMI percentages above.

Please identify the target area with cross streets: **City wide/City of Grosse Pointe Woods 20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236**

Eligible Activity: Check the one that primarily describes the activity.

_____ Acquisition

_____ Disposition

_____ Public Facilities and Improvements

_____ Clearance Activities

_____ Public Services

_____ Interim Assistance

Grantee Name: City of Grosse Pointe Woods

2017 CDBG Grant Year

- | | |
|--|---|
| <input type="checkbox"/> Relocation | <input type="checkbox"/> Housing Services |
| <input type="checkbox"/> Privately Owned Utilities | <input type="checkbox"/> Homeownership Assistance |
| <input checked="" type="checkbox"/> Housing Rehabilitation | <input type="checkbox"/> Code Enforcement |
| <input type="checkbox"/> Historic Preservation | <input type="checkbox"/> Fair Housing |
| <input type="checkbox"/> Section 108 Loan Repayments | <input type="checkbox"/> Other _____ |

Performance Measures

Grantees must consider how HUD's performance measures system may impact their administrative practices and implement any changes needed to collect and report the data. As part of HUD's system, please create an Outcome Statement as follows:

Objectives: Please select the one that most describes the purpose.

- ☐ Enhance Suitable Living Environment Through New/Improved Accessibility: Activities designed to benefit communities, families, or individuals by addressing issues in their living environment.
- ☒ Create Decent Housing with New/Improved Availability: Housing programs where the purpose of the program is to meet individual family or community needs and not programs where housing is an element of a larger effort (such as would be captured under Suitable Living Environment).
- ☐ Promote Economic Opportunity Through New/Improved Sustainability: Activities related to economic development, commercial revitalization, or job creation.

Outcomes: Please select the one that most applies.

- ☐ Availability/Accessibility: Activities that make services, infrastructure, housing, or shelter available or accessible to low- and moderate- income people, including persons with disabilities.
- ☐ Affordability: Activities that provide affordability in a variety of ways in the lives of low- and moderate- income people. It can include the creations or maintenance of affordable housing, basic infrastructure hook-ups, or services such as transportation or day care.
- ☒ Sustainability: Activities aimed at improving communities or neighborhoods, helping to make them livable or viable by providing benefits to low- and moderate income persons or by removing or eliminating slums or blighted areas through multiple activities or services that sustain communities or neighborhoods.

Outputs: Please select and quantify the one that most applies.

- | | |
|---|--|
| <input checked="" type="checkbox"/> 5 No. of Households Assisted | <input type="checkbox"/> No. of Persons Stabilized |
| <input type="checkbox"/> No. of New Businesses Assisted | <input type="checkbox"/> Acres of Brownfields Remediated |
| <input type="checkbox"/> No. of Jobs Created/Retained | <input type="checkbox"/> Amount of Money Leveraged |
| <input type="checkbox"/> No. of Units made 504-Accessible | <input type="checkbox"/> No. of Affordable Units |
| <input type="checkbox"/> No. of Years of Affordability Guaranteed | <input type="checkbox"/> No. of Housing Units for HIV/AIDS |
| <input type="checkbox"/> No. of Jobs with Health Care Benefits | <input type="checkbox"/> No. of Units for Chronically Homeless |
| <input type="checkbox"/> No. of Units Meeting Energy Star Standards | <input type="checkbox"/> No. of Units Made Lead Safe |
| <input type="checkbox"/> Other, please indicate _____ | |

Other Information:

- | | | |
|--|---|--|
| Does the activity prevent homelessness? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does the activity help those with HIV/AIDS? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does the activity primarily help the disabled? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does the activity primarily help the elderly? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Is the activity expected to generate program income? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

Grantee Name: City of Grosse Pointe Woods

2017 CDBG Grant Year

Is this activity being carried out by the grantee (either directly and/or through contractors)?

☒ Yes ☐ No

If Yes, Enter "X" in the appropriate category.

Activity is being carried out by the grantee through:

☐ Grantee employees

☐ Contractors

☒ Grantee employees and contractors

If No, Enter "X" by the appropriate category:

Activity is being carried out by:

☐ A subrecipient only

☐ A HUD-designated Community Based Development Organization (CBDO) only

☐ A HUD-designated CDBO acting as a subrecipient

☐ Another public agency _____

Enter "X" by the appropriate subrecipient designation:

☐ Non-profit organization

OR

☐ For-profit authorized under 570.201 (o) for economic development activities

Enter "X" by all that apply:

Subrecipient is:

☐ A faith-based organization

☐ An institution of higher education

#3 Planning/Administration Activity

Project Name: Administration

Matrix Code (Please see Matrix Chart handout): 21A

CDBG Allocation Amount: \$5,175.00

Estimated CDBG Program Income (Revolving Funds): 0

Other Funds: \$0

Identify: N/A

Total Activity Budget: \$5,175.00

As a reminder, CDBG is not eligible for maintenance of public facilities. The purchase of equipment, fixtures, motor vehicles, furnishings, or other property that is not an integral structural fixture is generally ineligible. CDBG funds may be used, however, to purchase such items when necessary for use in the administration of activities assisted with CDBG funds or when such items constitute all or part of a public service.

Activity Description and Outcome Statement (please give accurate proposed description of project and quantify the proposed outcome)

Salaries supplemented for approximately six staff members involved with administering the CDBG program.

Is this activity being carried out by the grantee (either directly and/or through contractors)?

☒ Yes ☐ No

If Yes, Enter "X" in the appropriate category.

Activity is being carried out by the grantee through:

☒ X Grantee employees

☐ Contractors

☐ Grantee employees and contractors

If No, Enter "X" by the appropriate category:

Activity is being carried out by:

☐ A Subrecipient only

☐ A HUD-designated Community Based Development Organization (CBDO) only

☐ A HUD-designated CDBO acting as a Subrecipient

☐ Another public agency _____

Enter "X" by the appropriate subrecipient designation:

☐ Non-profit organization

OR

☐ For-profit authorized under 570.201 (o) for economic development activities

Enter "X" by all that apply:

Subrecipient is:

☐ A faith-based organization

☐ An institution of higher education

**City of Grosse Pointe Woods
County of Wayne**

Resolution Approving PY 2017 CDBG Application

WHEREAS, Wayne County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and

WHEREAS, Wayne County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan, and

WHEREAS, the City of Grosse Pointe Woods has duly advertised and conducted Public Hearings on January 19 and February 2, 2017, for the purpose of receiving public comments regarding the proposed use of PY 2017 Community Development Block Grant funds (CDBG) in the approximate amount of \$51,747.00, and

WHEREAS, the City of Grosse Pointe Woods found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need.

2017 Proposed Estimated CDBG Budget

1. Pointe Area Assisted Transportation Service	\$ 7,762.00
2. Minor Home Repair/Housing Rehab	\$ 38,810.00
3. Administration	\$ 5,175.00
Total	\$ <u>51,747.00</u>

NOW, THEREFORE, BE IT RESOLVED THAT the City of Grosse Pointe Woods CDBG application is hereby authorized to be submitted to Wayne County for inclusion in Wayne County's Annual Action Plan to the U.S. Department of Housing and Urban Development, and that Bruce Smith, City Administrator, is hereby authorized to execute all documents, agreements, or contracts which result from this application to Wayne County.

Motion made and passed this ___ day of February, 2017.

I, Lisa Kay Hathaway, the duly authorized City Clerk of the City of Grosse Pointe Woods, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the City of Grosse Pointe Woods City Council on February ___, 2017.

Lisa Kay Hathaway, City Clerk
City of Grosse Pointe Woods
County of Wayne, Michigan

8A

RECEIVED

FEB 01 2017

CITY OF GROSSE POINTE WOODS
20025 MACK AVENUE
GROSSE POINTE WOODS, MI 48236
(313) 343-2440

CITY OF GROSSE PTE. WOODS

APPLICATION FOR PERMIT/LICENSE – VENDOR/SOLICITOR/PEDDLER, ET AL

Chapter 10 Businesses. Section 10-220

Permit Fees: Annual \$75; Month \$20; Day \$10

Applicant: James Wilkerson Birth Date: _____Home address: 16159 Karin St Taylor Mich 48180Telephone: 734 941-7573 Driver's License No.: _____Business Name: James J. Wilkerson Telephone: 11Business Address: 16159 Karin St Taylor Mich 48180Description of Business: Compact Disc "Life Has Meaning" & "Life goes on got to be very strong"Assistants: None

Name	Address	Date of Birth

If vehicle used, describe: 2014 Honda Insight 4 door CCE4664Other cities served: Allen Park, Southgate, Brownstown, Canton, Plymouth, Farmington Hills, Ect.Years previously licensed in Grosse Pointe Woods: about 5 months previously**VENDOR:** Valid for use from 9 a.m. to dusk or 7 p.m., local time, whichever occurs first, Sec. 10.224(e).**REFUSE VENDOR:** Shall not collect, remove or cart away any materials between the hours of 10 p.m. and 6 a.m. the following morning, Sec. 10.221(a).**SOLICITOR:** Shall not walk on residential or commercial lawns; must use sidewalk.**NO PERSON:** Shall deliver or deposit residential handbills at any residential home or apartment where a sign or notice has been posted in a conspicuous location, which sign or notice states "no handbills" or "no vendors or solicitors." Sec. 10.295**LICENSE:** The license issued shall expire on December 31 of the year issued. The license fee is to be paid at the time of issuance.Signed: James Wilkerson Date: 2/1/17State of Michigan)
County of Wayne) ss.Subscribed and sworn to by James Wilkerson
before me on the 1 day of February, 2017David M. Mauer
Signature of Notary Public
My Commission expires: 4-17-2022

	Approve	Deny
Public Safety:	<u>[Signature]</u>	_____
City Clerk:	<u>[Signature]</u>	_____
Council Action:	_____	_____
Plate No.:	_____	_____
Date Issued:	_____	_____
By:	_____	_____



Beautification Advisory Commission
City of Grosse Pointe Woods

8B

February 6, 2017

The Honorable Robert Novitke
Mayor of Grosse Pointe Woods
The Grosse Pointe Woods City Council
20025 Mack Avenue
Grosse Pointe Woods, MI 48236

RECEIVED
FEB - 8 2017
CITY OF GROSSE PTE. WOODS

Re: 2017 BAC Flower Sale

Dear Mayor Novitke and City Council Members:

The Beautification Advisory Commission is planning the 43rd Annual Flower Sale. In order to make this successful, I request the Council's authorization of the following:

1. To conduct the 2017 BAC Flower Sale, to be held on the front lawn of City Hall on the following dates and times:

Friday, May 12, 2017	10:00 a.m. to 5:00 p.m.
Saturday, May 13, 2017	8:00 a.m. to 4:00 p.m.
Reserve Sunday, May 14, 2016	as a rain day
2. Request approval for expenditures as outlined in Attachment I. These expenditures will be more than offset by proceeds from the sale.
3. Request approval for an email distribution to all residents with an email address on file with the City. This would include details of the sale.
4. The Director of Public Works to assist in the following items:
 - A) Display the flower sale announcement banner between the two front columns of City Hall on or about April 15, 2017.
 - B) Repaint the flower sale announcement sign to reflect the above dates and times. Place the sign on city property in front of City Hall in proximity to Mack Avenue on or about April 15, 2017.

- C) Deliver and set up the BAC basket display racks on the City Hall lawn on Thursday, May 11, 2017.
 - D) Set up three city tents, one over the front walkway in front of City Hall, and the others on the lawn, on Thursday, May 11, 2017.
 - E) Place temporary "No Parking" signs along the curb on the City Hall side of the front drive during the sale days.
5. Request the Director of Public Safety to park a police vehicle in front of City Hall on the evening of Friday, May 12, 2017 to serve as a deterrent to vandals.

I am available to be present at the City Council meeting to answer any questions City Council members may have regarding this request. Please advise me of the date of the council meeting if my presence is requested.

The Beautification Advisory Commission appreciates your support and consideration to these requests, so that we can again have a successful flower sale.

Sincerely,



Kelly Martin-Rahaim
2017 Flower Sale Chairperson
313-885-2455
kmartinrah@aol.com

cc: Debbie McCarthy, BAC Chairperson
Bruce Smith, City Administrator
Frank Schulte, DPW
Debbie Mathews, DPW

Attachment I: Estimated 2017 BAC Flower Sale Budget

Attachment I

Estimated 2017 BAC Flower Sale Budget

EXPENSES:	State of Michigan License	\$ 100.00
	Cash Advance	\$ 400.00
	Flowers for Same Day Sales	\$ 11,000.00
	Lexington Gardens Same Day Sales	\$ 7,000.00
	Wild Birds Unlimited	\$ 1,000.00
	Concrete Critters	\$ 300.00
	Newspaper Ad	\$ 300.00
	Copies, signs, posts, etc.	<u>\$ 400.00</u>
	TOTAL EXPENSES	\$ 20,500.00
RECEIPTS:	TOTAL SALES	<u>\$ 24,500.00</u>
	NET PROFIT	\$ 4,000.00

City Council Excerpt
01/09/17

Motion by Koester, seconded by Shetler, regarding **bank account signatories**, that the City Council approve Deputy Comptroller Shawn Murphy and Treasurer/Comptroller Cathy Behrens as authorized signers with the following banks:

1. Multi-Bank Securities, Inc.;
2. Comerica Securities;
3. Comerica Bank;
4. Flagstar Bank;
5. The Private Bank;
6. Chemical Bank (formerly Talmer Bank).

Motion carried by the following vote:

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

City Council Excerpt
01/23/17

Motion by Ketels, seconded by Shetler, regarding **ICMA-RC Plan Contacts**, that the City Council approve the plan contact information with ICMA-RC as amended, and to authorize the City Clerk to sign said form.

Motion carried by the following vote:

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



8D

**CITY OF GROSSE POINTE WOODS
DEPARTMENT OF PUBLIC SAFETY**

Date: February 21, 2017
To: Bruce Smith, City Administrator
From: John G. Kosanke, Director of Public Safety
Subject: **Radio Maintenance – July 01 – December 31, 2016**

RECEIVED
FEB 22 2017
CITY OF GROSSE PTE. WOODS

I am requesting approval for the July 01 – December 31, 2016 portion of the Municipal Radio System Fund billing from the City of Grosse Pointe Farms. The total billing of \$39,120.46 is based on the total valuation of \$3,183,083,249 county eq. value.

The billing is divided upon between the Department of Public Safety, the Department of Public Works, and Parks & Recreation based on the total number of prep radios and mobile radios within each department.

An amount of \$25,819.50 will be charged to the Public Safety Radio Maintenance account 101-305-851.000 for 66 percent of the radios. An amount of \$11,736.14 will be charged to the Public Works Radio Maintenance account 101-441-851.000 for 30 percent of the radios. The remaining \$1,564.82 for 4 percent of the radios will be charged to Parks & Recreation Contractual Services account 101-774-818.110.

Payment will be issued to:

The City of Grosse Pointe Farms
90 Kerby Rd.
Grosse Pointe Farms, MI 48236

Recommend Approval of the above stated purchase with a cost not to exceed **\$39,120.46** as submitted.

Approvals:

John Kosanke, Director of Public Safety: John G. Kosanke **Date:** 2-21-17

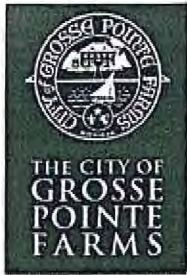
Frank Schulte, Director of Public Works: Frank Schulte **Date:** 2-21-17

Nicole Byron, Community Center Supervisor: Nicole Byron **Date:** 2/21/17

Cathrene Behrens, Treasurer/Comptroller: Cathrene Behrens **Date:** 2/22/17

Bruce Smith, City Administrator: Bruce Smith **Date:** 2/22/2017

Council Approval Required

**City of Grosse Pointe Farms**90 Kerby Rd
Grosse Pointe Farms, MI 48236FYE 2016-2017

(C:VPW/P&K)

INVOICE

Customer #:	GPWOO
Invoice Number:	0000002931
Service Date:	12/31/2016
Invoice Date:	01/09/2017
Terms:	NET 30
Due Date:	02/08/2017
Balance Due:	\$39,120.46

RECEIVED

JAN 13 2017

CITY OF GROSSE POINTE WOODS
20025 MACK AVE
GROSSE POINTE WOODS, MI 48236

DEPARTMENT OF PUBLIC SAFETY

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1.000	RADIO DUE FROM GPW	39,120.46	\$39,120.46

P.O. 43831

66%	101-305-851.000	\$25,819.50
30%	101-441-851.000	\$11,736.14
4%	101-774-818.110	\$1,564.82

John A. Krueke
 PUBLIC SAFETY
 PUBLIC WORKS
 PARKS & RECREATION
 PD

100%

NOTES: JULY 1, 2016 THRU DECEMBER 31, 2016

Total Invoice: \$39,120.46

Credits Applied: \$0.00

Payments Applied: \$0.00

Invoice Balance: \$39,120.46

PLEASE MAKE CHECKS PAYABLE TO: CITY OF GROSSE POINTE FARMS

Please keep top portion for your records

Please detach bottom portion and return with payment

REMIT PAYMENT TO:CITY OF GROSSE POINTE FARMS
90 KERBY RD
GROSSE POINTE FARMS, MI 48236

Customer ID:	GPWOO
Invoice Number:	0000002931
Service Date:	12/31/2016
Invoice Date:	01/09/2017
Terms:	NET 30
Due Date:	02/08/2017
Balance Due:	\$39,120.46

CUSTOMER:

CITY OF GROSSE POINTE WOODS

INVOICE DESCRIPTION:

RADIO DUE FROM GPW

\$ _____
AMOUNT PAID

February 01, 2017

Ms. Lisa K. Hathaway
City Clerk
Grosse Pointe Woods
20025 Mack Plaza
Grosse Pointe Woods, MI 48236-2397

RECEIVED
FEB - 8 2017
CITY OF GROSSE PTE. WOODS

Dear Ms. Hathaway,

Thank you for your continued participation and support of the Michigan Municipal League. The League is leveraging our access to key leadership to fight issues vital to our members, including a significant municipal finance/SaveMiCity.org initiative that we recently launched. This past year the League was intimately involved publicly and behind the scenes on numerous topics facing our communities. Most notably, we successfully led the charge-first in Lansing and then in federal court-against SB 571/PA 269 also known as the gag order law regarding what communities can and can't say on local ballot issues. We were also able to change the debate on the now-stalled proposed changes to the historic district laws, eliminating key provisions that would have endangered local historic district laws, and we are currently working with legislators to correct the Dark Stores tax loophole issue that is negatively impacting property assessments around the state.

Here at the League, we're passionate about cultivating vibrant, unique, and people-focused places across the state. We know local communities are Michigan's greatest centers for change and our new Civic Innovation Labs will bring interactive and inspirational programming to educate, connect, and empower local leaders to get things done. Our unique programming offers people who love where they live the opportunity to learn, share, and test ideas that can transform their community.

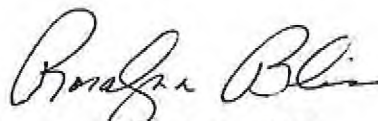
The League's Board of Trustees recognizes the strained financial conditions present in many Michigan communities. We have worked very hard over the last several years to keep dues low, resulting in savings of over 20 percent. This year we are passing along a modest .3 percent inflationary adjustment to League dues.

The true power of the League comes from the combined voices of communities across Michigan. Together we can make a real difference. Your Michigan Municipal League membership is one of the best investments your community can make. Be sure to maximize your membership by contacting us with your questions, and by actively participating at League events. Thank you for your support. We look forward to our continued partnership with your community.

Sincerely,



Daniel P. Gilmartin
Executive Director & CEO



Rosalynn Bliss
President, 2016-2017

Enc.

We love where you live.





MICHIGAN MUNICIPAL LEAGUE
MEMBERSHIP RENEWAL INVOICE

2016 - 2017

Grosse Pointe Woods

ID: 211

Date: 02/01/2017

Membership Period: 04/01/2017 - 03/31/2018

	<u>Current Balance</u>
* MML Dues	5,694.00
** Legal Defense Fund	569.00
	<hr/>
	\$6,263.00

Total Due by April 01, 2017:
\$6,263.00

Please sign, date and return one invoice copy with your payment.

Make checks payable to the Michigan Municipal League and mail to the address below. Thank you.

(Signature)

(Date)

* MML dues include annual subscriptions to *The Review* for your officials at \$12.00 per subscription, which is 50% of the regular subscription rate.

** The Legal Defense Fund is an optional charge. The purpose of the Fund is to provide specialized legal assistance to member municipalities in cases that have significant statewide impact.

See what the League can do for you by visiting www.mml.org

Michigan Municipal League
P.O. Box 7409
Ann Arbor, MI 48107-7409
800-653-2483



michigan municipal league

Member Benefits at a Glance

Advocacy of Municipal Issues

- Legislative Advocacy – expert advocacy and dedicated representation at the state and federal levels on municipal issues
- Legislative Committees – member advisory committees help shape League-wide positions on important matters
- Legislative Link E-Newsletter – a weekly rundown of legislative activity
- Inside 208 Blog – timely conversations on legislative and advocacy issues

Information

- Inquiry Service – information and custom research on your municipal questions
- Center for 21st Century Communities (21c3) – tools to better position your community for the 21st century
- Directory of Michigan Municipal Officials* – annual listing of elected and key appointed city and village officials
- The Review* – bimonthly magazine geared specifically to the municipal audience
- Wage and Salary Database – searchable database of 143 titles, available to respondents of the annual online survey

Educational Opportunities (*member rates apply*)

- Convention and Capital Conference – gain tools to improve your community and receive the latest Lansing updates
- Seminars and workshops – on-site and online training opportunities
- Elected Officials Academy – certification program designed to help elected officials lead in the 21st century

Documents on the League's Website

- CrowdfundingMi.com – information and training on this important economic development tool
- E-Books, including: *Handbook for Municipal Officials* and *Handbook for General Law Village Officials*
- One-Pager *Plus* Fact Sheets – easy to read summaries of common municipal topics
- Sample contracts, ordinances, policies, resolutions, and Request for Proposals (RFPs)

Insurance Programs (*premiums apply*)

- League Workers' Compensation Fund
- League Liability and Property Pool
- League Sponsored BCBSM Program
- Unemployment Compensation Fund

Savings and Vendor Services

- Natural Gas Purchasing Program – a program designed to reduce your gas utility costs
- Telecommunications – cut your telecom costs by partnering with Abilita, a telecommunications consulting leader
- U.S. Communities Government Purchasing Alliance – favorable pricing to various products and services
- Business Alliance Program – vendors who provide services to the municipal market

Additional League Services (*member rates apply*)

- CDL Drug and Alcohol Testing Consortium – random testing program in accordance with DOT regulations
- Classified Ads – municipal job openings, as well as items for sale, on the League's website
- Consulting Services – draw on the League's expertise for your management consulting needs
- Executive Search Service – recruit the League to facilitate your executive search process
- Legal Defense Fund (LDF) – legal assistance to LDF member municipalities in cases that have statewide impact

Questions? Contact (800) M-LEAGUE;
Access the League's website by visiting www.mml.org.



**CITY OF GROSSE POINTE WOODS
DEPARTMENT OF PUBLIC SAFETY**

9A

Date: February 15, 2017
To: Bruce Smith, City Administrator
From: John Kosanke, Director of Public Safety
Subject: **Purchase of Five Sets of Fire Gear – Coats & Pants**

RECEIVED
FEB 16 2017
CITY OF GROSSE POINTE WOODS

I am requesting that the City approve a purchase order for five (5) sets of coats and pants as part of the five (5) new sets of fire gear purchased annually by the department. The Super Deluxe coats come at a cost of \$1,186 each for a total of \$5,930 and the Super Pants with suspenders come at a cost of \$816 each for a total of \$4,080.00.

The apparel will be purchased from Apollo Fire Equipment, the same vendor the department has been purchasing fire equipment from for several years, to allow for consistency and matching equipment.

The vendor name and address is:

Apollo Fire Equipment
12584 Lakeshore Drive
Romeo, MI 48085

Total: \$10,010.00

The total amount of the purchase is \$10,010.00. This will be taken from account 101-339-757.000 (Operating Supplies – Fire Services) which has a current available balance of \$19,866.54. The purchase is part of the budgeted amount for five (5) new sets of fire gear at \$2,840 each for a total of \$14,200 included in the 2016-2017 fiscal year budget.

Recommend Approval of the above stated purchase with a cost not to exceed **\$10,010.00** as submitted.

Approvals:

John Kosanke, Director of Public Safety: John S. Kosanke **Date:** 2-15-17

Cathrene Behrens, Treasurer/ Comptroller: Cathrene Behrens **Date:** 2/15/17

Bruce Smith, City Administrator: Bruce Smith **Date:** 2/15/2017

No further benefit will accrue to the City by seeking additional bids.

Council Approval Required

FIRE EQUIPMENT COMPANY

PRICE QUOTATION

12584 LAKESHORE DRIVE
ROMEO, MI 48065

cell phone: 616-291-6534
WATTS 1- 800-626-7783
FAX (586) 752-6907

Jo Ellen Pavoni

TO	Grosss Pointe Woods	DATE	11/3/2016	Terms	30 days net
	Joe Provost	PROPOSED SHIPPING DATE		90 days	
		TO BE SHIPPED VIA		Fed-ex	
		QUOTE VALID FOR		75 days	

QTY	Description	Unit Price	Total Price
	Lion Apparel		
5	Super Deluxe Coats (per attached specs)	\$1,186.00	\$5,930.00
5	Super Pant with Lumbar and Suspenders (per attached specs)	\$816.00	\$4,080.00
			\$10,010.00
	No Shipping Charges		

THANK YOU FOR YOUR BUSINESS

TOTAL

Jo Ellen Pavoni Account Manager PPE

MEMO 17 - 6

RECEIVED

FEB 23 2017

CITY OF GROSSE PTE. WOODS

TO: Bruce Smith, City Administrator

FROM: Frank Schulte, Director of Public Services
Nicole Byron, Recreation Supervisor

DATE: February 22, 2017

SUBJECT: Marina Project

FS

After exploring the multiple options for enhancements to the Lake Front Park (LFP) Marina, and comparing fees from other Grosse Pointe municipal marinas, no fee increases are recommended for the 2017 season. The Public Works and Parks & Recreation departments receive most complaints from boat owners about the poor condition of the shore power boxes and the water main. Replacing and increasing the number of shore power boxes, replacing the current water main, and incorporating new water lines into the shore power boxes are proposed for spring and fall of 2017.

The shore power boxes at Lake Front Park are obsolete and most replacement parts cannot be found. Damaged shore power boxes create safety hazards throughout the marina. Currently, the 63 shore power boxes are in need of repairs including, but not limited to, missing and broken doors exposing power breakers and electrical outlets to the elements; cracked bases, damaged fuses; and missing or broken photocells allowing lights to run 24 hours. This results in high maintenance costs from continuously needed repairs.

The other Grosse Pointe marinas provide shore power for every two boats. The LFP marina currently provides one shore power box for every four boats. In order to use the shore power boxes, boat owners have to run exceptionally long extension cords to hook into power. Due to the unusual length of the power cords, they often fall into the water or interfere with law equipment, both causing safety issues.

The proposed new shore power boxes will be one power box for every two boats and will have brackets to properly secure the power cords. Increasing the number of shore power boxes decreases the length required for the extension cords. These modifications will contribute to improving the safety as well as the operating function and esthetics of the marina. The new shore power boxes will have LED lighting and will reduce the electricity costs needed to power the boxes. The total number of power boxes will be increased from the current 63 to 124.

The water main that supplies the marina for the boat owners is made of a combination of old galvanized and PVC pipe together. Some of the line runs underground and some runs outside on the sea wall. The pressure is bad and the water main has had multiple breaks over the years. Currently the main and faucets are separate from the shore power boxes with no bracket for a hose. Boat owners also lay hoses on the lawn interfering with lawn equipment.

The proposed new water main will be made of new high density polyethylene pipe (HDPE) that will run underground and connect to the new shore power boxes from below. Each shore power box will allow for every two boats to connect and will have brackets to secure water hoses. Incorporating the shore power boxes and water faucets into one unit will greatly improve the functionality and the visual esthetics of the LFP marina. The estimated expense for these improvements is \$304,600.00.

We also propose the addition of six floating docks in place of the two empty WW2 boat wells at an estimated expense of \$22,950.00. This will further enhance the amenities of the marina as there are currently three people on the wait list for Jet Ski floating docks.


Making these needed improvements to the LFP marina would allow for a 5% price increase per well in 2018. The time projected to recoup the cost of the above improvements will be approximately 6.3 years. The LFP marina prices would still be competitive and below the prices of the other Grosse Pointe marinas.

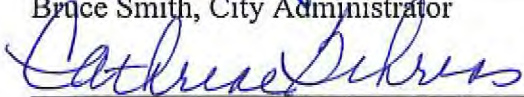
Therefore, I am requesting authorization to proceed with the described project at the marina to remove the existing shore power boxes and fresh water service lines and install 124 new shore power boxes and new fresh water service lines. I am also seeking permission to purchase and install six floating docks for the storage of jet skis. The bids for this project will be presented to Council before any purchases are made or any work begins with a total expense not to exceed \$327,550.00. Projected funds will be available as of July 1, 2017 in Boat Dock revenue accounts. All work will be completed in the 2017/18 fiscal year.

If you have any questions concerning this matter please contact me.

cc: Cathrene Behrens
O/F

Recommended for Approval as Submitted:



Bruce Smith, City Administrator


Cathrene Behrens, City Comptroller

2/23/17

Date
2/28/2017

Date

Council Approval Required

RECEIVED

FEB 23 2017

CITY OF GROSSE POINTE WOODS

TO: Bruce Smith, City Administrator

FROM: Frank Schulte, Director of Public Services *F.S.*

DATE: February 21, 2017

SUBJECT: 2017 Road Program – AEW Project No. 0160-0380

I have reviewed the recommendation from AEW to award the 2017 Road Program for Grosse Pointe Woods to the lowest qualified bidder, DiLisio Contracting, Inc., of Clinton Township, Michigan. This contractor has worked with AEW on similar projects in Grosse Pointe Woods and nearby communities and their work has been satisfactory.

The low bid of \$3,735,773.43 is more than the funds available for the project. Brys Dr. west of Mack, included in the bid for the 2017 road program, will be removed to keep the project within budget resulting in a contract modification (reduction) of \$126,202.42. Therefore, I concur with AEW and recommend a contract for the 2017 Road Program be awarded to DiLisio Contracting, Inc., located at 23525 Lakepointe Drive, Clinton Township, Michigan 48036 for a revised contract amount of \$3,609,571.01 (\$2,959,571.01-Roads, \$650,000-Water Main).

Road & Water Main Construction Funding Sources	
Road Bond	\$2,875,000.00
Road Bond Construction Fund Balance (Estimated)	\$ 675,000.00
Transfer In (Water/Sewer)	\$ 750,000.00
Total	\$4,300,000.00

Road & Water Main Construction Estimated Expenses		
Account Description	Account Number	Amount
Road Bond Construction	406-451-977.804	\$2,959,571.01
Water/Sewer Construction	592-537-977.300	\$650,000.00
Road Bond Engineering	406-451-977.803	\$456,000.00
Water Bond Engineering	592-537-977.310	\$100,000.00
Contingency		\$ 54,428.99
Bond Costs		\$ 80,000.00
TOTAL		\$4,300,000.00

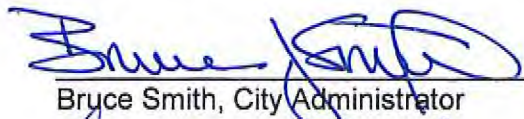
The streets included in the 2017 Road Program are Anita from Mack to Charlevoix (including water main replacement); North Oxford from Fairway to Morningside; Wedgewood from Vernier to end; Oxford from Jackson to Mack; Huntington from Mack to Holiday; Maple Lane from Wedgewood to Wedgewood; Stanhope from Mack to Chester; and South Renaud from the Milk River to North Renaud.

If you have any questions concerning this matter please contact me.

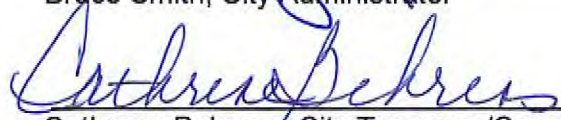
Attachment

c.c. Cathrene Behrens
Eng. File
O/F

Recommended for Approval as Submitted:

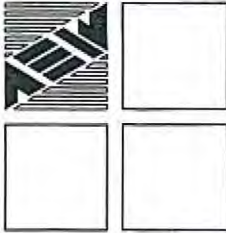

Bruce Smith, City Administrator

2/23/2017
Date


Cathrene Behrens, City Treasurer/Comptroller

2/23/2017
Date

Council Approval Required



ANDERSON, ECKSTEIN AND WESTRICK, INC.

51301 Schoenherr Road, Shelby Township, Michigan 48315
Civil Engineers • Surveyors • Architects 586-726-1234

February 20, 2017

Bruce Smith, City Administrator
City of Grosse Pointe Woods
20025 Mack Avenue
Grosse Pointe Woods, Michigan 48236-2397

Reference: 2017 Road Program
AEW Project No. 0160-0380

Dear Mr. Smith:

On Tuesday, January 17, 2017, eight (8) bids were received for the above referenced project. We have reviewed the bids and have included a summary herewith for your use. The low bidder is DiLisio Contracting Inc., of Shelby Township, Michigan with a total bid amount of \$3,735,773.43.

We have previously worked with DiLisio Contracting Inc. on similar projects in Grosse Pointe Woods and nearby communities and are satisfied with their performance.

The bid amount is more than the funds available. Brys Drive was included in the bid package with the understanding it would likely put the project over budget. In order to keep the project within budget, we recommend removing Brys Drive from this year's program. This would result in a contract modification (reduction) of \$126,202.42. Based upon our past experience, availability of funds, and the lowest bid submitted, we recommend the contract for the **2017 Road Program** be awarded to **DiLisio Contracting Inc.**, 23525 Lakepointe Drive, Clinton Township, Michigan 48036 in the amount of **\$3,735,773.43** with the understanding there will be an immediate contract modification reducing the contract by \$126,202.42 for a total revised contract amount of **\$3,609,571.01** (\$2,959,571.01 Road, \$650,000 Water).

In addition, engineering costs are estimated at \$556,000 (\$456,000 Road, \$100,000 Water) and contingency is estimated at \$34,428.99 for a total project cost estimate of \$4,200,000 (\$3,450,000 Road, \$750,000 Water)

If you have any questions, please advise.

Sincerely,

ANDERSON, ECKSTEIN AND WESTRICK, INC.

Scott Lockwood, PE

cc: Frank Schulte, DPW Director
Cathy Behrens, Controller

Enclosure
M:\0160\0160-0380\Gen\Letters\recaward.docx



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

DATE: 1/17/2017
TIME: 10:00 AM

Prepared by: Anderson, Eckstein and Westrick, Inc.
51301 Schoenherr Road
Shelby Township, MI 48315

VENDOR RANKING

RANK	VENDOR NAME		TOTAL BID	TOTAL BID WITH CREW	
					DAYS
1	DiLisio Contracting Inc.	\$	3,735,773.43	\$	3,843,773.43
2	Florence Cement Company	\$	3,838,705.88	\$	3,925,105.88 *
3	Mark Anthony Cont. Inc.	\$	3,943,944.63	\$	3,991,944.63
4	Boddy Construction, Inc.	\$	4,132,865.00	\$	4,259,465.00 *
5	Pamar Enterprises, Inc.	\$	4,201,390.41	\$	4,297,390.41
6	Angelo Iafrate Const. Co.	\$	4,239,122.50	\$	4,323,122.50
7	Fiore Enterprises, LLC	\$	4,240,599.94	\$	4,378,599.94
8	Major Cement Co.	\$	4,430,601.40	\$	4,520,601.40



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

DiLisio Contracting Inc.
23525 Lakepointe Drive
Clinton Twp. MI 48036

Florence Cement Company
12585 23 Mile Rd
Shelby Twp, MI 48315

Mark Anthony Cont. Inc.
2035 Hamlin Road
Utica, MI 48317

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Mobilization, Max 5%	1	LS	75,000.00	75,000.00	178,800.00	178,800.00	59,999.00	59,999.00
2	Tree, Rem, 19 inch to 36 inch	3	Ea	500.00	1,500.00	925.00	2,775.00	925.00	2,775.00
3	Tree, Rem, 37 inch or Larger	2	Ea	500.00	1,000.00	3,200.00	6,400.00	3,200.00	6,400.00
4	Tree, Rem, 6 inch to 18 inch	2	Ea	500.00	1,000.00	220.00	440.00	220.00	440.00
5	Dr Structure, Rem	33	Ea	400.00	13,200.00	370.00	12,210.00	400.00	13,200.00
6	Sewer, Rem, Less than 24 inch	921	Ft	13.00	11,973.00	17.30	15,933.30	13.00	11,973.00
7	Curb and Gutter, Rem	1,900	Ft	16.00	30,400.00	13.50	25,650.00	5.00	9,500.00
8	Fence, Rem	30	Ft	20.00	600.00	8.00	240.00	40.00	1,200.00
9	Guardrail, Rem	22	Ft	20.00	440.00	9.00	198.00	40.00	880.00
10	Pavt, Rem	26,685	Syd	5.20	138,762.00	6.75	180,123.75	14.78	394,404.30
11	Sidewalk, Rem	487	Syd	9.00	4,383.00	18.00	8,766.00	8.00	3,896.00
12	Exploratory Investigation, Vertical	10	Ft	50.00	500.00	250.00	2,500.00	50.00	500.00
13	_Fence, Salv	30	Ft	20.00	600.00	8.00	240.00	40.00	1,200.00
14	Excavation, Earth	42	Cyd	20.00	840.00	53.00	2,226.00	50.00	2,100.00
15	_Station Grading	82	Sta	2,600.00	213,200.00	4,600.00	377,200.00	3,000.00	246,000.00
16	_Subgrade Undercutting, Modified	1,620	Cyd	45.00	72,900.00	66.50	107,730.00	34.00	55,080.00
17	_Subgrade Undercutting, Special	325	Cyd	50.00	16,250.00	58.50	19,012.50	35.00	11,375.00
18	_Erosion Control, Inlet Protection, Drop-In Filter	61	Ea	56.00	3,416.00	100.00	6,100.00	75.00	4,575.00
19	Aggregate Base, 6 inch	22,625	Syd	6.80	153,850.00	6.00	135,750.00	4.50	101,812.50
20	Aggregate Base, 10 inch	3,290	Syd	11.30	37,177.00	8.75	28,787.50	10.50	34,545.00
21	Maintenance Gravel	805	Ton	20.00	16,100.00	19.50	15,697.50	21.00	16,905.00
22	_Geogrid	3,290	Syd	2.10	6,909.00	3.10	10,199.00	2.68	8,817.20
23	_Geogrid, Misc.	500	Syd	2.10	1,050.00	4.00	2,000.00	2.68	1,340.00
24	_Geosynthetic Paving Fabric	9,445	Syd	3.85	36,363.25	3.60	34,002.00	3.57	33,718.65



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

DiLisio Contracting Inc.
23525 Lakepointe Drive
Clinton Twp. MI 48036

Florence Cement Company
12585 23 Mile Rd
Shelby Twp, MI 48315

Mark Anthony Cont. Inc.
2035 Hamlin Road
Utica, MI 48317

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
25	Sewer, CI IV, 12 inch, Tr Det B	830	Ft	65.00	53,950.00	66.40	55,112.00	65.00	53,950.00
26	Sewer, CI IV, 18 inch, Tr Det B	40	Ft	75.00	3,000.00	110.00	4,400.00	75.00	3,000.00
27	Sewer Tap, 12 inch	2	Ea	300.00	600.00	600.00	1,200.00	300.00	600.00
28	Sewer Tap, 18 inch	4	Ea	400.00	1,600.00	900.00	3,600.00	400.00	1,600.00
29	Sewer Bulkhead, 12 inch	4	Ea	200.00	800.00	300.00	1,200.00	200.00	800.00
30	_External Structure Wrap, 18 inch	29	Ea	450.00	13,050.00	470.00	13,630.00	490.00	14,210.00
31	_Sewer Bulkhead, 10 inch	4	Ea	200.00	800.00	300.00	1,200.00	200.00	800.00
32	_Sewer Bulkhead, 8 inch	6	Ea	200.00	1,200.00	300.00	1,800.00	200.00	1,200.00
33	Dr Structure Cover, Adj, Case 1, Modified	44	Ea	350.00	15,400.00	365.00	16,060.00	200.00	8,800.00
34	Dr Structure Cover, Adj, Case 1	21	Ea	350.00	7,350.00	535.00	11,235.00	200.00	4,200.00
35	Dr Structure Cover, Adj, Case 2	9	Ea	350.00	3,150.00	400.00	3,600.00	200.00	1,800.00
36	Dr Structure, 24 inch dia	18	Ea	1,200.00	21,600.00	1,735.00	31,230.00	1,200.00	21,600.00
37	Dr Structure, 48 inch dia	22	Ea	1,650.00	36,300.00	1,775.00	39,050.00	1,650.00	36,300.00
38	Dr Structure, Adj, Add Depth	13	Ft	350.00	4,550.00	410.00	5,330.00	200.00	2,600.00
39	Dr Structure, Tap, 4 inch	2	Ea	200.00	400.00	100.00	200.00	200.00	400.00
40	Dr Structure, Tap, 12 inch	27	Ea	300.00	8,100.00	300.00	8,100.00	300.00	8,100.00
41	Dr Structure, Temp Lowering	20	Ea	500.00	10,000.00	175.00	3,500.00	375.00	7,500.00
42	_Dr Structure Cover, Catch Basin	54	Ea	550.00	29,700.00	300.00	16,200.00	550.00	29,700.00
43	_Dr Structure Cover, Combined Manhole	28	Ea	550.00	15,400.00	400.00	11,200.00	550.00	15,400.00
44	_Dr Structure Cover, Storm Manhole	5	Ea	550.00	2,750.00	400.00	2,000.00	550.00	2,750.00
45	_Dr Structure Trap, 12 inch	12	Ea	400.00	4,800.00	375.00	4,500.00	400.00	4,800.00
46	_Dr Structure Trap, 8 inch	1	Ea	300.00	300.00	375.00	375.00	300.00	300.00
47	_Gate Well Cover	4	Ea	550.00	2,200.00	400.00	1,600.00	550.00	2,200.00
48	_Gate Well Cover, Adj, Add Depth	1	Ea	350.00	350.00	400.00	400.00	350.00	350.00
49	_Gate Well Cover, Adj, Case 1	1	Ea	350.00	350.00	400.00	400.00	350.00	350.00



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

DiLisio Contracting Inc.
23525 Lakepointe Drive
Clinton Twp. MI 48036

Florence Cement Company
12585 23 Mile Rd
Shelby Twp, MI 48315

Mark Anthony Cont. Inc.
2035 Hamlin Road
Utica, MI 48317

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
50	Underdrain, Subgrade, 4 inch	16,440	Ft	11.90	195,636.00	5.35	87,954.00	9.00	147,960.00
51	Pavt, Cleaning	1	LS	5,200.00	5,200.00	10,000.00	10,000.00	3,500.00	3,500.00
52	HMA Surface, Rem	29,275	Syd	2.00	58,550.00	2.35	68,796.25	3.00	87,825.00
53	Joint and Crack, Cleanout	10,900	Ft	1.00	10,900.00	0.40	4,360.00	2.00	21,800.00
54	Pavt Joint and Crack Repr, Det 7	1,120	Ft	8.55	9,576.00	13.50	15,120.00	8.00	8,960.00
55	Hand Patching	56	Ton	142.00	7,952.00	0.01	0.56	100.00	5,600.00
56	HMA, SE1	1,825	Ton	85.70	156,402.50	73.40	133,955.00	92.00	167,900.00
57	HMA Approach	20	Ton	131.00	2,620.00	203.25	4,065.00	250.00	5,000.00
58	Conc Pavt with Integral Curb, Nonreinf, 8 inch	23,831	Syd	51.60	1,229,679.60	38.65	921,068.15	49.00	1,167,719.00
59	Joint, Expansion, E2	141	Ft	15.00	2,115.00	25.50	3,595.50	1.80	253.80
60	Joint, Plane-of-Weakness, W	19,200	Ft	1.00	19,200.00	1.70	32,640.00	3.00	57,600.00
61	Pavt Gapping	495	Ft	10.00	4,950.00	7.50	3,712.50	10.00	4,950.00
62	Cold Milling Conc Pavt	3,590	Syd	4.00	14,360.00	5.75	20,642.50	6.34	22,760.60
63	Joint, Expansion, Erg	477	Ft	15.00	7,155.00	15.00	7,155.00	10.00	4,770.00
64	Lane Tie, Epoxy Anchored	1,860	Ea	4.00	7,440.00	7.00	13,020.00	5.00	9,300.00
65	Pavt Repr, Nonreinf Conc, 8 inch	2,340	Syd	60.00	140,400.00	50.05	117,117.00	60.00	140,400.00
66	Pavt Repr, Rem	2,340	Syd	5.20	12,168.00	16.55	38,727.00	17.00	39,780.00
67	Driveway, Nonreinf Conc, 6 inch	5,265	Syd	35.00	184,275.00	45.00	236,925.00	35.00	184,275.00
68	Driveway, Nonreinf Conc, 8 inch	245	Syd	43.00	10,535.00	46.50	11,392.50	43.00	10,535.00
69	Curb and Gutter, Conc, Det F1	1,900	Ft	18.25	34,675.00	29.00	55,100.00	18.25	34,675.00
70	Detectable Warning Surface	150	Ft	29.50	4,425.00	40.00	6,000.00	29.50	4,425.00
71	Sidewalk Ramp, Conc, 4 inch	2,625	Sft	5.00	13,125.00	4.75	12,468.75	5.00	13,125.00
72	Sidewalk, Conc, 4 inch	740	Sft	5.00	3,700.00	4.40	3,256.00	5.00	3,700.00
73	Sidewalk, Clay Brick Pavers, Rem	214	Sft	3.00	642.00	6.00	1,284.00	7.75	1,658.50



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

DiLisio Contracting Inc.
23525 Lakepointe Drive
Clinton Twp. MI 48036

Florence Cement Company
12585 23 Mile Rd
Shelby Twp, MI 48315

Mark Anthony Cont. Inc.
2035 Hamlin Road
Utica, MI 48317

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
74	_Sidewalk Ramp, Conc, 8 inch	1,370	Sft	6.50	8,905.00	6.40	8,768.00	6.50	8,905.00
75	_Sidewalk, Clay Brick Pavers, Salv	226	Sft	9.00	2,034.00	15.00	3,390.00	7.75	1,751.50
76	Guardrail, Reconst, Type A	22	Ft	100.00	2,200.00	110.00	2,420.00	40.00	880.00
77	Pavt Mrkg, Waterborne, 6 inch, White	60	Ft	0.95	57.00	0.95	57.00	0.95	57.00
78	Pavt Mrkg, Waterborne, 2nd Application, 6 inch, White	60	Ft	0.75	45.00	0.75	45.00	0.75	45.00
79	Rem Curing Compound, for Longit Mrkg, 6 Inch	395	Ft	1.65	651.75	1.65	651.75	1.65	651.75
80	Rem Curing Compound, for Longit Mrkg, 12 inch	88	Ft	2.95	259.60	2.95	259.60	2.95	259.60
81	Rem Curing Compound, for Spec Mrkg	250	Sft	2.95	737.50	2.95	737.50	2.95	737.50
82	_Pavt Mrkg, Waterborne, 12 inch, Stop Bar	88	Ft	3.00	264.00	3.00	264.00	3.00	264.00
83	_Pavt Mrkg, Waterborne, 2nd Application, 12 inch, Stop Bar	88	Ft	1.50	132.00	1.50	132.00	1.50	132.00
84	_Pavt Mrkg, Waterborne, 2nd Application, 6 inch, Crosswalk	335	Ft	1.00	335.00	1.00	335.00	1.00	335.00
85	_Pavt Mrkg, Waterborne, 6 inch, Crosswalk	335	Ft	1.50	502.50	1.50	502.50	1.50	502.50
86	_Pavt Mrkg, Waterborne, 2nd Application, Stop	5	Ea	50.00	250.00	50.00	250.00	50.00	250.00
87	_Pavt Mrkg, Waterborne, Stop	5	Ea	75.00	375.00	75.00	375.00	75.00	375.00
88	Barricade, Type III, High Intensity, Lighted, Furn	51	Ea	80.00	4,080.00	124.95	6,372.45	80.00	4,080.00
89	Barricade, Type III, High Intensity, Lighted, Oper	51	Ea	0.01	0.51	0.01	0.51	0.01	0.51
90	Channelizing Device, 42 inch, Furn	236	Ea	18.00	4,248.00	20.95	4,944.20	18.00	4,248.00
91	Channelizing Device, 42 inch, Oper	236	Ea	0.01	2.36	1.00	236.00	0.01	2.36



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

DiLisio Contracting Inc.
23525 Lakepointe Drive
Clinton Twp. MI 48036

Florence Cement Company
12585 23 Mile Rd
Shelby Twp, MI 48315

Mark Anthony Cont. Inc.
2035 Hamlin Road
Utica, MI 48317

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
92	Minor Traf Devices	1	LS	10,000.00	10,000.00	2,000.00	2,000.00	15,950.00	15,950.00
93	Sign, Type A, Temp, Prismatic, Furn	194	Sft	6.00	1,164.00	5.00	970.00	6.00	1,164.00
94	Sign, Type A, Temp, Prismatic, Oper	194	Sft	0.01	1.94	0.01	1.94	0.01	1.94
95	Sign, Type B, Temp, Prismatic, Furn	1,778	Sft	5.00	8,890.00	5.00	8,890.00	5.00	8,890.00
96	Sign, Type B, Temp, Prismatic, Oper	1,778	Sft	0.01	17.78	0.01	17.78	0.01	17.78
97	Sign, Type B, Temp, Prismatic, Special, Furn	164	Sft	8.00	1,312.00	10.00	1,640.00	8.00	1,312.00
98	Sign, Type B, Temp, Prismatic, Special, Oper	164	Sft	0.01	1.64	0.01	1.64	0.01	1.64
99	Traf Regulator Control	1	LS	10,000.00	10,000.00	2,000.00	2,000.00	15,000.00	15,000.00
100	_Pedestrian Type II Barricade, Temp	76	Ea	150.00	11,400.00	110.00	8,360.00	150.00	11,400.00
101	_Proposed Trees	6	Ea	500.00	3,000.00	650.00	3,900.00	330.00	1,980.00
102	Sodding	17,710	Syd	2.50	44,275.00	4.20	74,382.00	3.50	61,985.00
103	Topsoll Surface, Furn, 3 inch	17,710	Syd	3.50	61,985.00	6.10	108,031.00	2.20	38,962.00
104	Water, Sodding/Seeding	1,757	Unit	20.00	35,140.00	32.00	56,224.00	32.00	56,224.00
105	_Surface Restoration, Hydroseeding	50	Syd	9.00	450.00	9.00	450.00	8.00	400.00
106	Gate Valve, 8 inch	3	Ea	2,000.00	6,000.00	1,800.00	5,400.00	2,000.00	6,000.00
107	Gate Well, Abandon	1	Ea	400.00	400.00	1,000.00	1,000.00	400.00	400.00
108	Water Main, 6 inch, Cut and Plug	2	Ea	500.00	1,000.00	300.00	600.00	500.00	1,000.00
109	Water Main, 8 inch, Cut and Plug	4	Ea	600.00	2,400.00	300.00	1,200.00	600.00	2,400.00
110	Water Main, DI, 6 inch, Tr Det G	40	Ft	90.00	3,600.00	160.00	6,400.00	90.00	3,600.00
111	Water Main, DI, 8 inch, Tr Det G	2,020	Ft	95.00	191,900.00	70.80	143,016.00	95.00	191,900.00
112	Gate Well, 60 inch dia	3	Ea	1,300.00	3,900.00	2,100.00	6,300.00	1,300.00	3,900.00
113	_Irrigation Pipe	2,055	Ft	1.50	3,082.50	6.25	12,843.75	1.40	2,877.00
114	_3/4 inch to 1 inch Long Side Water Service Transfer	40	Ea	600.00	24,000.00	1,400.00	56,000.00	600.00	24,000.00



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

DiLisio Contracting Inc.
23525 Lakepointe Drive
Clinton Twp. MI 48036

Florence Cement Company
12585 23 Mile Rd
Shelby Twp, MI 48315

Mark Anthony Cont. Inc.
2035 Hamlin Road
Utica, MI 48317

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
115	_3/4 inch to 1 inch Short Side Water Service Transfer	40	Ea	700.00	28,000.00	920.00	36,800.00	700.00	28,000.00
116	_Fire Hydrant Assembly	5	Ea	4,500.00	22,500.00	3,500.00	17,500.00	4,500.00	22,500.00
117	_Hydrant, Rem	4	Ea	400.00	1,600.00	1,000.00	4,000.00	400.00	1,600.00
118	_Sprinkler Head	116	Ea	40.00	4,640.00	58.00	6,728.00	35.00	4,060.00
119	_Sprinkler Head, Adj	116	Ea	15.00	1,740.00	47.00	5,452.00	15.00	1,740.00
120	_Water Main Connection, 4 inch	1	Ea	2,000.00	2,000.00	3,000.00	3,000.00	2,000.00	2,000.00
121	_Water Main Connection, 6 inch	2	Ea	3,000.00	6,000.00	3,500.00	7,000.00	3,000.00	6,000.00
122	_Water Main Connection, 8 inch	1	Ea	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
123	_Water Main, Abandon	1	LS	2,500.00	2,500.00	3,400.00	3,400.00	2,500.00	2,500.00
124	_Audio Visual Record of Construction Area	1	LS	3,000.00	3,000.00	3,000.00	3,000.00	4,285.00	4,285.00
TOTAL AMOUNT BID				\$	3,735,773.43	\$	3,838,705.88	*	\$ 3,943,944.63
* CORRECTED BY ENGINEER									
Crew Days		600.00	\$/Day	180.00	108,000.00	144.00	86,400.00	80.00	48,000.00
TOTAL AMOUNT BID WITH CREW DAYS				\$	3,843,773.43	\$	3,925,105.88	\$	3,991,944.63



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

Boddy Construction, Inc.
3741 Dove Rd
Port Huron, MI 48060

Pamar Enterprises, Inc.
58021 Gratiot Ave
New Haven, MI 48048

Angelo Iafrate Const. Co.
26300 Sherwood
Warren, MI 48091

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Mobilization, Max 5%	1	LS	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00
2	Tree, Rem, 19 inch to 36 inch	3	Ea	750.00	2,250.00	1,800.00	5,400.00	1,500.00	4,500.00
3	Tree, Rem, 37 inch or Larger	2	Ea	1,100.00	2,200.00	2,300.00	4,600.00	3,200.00	6,400.00
4	Tree, Rem, 6 inch to 18 inch	2	Ea	550.00	1,100.00	800.00	1,600.00	500.00	1,000.00
5	Dr Structure, Rem	33	Ea	325.00	10,725.00	600.00	19,800.00	500.00	16,500.00
6	Sewer, Rem, Less than 24 inch	921	Ft	6.00	5,526.00	12.00	11,052.00	1.00	921.00
7	Curb and Gutter, Rem	1,900	Ft	5.00	9,500.00	2.00	3,800.00	10.00	19,000.00
8	Fence, Rem	30	Ft	5.50	165.00	10.00	300.00	10.00	300.00
9	Guardrail, Rem	22	Ft	6.00	132.00	10.00	220.00	15.00	330.00
10	Pavt, Rem	26,685	Syd	6.50	173,452.50	6.00	160,110.00	15.00	400,275.00
11	Sidewalk, Rem	487	Syd	4.00	1,948.00	2.50	1,217.50	10.00	4,870.00
12	Exploratory Investigation, Vertical	10	Ft	53.00	530.00	200.00	2,000.00	100.00	1,000.00
13	_Fence, Salv	30	Ft	11.00	330.00	30.00	900.00	75.00	2,250.00
14	Excavation, Earth	42	Cyd	17.00	714.00	32.00	1,344.00	100.00	4,200.00
15	_Station Grading	82	Sta	3,000.00	246,000.00	4,500.00	369,000.00	2,750.00	225,500.00
16	_Subgrade Undercutting, Modified	1,620	Cyd	45.00	72,900.00	42.00	68,040.00	45.00	72,900.00
17	_Subgrade Undercutting, Special	325	Cyd	50.00	16,250.00	42.00	13,650.00	40.00	13,000.00
18	_Erosion Control, Inlet Protection, Drop-In Filter	61	Ea	160.00	9,760.00	155.00	9,455.00	100.00	6,100.00
19	Aggregate Base, 6 inch	22,625	Syd	6.50	147,062.50	7.00	158,375.00	7.50	169,687.50
20	Aggregate Base, 10 inch	3,290	Syd	9.00	29,610.00	9.00	29,610.00	10.00	32,900.00
21	Maintenance Gravel	805	Ton	18.00	14,490.00	18.00	14,490.00	30.00	24,150.00
22	_Geogrid	3,290	Syd	2.25	7,402.50	2.00	6,580.00	3.00	9,870.00
23	_Geogrid, Misc.	500	Syd	2.25	1,125.00	2.00	1,000.00	5.00	2,500.00
24	_Geosynthetic Paving Fabric	9,445	Syd	3.57	33,718.65	3.85	36,363.25	4.00	37,780.00



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

Boddy Construction, Inc.
3741 Dove Rd
Port Huron, MI 48060

Pamar Enterprises, Inc.
58021 Gratiot Ave
New Haven, MI 48048

Angelo Iafrate Const. Co.
26300 Sherwood
Warren, MI 48091

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
25	Sewer, CI IV, 12 inch, Tr Det B	830	Ft	37.00	30,710.00	115.00	95,450.00	85.00	70,550.00
26	Sewer, CI IV, 18 inch, Tr Det B	40	Ft	150.00	6,000.00	145.00	5,800.00	90.00	3,600.00
27	Sewer Tap, 12 inch	2	Ea	165.00	330.00	1,500.00	3,000.00	1,500.00	3,000.00
28	Sewer Tap, 18 inch	4	Ea	220.00	880.00	1,650.00	6,600.00	1,600.00	6,400.00
29	Sewer Bulkhead, 12 inch	4	Ea	165.00	660.00	245.00	980.00	200.00	800.00
30	_External Structure Wrap, 18 inch	29	Ea	575.00	16,675.00	680.00	19,720.00	500.00	14,500.00
31	_Sewer Bulkhead, 10 inch	4	Ea	165.00	660.00	100.00	400.00	150.00	600.00
32	_Sewer Bulkhead, 8 inch	6	Ea	165.00	990.00	80.00	480.00	150.00	900.00
33	Dr Structure Cover, Adj, Case 1, Modified	44	Ea	266.00	11,704.00	500.00	22,000.00	30.00	1,320.00
34	Dr Structure Cover, Adj, Case 1	21	Ea	316.00	6,636.00	450.00	9,450.00	50.00	1,050.00
35	Dr Structure Cover, Adj, Case 2	9	Ea	133.00	1,197.00	400.00	3,600.00	30.00	270.00
36	Dr Structure, 24 inch dia	18	Ea	1,500.00	27,000.00	3,250.00	58,500.00	2,500.00	45,000.00
37	Dr Structure, 48 inch dia	22	Ea	2,800.00	61,600.00	4,150.00	91,300.00	2,750.00	60,500.00
38	Dr Structure, Adj, Add Depth	13	Ft	225.00	2,925.00	300.00	3,900.00	350.00	4,550.00
39	Dr Structure, Tap, 4 inch	2	Ea	190.00	380.00	200.00	400.00	250.00	500.00
40	Dr Structure, Tap, 12 inch	27	Ea	250.00	6,750.00	225.00	6,075.00	100.00	2,700.00
41	Dr Structure, Temp Lowering	20	Ea	460.00	9,200.00	150.00	3,000.00	30.00	600.00
42	_Dr Structure Cover, Catch Basin	54	Ea	500.00	27,000.00	500.00	27,000.00	400.00	21,600.00
43	_Dr Structure Cover, Combined Manhole	28	Ea	525.00	14,700.00	500.00	14,000.00	500.00	14,000.00
44	_Dr Structure Cover, Storm Manhole	5	Ea	500.00	2,500.00	500.00	2,500.00	400.00	2,000.00
45	_Dr Structure Trap, 12 inch	12	Ea	340.00	4,080.00	1,500.00	18,000.00	1,500.00	18,000.00
46	_Dr Structure Trap, 8 inch	1	Ea	340.00	340.00	800.00	800.00	1,000.00	1,000.00
47	_Gate Well Cover	4	Ea	525.00	2,100.00	500.00	2,000.00	500.00	2,000.00
48	_Gate Well Cover, Adj, Add Depth	1	Ea	225.00	225.00	300.00	300.00	350.00	350.00
49	_Gate Well Cover, Adj, Case 1	1	Ea	280.00	280.00	450.00	450.00	30.00	30.00



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

Boddy Construction, Inc.
3741 Dove Rd
Port Huron, MI 48060

Pamar Enterprises, Inc.
58021 Gratiot Ave
New Haven, MI 48048

Angelo Iafrate Const. Co.
26300 Sherwood
Warren, MI 48091

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
50	Underdrain, Subgrade, 4 inch	16,440	Ft	9.00	147,960.00	10.00	164,400.00	9.00	147,960.00
51	Pavt, Cleaning	1	LS	18,000.00	18,000.00	7,500.00	7,500.00	1.00	1.00
52	HMA Surface, Rem	29,275	Syd	1.80	52,695.00	0.80	23,420.00	2.00	58,550.00
53	Joint and Crack, Cleanout	10,900	Ft	2.00	21,800.00	1.00	10,900.00	1.60	17,440.00
54	Pavt Joint and Crack Repr, Det 7	1,120	Ft	8.00	8,960.00	8.55	9,576.00	15.00	16,800.00
55	Hand Patching	56	Ton	100.00	5,600.00	142.00	7,952.00	100.00	5,600.00
56	HMA, SE1	1,825	Ton	92.00	167,900.00	85.70	156,402.50	85.00	155,125.00
57	HMA Approach	20	Ton	250.00	5,000.00	131.00	2,620.00	150.00	3,000.00
58	Conc Pavt with Integral Curb, Nonreinf, 8 inch	23,831	Syd	49.00	1,167,719.00	50.00	1,191,550.00	45.00	1,072,395.00
59	Joint, Expansion, E2	141	Ft	2.07	291.87	3.00	423.00	35.00	4,935.00
60	Joint, Plane-of-Weakness, W	19,200	Ft	3.45	66,240.00	3.00	57,600.00	1.00	19,200.00
61	Pavt Gapping	495	Ft	11.50	5,692.50	10.00	4,950.00	10.00	4,950.00
62	Cold Milling Conc Pavt	3,590	Syd	5.50	19,745.00	1.00	3,590.00	3.00	10,770.00
63	Joint, Expansion, Erg	477	Ft	11.50	5,485.50	10.00	4,770.00	20.00	9,540.00
64	Lane Tie, Epoxy Anchored	1,860	Ea	5.75	10,695.00	5.50	10,230.00	7.50	13,950.00
65	Pavt Repr, Nonreinf Conc, 8 inch	2,340	Syd	65.00	152,100.00	55.00	128,700.00	50.00	117,000.00
66	Pavt Repr, Rem	2,340	Syd	16.50	38,610.00	20.00	46,800.00	20.00	46,800.00
67	Driveway, Nonreinf Conc, 6 inch	5,265	Syd	35.00	184,275.00	35.00	184,275.00	50.00	263,250.00
68	Driveway, Nonreinf Conc, 8 inch	245	Syd	43.00	10,535.00	65.00	15,925.00	60.00	14,700.00
69	Curb and Gutter, Conc, Det F1	1,900	Ft	18.25	34,675.00	18.25	34,675.00	20.00	38,000.00
70	Detectable Warning Surface	150	Ft	29.50	4,425.00	29.50	4,425.00	30.00	4,500.00
71	Sidewalk Ramp, Conc, 4 inch	2,625	Sft	5.00	13,125.00	6.00	15,750.00	7.00	18,375.00
72	Sidewalk, Conc, 4 inch	740	Sft	5.00	3,700.00	6.00	4,440.00	7.00	5,180.00
73	Sidewalk, Clay Brick Pavers, Rem	214	Sft	2.00	428.00	2.00	428.00	10.00	2,140.00



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

Boddy Construction, Inc.
3741 Dove Rd
Port Huron, MI 48060

Pamar Enterprises, Inc.
58021 Gratiot Ave
New Haven, MI 48048

Angelo Infrate Const. Co.
26300 Sherwood
Warren, MI 48091

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
74	_Sidewalk Ramp, Conc, 8 inch	1,370	Sft	6.50	8,905.00	6.50	8,905.00	8.00	10,960.00
75	_Sidewalk, Clay Brick Pavers, Salv	226	Sft	8.00	1,808.00	15.00	3,390.00	25.00	5,650.00
76	Guardrail, Reconst, Type A	22	Ft	36.00	792.00	55.00	1,210.00	100.00	2,200.00
77	Pavt Mrkg, Waterborne, 6 inch, White	60	Ft	0.95	57.00	0.95	57.00	1.00	60.00
78	Pavt Mrkg, Waterborne, 2nd Application, 6 inch, White	60	Ft	0.75	45.00	0.75	45.00	1.00	60.00
79	Rem Curing Compound, for Longit Mrkg, 6 inch	395	Ft	1.65	651.75	1.65	651.75	2.00	790.00
80	Rem Curing Compound, for Longit Mrkg, 12 inch	88	Ft	2.95	259.60	2.95	259.60	3.00	264.00
81	Rem Curing Compound, for Spec Mrkg	250	Sft	2.95	737.50	2.95	737.50	3.00	750.00
82	_Pavt Mrkg, Waterborne, 12 inch, Stop Bar	88	Ft	3.00	264.00	3.00	264.00	3.00	264.00
83	_Pavt Mrkg, Waterborne, 2nd Application, 12 inch, Stop Bar	88	Ft	1.50	132.00	1.50	132.00	2.00	176.00
84	_Pavt Mrkg, Waterborne, 2nd Application, 6 inch, Crosswalk	335	Ft	1.00	335.00	1.00	335.00	1.00	335.00
85	_Pavt Mrkg, Waterborne, 6 inch, Crosswalk	335	Ft	1.50	502.50	1.50	502.50	2.00	670.00
86	_Pavt Mrkg, Waterborne, 2nd Application, Stop	5	Ea	50.00	250.00	50.00	250.00	50.00	250.00
87	_Pavt Mrkg, Waterborne, Stop	5	Ea	75.00	375.00	75.00	375.00	75.00	375.00
88	Barricade, Type III, High Intensity, Lighted, Furn	51	Ea	124.95	6,372.45	124.95	6,372.45	80.00	4,080.00
89	Barricade, Type III, High Intensity, Lighted, Oper	51	Ea	0.01	0.51	0.01	0.51	1.00	51.00
90	Channelizing Device, 42 inch, Furn	236	Ea	20.95	4,944.20	30.00	7,080.00	18.00	4,248.00
91	Channellizing Device, 42 inch, Oper	236	Ea	1.00	236.00	15.00	3,540.00	1.00	236.00



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

Boddy Construction, Inc.
3741 Dove Rd
Port Huron, MI 48060

Pamar Enterprises, Inc.
58021 Gratiot Ave
New Haven, MI 48048

Angelo Iafrate Const. Co.
26300 Sherwood
Warren, MI 48091

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
92	Minor Traf Devices	1	LS	167,355.11	167,355.11	100,000.00	100,000.00	100,000.00	100,000.00
93	Sign, Type A, Temp, Prismatic, Furn	194	Sft	500.00	97,000.00	5.00	970.00	6.00	1,164.00
94	Sign, Type A, Temp, Prismatic, Oper	194	Sft	0.01	1.94	0.01	1.94	1.00	194.00
95	Sign, Type B, Temp, Prismatic, Furn	1,778	Sft	5.00	8,890.00	5.00	8,890.00	5.00	8,890.00
96	Sign, Type B, Temp, Prismatic, Oper	1,778	Sft	0.01	17.78	0.01	17.78	1.00	1,778.00
97	Sign, Type B, Temp, Prismatic, Special, Furn	164	Sft	10.00	1,640.00	10.00	1,640.00	8.00	1,312.00
98	Sign, Type B, Temp, Prismatic, Special, Oper	164	Sft	0.01	1.64	0.01	1.64	1.00	164.00
99	Traf Regulator Control	1	LS	25,000.00	25,000.00	50,000.00	50,000.00	35,000.00	35,000.00
100	_Pedestrian Type II Barricade, Temp	76	Ea	110.00	8,360.00	110.00	8,360.00	150.00	11,400.00
101	_Proposed Trees	6	Ea	345.00	2,070.00	1,500.00	9,000.00	750.00	4,500.00
102	Sodding	17,710	Syd	3.65	64,641.50	1.00	17,710.00	5.00	88,550.00
103	Topsoil Surface, Furn, 3 inch	17,710	Syd	2.30	40,733.00	1.00	17,710.00	3.00	53,130.00
104	Water, Sodding/Seeding	1,757	Unit	32.00	56,224.00	0.02	35.14	1.00	1,757.00
105	_Surface Restoration, Hydroseeding	50	Syd	9.00	450.00	2.00	100.00	10.00	500.00
106	Gate Valve, 8 inch	3	Ea	1,300.00	3,900.00	1,750.00	5,250.00	1,500.00	4,500.00
107	Gate Well, Abandon	1	Ea	330.00	330.00	200.00	200.00	500.00	500.00
108	Water Main, 6 inch, Cut and Plug	2	Ea	250.00	500.00	500.00	1,000.00	500.00	1,000.00
109	Water Main, 8 inch, Cut and Plug	4	Ea	275.00	1,100.00	550.00	2,200.00	500.00	2,000.00
110	Water Main, DI, 6 inch, Tr Det G	40	Ft	50.00	2,000.00	105.00	4,200.00	70.00	2,800.00
111	Water Main, DI, 8 inch, Tr Det G	2,020	Ft	70.00	141,400.00	112.00	226,240.00	80.00	161,600.00
112	Gate Well, 60 inch dia	3	Ea	3,000.00	9,000.00	2,250.00	6,750.00	1,500.00	4,500.00
113	_Irrigation Pipe	2,055	Ft	1.50	3,082.50	0.05	102.75	2.00	4,110.00
114	_3/4 inch to 1 inch Long Side Water Service Transfer	40	Ea	850.00	34,000.00	700.00	28,000.00	1,000.00	40,000.00



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

Boddy Construction, Inc.
3741 Dove Rd
Port Huron, MI 48060

Pamar Enterprises, Inc.
58021 Gratiot Ave
New Haven, MI 48048

Angelo Iafrate Const. Co.
26300 Sherwood
Warren, MI 48091

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
115	_3/4 Inch to 1 Inch Short Side Water Service Transfer	40	Ea	600.00	24,000.00	800.00	32,000.00	750.00	30,000.00
116	_Fire Hydrant Assembly	5	Ea	3,400.00	17,000.00	3,900.00	19,500.00	5,000.00	25,000.00
117	_Hydrant, Rem	4	Ea	250.00	1,000.00	450.00	1,800.00	500.00	2,000.00
118	_Sprinkler Head	116	Ea	40.00	4,640.00	0.25	29.00	45.00	5,220.00
119	_Sprinkler Head, Adj	116	Ea	15.00	1,740.00	0.10	11.60	45.00	5,220.00
120	_Water Main Connection, 4 inch	1	Ea	2,500.00	2,500.00	650.00	650.00	4,000.00	4,000.00
121	_Water Main Connection, 6 inch	2	Ea	2,700.00	5,400.00	750.00	1,500.00	4,000.00	8,000.00
122	_Water Main Connection, 8 inch	1	Ea	2,700.00	2,700.00	8,500.00	8,500.00	4,000.00	4,000.00
123	_Water Main, Abandon	1	LS	10,000.00	10,000.00	4,000.00	4,000.00	8,000.00	8,000.00
124	_Audio Visual Record of Construction Area	1	LS	1,450.00	1,450.00	5,000.00	5,000.00	5,000.00	5,000.00
TOTAL AMOUNT BID				\$	4,132,865.00 *	\$	4,201,390.41	\$	4,239,122.50
* CORRECTED BY ENGINEER									
Crew Days		600.00	\$/Day	211.00	126,600.00	160.00	96,000.00	140.00	84,000.00
TOTAL AMOUNT BID WITH CREW DAYS				\$	4,259,465.00 *	\$	4,297,390.41	\$	4,323,122.50



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

Fiore Enterprises, LLC
3411 W. Fort Street
Detroit, MI 48216

Major Cement Co.
P.O. Box 23740
Detroit MI 48223

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount
1	Mobilization, Max 5%	1	LS	200,000.00	200,000.00	130,000.00	130,000.00
2	Tree, Rem, 19 inch to 36 inch	3	Ea	940.00	2,820.00	925.00	2,775.00
3	Tree, Rem, 37 inch or Larger	2	Ea	3,248.00	6,496.00	3,200.00	6,400.00
4	Tree, Rem, 6 inch to 18 inch	2	Ea	225.00	450.00	220.00	440.00
5	Dr Structure, Rem	33	Ea	375.00	12,375.00	350.00	11,550.00
6	Sewer, Rem, Less than 24 inch	921	Ft	12.50	11,512.50	25.00	23,025.00
7	Curb and Gutter, Rem	1,900	Ft	9.75	18,525.00	8.50	16,150.00
8	Fence, Rem	30	Ft	5.10	153.00	10.00	300.00
9	Guardrail, Rem	22	Ft	10.20	224.40	10.00	220.00
10	Pavt, Rem	26,685	Syd	9.50	253,507.50	12.00	320,220.00
11	Sidewalk, Rem	487	Syd	9.50	4,626.50	12.00	5,844.00
12	Exploratory Investigation, Vertical	10	Ft	50.00	500.00	150.00	1,500.00
13	_Fence, Salv	30	Ft	5.10	153.00	35.00	1,050.00
14	Excavation, Earth	42	Cyd	20.00	840.00	35.00	1,470.00
15	_Station Grading	82	Sta	3,000.00	246,000.00	3,750.00	307,500.00
16	_Subgrade Undercutting, Modified	1,620	Cyd	35.00	56,700.00	47.00	76,140.00
17	_Subgrade Undercutting, Special	325	Cyd	40.00	13,000.00	57.00	18,525.00
18	_Erosion Control, Inlet Protection, Drop-In Filter	61	Ea	125.00	7,625.00	100.00	6,100.00
19	Aggregate Base, 6 inch	22,625	Syd	7.85	177,606.25	8.00	181,000.00
20	Aggregate Base, 10 inch	3,290	Syd	12.90	42,441.00	14.00	46,060.00
21	Maintenance Gravel	805	Ton	20.00	16,100.00	21.00	16,905.00
22	_Geogrid	3,290	Syd	4.75	15,627.50	3.75	12,337.50
23	_Geogrid, Misc.	500	Syd	4.75	2,375.00	5.00	2,500.00
24	_Geosynthetic Paving Fabric	9,445	Syd	3.65	34,474.25	3.57	33,718.65



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

Fiore Enterprises, LLC
3411 W. Fort Street
Detroit, MI 48216

Major Cement Co.
P.O. Box 23740
Detroit MI 48223

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount
25	Sewer, CI IV, 12 inch, Tr Det B	830	Ft	69.75	57,892.50	75.00	62,250.00
26	Sewer, CI IV, 18 inch, Tr Det B	40	Ft	78.50	3,140.00	85.00	3,400.00
27	Sewer Tap, 12 inch	2	Ea	375.00	750.00	250.00	500.00
28	Sewer Tap, 18 inch	4	Ea	475.00	1,900.00	300.00	1,200.00
29	Sewer Bulkhead, 12 inch	4	Ea	255.00	1,020.00	200.00	800.00
30	_External Structure Wrap, 18 inch	29	Ea	525.00	15,225.00	550.00	15,950.00
31	_Sewer Bulkhead, 10 inch	4	Ea	200.00	800.00	100.00	400.00
32	_Sewer Bulkhead, 8 inch	6	Ea	175.00	1,050.00	100.00	600.00
33	Dr Structure Cover, Adj, Case 1, Modified	44	Ea	475.00	20,900.00	400.00	17,600.00
34	Dr Structure Cover, Adj, Case 1	21	Ea	575.00	12,075.00	700.00	14,700.00
35	Dr Structure Cover, Adj, Case 2	9	Ea	350.00	3,150.00	350.00	3,150.00
36	Dr Structure, 24 inch dia	18	Ea	1,250.00	22,500.00	1,500.00	27,000.00
37	Dr Structure, 48 inch dia	22	Ea	2,200.00	48,400.00	2,000.00	44,000.00
38	Dr Structure, Adj, Add Depth	13	Ft	100.00	1,300.00	200.00	2,600.00
39	Dr Structure, Tap, 4 inch	2	Ea	200.00	400.00	150.00	300.00
40	Dr Structure, Tap, 12 inch	27	Ea	375.00	10,125.00	200.00	5,400.00
41	Dr Structure, Temp Lowering	20	Ea	375.00	7,500.00	400.00	8,000.00
42	_Dr Structure Cover, Catch Basin	54	Ea	500.00	27,000.00	500.00	27,000.00
43	_Dr Structure Cover, Combined Manhole	28	Ea	500.00	14,000.00	500.00	14,000.00
44	_Dr Structure Cover, Storm Manhole	5	Ea	500.00	2,500.00	500.00	2,500.00
45	_Dr Structure Trap, 12 inch	12	Ea	400.00	4,800.00	550.00	6,600.00
46	_Dr Structure Trap, 8 inch	1	Ea	350.00	350.00	550.00	550.00
47	_Gate Well Cover	4	Ea	500.00	2,000.00	500.00	2,000.00
48	_Gate Well Cover, Adj, Add Depth	1	Ea	675.00	675.00	500.00	500.00
49	_Gate Well Cover, Adj, Case 1	1	Ea	575.00	575.00	700.00	700.00



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

Fiore Enterprises, LLC
3411 W. Fort Street
Detroit, MI 48216

Major Cement Co.
P.O. Box 23740
Detroit MI 48223

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount
50	Underdrain, Subgrade, 4 inch	16,440	Ft	8.50	139,740.00	12.50	205,500.00
51	Pavt, Cleaning	1	LS	15,000.00	15,000.00	3,500.00	3,500.00
52	HMA Surface, Rem	29,275	Syd	3.10	90,752.50	3.00	87,825.00
53	Joint and Crack, Cleanout	10,900	Ft	2.10	22,890.00	2.00	21,800.00
54	Pavt Joint and Crack Repr, Det 7	1,120	Ft	8.20	9,184.00	8.00	8,960.00
55	Hand Patching	56	Ton	105.00	5,880.00	100.00	5,600.00
56	HMA, 5E1	1,825	Ton	93.50	170,637.50	92.00	167,900.00
57	HMA Approach	20	Ton	253.75	5,075.00	250.00	5,000.00
58	Conc Pavt with Integral Curb, Nonreinf, 8 inch	23,831	Syd	48.70	1,160,569.70	52.00	1,239,212.00
59	Joint, Expansion, E2	141	Ft	24.00	3,384.00	25.00	3,525.00
60	Joint, Plane-of-Weakness, W	19,200	Ft	2.00	38,400.00	1.80	34,560.00
61	Pavt Gapping	495	Ft	25.00	12,375.00	21.00	10,395.00
62	Cold Milling Conc Pavt	3,590	Syd	6.50	23,335.00	6.34	22,760.60
63	Joint, Expansion, Erg	477	Ft	16.50	7,870.50	15.00	7,155.00
64	Lane Tie, Epoxy Anchored	1,860	Ea	6.75	12,555.00	5.75	10,695.00
65	Pavt Repr, Nonreinf Conc, 8 inch	2,340	Syd	55.00	128,700.00	57.00	133,380.00
66	Pavt Repr, Rem	2,340	Syd	13.50	31,590.00	20.00	46,800.00
67	Driveway, Nonreinf Conc, 6 inch	5,265	Syd	42.00	221,130.00	48.00	252,720.00
68	Driveway, Nonreinf Conc, 8 inch	245	Syd	50.00	12,250.00	70.00	17,150.00
69	Curb and Gutter, Conc, Det F1	1,900	Ft	20.00	38,000.00	22.00	41,800.00
70	Detectable Warning Surface	150	Ft	40.00	6,000.00	35.00	5,250.00
71	Sidewalk Ramp, Conc, 4 inch	2,625	Sft	4.85	12,731.25	5.00	13,125.00
72	Sidewalk, Conc, 4 inch	740	Sft	4.25	3,145.00	4.00	2,960.00
73	Sidewalk, Clay Brick Pavers, Rem	214	Sft	11.50	2,461.00	8.00	1,712.00



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

Fiore Enterprises, LLC
3411 W. Fort Street
Detroit, MI 48216

Major Cement Co.
P.O. Box 23740
Detroit MI 48223

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount
74	_Sidewalk Ramp, Conc, 8 inch	1,370	Sft	10.85	14,864.50	8.50	11,645.00
75	_Sidewalk, Clay Brick Pavers, Salv	226	Sft	27.00	6,102.00	20.00	4,520.00
76	Guardrail, Reconst, Type A	22	Ft	86.50	1,903.00	50.00	1,100.00
77	Pavt Mrkg, Waterborne, 6 inch, White	60	Ft	0.96	57.60	0.95	57.00
78	Pavt Mrkg, Waterborne, 2nd Application, 6 inch, White	60	Ft	0.76	45.60	0.75	45.00
79	Rem Curing Compound, for Longit Mrkg, 6 inch	395	Ft	1.67	659.65	1.65	651.75
80	Rem Curing Compound, for Longit Mrkg, 12 inch	88	Ft	3.00	264.00	2.95	259.60
81	Rem Curing Compound, for Spec Mrkg	250	Sft	3.00	750.00	2.95	737.50
82	_Pavt Mrkg, Waterborne, 12 inch, Stop Bar	88	Ft	3.05	268.40	3.00	264.00
83	_Pavt Mrkg, Waterborne, 2nd Application, 12 inch, Stop Bar	88	Ft	1.52	133.76	1.50	132.00
84	_Pavt Mrkg, Waterborne, 2nd Application, 6 inch, Crosswalk	335	Ft	1.02	341.70	1.00	335.00
85	_Pavt Mrkg, Waterborne, 6 inch, Crosswalk	335	Ft	1.52	509.20	1.50	502.50
86	_Pavt Mrkg, Waterborne, 2nd Application, Stop	5	Ea	50.75	253.75	50.00	250.00
87	_Pavt Mrkg, Waterborne, Stop	5	Ea	76.15	380.75	75.00	375.00
88	Barricade, Type III, High Intensity, Lighted, Furn	51	Ea	81.20	4,141.20	80.00	4,080.00
89	Barricade, Type III, High Intensity, Lighted, Oper	51	Ea	0.01	0.51	0.01	0.51
90	Channelizing Device, 42 inch, Furn	236	Ea	18.30	4,318.80	18.00	4,248.00
91	Channelizing Device, 42 inch, Oper	236	Ea	0.01	2.36	0.01	2.36



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

Fiore Enterprises, LLC
3411 W. Fort Street
Detroit, MI 48216

Major Cement Co.
P.O. Box 23740
Detroit MI 48223

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount
92	Minor Traf Devices	1	LS	61,000.00	61,000.00	35,000.00	35,000.00
93	Sign, Type A, Temp, Prismatic, Furn	194	Sft	6.10	1,183.40	6.00	1,164.00
94	Sign, Type A, Temp, Prismatic, Oper	194	Sft	0.01	1.94	0.01	1.94
95	Sign, Type B, Temp, Prismatic, Furn	1,778	Sft	5.10	9,067.80	5.00	8,890.00
96	Sign, Type B, Temp, Prismatic, Oper	1,778	Sft	0.01	17.78	0.01	17.78
97	Sign, Type B, Temp, Prismatic, Special, Furn	164	Sft	8.15	1,336.60	8.00	1,312.00
98	Sign, Type B, Temp, Prismatic, Special, Oper	164	Sft	0.01	1.64	0.01	1.64
99	Traf Regulator Control	1	LS	36,000.00	36,000.00	10,000.00	10,000.00
100	_Pedestrian Type II Barricade, Temp	76	Ea	152.50	11,590.00	150.00	11,400.00
101	_Proposed Trees	6	Ea	660.00	3,960.00	375.00	2,250.00
102	Sodding	17,710	Syd	4.25	75,267.50	4.00	70,840.00
103	Topsoil Surface, Furn, 3 inch	17,710	Syd	3.10	54,901.00	3.00	53,130.00
104	Water, Sodding/Seeding	1,757	Unit	32.50	57,102.50	0.01	17.57
105	_Surface Restoration, Hydroseeding	50	Syd	9.15	457.50	2.00	100.00
106	Gate Valve, 8 inch	3	Ea	2,030.00	6,090.00	1,250.00	3,750.00
107	Gate Well, Abandon	1	Ea	406.00	406.00	750.00	750.00
108	Water Main, 6 inch, Cut and Plug	2	Ea	510.00	1,020.00	750.00	1,500.00
109	Water Main, 8 inch, Cut and Plug	4	Ea	610.00	2,440.00	800.00	3,200.00
110	Water Main, DI, 6 inch, Tr Det G	40	Ft	92.00	3,680.00	100.00	4,000.00
111	Water Main, DI, 8 inch, Tr Det G	2,020	Ft	97.00	195,940.00	105.00	212,100.00
112	Gate Well, 60 inch dia	3	Ea	1,320.00	3,960.00	2,500.00	7,500.00
113	_Irrigation Pipe	2,055	Ft	6.35	13,049.25	3.50	7,192.50
114	_3/4 inch to 1 inch Long Side Water Service Transfer	40	Ea	610.00	24,400.00	1,000.00	40,000.00



TABULATION OF BIDS

City of Grosse Pointe Woods
2017 Road Program
AEW PROJECT NO. 0160-0380

Fiore Enterprises, LLC
3411 W. Fort Street
Detroit, MI 48216

Major Cement Co.
P.O. Box 23740
Detroit MI 48223

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount
115	_3/4 inch to 1 inch Short Side Water Service Transfer	40	Ea	710.00	28,400.00	850.00	34,000.00
116	_Fire Hydrant Assembly	5	Ea	4,568.00	22,840.00	4,250.00	21,250.00
117	_Hydrant, Rem	4	Ea	406.00	1,624.00	500.00	2,000.00
118	_Sprinkler Head	116	Ea	58.90	6,832.40	67.50	7,830.00
119	_Sprinkler Head, Adj	116	Ea	47.75	5,539.00	24.00	2,784.00
120	_Water Main Connection, 4 inch	1	Ea	2,030.00	2,030.00	5,000.00	5,000.00
121	_Water Main Connection, 6 inch	2	Ea	3,045.00	6,090.00	5,000.00	10,000.00
122	_Water Main Connection, 8 inch	1	Ea	4,060.00	4,060.00	5,000.00	5,000.00
123	_Water Main, Abandon	1	LS	5,000.00	5,000.00	3,500.00	3,500.00
124	_Audio Visual Record of Construction Area	1	LS	2,500.00	2,500.00	3,200.00	3,200.00
TOTAL AMOUNT BID				\$	4,240,599.94	\$	4,430,601.40
* CORRECTED BY ENGINEER							
Crew Days		600.00	\$/Day	230.00	138,000.00	150.00	90,000.00
TOTAL AMOUNT BID WITH CREW DAYS				\$	4,378,599.94	\$	4,520,601.40

Founded in 1852
by Sidney Davy Miller

MILLER CANFIELD

PATRICK F. MCGOW
TEL (313) 496-7684
FAX (313) 496-8450
E-MAIL megow@millercanfield.com

Miller, Canfield, Paddock and Stone, P.L.C.
150 West Jefferson, Suite 2500
Detroit, Michigan 48226
TEL (313) 963-6420
FAX (313) 496-7500
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Warsaw • Wroclaw

February 8, 2017

Ms. Catherine Behrens
Treasurer-Comptroller
City of Grosse Pointe Woods
20025 Mack Plaza
Grosse Pointe Woods MI 48236

Re: \$2,875,000 City of Grosse Pointe Woods, County of Wayne, Michigan
2017 Unlimited Tax General Obligation Bonds

Dear Catherine:

I have enclosed a form of Bond Authorizing Resolution to be discussed at the February 13th Committee of the Whole meeting and considered for approval by the City Council at its meeting rescheduled for February 27th. The Resolution authorizes the issuance of the Bonds to pay the cost of the construction of the road improvements as the second and final series of bonds authorized by the Road Improvement Program Bond Proposal approved by the voters on August 5, 2014. The Resolution authorizes the issuance of the Bonds in the amount of \$2,875,000, which is the amount remaining under the voter-approved authorization.

The Resolution is based upon the bond specifications prepared by Bendzinski & Co., the City's financial advisors. The Resolution sets forth the terms of the Bonds, the form of Bonds, the form of notice of sale and provides for a negotiated sale of the Bonds. The Resolution also authorizes various City officials to take the necessary actions to issue, sell and deliver the Bonds and delegates the authority to select and underwriter and sell the Bonds to the City Administrator and/or City Treasurer-Comptroller.

The enclosed Resolution is the only approval from the City Council needed for this issue. If approved, the Resolution authorizes the Administrator and Treasurer-Comptroller to take the necessary steps to select the underwriter, proceed with the sale of the Bonds and award the Bonds and sign a Sale Order and Bond Purchase Agreement on the date of the sale of the Bonds.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

Ms. Catherine Behrens

-2-

February 8, 2017

I plan to attend the Committee of the Whole meeting on February 13th to answer any questions about the Resolution or the Bonds. If you or anyone copied on this letter have any questions about the enclosed Resolution, please give me a call.

Very truly yours,

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By:



Patrick F. McGow

Enclosures

cc: (w/ Encl.)

Bruce Smith, City Administrator

Robert J. Bendzinski

Donald R. Berschback, Esq.

Dorothy J. Heebner, Esq.

**RESOLUTION AUTHORIZING
2017 UNLIMITED TAX GENERAL OBLIGATION BONDS**

**CITY OF GROSSE POINTE WOODS
COUNTY OF WAYNE, STATE OF MICHIGAN**

Minutes of a regular meeting of the City Council of the City of Grosse Pointe Woods, County of Wayne, State of Michigan, held on February 27, 2017, at 7:30 p.m., prevailing Eastern Time.

PRESENT: Members: _____

ABSENT: Members: _____

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, the qualified electors of the City of Grosse Pointe Woods, County of Wayne, State of Michigan (the "City"), at the election duly called and held on August 5, 2014 (the "2014 Election"), did by more than the required majority of those voting approve the following proposition:

Road Improvement Program Bond Proposal

Shall the City of Grosse Pointe Woods, County of Wayne, Michigan, borrow the principal sum of not to exceed Ten Million Dollars (\$10,000,000), payable in not to exceed ten (10) years from the date of issue, and issue its unlimited tax general obligation bonds, in one or more series, to pay the cost of acquiring and constructing road improvements in the City together with curb and gutter improvements and all related costs? The *estimated* millage to be levied in 2015 is 0.3555 mills (\$0.36 per \$1,000 of taxable value) and the estimated simple average annual millage rate required to retire the bonds is 1.3612 mills (\$1.36 per \$1,000 of taxable value).

WHEREAS, pursuant to the 2014 Election, the City has previously issued its 2015 Unlimited Tax General Obligation Bonds (Unlimited Tax General Obligation) in the principal amount of \$6,600,000, for which it received proceeds in the amount of \$7,124,469; and

WHEREAS, it is the determination of the City Council that at this time the second series of unlimited tax general obligation bonds in the principal amount of not to exceed Two Million Eight Hundred Seventy-Five Thousand Dollars (\$2,875,000) be issued pursuant to the above proposition for the purpose described in the above proposition (the "Project").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization of Bonds; Bond Terms. Bonds of the City designated **2017 Unlimited Tax General Obligation Bonds** (the "Bonds") are authorized to be issued in the aggregate principal sum of not to exceed Two Million Eight Hundred Seventy-Five Thousand Dollars (\$2,875,000) for the purpose of paying part of the cost of the Project, including the costs incidental to the issuance, sale and delivery of the Bonds.

The Bonds shall consist of bonds registered as to principal and interest of the denomination of \$5,000, or multiples thereof not exceeding for each maturity the aggregate principal amount of such maturity, dated as of the date of delivery or such other date determined by the City Administrator or Treasurer - Controller (each, an "Authorized Officer"), numbered as determined by the Transfer Agent (hereinafter defined), and maturing on October 1 in the years and in the amounts as determined by an Authorized Officer. The Bonds shall bear interest at a rate or rates to be determined at the time of sale thereof, with a true interest cost not exceeding 6%, payable on October 1, 2017, and semi-annually thereafter on April 1st and October 1st of each year, or such other first and subsequent interest payment dates as determined by an Authorized Officer. The underwriter's discount shall not exceed 0.5% of the principal amount of the Bonds.

The Bonds shall be sold at negotiated sale at a price not less than 98% of the principal amount thereof.

The Bonds may be issued as serial bonds, term bonds or a combination of both. If term bonds are selected by the original purchaser of the bonds, then the Bonds will be subject to mandatory redemption as determined by an Authorized Officer. The Bonds shall be subject to redemption prior to maturity in the manner and at the times and prices set forth in Section 6 hereof.

Interest shall be payable to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The record date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. Interest on the Bonds shall be payable by check drawn on The Huntington National Bank, Grand Rapids, Michigan, as paying agent, bond registrar and transfer agent for the Bonds (the "Transfer Agent") mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Transfer Agent.

The Authorized Officers are each hereby authorized to execute one or more agreements with the Transfer Agent on behalf of the City. The City reserves the right to replace the Transfer Agent at any time upon written notice to the registered owners of record of the Bonds not less than sixty (60) days prior to an interest payment date. If acceptable to the purchaser of the Bonds, the City Treasurer may also act as the Transfer Agent for the Bonds.

The Bonds may be issued in book-entry only form through The Depository Trust Company in New York, New York ("DTC") and the Authorized Officers are each authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the

issuance of the Bonds in book-entry only form and to make such changes in the bond form within the parameters of this resolution as may be required to accomplish the foregoing.

2. Execution of Bonds. The Bonds of this issue shall be executed in the name of the City with the manual or facsimile signatures of the Mayor and City Clerk and shall have the seal of the City, or a facsimile thereof, printed or impressed on the Bonds. No Bond shall be valid until authenticated by an authorized officer or representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser or other person in accordance with instructions from the Treasurer upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted.

3. Transfer of Bonds. The Transfer Agent shall keep the books of registration for this issue on behalf of the City. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the City shall execute and the Transfer Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

Unless waived by any registered owner of Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where the Bonds called for redemption are to be surrendered for payment; and that interest on the Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

4. Debt Retirement Fund; Unlimited Tax Pledge; Defeasance of Bonds. The Treasurer is authorized and directed to open a depository account with a bank or trust company designated by the City Council, to be designated 2017 UNLIMITED TAX GENERAL OBLIGATION DEBT RETIREMENT FUND (the "Debt Retirement Fund"), the moneys to be deposited into the Debt Retirement Fund to be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bonds as they mature. The City hereby pledges its unlimited tax full faith and credit for the prompt payment of the Bonds. All proceeds from taxes levied for the Debt Retirement Fund shall be deposited into the Debt Retirement Fund as collected. Commencing with the year 2017, there shall be levied upon the tax rolls of the City for the purpose of the Debt Retirement Fund each year, in the manner required by the provisions of Act 34, Public Acts of Michigan, 2001, as amended, an amount sufficient so that the estimated collection therefrom will be sufficient to promptly pay, when due, the principal of and interest on

the Bonds becoming due prior to the next annual tax levy; provided, however, that if at the time of making any such annual tax levy there shall be other funds available or surplus moneys on hand in the Debt Retirement Fund for the payment of principal of and interest on the Bonds, then credit therefor may be taken against such annual levy for the Debt Retirement Fund.

In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Bonds, shall be deposited in trust, this resolution shall be defeased and the owners of the Bonds shall have no further rights under this resolution except to receive payment of the principal of, premium, if any, and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

5. Construction Fund; Proceeds of Bond Sale. The Treasurer is authorized and directed to open a separate depository account with a bank or trust company designated by the City Council, to be designated 2017 UNLIMITED TAX GENERAL OBLIGATION CONSTRUCTION FUND (the "Construction Fund") and deposit into said Construction Fund the proceeds of the Bonds less accrued interest, if any, which shall be deposited into the Debt Retirement Fund. The moneys in the Construction Fund shall be used solely to pay the costs of the Project and the costs of issuance of the Bonds.

6. Bond Form. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF WAYNE

CITY OF GROSSE POINTE WOODS

2017 UNLIMITED TAX GENERAL OBLIGATION BOND

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
	October 1, _____	_____, 2017	

Registered Owner:

Principal Amount:

Dollars

The City of Grosse Pointe Woods, County of Wayne, State of Michigan (the "City"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Maturity Date specified above, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on May 1, 2017 and semiannually thereafter. Principal of this bond is payable at the corporate trust office of The Huntington National Bank, Grand Rapids, Michigan, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable to the registered owner of record as of the fifteenth (15th) day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent by check or draft mailed to the registered owner of record at the registered address. For prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City are hereby irrevocably pledged.

This bond is one of a series of bonds aggregating the principal sum of \$ _____, issued for the purpose of paying the cost of acquiring and constructing road improvements in the City together with curb and gutter improvements and all related costs and paying costs incidental to the issuance of the bonds in pursuance of a vote of the qualified electors of the City voting thereon at an election duly called and held on August 5, 2014.

Bonds of this issue maturing in the years 20__ to 20__, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds of this issue in multiples of \$5,000 maturing in the year 20__ and thereafter shall be subject to redemption prior to maturity, at the option of the City, in any order of maturity and by lot within any maturity, on any date on or after _____, 20__, at par and accrued interest to the date fixed for redemption.

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

[Insert Term Bond Provisions, if applicable.]

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

Notice of redemption shall be given to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said bond or portion thereof.

This bond is transferable only upon the registration books of the City kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond and upon the payment of the charges, if any, therein prescribed.

This bond is payable out of the City's Debt Retirement Fund for this issue and in order to make such payment, the City is required each year to levy taxes on all taxable property within the boundaries of the City for such payment, without limitation as to either rate or amount.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in special and due form and time as required by law, and that the total indebtedness of the City, including this bond and the series of which this is one, does not exceed any constitutional, statutory or charter debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City of Grosse Pointe Woods, by its City Council, has caused this bond to be signed in the name of the City by the facsimile signatures of its Mayor and City Clerk and a facsimile of its corporate seal to be printed hereon, all as of the Date of Original Issue.

CITY OF GROSSE POINTE WOODS
County of Wayne
State of Michigan

(SEAL)

By: _____
Its Mayor

By: _____
Its City Clerk

(Form of Transfer Agent's Certificate of Authentication)

DATE OF AUTHENTICATION:

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within-mentioned resolution.

Transfer Agent

By: _____
Authorized Signatory

[Bond printer to insert form of assignment]

7. Useful Life of Project. The estimated period of usefulness of the Project is hereby declared to be not less than ten (10) years.

8. Tax Covenant; Qualified Tax Exempt Obligations. The City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, actions relating to any required rebate of arbitrage earnings and the expenditures and investment of Bond proceeds and moneys deemed to be Bond proceeds. The Bonds are hereby designated as "qualified tax exempt obligations" for purposes of deduction of interest expense by financial institutions pursuant to the Code.

9. Negotiated Sale. The City Council has considered the option of selling the Bonds through a competitive sale and a negotiated sale, and, pursuant to the requirements of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), hereby determines that a negotiated sale of the Bonds will result in the most efficient and expeditious means of selling the Bonds and will result in the lowest interest cost to the City. Each Authorized Officer is individually authorized to select and appoint an underwriter (the "Underwriter") with respect to the sale of the Bonds.

10. Bond Purchase Agreement; Delegation to Authorized Officer; Sale Order. Each Authorized Officer is hereby individually authorized to negotiate the sale of the Bonds with the Underwriter, negotiate and execute a bond purchase agreement with the Underwriter, execute a Sale Order specifying the final terms of the Bonds and take all other necessary actions required to effectuate the sale, issuance and delivery of the Bonds within the parameters authorized in this Resolution; *provided* that the principal amount of Bonds issued shall not exceed the principal amount authorized in this resolution, the true interest cost shall not exceed six percent (6.00%), and the purchase price shall not be less than 98% of the par amount of the Bonds.

11. Official Statement; Qualification for Insurance; Ratings. Each Authorized Officer is hereby authorized and directed to (a) approve the circulation of a preliminary official statement describing the Bonds and to deem the preliminary official statement "final" for purposes of Rule 15c2-12 of the SEC; (b) solicit bids for and approve the purchase of a municipal bond insurance policy for the Bonds, if deemed economically advantageous to the City; (c) apply for ratings on the Bonds; and, (d) do all other acts and take all other necessary procedures required to effectuate the sale, issuance and delivery of the Bonds.

12. Continuing Disclosure. The City agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Bonds in accordance with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission, and the Authorized Officers are hereby authorized to execute such undertaking prior to delivery of the Bonds.

13. Authorization of Other Actions. The Authorized Officers are each hereby authorized to adjust the final bond details set forth herein to the extent necessary or convenient to complete the transaction authorized herein, and in pursuance of the foregoing are authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of Act 34, Public Acts of Michigan, 2001, as amended, including but not limited to, determinations

regarding interest rates, prices, discounts, maturities and maturity dates, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, designation of the Bonds as "qualified tax-exempt obligations" for purposes of the Internal Revenue Code of 1986, as amended, the place of delivery and payment, and other matters within the parameters described in this resolution. The Authorized Officers are each authorized and directed to take all other actions necessary or advisable, and to make such other filings with any parties, including the Michigan Department of Treasury, to enable the sale and delivery of the Bonds as contemplated herein.

14. Appointment of Bond Counsel. The appointment of the law firm of Miller, Canfield, Paddock and Stone, P.L.C. of Detroit, Michigan, as Bond Counsel for the Bonds is hereby confirmed, notwithstanding the periodic representation by Miller, Canfield, Paddock and Stone, P.L.C., in unrelated matters of potential parties to the issuance of the Bonds, including the Underwriter.

15. Financial Advisor. Bendzinski & Co. Municipal Finance Advisors is hereby confirmed as the registered municipal financial advisor in connection with the issuance of the Bonds.

16. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members: _____

NAYS: Members: _____

RESOLUTION DECLARED ADOPTED.

Lisa K. Hathaway, City Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Grosse Pointe Woods, County of Wayne, State of Michigan, at a regular meeting held on February 27, 2017, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Lisa K. Hathaway, City Clerk

28513608.2\036806-00020

ORDINANCE # _____

**AN ORDINANCE AMENDING
CHAPTER TWO, ARTICLE IV
EMPLOYEE BENEFITS, DIVISION 2
AMENDING SECTION 2-294 TO REFLECT THE CURRENT
MEMBERSHIP OF THE RETIREMENT SYSTEM AND TO ALLOW
APPOINTED OFFICIAL AND DEPARTMENT DIRECTORS TO OPT OUT
OF MEMBERSHIP IN THE RETIREMENT SYSTEM AND TO
EXCLUDE RE-EMPLOYED RETIREES OF THE RETIREMENT SYSTEM FROM
MEMBERSHIP IN THE RETIREMENT SYSTEM**

THE CITY OF GROSSE POINTE WOODS ORDAINS:

Sec. 2-294. Membership.

- (a) The membership of the retirement system shall include all officers and employees of the city and all persons who become officers or employees of the City, except as provided in subsection (b) and (c) of this section.
- (b) The membership of the retirement system shall not include:
 - (1) Any person whose services are compensated on a contractual or fee basis;
 - (2) Any person who is employed by the city in a temporary or seasonal capacity or in a position normally requiring less than 1,350 hours of work per annum;
 - (3) The medical director and the actuary; or
 - (4) Any elective or appointive officer of the city unless such officer is employed by the city in a full-time position. After July 1, 2016, Appointed Officials and Department Directors may irrevocably elect to opt out of membership in the retirement system. The election must be made in writing, approved by the City Council, and filed with the retirement system and the Finance Department. Such employees electing to opt out of the retirement systems will not eligible to re-enroll at a future date.
- (c) Except as otherwise provided in this Division and subject to applicable Internal Revenue Code Regulations, in the event a Retirant of the retirement systems is re-employed by the city, payment of the Retirant's pension shall continue during the priod of re-employment. During the period of re-employment by the city, the Retirant shall not again become a member of the Retirement System.
- (d) In any case of doubt as to the membership status of any officer or employee in the retirement system, the board shall decide the question.

1st Reading: February 23, 2017

2nd Reading:

Published GPN:

Adopted:

Effective:

AFFIDAVIT OF LEGAL PUBLICATION

Grosse Pointe News

21316 Mack Ave
Grosse Pointe Woods, Michigan 48236
(313) 882-3500

COUNTY OF WAYNE
STATE OF MICHIGAN, SS.

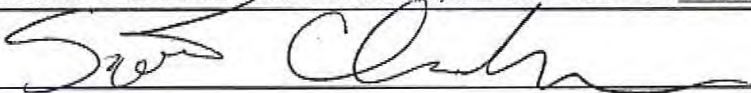
Scott Chambers
being duly sworn deposes and

City of Grosse Pointe Woods
was duly published in accordance
the following date:

February 16, 2017

#2 GPW 2-16 2nd read Chap 2, Art IV, Sec 2-294

and knows well the facts stated herein, and that he is the Publisher of said newspaper.



Subscribed and sworn to before me this 16th day of February A.D., 2017



PATRICE A THOMAS
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES Jun 21, 2020
ACTING IN COUNTY OF Wayne

Notary Public

City of Grosse Pointe Woods, Michigan

NOTICE IS HEREBY GIVEN that the Council will be considering the following proposed ordinance for a second reading at its meeting scheduled for Monday, February 27, 2017, at 7:30 p.m. in the Council Room of the Municipal Building. The proposed ordinance is available for public inspection at the Municipal Building, 20025 Mack Plaza, between 8:30 a.m. and 5:00 p.m., Monday through Friday. The Council meeting is open to the public. All interested persons are invited to attend.

Second Reading: An Ordinance To Amend Chapter 2, Article IV. Employee Benefits, Division 2. Amending Section 2-294 to Reflect the Current Membership of the Retirement System and to Allow Appointed Officials and Department Directors to Opt Out of Membership in the Retirement System and to Exclude Re-Employed Retirees of the Retirement System From Membership in the Retirement System.

Lisa Kay Hathaway
City Clerk

G.P.N.: 02/16/2017

KELLER THOMA
A PROFESSIONAL CORPORATION

COUNSELORS AT LAW
26555 EVERGREEN
SUITE 1240
SOUTHFIELD, MICHIGAN 48076
313.965.7610
FAX 313.965.4480
www.kellerthoma.com

RECEIVED
12A
FEB - 6 2017

CITY OF GROSSE PTE. WOODS

FEDERAL I.D. 38-1996878

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Grosse Pointe Woods, MI 48236
Attention: City Manager

February 01, 2017
Client: 000896
Matter: 000000
Invoice #: 111374

REGARDING: GENERAL MATTERS

For professional services rendered and expenses incurred relative
to the above matter:

TOTAL **\$514.95**

KELLER THOMA
A PROFESSIONAL CORPORATION

COUNSELORS AT LAW
26555 EVERGREEN
SUITE 1240
SOUTHFIELD, MICHIGAN 48076
313.965.7610
FAX 313.965.4480
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CITY OF GROSSE POINTE WOODS

20025 Mack Plaza
Grosse Pointe Woods, MI 48236

Attention: City Manager

February 01, 2017

Client: 000896

Matter: 000000

Invoice #: 111374

Page: 1

RE: GENERAL MATTERS

For Professional Services Rendered through January 31, 2017

DATE	ATTY	DESCRIPTION	HOURS
1/3/2017	RWF	Telephone call from Mr. McMahon regarding POAM collective bargaining agreement.	0.25
1/4/2017	TLF	Telephone call from Mr. Berschback regarding labor issue.	0.25
1/4/2017	RWF	Telephone call from Mr. McMahon regarding collective bargaining agreements.	0.50
1/10/2017	TLF	Telephone call from Mr. Smith regarding general labor matters.	0.25
1/13/2017	RWF	Attention to review of draft corrections to TPOAM collective bargaining agreement; telephone call to Mr. Smith regarding same.	0.50
1/16/2017	RWF	Attention to preparation of revisions to TPOAM draft collective bargaining agreement; attention to preparation of correspondence to Mr. Scherer regarding same.	0.50
1/24/2017	RWF	Telephone call from Mr. Berschback regarding pending employee discipline matter.	0.25
1/25/2017	TLF	Telephone call from Mr. Smith regarding employment/pension matters.	0.25
Total Services			\$453.75

ATTORNEY	HOURS	RATE	AMOUNT
RWF R. W. FANNING, JR.	2.00	\$165.00	\$330.00
TLF THOMAS L. FLEURY	0.75	\$165.00	\$123.75

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza

Grosse Pointe Woods, MI 48236

Attention: City Manager

February 01, 2017

Client: 000896

Matter: 000000

Invoice #: 111374

Page: 2

RE: GENERAL MATTERS

DISBURSEMENTS

1/4/2017	Telephone	\$0.60
1/16/2017	Document Reproduction	\$60.60
Total Disbursements		<u>\$61.20</u>

Total Amount Due

\$514.95

KITCH DRUTCHAS WAGNER VALITUTTI & SHERBROOK

A PROFESSIONAL CORPORATION

Attorneys and Counselors

ONE WOODWARD AVENUE, SUITE 2400
DETROIT, MICHIGAN 48226-5485

313-965-7900

IRS # 38-189622

12B

CITY OF GROSSE POINTE WOODS
ATTN: BRUCE J SMITH
CITY ADMINISTRATOR
20025 MACK PLAZA
GROSSE POINTE WOODS, MI 48236

JANUARY 31, 2017

FILE # 2371.002582
INVOICE # 405661

REGARDING: CITY OF GROSSE POINTE WOODS

FOR PROFESSIONAL SERVICES RENDERED

12/07/16 MJW PHONE CALL FROM CLIENT RE MOBILITIE AND FIBERTECH APPLICATIONS; BRIEF REVIEW OF ISSUES AND OFFER ADVICE OVER PHONE AND EMAIL RE CURRENT DOC ACCESS VIA MAMA LISTSERVE	.40
12/09/16 MJW REVIEW AND RESPOND TO MOBILITIE LATEST SMALL CELL APPLICATION FOR RT OF WAY	1.00
12/19/16 MJW CONFERENCE CALL WITH CITY ATTORNEY RE CURRENT STATUS OF MULTIPLE APPLICATIONS FOR DAS IN RTS OF WAY; RECOMMEND DETAILED REVIEW OF ALL APPLICATIONS AND COMMUNICATIONS WITH APPLICANTS	.50

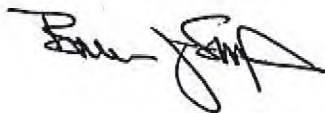
TOTAL HOURLY CHARGES	\$570.00
----------------------	----------

-----RECAP-----

TIMEKEEPER	RATE	HOURS	AMOUNT
MICHAEL J WATZA	300.00	1.90	570.00
TOTALS		1.90	570.00

CURRENT AMOUNT DUE	\$570.00
--------------------	----------

TOTAL AMOUNT DUE	\$570.00
------------------	----------



RECEIVED

FEB -2 2017

CITY OF GROSSE PTE. WOODS



TOKIO MARINE
HCC

HCC Public Risk Claim Service, Inc.
1700 Opdyke Court, Auburn Hills, Michigan 48326
main 248 371 3100 / 800 225 6561 facsimile 248 371 3091

1/26/17 CC: DUCK
CB 12C

January 23, 2017

City of Grosse Pointe Woods
Attn: Cathy Behrens
20025 Mack Plaza
Grosse Pte Woods, MI 48236

RECEIVED

JAN 26 2017

CITY OF GROSSE PTE. WOODS

Claim #: MI6 168178
Insured: City of Grosse Pointe Woods
Program: HCC Public Risk
Carrier: U.S. Specialty Insurance Company
Policy#: PKG80810016
Effective Date: October 1, 2013 to October 1, 2014
Date of Loss: November 22, 2013
Claimant: Joseph, Daniel
Description: Joseph - Claimant Tripped On Cement, Sustaining Injuries, Due To Recent Hip Surgery.

Dear Ms. Behrens:

Tokio Marine HCC - Public Risk Group administers the insurance claims for U.S. Specialty Insurance Company ("USSIC") on behalf of the Tokio Marine HCC Public Risk program. We have completed our investigation and handling of the above-referenced claim.

Please be advised that the above-referenced policy has a \$15,000.00 deductible applicable to the coverage under this claim. The deductible applies to both loss and expense. We have incurred loss and expense payments of \$38,618.76 in resolving this file. At this time, we are requesting reimbursement of \$15,000.00 under your deductible for the handling of this matter. Please see the attached invoice for the deductible owed.

Please forward a check in the amount shown on the invoice made payable to HCC Public Risk Claim Service, Inc. If you have questions regarding the invoice, please do not hesitate to contact our office.

Sincerely,

Barbara Damron
Senior Claims Adjuster
bdamron@tmhcc.com

cc: THE STEVENSON COMPANY (via regular mail)
43422 WEST OAKS DRIVE, SUITE 300
NOVI, MI 48377-3300



TOKIO MARINE
HCC

HCC Public Risk Claim Service, Inc.
1700 Opdyke Court, Auburn Hills, Michigan 48326
main 248 371 3100 / 800 225 6561 facsimile 248 371 3091

INVOICE

Date: January 23, 2017

To: City of Grosse Pointe Woods
Attn: Cathy Behrens
20025 Mack Plaza
Grosse Pte Woods, MI 48236

Claim #: MI6 168178
Carrier: U.S. Specialty Insurance Company
Terms: Due upon receipt

Insured:	City of Grosse Pointe Woods
Policy # / Eff. Date	PKG80810016 / October 1, 2013
Date of Loss	November 22, 2013
Claimant:	JOSEPH, DANIEL
Loss Description:	Joseph - Claimant Tripped On Cement, Sustaining Injuries, Due To Recent Hip Surgery.

Billing Item: (Deductible Recovery)	<u>Amount</u>
Invoice Total	\$15,000.00

Remit Payment To:
Tokio Marine HCC - Public Risk Group
1700 Opdyke Court
Auburn Hills, MI 48326
Attn: Claim 168178 / **Barbara Damron**

Copy to: THE STEVENSON COMPANY

Questions Regarding This Invoice: Contact Barbara Damron at 248-371-3096 or Main Office: 800-225-6561