

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, September 12, 2022
7:00 p.m.**

5. CONSENT AGENDA –All items approved as presented.

A. Appointments

1. Beautification Advisory Commission (Mayoral)
 - a. Beautification Advisory Commission Minutes Excerpt 08/10/22
 - b. Cheryl McCullough - Term to expire 12/31/24
 - 1) Biographical Sketch
2. Local Officers Compensation Commission (Mayoral)
 - a. Daniel Curis - Reappointment (Term to expire 09/30/27)

B. Approval of Minutes

1. Council 08/15/22
2. Beautification Advisory Commission 07/13/22 with recommendation

C. Bids/Proposals/Contracts

1. Lake Front Park Tennis Court Resurfacing
 - a. Memo 08/23/22 - Director of Public Services
 - b. Estimate 1003753059 - 08/30/22 - Goddard Coatings
2. Ghesquiere Park enhanced Closed-Circuit Television Monitoring System
 - a. Memo 08/30/22 - Director of Public Services
 - b. Quote AAAQ9577-0 - 08/29/22 - Pointe Alarm
3. Baby Pool Liner Replacement
 - a. Memo 09/01/22 - Director of Public Services/Recreation Supervisor
 - b. Proposal - K Construction
4. Budget Amendment - Court Order for property address 1920 Severn
 - a. Memo 08/19/22 - City Administrator/Treasurer/Comptroller
 - b. Court Order Case No. 258820 - John Yee/1920 Severn
 - c. Estimate 07/22/22 - Rely-On Construction
 - d. Estimate 0791 - 07/21/22 - Bear Construction of Macomb
 - e. Estimate 08/16/22 - Richard Stepanski

5. Budget Amendment - Actuary Services
 - a. Memo 08/22/22 - Treasurer/Comptroller/City Administrator
 - b. Foster & Foster - Invoice No. 24587 - 08/19/22 - \$2,400.00
6. Budget Transfer - 2023 Commission Appreciation Reception
 - a. Memo 08/25/22 - City Administrator
7. Fraternal Order of Police, Public Safety Officers - Tentative Agreement
 - a. Tentative Agreement

D. Proclamation

1. Prostate Cancer Awareness Month
2. September 11, 2022 as Patriot Day and National Day of Service and Remembrance

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0138943 - Proj. No. 0160-0433-0 - 08/12/22 - \$21,488.32.
 - b. Vernier Rd. Water Main Replacement - Invoice No. 0138944 - Proj. No. 0160-0446-0 - 08/12/22 - \$1,070.40.
 - c. 2022 Misc. Concrete Repair Program - Invoice No. 0138946 - Proj. No. 0160-0450-0 - 08/12/22 - \$7,143.56.
 - d. 2022 Pavement Joint & Crack Sealing Dist. 8 - Invoice No. 0138947 - Proj. No. 0160-0451-0 - 08/12/22 - \$2,966.63.
 - e. 2022 Sidewalk Repair Program Dist. 8 - Invoice No. 0138948 - Proj. No. 0160-0452-0 - 08/12/22 - \$4,910.83.
 - f. 2022 Sewer CCTV Investigation - Invoice No. 0138949 - Proj. No. 0160-0453-0 - 08/12/22 - \$14,013.44.
 - g. 2022 Sewer Rehab by Full Length CIPP LIN - Invoice No. 0138950 - Proj. No. 0160-0454-0 - 08/12/22 - \$9,977.49.
 - h. Hampton Rd. Watermain & Resurface (Mack/Marte) - Invoice No. 0138951 - Proj. No. 0160-0456-0 - 08/12/22 - \$15,672.15.
 - i. Torrey Rd. Pump Station Cap Improve. Plan - Invoice No. 0138952 - Proj. No. 0160-0457-0 - 08/12/22 - \$1,701.36.
 - j. 2022-2023 General Engineering - Invoice No. 0138953 - Proj. No. 0160-0459-0 - 08/12/22 - \$278.00.
 - k. DPW Barn Addition - Invoice No. 0139125 - Proj. No. 0160-0442-0 - 08/16/22 - \$700.00.
 - l. 2019 Sewer Open Cut Repair Program - Invoice No. 0139223 - Proj. No. 0160-0413-0 - 08/19/22 - \$1,012.40.
 - m. 2020-2021 Water Main Replacement Program - Invoice No. 0139224 - Proj. No. 0160-0426-0 - 08/19/22 - \$945.20.
 - n. Sewer Rehabilitation - Open Cut - Invoice No. 0139225 - Proj. No. 0160-0430-0 - 08/19/22 - \$128.00.
 - o. 2021 Misc. Concrete Repair - Invoice No. 0139226 - Proj. No. 0160-0435-0 - 08/19/22 - \$983.56

p. 2021 CCTV Investigation - Invoice No. 0139227 - Proj. No. 0160-0438-0 - 08/19/22 - \$37.80.
q. 2021 Sewer Rehab. by FCIPP - Invoice No. 0139228 - Proj. No. 0160-0440-0 - 08/19/22 - \$859.60.
r. Sewer System Evaluation - Invoice No. 0139264 - Proj. No. 0160-0449-0 - 08/19/2022 - \$2,224.00.
s. 2022-2023 GIS Maintenance - Invoice No. 0139308 - Proj. No. 0160-0458-0 - 08/23/22 - \$793.76.
t. 2019 Open Cut Repair Program - Proj. No. 0160-0413 - Final Construction Pay Estimate - Fontana Construction Services - 08/16/22 - \$61,704.00.
u. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Proj. No 0160-0426 - Pay Estimate No. 7 - Fontana Construction, Inc. - 08/24/22 - \$47,752.04.
v. 2021 Sewer Open Cut Repair Program - Proj. No. 0160-0430 - Pay Estimate No. 2 - Fontana Construction, Inc. - 08/24/22 - \$76,824.10.
w. 2021 Concrete Pavement Repair Program - Proj. No. 0160-0435 - Pay Estimate No. 6 - L. Anthony Construction Inc. - 08/18/22 - \$31,173.81.

2. McKenna - Building Services - Invoice No. 21849-55 - 08/11/22 - \$3,975.00.
3. Plante Moran - Professional Services - Invoice No. 2182055 - 08/23/22 - \$12,025.00.
4. Stucky Vitale Architects - Architecture Services - Invoice No. 201-5999 - Chene/Trombley Park Master Plan - 07/31/22 - \$1,211.25.
5. WCA Assessing - Invoice No. 08112022 - September 2022 - 08/11/22 - \$6,508.50.

6. **ACCEPTANCE OF AGENDA** – [Accepted as presented.](#)

7. **NEW BUSINESS/PUBLIC COMMENT**

- No one wished to be heard under New Business/Public Comment.

8. **CLOSED SESSION** – Pursuant to MCL 15.243(g) Information or records subject to the Attorney-Client Privilege.