

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 17, 2022
7:00 p.m.

5. CONSENT AGENDA –All items approved as presented.

A. Approval of Minutes

1. Council 10/03/22
2. Election Commission 10/03/22 with recommendation
3. Tree Commission 09/07/22

B. Monthly Financial Report

1. September 2022

C. Bids/Proposals/Contracts

1. MIDC Grant Agreement FY 2022-2023
 - a. Memo 10/03/22 - City Administrator
 - b. Proposed Agreement - Michael P. Kavanaugh
 - c. Certificate of Liability Insurance
2. Budget Amendment: Building Department
 - a. Memo 10/14/22 - Treasurer/Comptroller/City Administrator
 - b. Building Department Budget Amendment Spreadsheet

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. 2021 Sewer Open Cut Repair Program - Project No. 0160-0430 - Pay Estimate #3 - Fontana Construction, Inc. - 10/06/22 - \$215,159.95.
 - b. 2022 Sewer Rehabilitation by Full Length CIPP Lining - Project No. 0160-0454 - Pay Estimate #2 - Insituform Technologies USA, LLC - 10/06/22 - \$196,471.20.
 - c. Allard Reconstruction (Harper-Chester) - Project No. 0160-0433 - Pay Estimate #6 - Florence Cement Company - 10/07/22 - \$6,228.00.
 - d. DPW Bag Barn Addition - Project No. 0160-0442 - Pay Application #2 - Ashor Associates - 10/11/22 - \$13,886.80.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 19929 - September 2022 - 10/03/22 - \$5,857.77.
3. Jacobs and Diember, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 10/06/22 - \$20,071.00.
4. McKenna - Building Department Services
 - a. Invoice No. 21849-60 - August 2022 - 09/29/22 revised 10/11/22 -

\$42,408.20.

b. Invoice No. 21849-62 - September 2022 - 10/11/22 - \$60,787.90.

5. Plante Moran - Professional Services - 06/30/22 Audit Engagements - Invoice No. 2193019 - 09/28/22 - \$30,200.00.
6. Rosati, Schultz, Joppich & Amtsbuechler - Legal Services - Invoice No. 1078282 - September 2022 - 10/12/22 - \$3,223.24.
7. Stucky Vitale Architects - Architecture Services - Invoice No. 201-6076 - August/September 2022 - 09/29/22 - \$3,630.00.
8. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 29 - 10/03/22 - \$3,146.50.

6. ACCEPTANCE OF AGENDA – Accepted as presented.

7. COMMUNICATIONS – Approved

- A. 2022 DTE Energy Foundation Tree Planting Grant - Tree Purchase
 1. Memo 10/10/22 - Director of Public Services
 2. Quote 10/12/22 - Landscape Source
 3. Email 10/07/22 - Michigan Urban Forestry Coordinator (Kevin Sayers) with attachments