

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, June 4, 2018
7:00 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. City Council 05/21/18
 - B. Committee-of-the-Whole 05/21/18 w/recommendation:
 1. 2018 Road Program
 - a. Memo 05/30/18 – Director of Public Services
 - C. Beautification Advisory Commission 04/11/18, as amended
 - D. Historical Commission 04/12/18
7. BIDS/PROPOSALS/
CONTRACTS
 - A. Contract: Bond Improvements, Roofs and HVAC Project
 1. Memo 05/16/18 – Director of Public Services
 2. Letter 05/16/18 – City Engineer
 3. Bid Tabulation 05/01/18
 - B. Contract/Budget Amendment: Public Safety Garage Roof
 1. Memo 05/16/18 – Director of Public Services
 2. Letter 05/16/18 – City Engineer
 3. Quote 05/14/18 – J & J Roofing
 4. Certificate of Liability Insurance
 - C. Bid: Road Salt 2018/2019 Season
 1. Memo 04/30/18 – Director of Public Services
 2. Certificate of Liability Insurance
 - D. Contract: Operation of Community Transportation Service for Elderly and Disabled Individuals
 1. Memo 05/30/18 – City Administrator
 2. PAATS/SOC Agreement
 - E. Purchase/Budget Transfer: Detective Bureau Renovation Cabling
 1. Memo 05/29/18 – Director of Public Safety
 2. Invoice – Challenger Technologies, LLC

- F. Purchase/Budget Transfer: Furniture for Detective Bureau
 - 1. Memo 05/29/18 – Director of Public Safety
 - 2. Invoices (2) – National Business Furniture, LLC
 - G. Purchase/Budget Transfer: Active Shooter Supplies-Ballistic Helmets
 - 1. Memo 05/29/18 – Director of Public Safety
 - H. Purchase: Active Shooter Supplies - Tactical Vests
 - 1. Memo 05/29/18 – Director of Public Safety
- 8. CLAIMS/ACCOUNTS
 - A. City Engineers
 - 1. Invoice #0117541 04/30/18 - \$709.75
 - 2. Invoice #0117802 05/24/18 - \$721.00
 - B. Shared Legal Services (Clark-Hill) – High Speed Fiber Optic
 - 1. Invoice #013899 05/24/18 - \$3,168.27
 - 2. Letter 05/23/18 – Clark-Hill
 - C. City Attorneys
 - 1. Don R. Berschback - \$3,060.00
 - 2. Charles T. Berschback - \$4,000.00
- 9. CLOSED EXECUTIVE SESSION – Pending Litigation
- 10. NEW BUSINESS/PUBLIC COMMENT
- 11. ADJOURNMENT

**Lisa Kay Hathaway, CMMC/MMC
City Clerk**

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.

<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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