



# **CITY OF GROSSE POINTE WOODS NOTICE OF MEETING AND AGENDA CONSTRUCTION COMMITTEE**

**Monday, March 04, 2024 at 7:15 PM**

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*Robert E. Novitke Municipal Center - Conference Room  
20025 Mack Plaza, Grosse Pointe Woods, MI 48236  
(313) 343-2440*

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Mayor Arthur W. Bryant has called a meeting of the City Council, meeting as a Construction Committee, for **Monday, March 4, 2024 at 7:15 PM**. The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236 and is accessible through the Municipal Court doors. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF AGENDA**
- 4. ITEMS FOR DISCUSSION**
  - A. [FY 2024/2025 Proposed Construction Projects](#)
    - [1\) Draft FY 2024/2025 Construction Projects Spreadsheet](#)
- 5. NEW BUSINESS/PUBLIC COMMENT**
- 6. IMMEDIATE CERTIFICATION OF MINUTES**
- 7. ADJOURNMENT**

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.

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cc: Bryant  
Granger  
Koester  
City Administrator

Assistant City Administrator  
City Attorney  
City Clerk  
Treasurer/Comptroller

Kowalski  
Lockwood  
Wilberding  
Post - 4

City of Grosse Pointe Woods  
DRAFT Proposed FYE '25 Construction Projects

Updated 2.28.24

Project	Total			Major Road		Local Road		Water & Sewer		General		Parking		Marina	
	Total	Const	Eng												
Wedgewood Resurfacing <sup>1</sup>	\$ 140,000	\$ 116,667	\$ 23,333	\$ -		\$ 140,000		\$ -		\$ -		\$ -		\$ -	
Sidewalk Program	\$ 70,000	\$ 70,000	\$ -	\$ 14,000		\$ 35,000		\$ 21,000		\$ -		\$ -		\$ -	
Sidewalk Grinding	\$ 30,000	\$ 30,000	\$ -	\$ 6,000		\$ 15,000		\$ 9,000		\$ -		\$ -		\$ -	
Concrete Patching	\$ 500,000	\$ 416,667	\$ 83,333	\$ 187,500		\$ 125,000		\$ 187,500		\$ -		\$ -		\$ -	
Parking Lot/Alley Rehabilitation	\$ -	\$ -	\$ -	\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	
Asphalt Patching and Concrete Joint Patching <sup>2</sup>	\$ 180,000	\$ 150,000	\$ 30,000	\$ 90,000		\$ 90,000		\$ -		\$ -		\$ -		\$ -	
Joint and Crack Sealing Program	\$ 50,000	\$ 41,667	\$ 8,333	\$ 16,500		\$ 33,500		\$ -		\$ -		\$ -		\$ -	
Sewer TV & Clean	\$ -	\$ -	\$ -	\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	
Sewer Rehab by FCIPP Lining	\$ 250,000	\$ 208,333	\$ 41,667	\$ -		\$ -		\$ 250,000		\$ -		\$ -		\$ -	
Ghesquiere Park Walking Path	\$ 180,000	\$ 150,000	\$ 30,000	\$ -		\$ -		\$ -		\$ 180,000		\$ -		\$ -	
Ghesquiere Park Restroom Improvements	\$ 120,000	\$ 100,000	\$ 20,000	\$ -		\$ -		\$ -		\$ 120,000		\$ -		\$ -	
LFP Storage 30x30 Addition to Concession Stand)	\$ 200,000	\$ 166,667	\$ 33,333	\$ -		\$ -		\$ -		\$ 200,000		\$ -		\$ -	
Mack & Vernier Intersection Improvements	\$ 310,000	\$ 250,000	\$ 60,000	\$ 310,000		\$ -		\$ -		\$ -		\$ -		\$ -	
LFP Boat Launch Parking Lot Reconstruction	\$ 625,000	\$ 520,833	\$104,167	\$ -		\$ -		\$ -		\$ -		\$ 312,500		\$ 312,500	
	\$ 2,655,000	\$2,220,834	\$434,166	\$ 624,000		\$ 438,500		\$ 467,500		\$ 500,000		\$ 312,500		\$ 312,500	

MAJOR ROADS		LOCAL ROADS		WATER & SEWER		GENERAL FUND		PARKING FUND		MARINA FUND	
6.30.2023 FB	\$1,290,209	6.30.2023 FB	\$ 793,333	6.30.2023 FB	\$11,564,475	6.30.2023 FB	\$ 7,194,350	6.30.2023 FB	\$718,792	6.30.2023 FB	\$ 495,748
23-24 Trns. From Prior Year Reserve and 22-23 Reserve Prior Year Expense	\$ (541,856)	23-24 Trns. From Prior Year Reserve and 22-23 Reserve Prior Year Expense	\$ (122,622)	23-24 Trns. From Prior Year Reserve and 22-23 Reserve Prior Year Expense	\$ (7,039,024)	23-24 Trns. From Prior Year Reserve and 22-23 Reserve Prior Year Expense	\$ (1,441,885)	23-24 Trns. From Prior Year Reserve and 22-23 Reserve Prior Year Expense	\$ (82,646)	23-24 Est. Increase in Prior Year Reserves	\$ 100,000
EST. FB 6.30.2024	\$ 748,353	EST. FB 6.30.2024	\$ 670,711	EST. FB 6.30.2024	\$ 4,525,451	EST. FB 6.30.2024	\$ 5,752,465	EST. FB 6.30.2024	\$636,146	EST. FB 6.30.2024	\$ 595,748
FY 24-25 Use of Prior Year Reserves	\$ (272,505)	FY 24-25 Use of Prior Year Reserves	\$ (194,705)	FY 24-25 Use of Prior Year Reserves	\$ 1,147,054	FY 24-25 Use of Prior Year Reserves	(772,686)	FY 24-25 Use of Prior Year Reserves	(290,331)	FY 24-25 Use of Prior Year Reserves	\$ (169,635)
Est. FB 6.30.2025	\$ 475,848	Est. FB 6.30.2025	\$ 476,006	Est. FB 6.30.2025	\$ 5,672,505	Est. FB FY 24-25	\$ 4,979,779	Est. FB FY 24-25	\$345,815		\$ 426,113
		MR Transfer to LR FY 24-25	\$ 400,000	BUDGET IN PROGRESS							
FY 24-25 EST FB % to Expenses	27.84%	FY 24-25 EST FB % to Expenses	39.12%	FY 24-25 EST FB % to Expenses	87.03%	FY 24-25 EST FB % to Expenses	28.74%	FY 24-25 EST FB % to Expenses	56.85%	FY 24-25 EST FB % to Expenses	103.93%

Notes:

- 1.) Road Projects for consideration include:  
Marian Ct Resurf (River-Dead End) delayed until 25-26  
Wedgewood Resurf (S. Oxford-N. Oxford)
- 2.) HMA Patching program to be included in the Road Projects. HMA Patching streets for consideration are:  
Chester (S. City Limit-Huntington)  
  
Charlevoix (Vernier-Anita)

Projects For Future Considerations				
Marian Ct Resurfacing	\$	180,000	\$ 150,000	\$ 30,000
Charlevoix Resurfacing				
Van Antwerp Reconstruction				
Cook Road (anticipated in 2026)				
EV Charging Stations (CRP Grant)				
Ghesquiere Park Skating Rink	\$	275,000	\$ 229,167	\$ 45,833
Ghesquiere Park Pavilion (25x40)	\$	231,000	\$ 192,500	\$ 38,500
Ida Ln Resurfacing	\$	650,000	\$ 541,667	\$108,333
Holiday Reconstruction	\$	290,000	\$ 241,667	\$ 48,333

FY 23-24 use of Prior Yr Reserves as of 1.16.24	\$ 713,901	FY 23-24 Use or Prior Yr Reserves as of 1.16.24	\$ 1,091,885
FY 22-23 Committed Fund Balance	\$ 3,630,123	Pool liner	\$ 350,000
CDSMI	\$ 275,000		
Generator-Construction	\$ 2,150,000		
AEW-Engineering	\$ 90,000		
	\$ 6,859,024		\$ 1,441,885
Backhoe 3.4 Budget Amendment	\$ 180,000		
	\$ 7,039,024		