

Rik Kowall, Supervisor
Anthony L. Noble, Clerk
Mike Roman, Treasurer



Trustees
Scott Ruggles
Liz Fessler Smith
Andrea C Voorheis
Michael Powell

SPECIAL TOWNSHIP BOARD MEETING
LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM
MONDAY, FEBRUARY 13, 2023 – 5:30 PM

White Lake Township | 7525 Highland Rd | White Lake, MI 48383 | Phone: (248) 698-3300 | www.whitelaketwp.com

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT**

6. **NEW BUSINESS**
 - A. POLICE DEPARTMENT RECRUITMENT UPDATE
 - B. ELECTED OFFICIAL SALARY DISCUSSION
 - C. [CIVIL ENGINEERING PROPOSALS DISCUSSION - CIVIC CENTER SITE](#)

7. **ADJOURNMENT**

Procedures for accommodations for persons with disabilities: The Township will follow its normal procedures for individuals with disabilities needing accommodations for effective participation in this meeting. **Please contact the Township Clerk's office at (248) 698-3300 X-164 at least two days in advance of the meeting.** An attempt will be made to make reasonable accommodations.

Beckett & Raeder (B.R.) proposal comparison

<u>OPTION 1</u>		<u>OPTION 2</u>																																																						
<i>WLT Contracts with B.R. for Infrastructure project Civil Engineering</i>		<i>WLT Contracts with B.R. for all site Civil Engineering</i>																																																						
<i>B.R. will contract with Redstone/SPY for buildings B.R. will create 3 separate plans.</i>		<i>B.R. will produce one set of plans which include Infrastructure project and both buildings.</i>																																																						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">BASIC SERVICES (6.5% x \$5,500,000)</td> <td style="width: 10%; text-align: right;">341,250</td> <td style="width: 10%;"></td> </tr> <tr> <td>ELECTRICAL SUBCONSULTANT</td> <td style="text-align: right;">16,250</td> <td></td> </tr> <tr> <td>TOTAL BASIC SERVICES</td> <td style="border-top: 1px solid black; text-align: right;">357,500</td> <td></td> </tr> <tr> <td colspan="3">OUTSIDE OF BASIC SERVICES</td> </tr> <tr> <td>GEOTECHNICAL CONSULTANTS</td> <td style="text-align: right;">25,000</td> <td></td> </tr> <tr> <td>WETLAND AND SURVEY FEES</td> <td style="text-align: right;">20,000</td> <td></td> </tr> <tr> <td></td> <td style="border-top: 1px solid black; text-align: right;">45,000</td> <td></td> </tr> <tr> <td>FEE TO REDSTONE / SPY - CONST. PHASE (6% X \$3,500,000)</td> <td></td> <td style="text-align: right;">210,000</td> </tr> <tr> <td>FEE TO REDSTONE / SPY - POST CONST. PHASE (2% X \$3,500,000)</td> <td></td> <td style="text-align: right;">70,000</td> </tr> <tr> <td>TOTAL</td> <td></td> <td style="border-top: 1px solid black; border-bottom: 3px double black; text-align: right;">682,500</td> </tr> </table>	BASIC SERVICES (6.5% x \$5,500,000)	341,250		ELECTRICAL SUBCONSULTANT	16,250		TOTAL BASIC SERVICES	357,500		OUTSIDE OF BASIC SERVICES			GEOTECHNICAL CONSULTANTS	25,000		WETLAND AND SURVEY FEES	20,000			45,000		FEE TO REDSTONE / SPY - CONST. PHASE (6% X \$3,500,000)		210,000	FEE TO REDSTONE / SPY - POST CONST. PHASE (2% X \$3,500,000)		70,000	TOTAL		682,500		<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">BASIC SERVICES</td> <td style="width: 10%; text-align: right;">525,000</td> <td style="width: 10%;"></td> </tr> <tr> <td>ELECTRICAL SUBCONSULTANT</td> <td style="text-align: right;">15,000</td> <td></td> </tr> <tr> <td>TOTAL BASIC SERVICES (6% X \$9,000,000)</td> <td style="border-top: 1px solid black; text-align: right;">540,000</td> <td></td> </tr> <tr> <td colspan="3">OUTSIDE OF BASIC SERVICES</td> </tr> <tr> <td>GEOTECHNICAL CONSULTANTS</td> <td style="text-align: right;">25,000</td> <td></td> </tr> <tr> <td>WETLAND AND SURVEY FEES</td> <td style="text-align: right;">20,000</td> <td></td> </tr> <tr> <td></td> <td style="border-top: 1px solid black; text-align: right;">45,000</td> <td></td> </tr> <tr> <td>TOTAL</td> <td></td> <td style="border-top: 1px solid black; border-bottom: 3px double black; text-align: right;">585,000</td> </tr> </table>	BASIC SERVICES	525,000		ELECTRICAL SUBCONSULTANT	15,000		TOTAL BASIC SERVICES (6% X \$9,000,000)	540,000		OUTSIDE OF BASIC SERVICES			GEOTECHNICAL CONSULTANTS	25,000		WETLAND AND SURVEY FEES	20,000			45,000		TOTAL		585,000
BASIC SERVICES (6.5% x \$5,500,000)	341,250																																																							
ELECTRICAL SUBCONSULTANT	16,250																																																							
TOTAL BASIC SERVICES	357,500																																																							
OUTSIDE OF BASIC SERVICES																																																								
GEOTECHNICAL CONSULTANTS	25,000																																																							
WETLAND AND SURVEY FEES	20,000																																																							
	45,000																																																							
FEE TO REDSTONE / SPY - CONST. PHASE (6% X \$3,500,000)		210,000																																																						
FEE TO REDSTONE / SPY - POST CONST. PHASE (2% X \$3,500,000)		70,000																																																						
TOTAL		682,500																																																						
BASIC SERVICES	525,000																																																							
ELECTRICAL SUBCONSULTANT	15,000																																																							
TOTAL BASIC SERVICES (6% X \$9,000,000)	540,000																																																							
OUTSIDE OF BASIC SERVICES																																																								
GEOTECHNICAL CONSULTANTS	25,000																																																							
WETLAND AND SURVEY FEES	20,000																																																							
	45,000																																																							
TOTAL		585,000																																																						

ASSUMPTIONS FOR BOTH OPTIONS		
ESTIMATED INFRASTRUCTURE COSTS OTHER THAN THE 2 BUILDINGS		5,500,000
ESTIMATED INFRASTRUCTURE COSTS FOR 2 BUILDINGS		3,500,000
TOTAL INFRASTRUCTURE COST	9 MIL	9,000,000