

NOTE: Agenda Item 4 has links on document page.

1. Call to Order, Roll Call and Pledge of Allegiance
2. Proclamation – Russell Shields Pearl Harbor survivor
3. Audience Participation on agenda items (2 minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Presentation of FY 2016 Annual Audit Report by Yeo & Yeo, PC
5. Prepayment of DTE/LED Loan from Michigan Suburbs Alliance
6. Bids/Contracts/Purchase Orders –
 - a. Request to approve purchase of replacement PCS' and Laptops
 - b. Request approval of purchase order for Main Street Clock donated by Taco Bell
7. Consent Agenda *Items shall be considered without debate by motion and vote of Council, unless a member of Council specifically requests action taken separately on said item*
 - a. Bills
 - b. Fees
 - c. Progress Payments
 - d. Approval of Minutes
 - e. Receive & File Boards, Commissions & Committee Minutes
8. Updates and follow-ups from Council Meeting
9. Comments by Individual Councilpersons
10. City Manager's Report
11. Audience Participation (5 minute time limit) *"The Views and Opinions Expressed Under Audience Participation are those of the Individual Citizen Only and Do Not Necessarily Represent the Views and Opinions of the Mayor, City Council or Administration of the City of St. Clair Shores."*
12. Mayor's Comments

Individuals with disabilities or impairments who plan to attend this meeting need to contact the City Clerk's office at (586) 447-3303 or via Michigan Relay Center at (800) 649-3777 (771 from TTY) if auxiliary aides or services are needed. A request for service form is available at all City departments. Ten (10) business days advance notice is required.

Anyone requesting items to be placed on the agenda must submit the request in writing to the City Clerk (12) days prior to the meeting. Please note that only items requiring official Council action will be placed on the Council agenda. Other matters will be considered under the audience participation portion of the meeting. **Note:** *At the end of each Audience Participation time, the cameras are returned to the Council.*

Broadcasts of regular Council meetings are shown via Comcast Cable, Channel 5, WideOpenWest Cable, Channel 10, and AT&T, Channel 99 Sunday – Saturday at 8 a.m., Monday, Tuesday & Thursday at 7 p.m.

**PROCLAMATION
RUSSELL SHIELDS**

United States Navy Veteran Survivor of Pearl Harbor Attack

WHEREAS, on December 7, 1941 a day which will live in infamy, **RUSSELL SHIELDS** was 19 years old serving in the United States Navy aboard the USS Whitney, a destroyer docked not far from Battleship Row in Pearl Harbor, Oahu, Hawaii; and when the attack came he took up a position at a 20 mm anti-aircraft gun and began firing at the Japanese planes; and

WHEREAS, **Russell** was born on November 8, 1922, in Kansas, where he was raised on a farm and joined the U.S. Navy at the age of 16 with his father's permission; and

WHEREAS, **Russell** met his wife Helen, at the Graystone Ballroom in Detroit, they were married 72 years ago during one of his leaves, and they have 7 children and 31 great grandchildren and have lived in the city since 1960; and

WHEREAS, **Russell** supported his family working as a carpenter; and received his honorary high school diploma in 2007 from his high school in Kansas; and

WHEREAS, **Russell** grew up in a generation who never thought of heroes, but at a time when defending our country was their duty; and

WHEREAS, we recognize that the nation's military strength is not found in its defensive systems and weapons alone, but it is the personal character of the men and women in uniform, their faith, readiness, will and devotion that makes a nation's armed forces proud and strong;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of St. Clair Shores, on behalf of all our residents, thank you for your valor and sacrifice, you can never be honored enough for keeping our nation free.

Presented this 19th day of December 2016.



MES

From: Michael E. Smith, City Manager
Subject: Presentation of the 2016 Audit Report
Prepared by: Douglas M. Haag, Finance Director/Treasurer *DMH*

Manager's Recommendation:

To receive and file the following reports submitted by Yeo & Yeo, PC relative to the fiscal year ended June 30, 2016:

- 1) Required Communications with Those Charged with Governance (Section 1) and the Accounting and Legislative Update Governance Letter
- 2) Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2016 Comprehensive CAFR
- 3) Federal Awards – Supplemental Information – June 30, 2016 Single Report

Please note that this is the first audit performed by Yeo & Yeo, PC. The presentation will be made by David R. Youngstrom, CPA.

Also, we received notification from the Government Finance Officers Association (GFOA) that the City of St. Clair Shores was awarded the Certificate of Achievement for Excellence in Financial Reporting for the FY 2015 audit report. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and, its attainment represents a significant accomplishment by the City and its staff. This is the 20th consecutive year the City has received the award and it is a testament to the individuals in the Finance Department that have worked so diligently to achieve it:

- Pam Desmond, Senior Accountant
- Cathy Fournier, Finance Clerk
- Sue Kroening, Deputy Controller
- Keyana McHale, Finance Clerk
- Kathy Peck, Finance Clerk
- Laura Stowell, Controller

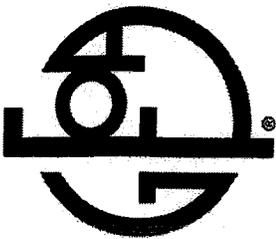
Attachment

GFOA Certificate

Council Action:

Moved by Council Member _____, seconded by Council Member _____ that the FY 2016 CAFR and related reports be received and filed.

Vote: Ayes: _____
 Nays: _____
 Abstain: _____
 Absent: _____



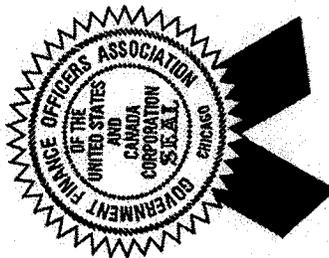
The Government Finance Officers Association
of the United States and Canada

presents this

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

to

Finance Department
City of St. Clair Shores, Michigan



The award of Financial Reporting Achievement is presented by the Government Finance Officers Association to the individual(s) designated as instrumental in their government unit achieving a Certificate of Achievement for Excellence in Financial Reporting. A Certificate of Achievement is presented to those government units whose annual financial reports are judged to adhere to program standards and represents the highest award in government financial reporting.

Executive Director

Date March 8, 2016

MES

From: Michael E. Smith, City Manager
Subject: Prepayment of DTE/LED Loan from Michigan Suburbs Alliance
Prepared by: Douglas M. Haag, Finance Director/Treasurer

City Manager's Recommendation:

I recommend prepayment of the outstanding loan from Michigan Suburbs Alliance (MSA) for the LED street light conversion program in the amount of \$131,166.

Justification/Background:

In 2012 the City borrowed \$450,000 interest free to replace existing mercury vapor street lights with energy efficient LED fixtures. There is currently a balance of \$144,145 left on the loan with the final payment due July 1, 2019. In order to free up funds for new energy projects, MSA has offered the City a reduced payoff amount of \$131,166. This is a savings of \$12,979 at a discount of 9% which is substantially higher than we could get on investment earnings over that period of time. The payoff amount is good through December 31, 2016.

The current budget allocated \$61,171 for the FY 2017 annual loan payment (page 74 of budget document). Based on the above, the following budget amendment is also requested:

Proposed Budget Amendment – Fund 110 Local Streets			
Account	Description	Increase	Decrease
120-451-991	LOCAL – Principal	\$131,166	
120-451-808	LOCAL – Offset Account – Act 51 Costs		\$131,166
120-455-990	LOCAL – Debt Service	\$131,166	
120-000-390	LOCAL – Fund Balance		\$131,166

Attachments

- Cover letter – Rick Bunch, Executive Director
- Invoice - Southeast Michigan Regional Energy Office
- Original Agreement – August, 2011
- Addendum – October, 2011
- Addendum – June, 2012

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the prepayment of the loan from Michigan Suburbs Alliance and proposed budget amendment, subject to final review of the City Attorney.

Vote: Ayes: _____
 Nays: _____
 Abstain: _____
 Absent: _____



December 13, 2016

Doug Haag
Finance Director
City of St Clair Shores
27600 Jefferson Circle Dr.
St Clair Shores, MI 48081

Dear Mr. Haag,

Attached please find an invoice for early payoff of the City of St. Clair Shores agreement with Michigan Suburbs Alliance related to your 2011 LED streetlight conversion project.

The original agreement is attached, as well as two subsequent amendments.

This payment should be made to Southeast Michigan Regional Energy Office, in accord and satisfaction of the agreement.

Please contact me any time if you have questions or require other information.

Thank you for the City' s participation in SEMREO!

Very best regards,

Rick Bunch
Executive Director
Michigan Suburbs Alliance/Metro Matters

attachments

Southeast Michigan Regional Energy Office

INVOICE

PLEASE NOTE OUR NEW ADDRESS!!

4989 Earhart Road
 Ann Arbor, MI 48105
 Phone: 206.595.8293

DATE: 12/13/2016
 INVOICE # MPSC_REO-SCS-16-02
 DUE: 1/1/2017

GRANT AWARD:	\$	450,000.00
PAYMENTS TO DATE:	\$	305,855.00
OUTSTANDING BALANCE:	\$	144,145.00

BILL TO:

Doug Haag, Finance Director
 City of St. Clair Shores
 27600 Jefferson Circle Dr.
 St. Clair Shores, MI 48081
 (586) 447-3337

DESCRIPTION	AMOUNT
Balance forward	\$ 144,145.00
2011 MPSC Project - discounted payoff of Contract No. MPSC_2011_16: LED Street Lights	\$ 131,166.00
9% Discount on balance forward for early payment	\$ 12,979.00
Balance after payment	\$0
2012 Contribution Received - Thank You (\$61,171.00)	
2013 Contribution Received - Thank You (\$61,171.00)	
2014 Contribution Received - Thank You (\$61,171.00)	
2015 Contribution Received - Thank You (\$61,171.00)	
2016 Contribution Received - Thank You (\$61,171.00)	
OTHER COMMENTS	
1. Total payment due January 1, 2017	
2. Please include the invoice number on your check	
SUBTOTAL	\$ 131,166.00
TAX RATE	0.00%
TAX	\$
OTHER	\$
TOTAL	\$ 131,166.00

Make all checks payable to: Southeast Michigan Regional Energy Office

If you have any questions about this invoice, please contact
 Rick Bunch, Executive Director - Phone:(206)595-8293 - Email: rick@regionalenergyoffice.org

Thank You For Your Continued Participation in the Southeast Michigan Regional Energy Office!

**GRANT BETWEEN THE MICHIGAN SUBURBS ALLIANCE
AND THE CITY OF ST. CLAIR SHORES**

GRANTEE/ADDRESS:

City of St. Clair Shores
27600 Jefferson
St. Clair Shores, Michigan 48081

GRANT ADMINISTRATOR/ADDRESS:

Samuel G. Offen, Energy Programs Director
Michigan Suburbs Alliance
22757 Woodward Avenue
Suite 250
Ferndale, Michigan 48220

GRANT PERIOD:

From 03/01/2011 to 09/30/2011

TOTAL AUTHORIZED BUDGET: \$450,000

GRANT AGREEMENT

This is a Grant Agreement (the "Agreement") between the Michigan Suburbs Alliance ("Grantor") and the City of St. Clair Shores ("Grantee"), described on the preceding page and subject to terms and conditions below.

PART I –GRANT AND PROJECT

1.0 Statement of Purpose

The purpose of this Michigan Energy Efficiency Grant is to invest directly in energy efficiency and renewable energy projects within local governments and recapture the capitalization value of those investments through energy cost savings, creating a permanent, sustainable funding source to support similar projects in the future. These energy efficiency and conservation strategies reduce fossil fuel emissions and total energy use and improve energy efficiency in the transportation, building and other sectors.

1.1 Statement of Work

The Grantee agrees to undertake, perform, and complete the following project (the "Project"):

The Grantee will implement energy efficiency and conservation strategies to reduce fossil fuel emissions and total energy use and to improve energy efficiency in the transportation, and/or building, and/or other sectors. The Grantee will document improved energy efficiency, a reduction of total energy use, and/or the creation or retention of jobs related to these matters.

Specifically, the Project will convert all metal halide, HPS lamps to LED lighting throughout the City's street lighting inventory. The intention is to begin with all subdivision lighting and then convert all thoroughfares, once studied to identify if a straight conversion can provide proper lighting levels.

1.2 Project Management

The Project will be managed by the staff of the Grantee. If available, the Grantee may enlist the services of a project manager either on the staff of the Grantor or retained as a contractor for the Grantor. There will be no additional charge for this service by Grantor, however, the time expended by the Grantor will be charged against the Grantee's total available hours for technical support as a member of SEMREO. The project manager shall complete and submit a Project Charter to the Grantor, including the items listed in the template supplied by the Grantor, within two weeks of the authorization of this Agreement. The project manager shall also complete and submit a project schedule to the Grantor, including milestones for City Council approval, selection of a contractor, and lead time for material delivery within two weeks of the authorization by the City Council of Grantee.

1.3 Detailed Budget

(a) This Agreement does not commit the Grantor to approve requests for additional funds at any time. Expenses exceeding the budget are the responsibility of the Grantee.

(b) If applicable, travel expenses will be reimbursed at rates equal to the State Travel Rates, Attachment B, without the prior written consent of the Grantor.

(c) Attachment A is the Budget. The Grantee agrees that all funds shown in the Budget are to be spent as detailed in the Budget unless prior approval by the Grantor is given. Grantor hereby gives approval for Changes in the Budget of less than 10% of the total line item amount provided that Grantee provides five (5) days notice to the Grantor prior to such changes.

1.4 Schedule of Grant Disbursement

The maximum amount of grant assistance offered is \$450,000. Progress disbursements up to a total of 85% of the Total Authorized Budget may be made upon submission of a Grantee request indicating grant funds received to date, objectives completed to date and project expenditures to date (supported with invoices, proof of payment and documentation of leveraging or the equivalent). Backup documentation such as computer printouts of accounts, ledger sheets, check copies, or their equivalents shall be maintained for audit purposes in order to comply with this Agreement. The disbursement the final 15% of the grant amount shall be made after completion of the project and after the Grantor has received and approved a final report. The final disbursement is also contingent upon the submission of a final invoice that includes expenditures of grant funds and a comparison to the approved Budget. Approvals and submission of payment requests by Grantee administrators and City Council shall be the responsibility of the Grantee.

Grantor shall take all steps necessary to assure that payment for goods or services is delivered within 45 days after receipt of the goods or services, a complete invoice for goods or services, or a complete contract for goods or services, whichever is later.

1.5 Monitoring and Reporting Program Performance

A. Monitoring. The Grantee shall monitor performance to assure that time schedules are being met and completion of projected work by time period is being accomplished.

B. Monthly Reports. The Grantee shall submit to the Grantor **monthly** progress status reports that briefly present the following information:

1. A statement of accomplishments toward grant objectives.
2. Percent of completion of the project objectives. This should include a brief outline of the work accomplished during the reporting period and the work to be completed during the subsequent reporting period.
3. Brief description of problems or delays, real or anticipated, which should be brought to the attention of the Grantor.
4. Statement concerning any significant deviation from previously agreed-upon Statement of Work.

5. A statement of project-to-date expenses and any copies of invoices which have not yet been submitted for reimbursement. Any invoices submitted must include the required documentation identified in paragraph 1.4.

C. Final Report

At the conclusion of the project the Grantee must:

1. Submit one draft electronic copy of the final report no later than September 30, 2011 for review by the Grantor.
2. After the Grantor has determined the completeness and factual accuracy of the report, the Grantee shall submit 1 final electronic copy of the report to the Grantor.
3. The final report will include the following information:
 - a. A summary of the project implementation plan and any deviations from the original plan as proposed.
 - b. Accomplishments and problems experienced while carrying out the project activities.
 - c. Coordinated efforts with other organizations to complete the project.
 - d. Impacts, anticipated and unanticipated, experienced as a result of the project implementation.
 - e. Financial expenditures of grant money and other contributions to the project, in-kind and/or direct funding.
 - f. Any experience in applying or using the project outputs and anticipated "next steps".
 - g. Actual budget expenditures compared to the Budget in this Agreement. Include the basis or reason for any discrepancies.
 - h. Expected annual energy savings for the project on which determination of the return on investment, which will be shared with the Grantor, will be based.

1.6 Sharing of Return on Investment with SEMREO Endowment

Grantee agrees that it will share the return on investment (in the form of energy cost savings) with the Grantor. Grantor's share of the return on investment shall not exceed the amount of the Grant, not including interest. Grantor and Grantee agree that the amount due to the Southeast Michigan Regional Energy Office (SEMREO) each year under this Agreement shall be equal to energy and maintenance cost savings predicted for the project on a "simple payback" basis -- the final amount Grantee will share with Grantor will be based on actual expenditures and predicted savings from the same. Exceptions to this requirement must be approved in writing by the Grantor. Grantor agrees that all sharing of the return on investment received from the Grantee shall be invested in an endowment established to foster the future operation of the SEMREO. The maximum time period of the sharing of the return on investment shall not exceed fifteen years. Grantor agrees that in recognition of the cooperation reflected

in the sharing of the return on investment, Grantee shall be eligible to participate in SEMREO as described in Section 1.7 at no additional cost. The estimate of energy savings, the specific amount of monthly sharing of the return on investment, and the total amount to be shared with Grantor shall be determined at the conclusion of the project and an addendum to this Agreement setting forth such amounts shall be executed at that time based on the calculation method described in this paragraph 1.6, but in any event no later than ninety (90) days after the conclusion of the Project.

1.7 Participation in the Southeast Michigan Regional Energy Office

As a result of implementing this project, the Grantee agrees to participate in the Southeast Michigan Regional Energy Office. This participation provides voting rights on the SEMREO Steering Committee and both the general and dedicated services provided to all members.

PART II - PRIMARY GRANT TERMS

2.1 Project Changes

Grantee must obtain prior written approval for major project changes from the Grantor.

2.2 Record Retention

The Grantee shall retain all financial records, supporting documents, statistical records, and all other pertinent records for a period of seven (7) years or greater as provided by law following the creation of the records or document.

2.3 Project Income

To the extent that it can be determined that interest was earned by Grantee on advances of Grant funds, such interest shall be remitted to the Grantor. All other program income shall either be added to the project budget and used to further eligible program objectives or deducted from the total program budget for the purpose of determining the amount of reimbursable costs. The final determination regarding the use of interest or other income on Grant funds advanced to Grantee shall be made by the Grantor.

2.4 Share-in-savings

The Grantor expects to share in any cost savings realized by the Grantee as described in Section 1.6.

2.5 Order of Spending

Unless otherwise required, Grantee shall expend funds in the following order: (1) private or local funds, (2) other funds secured for this project, and (3) Suburbs Alliance funds. Grantee is responsible for securing any required matching funds from sources other than the Suburbs Alliance.

2.6 Buy Michigan Preference

A preference shall be given to products manufactured or services offered by Michigan-based firms if all

other things are equal and if not inconsistent with federal statute (see MCL 18.1261).

2.7 Purchase of Equipment

The purchase of equipment not specifically listed in the Budget, Attachment B, must have prior written approval of the Grant Administrator. Equipment is defined as non-expendable personal property having a useful life of more than one year. Such equipment shall be retained by the Grantee unless otherwise specified at the time of approval.

2.8 Accounting

The Grantee shall adhere to the Generally Accepted Accounting Principles and shall maintain records which will allow, at a minimum, for the comparison of actual outlays with budgeted amounts. The Grantee's overall financial management system must ensure effective control over and accountability for all funds received. Accounting records must be supported by source documentation including, but not limited to, balance sheets, general ledgers, time sheets and invoices. The expenditure of Grantor funds shall be reported by line item and compared to the Budget.

2.9 Audit

The Grantee agrees that Grantor may, upon 24-hour notice, perform an audit and/or monitoring review at Grantee's location(s) to determine if the Grantee is complying with the requirements of the Agreement. The Grantee agrees to cooperate with Grantor during the audit and/or monitoring review and produce all records and documentation that verifies compliance with the Agreement requirements. The Grantor may require the completion of an audit before final disbursement. If the Grantee is a governmental or non-profit organization and expends the minimum level specified in OMB Circular A-133 (\$500,000 as of June 27, 2003) or more in total federal funds in its fiscal year, then Grantee is required to submit a Single Audit report to all agencies that provided federal funds to the entity during the fiscal year being audited.

2.10 Competitive Bidding

The Grantee agrees that all procurement transactions involving the use of state funds shall be conducted in a manner that provides maximum open and free competition. When competitive selection is not feasible or practical, the Grantee agrees to obtain the written approval of the Grantor before making a sole source selection. Sole source contracts should be negotiated to the extent that such negotiation is possible and shall be commercially reasonable.

PART III – ANCILLARY GRANT TERMS

3.0 Liability

The Grantor is not liable for any costs incurred by the Grantee before the start date or after the grant period. Liability of the Grantor is limited to the terms and conditions of this Agreement and the grant amount.

3.1 Intellectual Property

Grantee grants to the Grantor a non-exclusive, royalty-free, site-wide, irrevocable, transferable license

to use any deliverable created by Grantee or any of its agents, employees, or affiliates with funds from the Grant that has intellectual property content and related documentation ("IP Deliverables") according to the terms and conditions of this Agreement. For the purposes of this license, "site-wide" includes any Grantor office regardless of its physical location.

The Grantor may modify the IP Deliverables and may combine the IP Deliverables with other programs or materials to form a derivative work. The Grantor will own and hold all copyright, trademarks, patent and other intellectual property rights in any derivative work, excluding any rights or interest in an IP Deliverable other than those granted in this Agreement.

The Grantor may copy each IP Deliverable to multiple hard drives or networks unless otherwise agreed by the parties. The Grantor may also make copies of any IP Deliverable in the course of routine backups for the purpose of recovery of contents.

In the event that the Grantee shall, for any reason, cease to conduct business, or cease to support the IP Deliverable, the Grantor shall have the right to convert these licenses into perpetual licenses, with rights of quiet enjoyment, but subject to payment obligations not to exceed the then current rates.

3.2 Safety

The Grantee, all contractors, and subcontractors are responsible for insuring that all precautions are exercised at all times for the protection of persons and property. Safety provisions of all Applicable Laws and building and construction codes shall be observed. The Grantee, contractors, and every subcontractor are responsible for compliance with all federal, state and local laws and regulations in any manner affecting the work or performance of this Agreement and shall at all times carefully observe and comply with all rules, ordinances, and regulations. The Grantee, all contractors and subcontractors shall secure all necessary certificates and permits from municipal or other public authorities as may be required in connection with the performance of this Agreement. Grantor shall not be liable for any damages arising from any failure by Grantee to comply with this Section 3.2.

3.3 Indemnification

Each party to this grant must seek its own legal representation and bear its own costs; including judgments, in any litigation which may arise from the performance of this grant. It is specifically understood and agreed that neither party will indemnify the other party in such litigation.

3.4 Cancellation

The Grantor may terminate this Agreement without further liability or penalty to the Grantor, its departments, divisions, agencies, offices, commissions, officers, agents and employees for any of the following reasons:

(a) *Termination for Cause* In the event that Grantee breaches any of its material duties or obligations under this Agreement or poses a serious and imminent threat to the health and safety of any person, or the imminent loss, damage or destruction of any real or tangible personal property, the Grantor may terminate this Agreement immediately in whole or in part, for cause, as of the date specified in the notice of termination. In the event that this Agreement is terminated for cause, in addition to any legal

remedies otherwise available to the Grantor by law or equity, Grantee shall be responsible for all costs incurred by the Grantor in terminating this Agreement, including but not limited to, Grantor administrative costs, reasonable attorneys' fees and court costs, and any reasonable additional costs the Grantor may incur.

(b) *Termination for Convenience* The Grantor may terminate this Agreement for its convenience, in whole or part, if the Grantor determines that such a termination is in the Grantor's best interest. Reasons for such termination shall be left to the sole discretion of the Grantor and may include, but not necessarily be limited to (a) the Grantor no longer needs the Services or products specified in the Agreement, or (b) relocation of office, program changes, changes in laws, rules, or regulations make implementation of the services no longer practical or feasible. The Grantor may terminate this Agreement for its convenience, in whole or in part, by giving Grantee written notice at least thirty (30) days prior to the date of termination. If the Grantor chooses to terminate this Agreement in part, the Budget shall be equitably adjusted to reflect those reductions.

(c) *Non-Appropriation* Grantee acknowledges that continuation of this Agreement is subject to appropriation or availability of funds for this Agreement. If funds to enable the Grantor to effect continued payment under this Agreement are not appropriated or otherwise made available (including the federal or state government suspending or halting the program or issuing directives preventing the Grantor from continuing the program), the Grantor shall have the right to terminate this Agreement, in whole or in part, at the end of the last period for which funds have been appropriated or otherwise made available by giving written notice of termination to Grantee. The Grantor shall give Grantee at least thirty (30) days advance written notice of termination for non-appropriation or unavailability (or such time as is available if the Grantor receives notice of the final decision less than thirty (30) days before the funding cutoff). In the event of a termination under this section, the Grantee shall, unless otherwise directed by the Grantor in writing, immediately take all reasonable steps to terminate its operations and to avoid and/or minimize further expenditures under the Agreement.

(d) *Criminal Conviction* The Grantor may terminate this Agreement immediately and without further liability or penalty in the event Grantee or an officer of Grantee, is convicted of a criminal offense incident to the application for, or performance of, a public or private contract or subcontract or grant; convicted of a criminal offense, including any of the following: embezzlement, theft, forgery, bribery, falsification or destruction of records, receiving stolen property, attempting to influence a public employee to breach the ethical conduct standards for Grantor employees; convicted under State of Michigan or federal antitrust statutes; or convicted of any other criminal offense which in the sole discretion of the Grantor reflects upon Grantee's business integrity.

(e) *Approvals Rescinded* The State may terminate this Agreement without further liability or penalty in the event any final administrative or judicial decision or adjudication disapproves a previously approved request for purchase of personal services pursuant to Constitution 1963, Article 11, § 5, and Civil Service Rule 7-1. Termination may be in whole or in part and may be immediate as of the date of the written notice to Grantee or may be effective as of the date stated in such written notice.

3.5 No State Employees or Legislators

No member of the Legislature or Judiciary of the State of Michigan or any individual employed by the State shall be permitted to share in this Agreement, or any benefit that arises from this

Agreement.

3.6 Non-Discrimination

In the performance of the Agreement, Grantee agrees not to discriminate against any employee or applicant for employment, with respect to his or her hire, tenure, terms, conditions or privileges of employment, or any matter directly or indirectly related to employment, because of race, color, religion, national origin, ancestry, age, sex, height, weight, marital status, physical or mental disability. Grantee further agrees that every subcontract entered into for the performance of this Agreement will contain a provision requiring non-discrimination in employment, as here specified, binding upon each subcontractor. This covenant is required pursuant to the Elliott Larsen Civil Rights Act, 1976 PA 453, MCL 37.2101, *et seq.* and the Persons with Disabilities Civil Rights Act, 1976 PA 220, MCL 37.1101, *et seq.*, and any breach of this provision may be regarded as a material breach of the Agreement.

3.7 Unfair Labor Practices

Pursuant to 1980 PA 278, MCL 423.231, *et seq.*, the Grantor shall not award a grant or subcontract to an employer whose name appears in the current register of employers failing to correct an unfair labor practice compiled pursuant to section 2 of the Act. This information is compiled by the United States National Labor Relations Board. A Grantee, in relation to the Agreement, shall not enter into a contract with a subcontractor, manufacturer, or supplier whose name appears in this register. Pursuant to section 4 of 1980 PA 278, MCL 423.324, the State may void any Agreement if, subsequent to award of the Agreement, the name of Grantor as an employer or the name of the subcontractor, manufacturer or supplier of Grantor appears in the register.

3.8 Certification Regarding Debarment

The Grantee certifies, by signature to this Agreement, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this Agreement by any federal or State department or agency. If the Grantee is unable to certify to any portion of this statement, the Grantee shall attach an explanation to this Agreement.

3.9 Illegal Influence

a) The Grantee certifies, to the best of his or her knowledge and belief that:

- (1) No federal appropriated funds have been paid nor will be paid, by or on behalf of the Grantee, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan or cooperative agreement.
- (2) If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in

connection with this grant, the Grantee shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

- (3) The Grantee shall require that the language of this certification be included in the award documents for all grants or subcontracts and that all subrecipients shall certify and disclose accordingly. The State has relied upon this certification as a material representation. Submission of this certification is a prerequisite for entering into this Agreement imposed by 31 USC § 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.
- b) The Grantee certifies, to the best of his or her knowledge and belief that no state funds have been paid nor will be paid, by or on behalf of the Grantee, to any person for influencing or attempting to influence an officer or employee of any State agency, a member of the Legislature, or an employee of a member of the Legislature in connection with the awarding of any state contract, the making of any state grant, the making of any state loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any state contract, grant, loan or cooperative agreement.

3.10 Publicity

Grantee shall inform Grantor regarding any planned publicity regarding the Project, and provide Grantor an opportunity to review any press releases or other materials issued by Grantee related to the Project. Grantee shall also make its best efforts to inform Grantor of all media inquiries regarding the Project prior to publication of the related article. Grantor shall have the right to publicize the Project, and Grantee agrees to accommodate requests from Grantor for opportunities to photograph, video, observe and describe, and otherwise have access to the Project for the purposes of developing publicity materials. Grantee shall comply with all reasonable requests from Grantor regarding any signage at the Project Site describing the Project and its funding sources.

PART IV - GENERAL PROVISIONS

4.0 Governing Law

The Agreement shall in all respects be governed by, and construed in accordance with, the substantive laws of the State of Michigan without regard to any Michigan choice of law rules that would apply the substantive law of any other jurisdiction to the extent not inconsistent with, or pre-empted by federal law.

4.1 Compliance with Laws

Grantee shall comply with all applicable state, federal, and local laws and ordinances ("Applicable Laws") in performing this Agreement.

4.2 Jurisdiction

Any dispute arising from the Agreement shall be resolved in the State of Michigan. With respect to any claim between the parties, Grantee consents to venue in Oakland County, Michigan, and irrevocably

waives any objections it may have to such jurisdiction on the grounds of lack of personal jurisdiction of such court or the laying of venue of such court or on the basis of forum non convenience or otherwise. Contractor agrees to appoint agents in the State of Michigan to receive service of process.

4.3 Assignment

Grantee shall not have the right to assign the Agreement, or to assign or delegate any of its duties or obligations under the Agreement, to any other party (whether by operation of law or otherwise), without the written consent of the Grantor. Any purported assignment in violation of this section shall be null and void.

4.4 Entire Agreement

The Agreement, including any Attachments, constitutes the entire agreement between the parties with respect to the grant and supersedes all prior agreements, whether written or oral, with respect to such subject matter.

4.5 Independent Contractor Relationship

The relationship between the Grantor and Grantee is that of client and independent Contractor. No agent, employee, or servant of Grantee or any of its Subcontractors shall be or shall be deemed to be an employee, agent or servant of the State for any reason. Grantee will be solely and entirely responsible for its acts and the acts of its agents, employees, servants and subcontractors during the performance of the Agreement.

4.6 Conflicts

In the event of a conflict between the terms of this Agreement and any federal or state laws or regulations, the federal or state laws or regulations will supersede any contrary term contained in this Agreement.

Signature Page to Follow

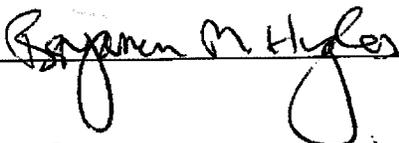
**Signature Page
Grant Agreement
Between the Michigan Suburbs Alliance
and the City of St. Clair Shores**

AGREED AND ACCEPTED:

Michigan Suburbs Alliance

City of St. Clair Shores

By:  _____

By:  _____

Name: Conan Smith _____

Name: Benjamin M. Hughes _____

Title: Executive Director _____

Title: City Manager _____

Date: 26 Sept 11 _____

Date: August 19, 2011 _____

AMENDMENT TO GRANT AGREEMENT

ARTICLE 1. RECITALS

1.1 The Michigan Suburbs Alliance (the "Alliance") and the City of St. Clair Shores, MI (the "Participant") (together, the "Parties") executed a Grant Agreement as of 9/26/2011 (the "Agreement").

1.2 The Agreement provided that the Alliance would assist Participant in seeking funding for energy efficiency and renewable energy projects, and when Participant received those funds, Participant would pay an amount equal to the value of that funding on a "simple payback" basis.

1.3 The original agreement, in Section 1.6, indicates as follow, "Grantor agrees that all sharing of the return on investment received from the Grantee shall be invested in an endowment established to foster the future operation of the SEMREO."

1.4 To better meet the established purposes of the grant agreement, namely "to invest directly in energy efficiency and renewable energy projects within local governments and recapture the capitalization value of those investments through energy cost savings, creating a permanent, sustainable funding source to support similar projects in the future," the Alliance seeks a release of the restriction on the Sharing of Return on Investment.

ARTICLE 2. AMENDMENT TO ORIGINAL AGREEMENT

2.1 The Agreement shall be referenced to by the following grant number: MPSC_2011_16

2.2 The Parties agree that the final total and maximum amount of grant assistance made available to the Participant by the Alliance via this agreement is \$450,000.00

2.3 The Parties agree that the restrictions on the Sharing of Return on Investment are hereby released.

2.4 The Parties further agree that Section 1.6 of original agreement is amended as follows:

1.6 Sharing of Return on Investment with SEMREO Endowment

Grantee agrees that it will share the return on investment (in the form of energy cost savings) with the Grantor. Grantor's share of the return on investment shall not exceed the amount of the Grant, not including interest. Grantor and Grantee agree that the amount due to the Southeast Michigan Regional Energy Office (SEMREO) each year under this Agreement shall be equal to energy and maintenance cost savings predicted for

the project on a "simple payback" basis -- the final amount Grantee will share with Grantor will be based on actual expenditures and predicted savings from the same. Exceptions to this requirement must be approved in writing by the Grantor. ~~Grantor agrees that all sharing of the return on investment received from the Grantee shall be invested in an endowment established to foster the future operation of the SEMREO.~~ The maximum time period of the sharing of the return on investment shall not exceed fifteen years. Grantor agrees that in recognition of the cooperation reflected in the sharing of the return on investment, Grantee shall be eligible to participate in SEMREO as described in Section 1.7 at no additional cost. The estimate of energy savings, the specific amount of monthly sharing of the return on investment, and the total amount to be shared with Grantor shall be determined at the conclusion of the project and an addendum to this Agreement setting forth such amounts shall be executed at that time based on the calculation method described in this paragraph 1.6, but in any event no later than ninety (90) days after the conclusion of the Project.

2.5 The Parties agree that this release of restrictions shall apply to all funds shared via this agreement.

ARTICLE 3. MISCELLANEOUS PROVISIONS

3.1 This Amendment is hereby incorporated and made a part of the Agreement. This Amendment further clarifies the existing understanding between the Parties; nothing in this Amendment modifies any other terms of the Agreement except those expressly indicated. The Parties agree that all terms of this Amendment are in accord with the terms of the prior Agreement.

3.2 Together, the Agreement, any previous Addendum and this Amendment constitute the entire agreement between the Parties with respect to the subject matter hereof, and none of the terms or conditions shall be modified or waived, except by an instrument in writing duly executed by the Parties.

3.3 The Agreement, any Addendum and Amendment shall continue in full force and effect and the duties and liabilities of the Parties and all the terms, conditions, and provisions shall continue to be fully operative until the Agreement is terminated under Section 3.4 of the Agreement or the terms of any Addendum are met.

3.4 This Amendment may be executed in any number of counterparts, all of which shall constitute a single executed copy of the Amendment.

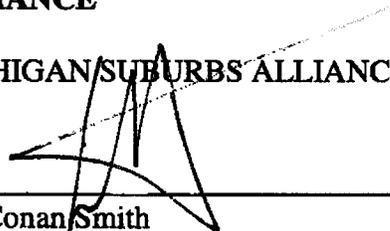
Signature Page to Follow

*Addendum to Grant Agreement
Michigan Suburbs Alliance*

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed as of the date set forth below:

ALLIANCE

~~MICHIGAN SUBURBS ALLIANCE~~

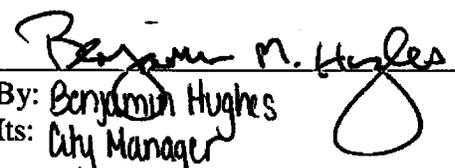


By: Conan Smith
Its: Executive Director

Dated: September 30, 2011

PARTICIPANT

Approved as to substance:



By: Benjamin Hughes
Its: City Manager

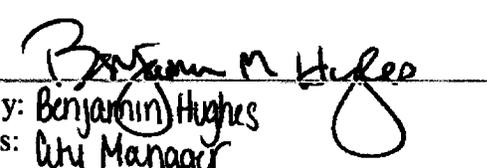
Dated: October 5, 2011

Approved as to substance:

By:
Its:

Dated: _____, 2011

Approved as to form and content:



By: Benjamin Hughes
Its: City Manager

Dated: October 5, 2011

**ADDENDUM TO
GRANT BETWEEN THE MICHIGAN SUBURBS ALLIANCE
AND THE CITY OF SAINT CLAIR SHORES**

**ARTICLE 1.
RECITALS**

1.1 The Michigan Suburbs Alliance (the "Alliance") and the City of Saint Clair Shores, MI (the "Participant") (together, the "Parties") executed a Grant Agreement as of 2011 (the Agreement").

1.2 The Agreement provided that the Alliance would provide Participant funding for energy efficiency and renewable energy projects, and when Participant received those funds, Participant would pay an amount equal to the value of that funding on a "simple payback" basis.

1.3 The Participant received such funding in an amount of \$450,000 on 2/1/2011 and the Parties selected a specific energy efficiency project (the "Project") as described in Exhibit A to this Addendum.

1.4 Since the Parties now have secured funding in a known amount and completed the Project, they now wish to execute this Addendum in order to more specifically describe the method by which they will carry out their prior Agreement.

**ARTICLE 2.
CALCULATION OF PAYMENT AMOUNT**

2.1 The Parties agree that the Project is expected to result in energy efficiency improvements of 71 Kw/h saved annually.

2.2 The Parties agree that under current energy prices, the annual cost savings resulting from the Project are estimated to be \$76,464 and that 80% of that amount is \$61,171.

2.3 The Parties acknowledge that all figures listed in this Article 2 are reasonable estimates, and agree to be bound by the payment schedule based on the estimates set forth in this Addendum.

**ARTICLE 3.
PAYMENT SCHEDULE**

3.1 Participant agrees to pay the Alliance a total amount of \$450,000.

3.2 The payments shall be made in annual installments of \$61,171 due by July 31 of each year until the total amount referred to in paragraph 3.1 is paid. The Parties may adjust the payment on an annual basis subject to agreement by both parties. The first installment is due on or before July 31, 2012. The last installment may be less than this

amount if a lesser amount will result in Participant paying a total of the amount listed in paragraph 3.1.

3.3 Participant may, in its sole discretion, make payments at any time in excess of those required by paragraph 3.2 in order to accelerate the payment of the sum due under paragraph 3.1.

3.4 If Participant does not make any required installment payment under paragraph 3.2 by its due date, then the total remaining obligation of Participant (the amount in paragraph 3.1 minus the total amount of all payments made to date) shall be immediately due and payable to the Alliance.

ARTICLE 4. MISCELLANEOUS PROVISIONS

4.1 This Addendum is hereby incorporated and made a part of the Agreement. This Addendum further clarifies the existing understanding between the Parties; nothing in this Addendum modifies any of the terms of the Agreement. The Parties agree that all terms of this Addendum are in accord with the terms of the prior Agreement.

4.2 Together, the Agreement and this Addendum constitute the entire agreement between the Parties with respect to the subject matter hereof, and none of the terms or conditions shall be modified or waived, except by an instrument in writing duly executed by the Parties.

4.3 The Agreement and Addendum shall continue in full force and effect and the duties and liabilities of the Parties and all the terms, conditions, and provisions shall continue to be fully operative until the amount specified in paragraph 3.1 of this Addendum has been paid in full.

4.4 This Addendum may be executed in any number of counterparts, all of which shall constitute a single executed copy of the Addendum.

Signature Page to Follow

**EXHIBIT A
ADDENDUM TO GRANT AGREEMENT**

Project Description

Statement of Work

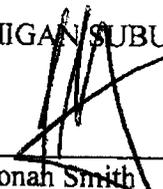
The project consisted of replacing 708 Mercury Vapor street light fixtures located within various subdivisions in St. Clair Shores. The project started in the north-end of Saint Clair Shores and moved south until 708 fixtures were replaced. The Mercury Vapor to High Pressure Sodium changes are specific locations identified by DTE. The project started in mid-September and completed by the end of December 2011.

*Addendum to Participation Agreement
Michigan Suburbs Alliance*

IN WITNESS WHEREOF, the parties have caused this Addendum to be executed as of the date set forth below:

ALLIANCE

MICHIGAN SUBURBS ALLIANCE

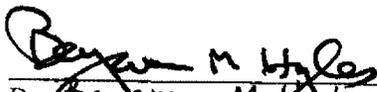


By: Conan Smith
Its: Executive Director

Dated: 24 July, 2012

PARTICIPANT

Approved as to substance:



By: Benjamin M. Hughes
Its: City Manager

Dated: 18 June, 2012

Approved as to substance:

By:
Its:

Dated: _____, 2012

Approved as to form and content:

By:
Its:

Dated: _____, 2012

MES

COUNCIL COMMUNICATION

Item # - 6a

From: Michael E. Smith, City Manager
Subject: Replacement Laptops and P.C.'s
Prepared by: IT Director, Greg *Orless*

City Manager's Recommendation:

I recommend the approval of purchase of Replacement Laptops and P.C.'s for use in departments throughout the city.

Summary Justification/Background: (full justification/background is attached)

Request to purchase replacement Laptops and P.C.'s to be used placed in various departments in throughout the city.

Council Action:

It was moved by Councilperson _____, and supported by Councilperson _____, to **approve/deny** purchase of Replacement Laptops and P.C.'s for use in departments throughout the city. as recommended by the City Manager.

VOTE: Ayes: _____
 Nays: _____
 Abstain: _____
 Absent: _____



Budget Request Justification

FY 2017 Capital Outlay

Fund: 675 - Computer Replacement
Department: Information Systems
Submitted By: Greg Corless, I.S. Director

Priority:
Item: Replacement Laptop Computers

Estimated Initial Cost: \$10,000
Ongoing Budget Impact: Annual Scheduled Replacements

Goals Achieved: Continuing with the Replacement PC Program by replacing 5 Laptops

Analysis: Funding is available in the Computer Replacement fund. Current units are fully depreciated. With the continuing changes and improvements in desktop computing capabilities, it is recommended that a three to four year replacement cycle will create an adequate platform to support standard business applications. Aging hardware is not the only reason businesses are feeling the pressure to replace their machines. Older computers are unlikely to support newer operating systems and upgraded software applications. Support for an old machine's operating system will be or has been phased out.

The research company Techaisle performed a study and compiled some very compelling research. Here are just some of their findings:

- Newer PCs experience 40% less downtime than older PCs. For older computer systems in an average small business, that translates into roughly 50 hours of downtime per PC per year.
- PCs that are newer can be 1.5 times less the cost of maintaining older systems. This includes money spent on replacing hardware and paying for the labor for issues to be resolved.
- Newer PCs often support newer applications. While businesses often believe that if it's not broken, don't fix it, this isn't necessarily true with applications. New software brings better features, improved usability and better performance. All of this points to productivity increases.
- It is recommended that small businesses endeavor to have a 3-year refresh rate on their computers.

In addition to the changes already mentioned, replacement of older hardware allows for new computer components to be utilized. These include faster computer processors, improved graphics cards, security, enhancements in energy efficiency and better communication hardware, such as wireless protocols and Bluetooth.

We will replace the current Laptops used by council with new and reformat and utilize the laptops being replaced to replace older Laptops in service that will be retired from use and sold at auction.

**CITY OF ST CLAIR SHORES
ADMINISTRATION REGULATION #11
PURCHASE ORDER FORM (for items \$1,000 and over)**

Date:	December 12, 2016	Requested by:	Greg Corless	Requesting Dept:	258
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Description of items:	Quantity:	Unit Price:	Total: (Qty x Unit Price)
Dell Latitude E5570 Laptop per Dell quote # 3000002121879.2	5	\$1,273.03	\$ 6,365.15
	#	\$	\$
	#	\$	\$
	#	\$	\$

Bill to Dept #:	258		Total (from above):	\$ 6,365.15
Budget Acct #(s):	675.258.930 Replacement P.C. Account		Freight:	0.00
PO #: (A/P Fills in)			Grand Total:	\$ 6,365.15

QUOTES (3 required, attach written documentation)

VENDOR	TOTAL PURCHASE PRICE
1) Dell	\$ 6,365.15
2)	\$
3)	\$

PURCHASE ORDER INFORMATION

ISSUE TO:		SHIP TO INFORMATION:	
VENDOR #:	1056	DEPT NAME/#:	IT
VENDOR NAME:	DELL	ADDRESS:	27600 Jefferson Ave.
ADDRESS:	One Dell Way	CITY/STATE:	ST CLAIR SHORES MI
CITY/ST/ZIP:	Round Rock, TX 78682	ZIP:	48081

CHECK IF APPLICABLE:

<input type="checkbox"/>	EMERGENCY PURCHASE – (Over \$5,000.00 – Schedule on Council’s Agenda)
<input checked="" type="checkbox"/>	OTHER ENTITY BID (i.e. State/County/Co-op/etc.) – Contract Code: 99AGZ Customer Agreement No: MHEC-07012015
<input type="checkbox"/>	SINGLE SOURCE VENDOR –
<input checked="" type="checkbox"/>	OTHER – GSA Pricing.

Department Head: Greg Corless Date: 12.12.16
 Finance Director: D. Haag Date: _____
 City Manager: M. Smith Date: _____

Instructions: Complete form. Attach quotes. Department head signs. Submit to Accounts Payable



Here's the quote you requested!

Total:\$6,365.15

Please review your quote details below, then contact your sales rep when you're ready to place your order. You can also Order this quote easily online through your [Premier page](#), or if you do not have Premier, using [Quote to Order](#)

Quote number:
3000002121879.2

Quote date:
Dec. 9, 2016

Quote expiration:
Jan. 8, 2017

Company name:
CITY OF ST CLAIR SHORES

Customer number:
10535931

Phone:
(810) 447-3324

Sales rep information:
Luci Riojas
Luciana_Riojas@Dell.com
(800) 456-3355
Ext: 7250394

Billing Information:
CITY OF ST CLAIR SHORES
27600 JEFFERSON CIR DR
SAINT CLAIR SHORES
MI 48081-2075
US
(810) 447-3324

Pricing Summary

Item	Qty	Unit price	Subtotal
Dell Latitude E5570	5	\$1,273.03	\$6,365.15
		Subtotal:	\$6,365.15
		Shipping:	\$0.00
		Environmental Fees:	\$0.00
		Estimated Tax:	\$0.00
		Total:	\$6,365.15

Shipping Group 1

Shipping Contact: KAREN FLEMING	Shipping phone: (586) 447-3324	Shipping via: Standard Ground	Shipping Address: 27600 JEFFERSON CIR DR SAINT CLAIR SHORES MI 48081-2075 US
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SKU	Description	Qty	Unit Price	Subtotal
	Dell Latitude E5570	5	\$1,273.03	\$6,365.15
	Estimated Delivery Date: Dec. 14, 2016			
	Contract Code: 99AGZ			
	Customer Agreement No: MHEC-07012015			
379-BCGT	6th Generation Intel(R) Core(TM) i5-6300U (Dual Core, 2.4GHz, 3M cache)	5	-	-
619-AIKP	Windows 7 Professional English, French, Spanish 64bit (Includes Windows 10 Pro License)	5	-	-
634-BEZR	Microsoft Office Professional 2016	5	-	-
210-AENT	Dell Latitude E5570, BTX	5	-	-
580-ACLF	Internal Dual Pointing Backlit Keyboard (US-English)	5	-	-
583-BCTJ	Internal Keyboard Shroud 106, E5570	5	-	-
338-BHLN	Intel Core i5-6300U Processor Base, Integrated HD Graphics 520	5	-	-
631-AARO	Intel vPro Technology Advanced Management Features	5	-	-
389-BHHB	Intel Core i5 vPRO Processor Label	5	-	-
370-ACDD	8GB (1x8GB) 2133MHz DDR4 Memory	5	-	-
400-AIIU	500GB (7,200 Rpm) Serial ATA Hard Drive	5	-	-
575-BBFI	HDD/SSD, Bracket for 7MM,PC15/P	5	-	-
555-BCMT	Intel Dual Band Wireless 8260 (802.11ac) W/ Bluetooth	5	-	-
555-BCNB	Intel Wireless 8260 Driver	5	-	-
409-BBFX	Intel Rapid Storage Technology	5	-	-
362-BBBB	No Wireless WAN Card	5	-	-
451-BBPV	Primary 4-cell 62W/HR Battery	5	-	-
320-BBPU	Non Touch WWAN HD/FHD LCD Backcover	5	-	-
391-BCDL	39.6cm (15.6") FHD (1920x1080) Non-Touch Anti-Glare LCD with Camera and Mic	5	-	-
346-BBRQ	Smart Card Reader (Dual Pointing) Palmrest	5	-	-
340-ADFZ	Dell Power Manager	5	-	-
340-AQCS	System Shipment, Latitude E5570	5	-	-
422-0007	Dell Data Protection Security Tools Digital Delivery/NB	5	-	-
422-0052	SW,MY-DELL,CRRS	5	-	-

640-BBDF	Adobe Reader 11	5	-	-
640-BBEV	Dell Data Protection Protected Workspace	5	-	-
640-BBLW	Dell(TM) Digital Delivery Cirrus Client	5	-	-
658-BBMR	Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps),OptiPlex	5	-	-
658-BBNF	Waves Maxx Audio Royalty	5	-	-
658-BCUV	Dell Developed Recovery Environment	5	-	-
430-XXYG	No Resource DVD	5	-	-
620-AAYW	Windows 10 Pro OS Recovery 64bit - DVD	5	-	-
450-AAEJ	US Power Cord	5	-	-
450-AAYT	65 Watt AC Adaptor	5	-	-
387-BBKF	Energy Star 6.1	5	-	-
340-AGIK	Safety/Environment and Regulatory Guide (English/French Multi-language)	5	-	-
340-ARKU	Quick Reference Guide Latitude E5570	5	-	-
389-BEYY	Regulatory Label included	5	-	-
340-ACQQ	No Option Included	5	-	-
332-1286	US Order	5	-	-
389-BCDK	GCC SPL only	5	-	-
340-AAPP	Directship Info Mod	5	-	-
340-AQJX	Smart Select MIN SHIP (DAO)	5	-	-
800-BBGG	Smart Selection Shipment (L)	5	-	-
452-BBSE	No Docking Station	5	-	-
634-BENZ	No DDP ESS Software	5	-	-
421-9984	Dell Data Protection Encryption Personal Edition Digital Delivery	5	-	-
954-3455	Dell ProSupport for Software, Dell Data Protection Encryption Personal Edition, 1 Year	5	-	-
460-BBEX	No Carrying Case	5	-	-
570-AADK	No Mouse	5	-	-
575-BBCH	No Stand included	5	-	-
998-BWLE	Fixed Hardware Configuration	5	-	-
452-BBDB	Dell Docking Spacer for Latitude	5	-	-
975-3461	Dell Limited Hardware Warranty Extended Year(s)	5	-	-
997-8317	Dell Limited Hardware Warranty	5	-	-
997-8328	Onsite/In-Home Service After Remote Diagnosis, 1 Year	5	-	-
997-8332	Onsite/In-Home Service After Remote Diagnosis, 2 Year Extended	5	-	-

Subtotal:	\$6,365.15
Shipping:	\$0.00
Environmental Fees:	\$0.00
Estimated Tax:	\$0.00
Total:	\$6,365.15



Budget Request Justification

FY 2017 Capital Outlay

Fund: 675 - Computer Replacement
Department: Information Systems
Submitted By: Greg Corless, I.S. Director

Priority:
Item: Replacement PC's

Estimated Initial Cost: \$32,000
Ongoing Budget Impact: Annual Replacement of 20 PC's

Goals Achieved: Continuing with the Replacement PC Program by replacing 20 pc's.

Analysis: Funding is available in the Computer Replacement fund. Current units are fully depreciated. With the continuing changes and improvements in desktop computing capabilities, it is recommended that a three to four year replacement cycle will create an adequate platform to support standard business applications. Aging hardware is not the only reason businesses are feeling the pressure to replace their machines. Older computers are unlikely to support newer operating systems and upgraded software applications. Support for an old machine's operating system will be or has been phased out.

The research company Techaisle performed a study and compiled some very compelling research. Here are just some of their findings:

- Newer PCs experience 40% less downtime than older PCs. For older computer systems in an average small business, that translates into roughly 50 hours of downtime per PC per year.
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- Newer PCs often support newer applications. While businesses often believe that if it's not broken, don't fix it, this isn't necessarily true with applications. New software brings better features, improved usability and better performance. All of this points to productivity increases.
- It is recommended that small businesses endeavor to have a 3-year refresh rate on their computers.

In addition to the changes already mentioned, replacement of older hardware allows for new computer components to be utilized. These include faster computer processors, improved graphics cards, security, enhancements in energy efficiency and better communication hardware, such as wireless protocols and Bluetooth.

We will replace the current PC's older than 48 months old with new and utilize the PC's being replaced to replace older PC's on our network that will be retired from use and sold at auction.

**CITY OF ST CLAIR SHORES
ADMINISTRATION REGULATION #11
PURCHASE ORDER FORM (for items \$1,000 and over)**

Date:	December 12, 2016	Requested by:	Greg Corless	Requesting Dept:	258
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Description of items:	Quantity:	Unit Price:	Total: (Qty x Unit Price)
Dell OptiPlex 7040 SFF P.C. per Dell quote # 3000004690042.1	20	\$1,096.76	\$ 21,934.40
	#	\$	\$
	#	\$	\$
	#	\$	\$

Bill to Dept #:	258	Total (from above):	\$ 21,934.40
Budget Acct #(s):	675.258.930 Replacement P.C. Account	Freight:	0.00
PO #: (A/P Fills in)		Grand Total:	\$ 21,934.40

QUOTES (3 required, attach written documentation)

VENDOR	TOTAL PURCHASE PRICE
1) Dell	\$ 21,934.40
2)	\$
3)	\$

PURCHASE ORDER INFORMATION

ISSUE TO:

SHIP TO INFORMATION:

VENDOR #:	1056	DEPT NAME/#:	IT
VENDOR NAME:	DELL	ADDRESS:	27600 Jefferson Ave.
ADDRESS:	One Dell Way	CITY/STATE:	ST CLAIR SHORES MI
CITY/ST/ZIP:	Round Rock, TX 78682	ZIP:	48081

CHECK IF APPLICABLE:

<input type="checkbox"/>	EMERGENCY PURCHASE – (Over \$5,000.00 – Schedule on Council’s Agenda)
<input checked="" type="checkbox"/>	OTHER ENTITY BID (i.e. State/County/Co-op/etc.) – Contract Code: 99AGZ Customer Agreement No: MHEC-07012015
<input type="checkbox"/>	SINGLE SOURCE VENDOR –
<input checked="" type="checkbox"/>	OTHER – GSA Pricing.

Department Head: Greg Corless Date: 12.12.16 Finance Director: D. Haag Date: _____ City Manager: M. Smith Date: _____

Instructions: Complete form. Attach quotes. Department head signs. Submit to Accounts Payable



Here's the quote you requested!

Total: \$21,934.40

Please review your quote details below, then contact your sales rep when you're ready to place your order. You can also Order this quote easily online through your [Premier page](#), or if you do not have Premier, using [Quote to Order](#)

Quote number:
3000004690042.1

Quote date:
Dec. 12, 2016

Quote expiration:
Jan. 11, 2017

Company name:
CITY OF ST CLAIR SHORES

Customer number:
10535931

Phone:
(810) 447-3324

Sales rep information:
Luci Riojas
Luciana_Riojas@Dell.com
(800) 456-3355
Ext: 7250394

Billing Information:
CITY OF ST CLAIR SHORES
27600 JEFFERSON CIR DR
SAINT CLAIR SHORES
MI 48081-2075
US
(810) 447-3324

Pricing Summary

Item	Qty	Unit price	Subtotal
OptiPlex 7040 SFF	20	\$1,096.72	\$21,934.40
Subtotal:			\$21,934.40
Shipping:			\$0.00
Environmental Fees:			\$0.00
Estimated Tax:			\$0.00
Total:			\$21,934.40

Shipping Group 1

Shipping Contact: KAREN FLEMING	Shipping phone: (586) 447-3324	Shipping via: Standard Ground	Shipping Address: 27600 JEFFERSON CIR DR SAINT CLAIR SHORES MI 48081-2075 US
---	--	---	---

SKU	Description	Qty	Unit Price	Subtotal
	OptiPlex 7040 SFF	20	\$1,096.72	\$21,934.40
Estimated Delivery Date: Dec. 22 - Dec. 30, 2016				
Contract Code: 99AGZ				
Customer Agreement No: MHEC-07012015				
338-BHUF	Intel Core i5-6500 Processor (Quad Core, 6MB, 4T, 3.2GHz, 65W)	20	-	-
412-AAGQ	Small Form Factor Processor Heatsink 65 Watt	20	-	-
619-AHKN	Win 10 Pro 64 English, French, Spanish	20	-	-
634-BEZR	Microsoft Office Professional 2016	20	-	-
370-ACHT	8GB (2x4G) 2133MHz DDR4 Memory	20	-	-
400-AANO	3.5 inch 500GB 7200rpm Hard Disk Drive	20	-	-
490-BBFG	Intel Integrated Graphics, Dell OptiPlex	20	-	-
325-BBRJ	DVD+/-RW Bezel, Small Form Factor	20	-	-
429-AAJV	DVD-RW Drive (Reads and Writes to DVD/CD)	20	-	-
658-BBTV	Cyberlink Media Suite Essentials for Windows 10 and DVD drive (without Media)	20	-	-
620-AALW	OS-Windows Media Not Included	20	-	-
575-BBBI	No Integrated Stand option	20	-	-
580-ADJC	Dell KB216 Wired Multi-Media Keyboard English Black	20	-	-
275-BBBW	Dell MS116 Wired Mouse, Black	20	-	-
634-BENZ	No DDP ESS Software	20	-	-
421-9983	Dell Data Protection Encryption Enterprise Edition Digital Delivery	20	-	-
954-3454	Dell ProSupport for Software, Dell Data Protection Encryption Enterprise Edition, 1 Year	20	-	-
817-BBBB	No FGA	20	-	-
210-AFGK	OptiPlex 7040 Small Form Factor XCTO	20	-	-
461-AABV	No Accessories	20	-	-
555-BBKH	No Bcom required	20	-	-
329-BCRX	OptiPlex 7040 SFF with 180W up to 85% efficient Power Supply (80Plus Bronze)	20	-	-
450-AAOJ	System Power Cord (Philippine/TH/US)	20	-	-

340-ASOI	Placemat Documentation	20	-	-
387-BBEZ	ENERGY STAR Version 6.0	20	-	-
631-AASO	Intel vPro Technology Enabled	20	-	-
555-BBFO	No Wireless	20	-	-
401-AANH	2nd Hard Drive: not included	20	-	-
389-BHJT	Intel Core i5 vPro Processor Label	20	-	-
332-1286	US Order	20	-	-
555-BBFO	No Wireless	20	-	-
800-BBIO	Desktop BTO Standard shipment	20	-	-
385-BBCR	No Media Card Reader	20	-	-
389-BCGW	No UPC Label	20	-	-
340-AGIK	Safety/Environment and Regulatory Guide (English/French Multi-language)	20	-	-
340-ABJI	No Diagnostic/Recovery CD media	20	-	-
340-ARRM	Shipping Material for System, Small Form Factor, DAO	20	-	-
389-BBUU	Shipping Label for DAO	20	-	-
461-AABF	No CompuTrace	20	-	-
340-AJFC	Kickstart Product Registration	20	-	-
422-0008	Dell Data Protection System Tools Digital Delivery/DT	20	-	-
525-BBCL	SupportAssist	20	-	-
640-BBLW	Dell(TM) Digital Delivery Cirrus Client	20	-	-
658-BBMQ	Enable Low Power Mode	20	-	-
658-BBMR	Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps), OptiPlex	20	-	-
658-BBNH	Waves Maxx Audio	20	-	-
658-BCUV	Dell Developed Recovery Environment	20	-	-
389-BHPR	Reg Label, SFF, MEX, EPA	20	-	-
551-BBBJ	No Intel Responsive	20	-	-
817-BBBN	NO RAID	20	-	-
329-BBJL	TPM Enabled	20	-	-
817-BBBC	Not selected in this configuration	20	-	-
470-AAJL	NO ADAPTER	20	-	-
480-AAJX	Display Not Included	20	-	-
997-6870	Dell Limited Hardware Warranty Plus Service	20	-	-
997-6872	Onsite/In-Home Service After Remote Diagnosis 3 Years	20	-	-

Subtotal:	\$21,934.40
Shipping:	\$0.00
Environmental Fees:	\$0.00
Estimated Tax:	\$0.00
Total:	\$21,934.40

MES

From: Michael E. Smith, City Manager

Subject: Request the approval for purchase order for Main Street Clock donated by Taco Bell.

Prepared by: Christopher R. Rayes, Community Services Director CDI

City Manager's Recommendation:

I recommend the approval for the purchase order request for Electrical Time Co., Inc. in the amount of \$18,336.00 for the Main Street Clock donated by Taco Bell

Summary Justification/Background: (full justification/background is attached)

As part of the new development at Harper and Little Mack, Taco Bell offered to purchase the clock attached in this packet. Location were discussed and decided by Taco Bell with the concurrence of the Beautification Committee to erect it in the flower bed at the Harper and Little Mack intersection. A plaque will be erected in the main entrance of the new location identifying they donated the clock for the enjoyment of the community. The check has been received and placed in an account specifically for the purchase of this clock.

- Purchase Order Request
- Clock Equipment Quotation from Electric Time Co., Inc.
- Elevations of the Clock
- Description of the Clock Controller
- Pictures of the approved location

Council Action:

It was moved by Councilperson _____, and supported by Councilperson _____, to approve/deny the request for the purchase order for Electrical Time Co., Inc., in the amount of \$18,336.00 for the Main Street Clock donated by Taco Bell, as recommended by the City Manager.

VOTE:

Ayes: _____

Nays: _____

Abstain: _____

Absent: _____

**CITY OF ST CLAIR SHORES
ADMINISTRATION REGULATION #11
PURCHASE ORDER FORM (for items \$1,000 and over)**

Date: 12/7/16	Requested by: Chris R. Rayes	Requesting Dept: CDI
----------------------	-------------------------------------	-----------------------------

Description of items:	Quantity:	Unit Price:	Total: (Qty x Unit Price)
Large two dial post clock	# 1	\$	\$ 16,618.00
Add outlet	# 1	\$ 200.00	\$ 200.00
	#	\$	\$
	#	\$	\$

Bill to Dept #:	370	Total (from above):	\$ 16,818.00
Budget Acct #(s):	101-370-980.000 / 101-370-950	Freight:	1,518.00
PO #: (A/P Fills in)		Grand Total:	\$ 18,336.00

QUOTES (3 required, attach written documentation)

VENDOR	TOTAL PURCHASE PRICE
1)	\$
2)	\$
3)	\$

PURCHASE ORDER INFORMATION

ISSUE TO:

SHIP TO INFORMATION:

VENDOR #:	New	DEPT NAME/#:	DPW
VENDOR NAME:	Electrical Time Co.	ADDRESS:	19600 Pleasant
ADDRESS:	97 West Street, P.O. Box 466	CITY/STATE:	ST CLAIR SHORES MI 48080
CITY/ST/ZIP:	Medfield, MA 02052	ZIP:	

CHECK IF APPLICABLE:

<input type="checkbox"/>	EMERGENCY PURCHASE – (Over \$5,000.00 – Schedule on Council’s Agenda) 12-19-16
<input type="checkbox"/>	OTHER ENTITY BID (i.e. State/County/Co-op/etc.) –
<input type="checkbox"/>	SINGLE SOURCE VENDOR – Funded by Taco Bell Donation for this clock
<input type="checkbox"/>	OTHER –


 Department Head: _____ Date: 12-6-16
 Finance Director: _____ Date: _____
 City Manager: _____ Date: _____

Instructions: Complete form. Attach quotes. Department head signs. Submit to Accounts Payable



June 21, 2016

Christopher Rayes
 Saint Clair Shores MI
 27600 Jefferson St
 St. Clair Shores, MI 48081
 Via email: Chris@scsmi.net

Subject: Clock Equipment Quotation – REV A - Saint Clair Shores MI Street Clock Project

Dear Christopher:

Thank you for your interest in Electric Time clocks. In reply to your request, I am sending Drawings A-5591 & A-6570, plus Data Sheets 452, 453, 439, 469, 467 & 483, along with our Standard Terms and Conditions of Sale. A drawing will be done for approval upon receipt of selections.

We are pleased to quote on the revised equipment you requested, as follows:

- (1) **Complete Large Two-Dial E. Howard Post Clock Replica**, with an electronic reset control in the base and solid cast aluminum header.

Cast aluminum post, minimum 3/8" thick wall, 9'7-1/8" height. Cast aluminum removable door for access to interior. The base of the post measures approximately 17" square. Cast aluminum top head assembly, crystal rings, ornamental top. Clock to be an authentic historical reproduction of the Howard two dial post clock. No fiberglass to be used. Total height of clock, 15'-6". Single source: Clock, controller and movement to be manufactured by the same company. UL listed.

All exterior parts of the clock to have a high solids, exterior grade, polyurethane painted finish – ***please specify color from our standards***. Our standard painted finishes are: medium or dark bronze (matches Duranodic #312 & #313), off-white, matte-black, satin aluminum, forest green, red, bright white or gold. Raised aluminum header and saddle lettering, highlighted in gold paint, is available at no additional charge (value US\$390.00), ***please specify text if desired***. Gold painted highlighting to accent the casting details at no additional charge.

Flat milky-white acrylic dials. Dials to be back lighted with LEDs. Illumination to be controlled by a photoelectric cell.

ELECTRIC TIME COMPANY, INC. 97 WEST STREET - MEDFIELD, MA USA 02052
 PHONE 508-359-4396 - FAX 508-359-4482 SALES@ELECTRICTIME.COM
 HTTP://WWW.ELECTRICTIME.COM

Black dial markings and clock hands – *please specify Styles*. Hands made of aluminum with non-corrosive bronze bushings. Clear flat tempered glass crystals are provided for protection of the clock faces and hands.

Style MI clock movements. All bearing surfaces to be made of self-lubricating materials, as periodic lubrication will then not be required. All parts to be made of non-corrosive metals such as brass and stainless steel. UL listed.

Type CTRL-99BMI, Automatic Clock Controller with IP65 enclosure – Indoor & Outdoor Use. Automatically resets clock after power failures and for Daylight Savings Time (if required). Precision Quartz Time base 4 minutes per year maximum drift. Optional GPS – no drift. Built in 100 year daylight savings time calendar. 2 Line 16 character back lighted LCD display. ETL listed to UL 863. Power Failure Event logging. Standard MI output – 4 clocks maximum standard. Standard 24VDC RP output -20 clocks maximum. Sweep Second hand output. Hour Strike Capability. RS-232 and RS-485 output ports. 24 VAC hour strike output – configurable pulse output. To be located in base of clock by Manufacturer.

GPS Satellite Receiver mounted on top of the clock head by Manufacturer. To enable clock to synchronize with National Bureau Standard Atomic Clock. This will provide time accurate to 1 microsecond 1×10^{-6} .

Stainless steel anchor rods, full size templates and foundation drawing for foundation.

All of the above **Option One** for the net (BUY) price of \$16,618.00, plus \$1,518.00 shipping and handling (to St. Clair Shores, MI). This price does not include any sales taxes or installation.

Options

As an option, we can add a 20amp, GFI outlet with protective cover on the outside base of the clock for an additional US\$200.00. It does require a separate circuit be brought into the base of the clock. *Please specify if desired when ordering.*

We can offer 23k gold leaf highlights (in lieu of the gold painted highlights) for an additional \$3,100.00 – *please specify if desired when ordering.*

Raised aluminum header and saddle lettering, highlighted in gold paint, is provided at no additional charge during our 2016 Street Clock Special (value \$390.00).

Dial lettering (simple black text) is available at no additional cost – *please specify if desired when ordering.* Logos are available for an additional cost and can be quoted – we would need to receive the logo in a vector file format.

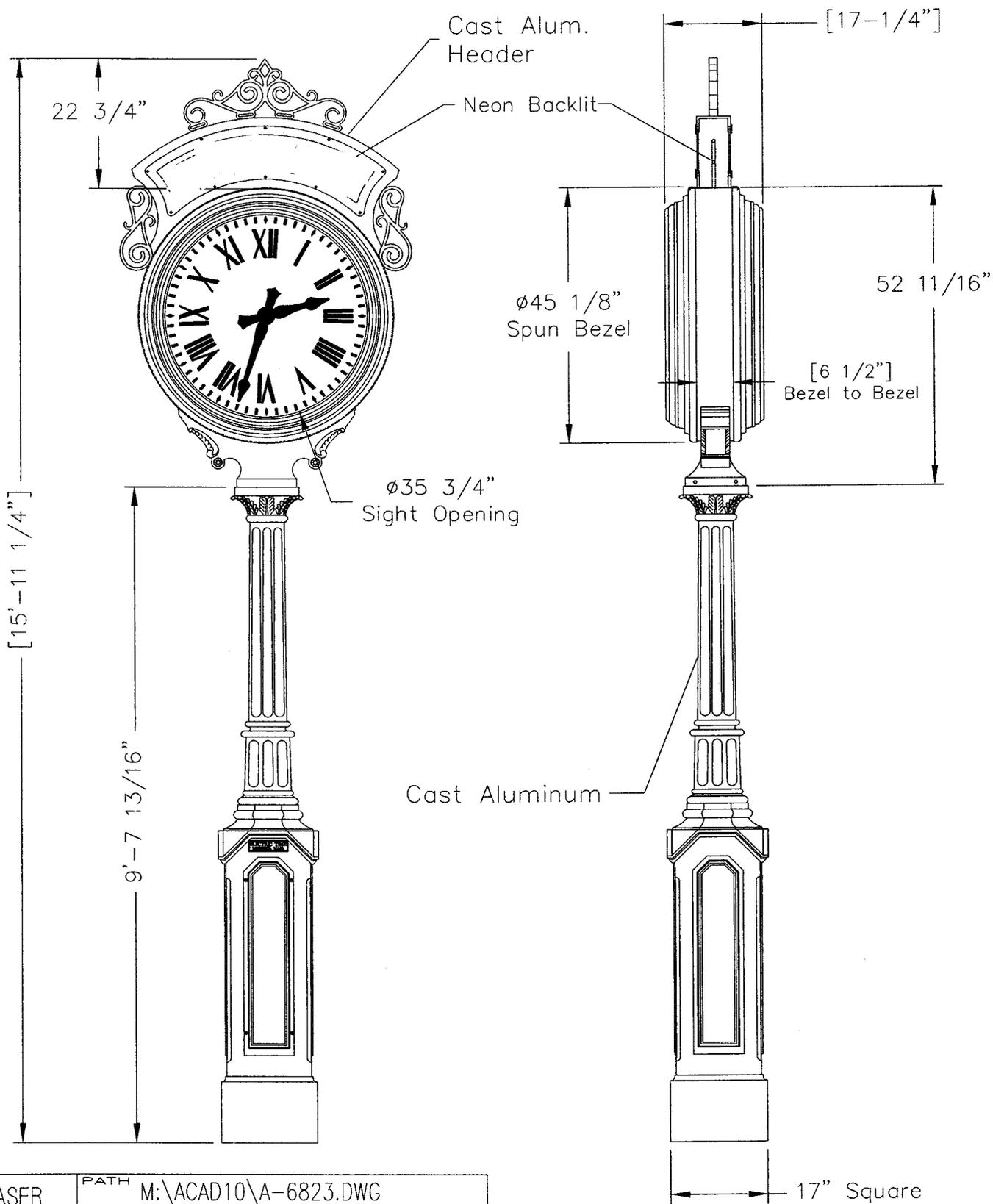
Since this equipment is custom built, on orders over \$1000.00 we require a 40% deposit or City Purchase Order. Delivery is typically 12 weeks, *or as needed*, after receipt of purchase order, deposit and release, F.O.B., Medfield, MA. Please see enclosed Standard Terms and Conditions of Sale.

If I can be of any further assistance please let me know.

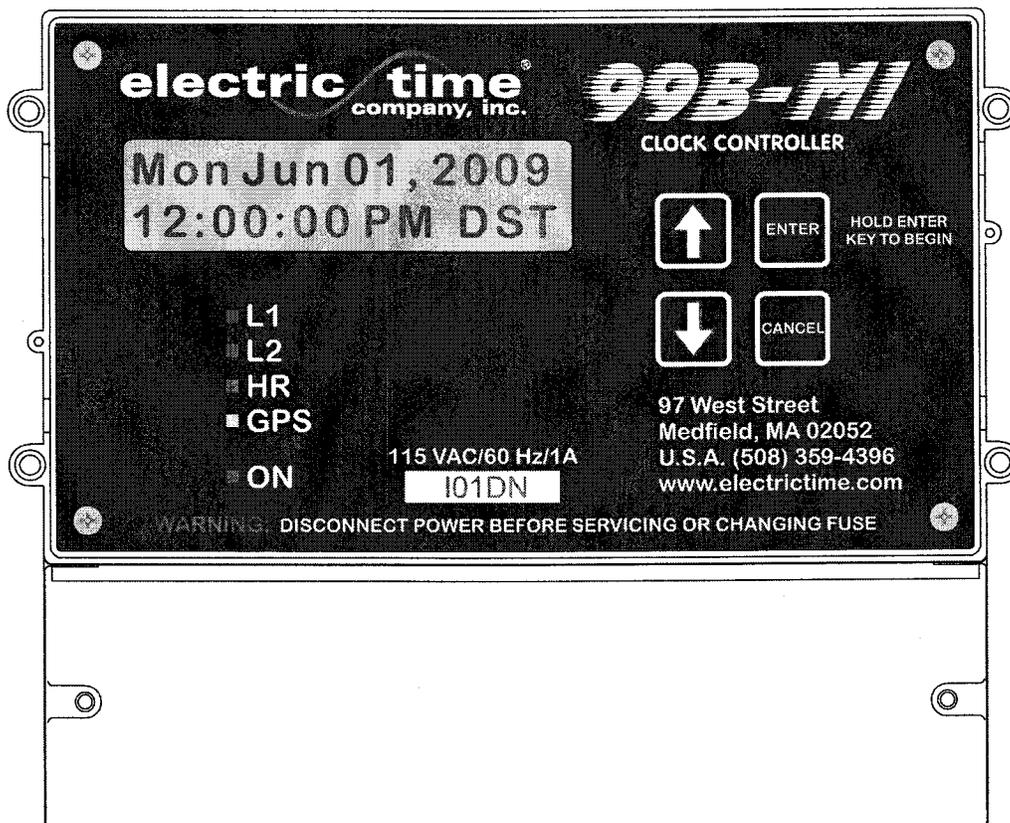
Sincerely,

Brandie Morris

Brandie Morris
Director of Marketing
blm@electrictime.com



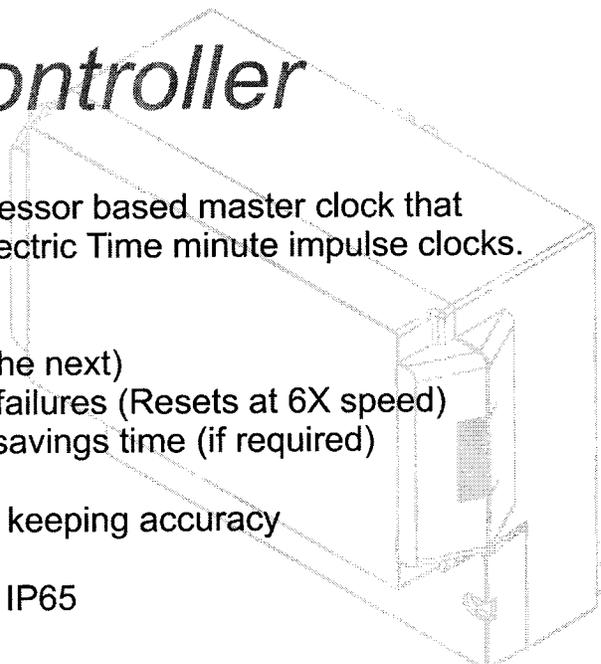
VIEW LASER	PATH M:\ACAD10\A-6823.DWG		
DRAWING A-6823	REVISIONS	TITLE ILLUMINATED HEADER ELEVATIONS Large Howard 2 Face Post Clock	
	Rev. A 2-03-00 DMC	SCALE As Noted	DATE 1-07-00
		DRAWN DMC	APP'V TDE
 <small>company, inc medfield, ma</small>			

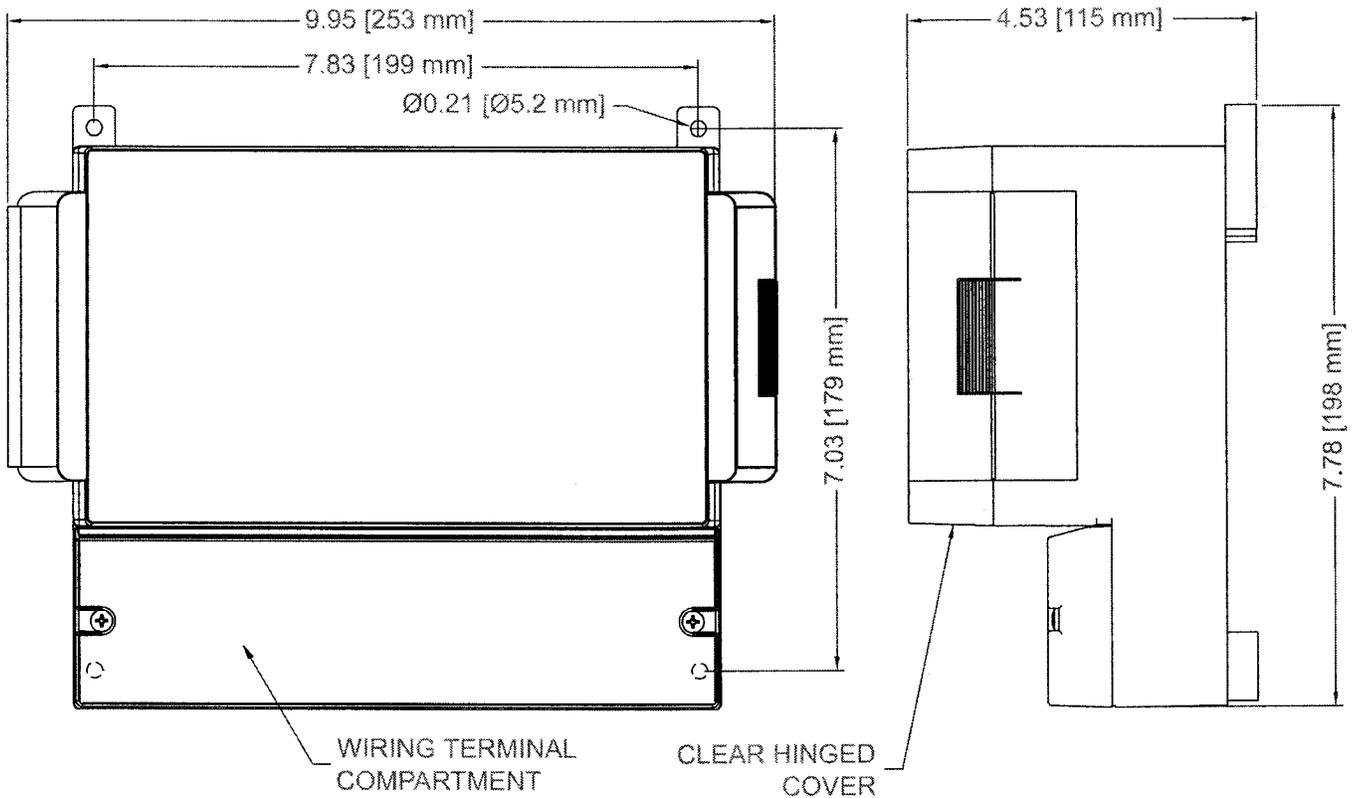


99B-MI Clock Controller

The 99B-MI Clock Controller is a microprocessor based master clock that provides completely automatic control of Electric Time minute impulse clocks.

- Provides "Minute Impulse" (MI) Control (Clock hands index from one minute to the next)
- Automatically resets clocks after power failures (Resets at 6X speed)
- Automatically resets clocks for daylight savings time (if required)
- Precision Quartz Time Base
- Optional GPS interface for ultimate time keeping accuracy
- 10 Year Battery Backup for time base
- For indoor or outdoor use - Protected to IP65
- ETL listed to UL 863



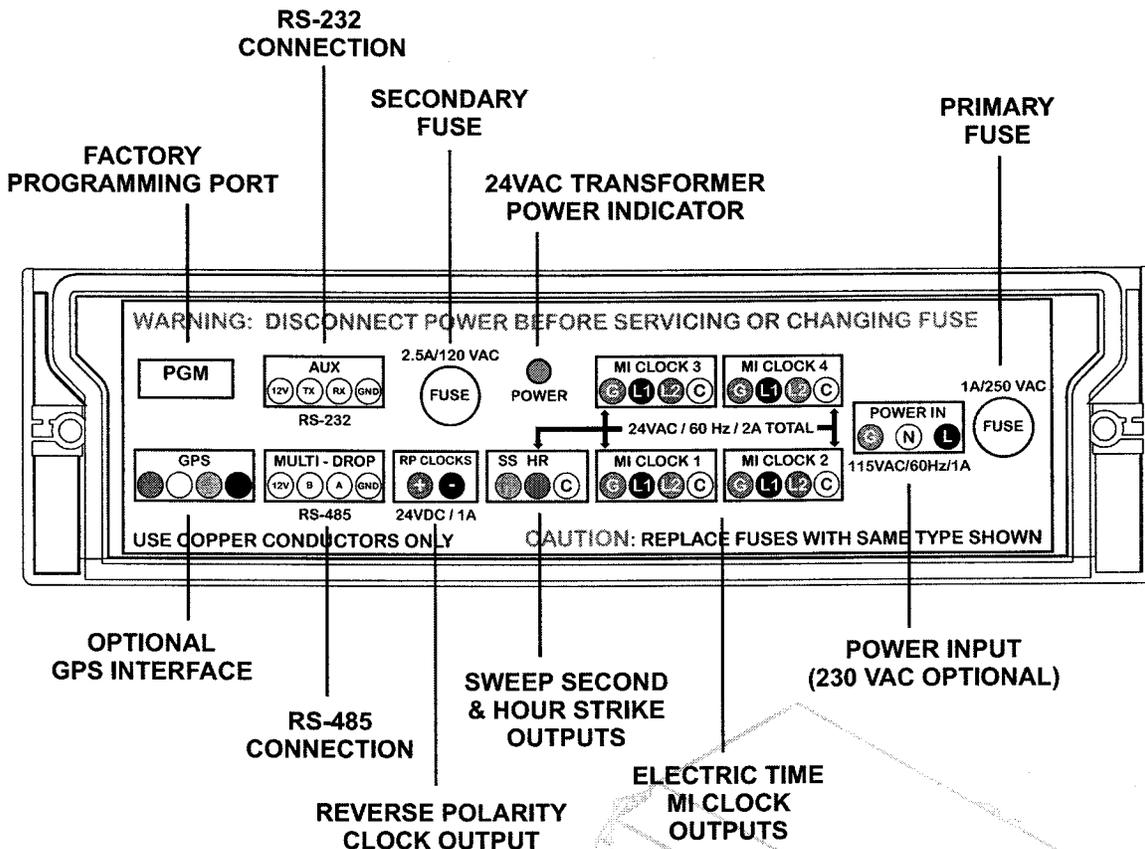


DIMENSIONS IN INCHES [MILLIMETERS]

99B-MI Specifications

Input Power	115VAC/50 or 60Hz/1A or 230VAC/50 or 60Hz/0.5A (Factory Preset)
Clock Outputs	<p>24VAC Minute Impulse</p> <ul style="list-style-type: none"> • Controls up to (4) Minute Impulse (MI) Clocks <p>24VDC Reverse Polarity</p> <ul style="list-style-type: none"> • Controls up to (20) Reverse Polarity (RP) Clocks <p>24VAC Sweep Second line (continuous power)</p> <ul style="list-style-type: none"> • Controls up to (2) MI Clocks with Sweep Second Hands <p>**For multiple clock arrays, contact Electric Time to verify maximum electrical loads on 99B-MI</p>
Event Outputs	24VAC Hour Strike (configurable pulse output)
Communication	RS-232 port, RS-485 port

Terminal Compartment Layout



Connection for 1/2" conduit provided for power input & MI Outputs
Cable gland strain relief provided for all other connections

Maximum Minute Impulse control wire run 350 feet

Reference Electric Time Company Manual #274 for complete
operation and installation instructions

CONTROL WIRING

**99B-MI
CLOCK
CONTROLLER**

115VAC / 60HZ

LINE (BLK)
NEUTRAL (WHT)
GROUND (G)

(1A MAX)

**MI OUTPUTS
(24VAC / 2A MAX)**

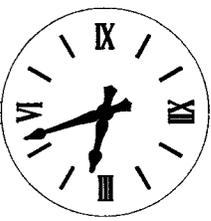
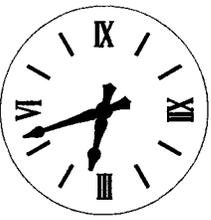
CLASS II (24VAC)
16 AWG WIRE
RECOMMENDED

*G (SHIELD)
L1 (BLK)
L2 (RED)
C (WHT)

*G (SHIELD)
L1 (BLK)
L2 (RED)
C (WHT)

TO
ADDITIONAL
CLOCKS

SYSTEM CLOCKS : "MI" OPERATION



"CM" BOARD
(1 PER CLOCK)

"CM" BOARD
(1 PER CLOCK)

*Shield Connects
ONLY at 99B-MI

"HOME RUNS" REQUIRED
ALL "MI" CLOCKS

CONTROL SPECIFICATIONS

- 1) CONTROLS UP TO (4) "MI" CLOCKS
- 2) MAX CONTROL WIRE RUN 350'
- 3) "HOME RUNS" REQUIRED FROM EACH CLOCK
- 4) DEDICATED 115VAC BRANCH CIRCUIT MUST BE PROVIDED FOR 99B-MI CONTROLLER
- 5) CONNECTIONS FOR 1/2" CONDUIT PROVIDED

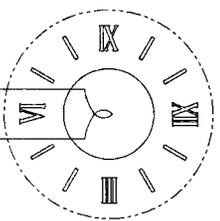
**ILLUMINATION WIRING
(IF APPLICABLE)**

115VAC / 60HZ

LINE (BLK)
NEUTRAL (WHT)
GROUND (G)

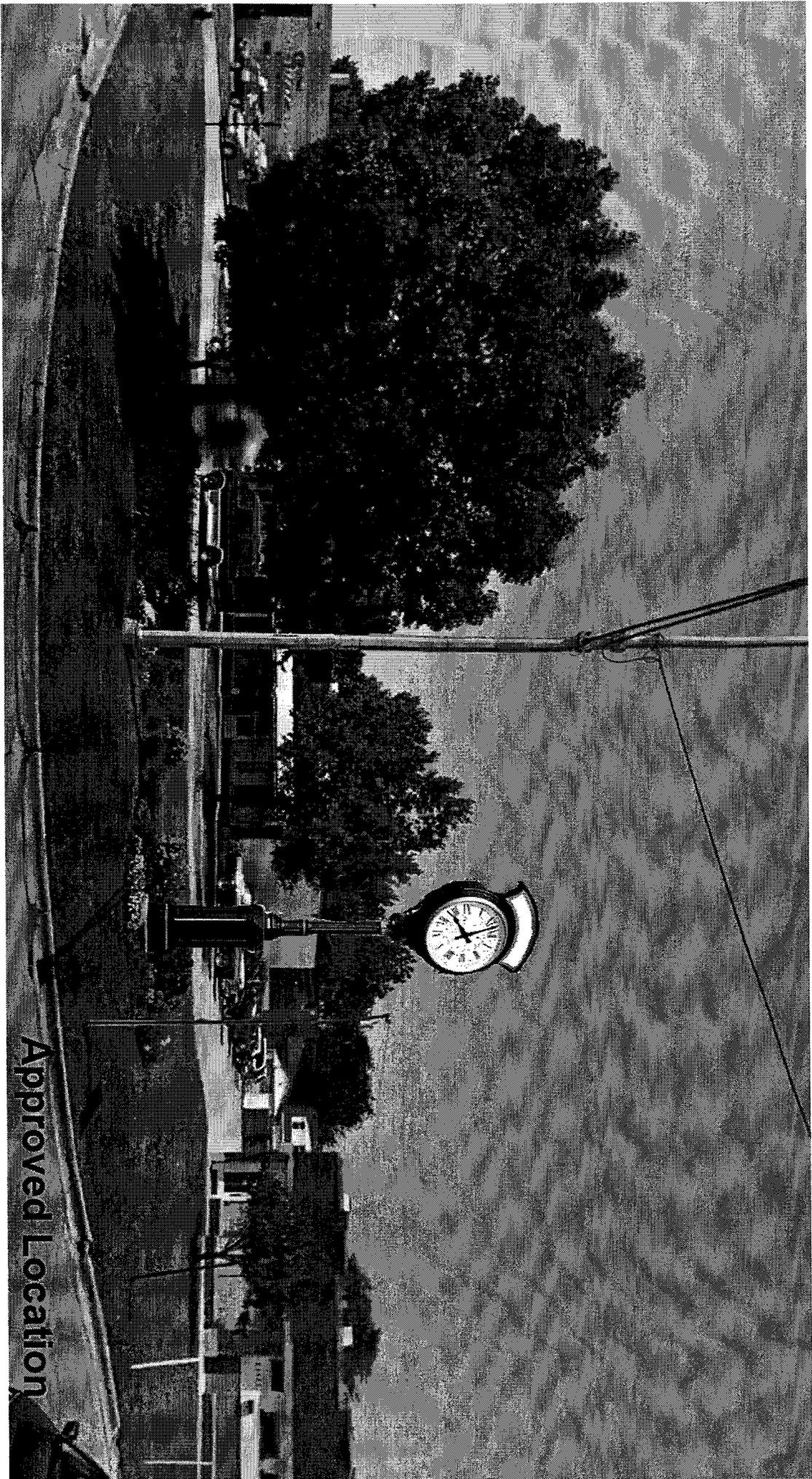
PHOTOCELL
OR
LIGHTING CONTROL
{BY OTHERS}

LOCAL
DISCONNECT
{BY OTHERS}

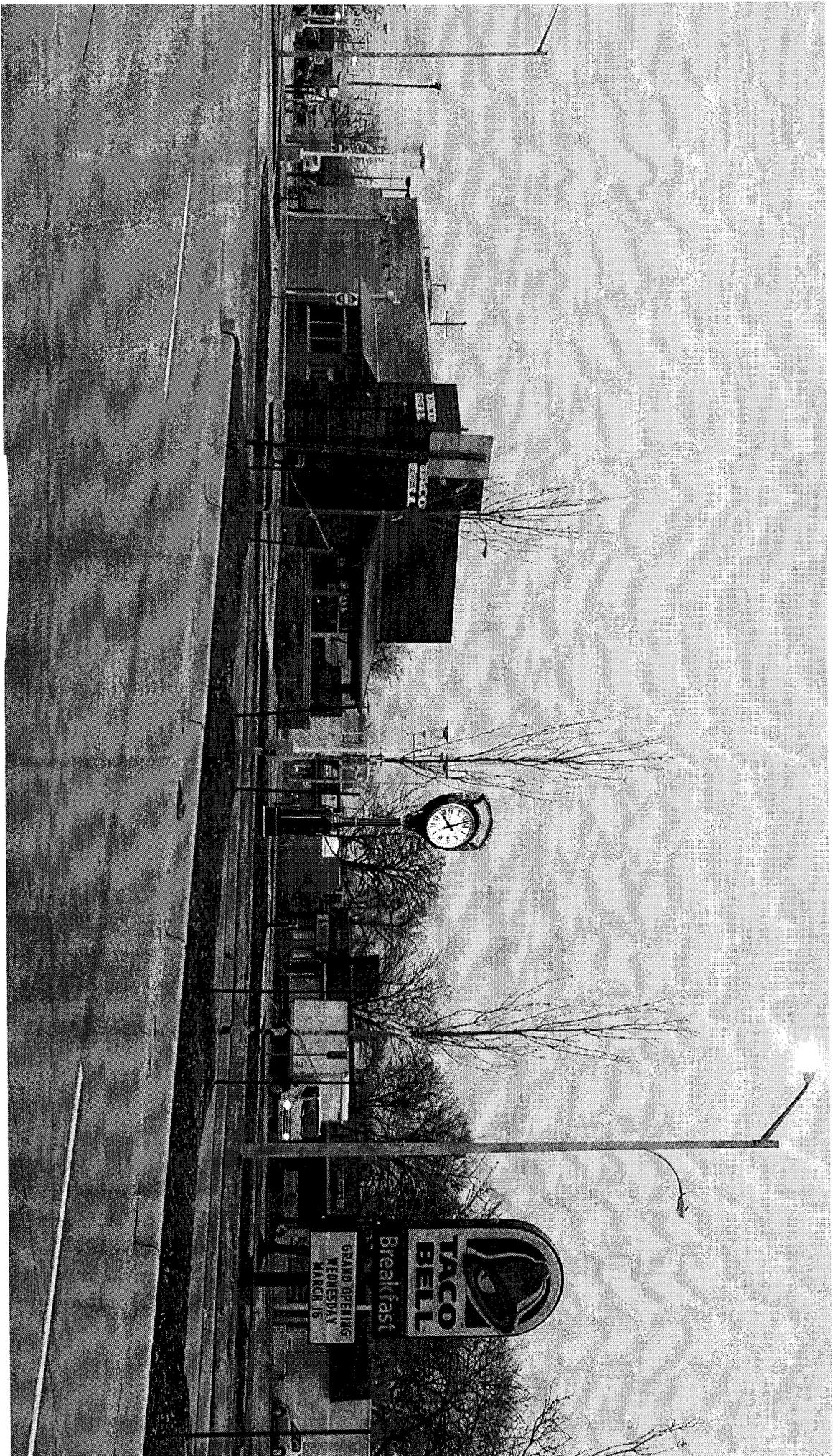


CLOCK ILLUMINATION

VIEW	LASER			
PATH	M:\ACAD10\A-14425.DWG			
TITLE	Clock Installation Wiring Detail Control & Illumination Diagram			
REVISIONS	SCALE	DATE	DRAWN	APP'V
	NONE	06-24-15	DMC	TDE
 company, inc medfield, ma				
DRAWING	A-14425			



Approved Location



COUNCIL COMMUNICATION

Item #7

From: Michael E. Smith, City Manager
Subject: Consent Agenda
Prepared by: Mary A. Kotowski, MMC, CMMC, City Clerk

City Manager's Recommendation:

I recommend the approval of the consent agenda items as presented.

Items Presented:

- a. Bills
- b. Fees
- c. Progress Payments
- d. Approval of Minutes
- e. Receive & File Boards, Commissions & Committee Minutes

Items shall be considered ***without debate*** by motion and vote of Council, unless a member of Council specifically requests action taken separately on said item

COUNCIL ACTION

Moved by Council Member _____, seconded by Council Member _____
that the Consent Agenda items be approved as presented and recommended by the
City Manager, with the exception of the following item numbers: _____
_____ that were removed and considered separately.

VOTE: Ayes: _____
Nays: _____
Abstain: _____
Absent: _____

COUNCIL COMMUNICATION

Item #7a

From: Michael E. Smith, City Manager

Subject: Item #7a

Check Approval List

Prepared by: Natalie Turner, City Manager's Office

City Manager's Recommendation:

I recommend the approval of the release of checks in the amount of \$2,223,195.25 for services rendered, of the report that is 22 pages in length, and of the grand total amount of \$2,223,195.25, \$113,499.16 went to other taxing authorities.

Council Action:

It was moved by Councilmember _____, and supported by Councilmember _____ to approve the release of checks in the amount of \$2,223,195.25 for services rendered, as recommended by the City Manager.

VOTE: Ayes: _____
 Nays: _____
 Abstain: _____
 Absent: _____

December 19, 2016

CITY OF ST. CLAIR SHORES
 INVOICE APPROVAL LIST BY FUND
 Printed: 12/8/2016

<u>FUND/</u> <u>DEPT</u>	<u>ACCOUNT</u>	<u>G/L DESC</u>	<u>VENDOR NAME</u>	<u>CHECK</u> <u>NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE</u> <u>NUMBER</u>	<u>CHECK</u> <u>DATE</u>	<u>AMOUNT</u>
	GENERAL FUND							
	GENERAL FUND B/S							
101	103566	22949MAXIN	DTE ENERGY COMPANY	305397	22949 MAXINE	7275792NOV16	12/8/16	34.82
101	103566	22949MAXIN	PETTY CASH	305317	TREASURER	116311	12/1/16	7.29
101	103567	23036EDGEW	CONSUMERS ENERGY	305391	23036 EDGEWATER	20687745204	12/8/16	44.29
101	103567	23036EDGEW	DENNIS BLDG SERVICES INC	305248	23036 EDGEWATER-INTERIOR RENOS	116607	12/1/16	30,544.00
101	103567	23036EDGEW	DTE ENERGY COMPANY	305397	23036 EDGEWATER	5381363NOV16	12/8/16	70.22
101	103567	23036EDGEW	EXCEL LANDSCAPING LLC	305258	WEEDS-23036 EDGEWATER	72022	12/1/16	23.50
101	103567	23036EDGEW	HALL'S NURSERY INC	305420	REISSUE CK#304298	0001720	12/8/16	960.00
101	103572	20851MAPLE	DTE ENERGY COMPANY	305397	20851 MAPLE	1248025NOV16	12/8/16	25.49
101	103572	20851MAPLE	HALL'S NURSERY INC	305420	REISSUE CK#304298	0001722	12/8/16	995.00
101	103578	19912EDMUN	EXCEL LANDSCAPING LLC	305258	WEEDS-19912 EDMUNTON	71987	12/1/16	23.50
101	103578	19912EDMUN	EXCEL LANDSCAPING LLC	305400	19912 EDMUNTON-YARD MAINT	72026	12/8/16	100.00
101	103578	19912EDMUN	PETTY CASH	305317	TREASURER	116311	12/1/16	5.78
101	103581	27200URSUL	BUILDING DECOMMISSION SERVICE LLC	305217	27200 URSULINE-ASBESTOS	9294	12/1/16	993.00
101	103581	27200URSUL	EXCEL LANDSCAPING LLC	305258	WEEDS-27200 URSULINE	72024	12/1/16	54.00
101	103581	27200URSUL	HALL'S NURSERY INC	305420	REISSUE CK#304298	0001721	12/8/16	940.00
101	103581	27200URSUL	LANDSCAPE SERVICES INC	305291	RODENT-27200 URSULINE	144563	12/1/16	26.00
101	103582	22945ALLEN	WATER FUND	305498	27200 URSULINE	1069600NOV16	12/8/16	36.94
101	103582	22945ALLEN	DTE ENERGY COMPANY	305397	22945 ALLEN CT	891858NOV16	12/8/16	9.54
101	103582	22945ALLEN	LAKESHORE VILLAGE CONDOMINIUM	305290	22945 ALLEN CT-ASSOC FEES	116516	12/1/16	786.00
101	103582	22945ALLEN	LAKESHORE VILLAGE CONDOMINIUM	305435	ASSOC DUES-22945 ALLEN	116754	12/8/16	131.00
101	131400	MNT PK LOT	EDWARD G BARANEK INC	305399	SAD #33 MAINTENANCE	11/30/16	12/8/16	160.00
101	210010	GEN PEN	ICMA RETIREMENT TRUST-401A	2803	Payroll Run 1 - Warrant 120816	000000116782	12/8/16	11,009.05
101	210010	GEN PEN	SCS GEN EMP RET	305476	Payroll Run 1 - Warrant 120816	000000116791	12/8/16	1,332.38
101	210030	THIN BLUE	THIN BLUE LINE OF MI	305488	Payroll Run 1 - Warrant 120816	000000116794	12/8/16	315.00
101	210040	GARNISH	ASSET ACCEPTANCE LLC	305371	CASE #000789GC	12/8/16	12/8/16	42.08
101	210050	P&F PEN	POLICE & FIRE PENSION SYS SCS	305465	Payroll Run 1 - Warrant 120816	000000116787	12/8/16	18,250.26
101	210073	DEDS-AFLAC	AFLAC	2808	Payroll Run 1 - Warrant 120816	000000116797	12/8/16	1,607.16
101	210074	DED-HSA	ICMA	2802	Payroll Run 1 - Warrant 120816	000000116781	12/8/16	1,217.10
101	210078	HEALTH	TASC	2806	Payroll Run 1 - Warrant 120816	000000116793	12/8/16	4,168.87
101	210079	DEPEND	TASC	2806	Payroll Run 1 - Warrant 120816	000000116793	12/8/16	1,312.45
101	210080	CHILD SUPP	MICHIGAN STATE DISB UNIT	2805	Payroll Run 1 - Warrant 120816	000000116793	12/8/16	1,312.45
101	210090	DEFER 457	ICMA RETIREMENT TRUST-457	2804	Payroll Run 1 - Warrant 120816	000000116786	12/8/16	4,380.23
101	210090	DEFER 457	NATIONWIDE RETIREMENT SOLUTIONS	2807	Payroll Run 1 - Warrant 120816	000000116783	12/8/16	23,557.56
101	210091	DEFER 457	ICMA RETIREMENT TRUST-401A	2803	Payroll Run 1 - Warrant 120816	000000116796	12/8/16	19,018.44
101	210095	DEFER 401A	ICMA RETIREMENT TRUST-401A	2803	Payroll Run 1 - Warrant 120816	000000116782	12/8/16	179.53
101	210110	LOCAL 1015	MICHIGAN AFSCME COUNCIL 25	305452	Payroll Run 1 - Warrant 120816	000000116782	12/8/16	6,046.28
101	210120	POA	SCS POLICE OFFICERS ASSOC	305477	Payroll Run 1 - Warrant 120816	000000116779	12/8/16	3,132.38
							12/8/16	2,456.88

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101	210130	FIRE	SCS FIREMEN'S ASSOCIATION	305474	Payroll Run 1 - Warrant 120816	000000116789	12/8/16	827.04
101	210140	FF #1744	SCS FIREMEN'S LOCAL 1744	305475	Payroll Run 1 - Warrant 120816	000000116790	12/8/16	2,205.12
101	210150	COA	SCS COMMAND OFFICERS	305473	Payroll Run 1 - Warrant 120816	000000116788	12/8/16	800.00
101	210170	P&F HT EE	P&F HEALTH CARE	305459	Payroll Run 1 - Warrant 120816	000000116795	12/8/16	3,630.14
101	210180	FEDERAL	FIRST STATE BANK	2801	Payroll Run 1 - Warrant 120816	000000116780	12/8/16	86,431.93
101	210200	FICA EMP'E	FIRST STATE BANK	2801	Payroll Run 1 - Warrant 120816	000000116780	12/8/16	35,776.80
101	210210	MED EMP'EE	FIRST STATE BANK	2801	Payroll Run 1 - Warrant 120816	000000116780	12/8/16	19,699.46
101	210800	LOCAL 412	LOCAL 412 UAW	305439	Payroll Run 1 - Warrant 120816	000000116784	12/8/16	1,156.34
101	210900	M.A.P.E.	MAPE	305447	Payroll Run 1 - Warrant 120816	000000116785	12/8/16	252.00
101	264500	DELTA	DELTA DENTAL PLAN OF MICH	305393	NOV 2016 DENTAL CLAIMS	116778	12/8/16	22,667.40
101	267000	HEALTH	HUMANA INSURANCE COMPANY	305280	DEC 2016 MEDICARE RX PREMS	547338484	12/1/16	99,609.92
101	267000	HEALTH	J S CLARK AGENCY INC	305427	DEC 2016-INSURANCE ADMIN FEES	1247	12/8/16	1,750.00
101	267000	HEALTH	TASC	305348	FSA FEES	IN922402	12/1/16	1,187.26
101	267000	HEALTH	TASC	305348	HRA FEES	IN919047	12/1/16	4,205.61
101	270100	DEP-ROW	CLANCY CONTRACTING	305385	REF PERMIT:22201 9 MILE	BINS1661	12/8/16	300.00
101	270100	DEP-ROW	CLANCY CONTRACTING	305385	REF PERMIT:22201 9 MILE	BPV1661	12/8/16	600.00
101	270100	DEP-ROW	FEDERAL PAVING INC	305401	REF PERMIT:22212 VISNAW	BINS1655	12/8/16	300.00
101	270100	DEP-ROW	FEDERAL PAVING INC	305401	REF PERMIT:22212 VISNAW	BPV1656	12/8/16	600.00
101	270100	DEP-ROW	RICHARD J RAUEN - TRUST	305468	REF PERMIT:22909 BROOKDALE	BPV1653	12/8/16	600.00
101	270100	DEP-ROW	T. H. MARSH CONSTRUCTION CO	305486	REF PERMIT:21832 O'CONNOR	BINS1525	12/8/16	300.00
101	272000	BUILD BOND	20TH CENTURY STONE INC	305365	REF PERMIT:22415 PARK LANE	BB16396	12/8/16	500.00
101	272000	BUILD BOND	CUTTING EDGE CONSTRUCTION LLC	305392	REF PERMIT:28921 TAYLOR	BB16395	12/8/16	500.00
101	272000	BUILD BOND	FOUNDATION SYSTEMS OF MICHIGAN	305264	REF PERMIT:21600 TROMBLY	BB16366	12/1/16	500.00
101	272000	BUILD BOND	FOUNDATION SYSTEMS OF MICHIGAN	305409	REF PERMIT:22339 HANSON CT	BB16332	12/8/16	500.00
101	272000	BUILD BOND	FOUNDATION SYSTEMS OF MICHIGAN	305409	REF PERMIT:22500 FRESARD	BB16411	12/8/16	500.00
101	272000	BUILD BOND	FOUNDATION SYSTEMS OF MICHIGAN	305409	REF PERMIT:22617 OVERLAKE	BB16351	12/8/16	500.00
101	272000	BUILD BOND	FOUNDATION SYSTEMS OF MICHIGAN	305409	REF PERMIT:22617 OVERLAKE	BB16339	12/8/16	500.00
101	272000	BUILD BOND	FOUR SEASONS ROOFING	305265	REF PERMIT:22120 ALGER	BB16399	12/1/16	500.00
101	272000	BUILD BOND	HANSON'S WINDOW & SIDING	305421	REF PERMIT:23143 MIDDLESEX	BB16355	12/8/16	500.00
101	272000	BUILD BOND	DOUG ISHAM	305425	REF PERMIT:29625 GLORIA	BB16412	12/8/16	500.00
101	272000	BUILD BOND	J&J ROOFING INC	305429	REF PERMIT:22700 BAYVIEW	BB16422	12/8/16	500.00
101	272000	BUILD BOND	ANDREW C MAHON	305446	REF PERMIT:23002 JOY	BB16147	12/8/16	500.00
101	272000	BUILD BOND	LAWRENCE STEVEN PAUL	305460	REF PERMIT:21930 PLEASANT	BB16421	12/8/16	500.00
101	272000	BUILD BOND	RBA OF MINNESOTA	305469	REF PERMIT:22641 POINTE	BB16238	12/8/16	500.00
101	272000	BUILD BOND	RBA OF MINNESOTA	305469	REF PERMIT:22801 COLONY	BB16099	12/8/16	500.00
101	272000	BUILD BOND	RIDGECON CONSTRUCTION INC	305470	REF PERMIT:22805 LAKE DR	BB16393	12/8/16	500.00
101	272000	BUILD BOND	ROYAL OAK AWNING	305471	REF PERMIT:27919 HARPER	BB16429	12/8/16	500.00
101	272000	BUILD BOND	SERVPRO OF GROSSE POINTE	305478	REF PERMIT:21666 12 MILE	BB16276	12/8/16	500.00
101	272000	BUILD BOND	T. H. MARSH CONSTRUCTION CO	305486	REF PERMIT:26001 JEFFERSON	BB15505	12/8/16	500.00
101	272000	BUILD BOND	THD AT-HOME SERVICES INC	305487	REF PERMIT:22030 12 MILE	BB16144	12/8/16	500.00

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					TOTAL	BOARDS & COMMISSIONS EXPENSES		1,714.50
COURT								
101140	930000	REP&MNT	OFFICE DEPOT	305315	OFFICE SUPPLIES	7295110	12/1/16	205.99
101140	930015	JANITORIAL	AMERICAN CLEANING	305368	JANITORIAL-NOV 2016	1611	12/8/16	2,250.00
					TOTAL	COURT		2,455.99
CITY MANAGER								
101170	810000	SERVICES	COSTCO	305246	FLU SHOTS	116456	12/1/16	29.98
101170	810000	SERVICES	OCCUPATIONAL HEALTH CTR OF MI, PC	305314	NEW HIRE PHYSICALS	711208566	12/1/16	195.00
101170	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	148.47
					TOTAL	CITY MANAGER		373.45
FINANCE								
101201	740000	OFFICE SUP	OFFICE DEPOT	305315	OFFICE SUPPLIES	7295110	12/1/16	670.60
101201	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	32.16
101201	900000	PRINTING	TYLER TECHNOLOGIES INC	305353	1095 STOCK	271642	12/1/16	298.29
101201	930000	REP&MNT	TECH ENTERPRISES INC	305349	PRINTER REPAIR	40966	12/1/16	419.00
					TOTAL	FINANCE		1,420.05
CITY ATTORNEY								
101210	811000	CITY ATTY	IHRIE O'BRIEN PC	305281	RETAINER-NOV 2016	116490	12/1/16	10,833.33
101210	811000	CITY ATTY	IHRIE O'BRIEN PC	305424	RETAINER-DEC 2016	116731	12/8/16	10,833.33
					TOTAL	CITY ATTORNEY		21,666.66
CLERK/ELECTIONS								
101215	740000	OFFICE SUP	GILBERT'S HARDWARE	305411	HARDWARE/SUPPLIES	116620	12/8/16	37.60
101215	740000	OFFICE SUP	OFFICE DEPOT	305315	OFFICE SUPPLIES	7295110	12/1/16	1,317.00
101215	740000	OFFICE SUP	PETTY CASH	305317	TREASURER	116311	12/1/16	107.76
101215	810000	SERVICES	MICHELE M HOGAN	305278	REISSUE CK#304890	115687	12/1/16	216.00
101215	810000	SERVICES	DAVON WOODARD	305363	PRESIDENTIAL ELECTION	116415	12/1/16	91.00
101215	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	64.40
101215	900000	PRINTING	C&G PUBLISHING CO	305225	ADS-COUNCIL,ZBA,SNOW	0672501-IN	12/1/16	184.00
101215	900000	PRINTING	C&G PUBLISHING CO	305379	ADS-CC AGENDA	0673496-IN	12/8/16	152.00
101215	950000	MISC	NAT'L ASSOC OF PARLIAMENTARIAN	305457	MEMBERSHIP-KOTOWSKI	357720	12/8/16	100.00
101215	950000	MISC	PETTY CASH	305317	TREASURER	116311	12/1/16	40.14
					TOTAL	CLERK/ELECTIONS		2,309.90
ASSESSING								
101241	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	92.15
101241	860000	TRANSP.	MACOMB ASSESSORS ORGANIZATION	305441	ANNUAL MEMBERSHIPS	116705	12/8/16	50.00
101241	860000	TRANSP.	MICHIGAN ASSESSORS ASSOCIATION	305304	ANNUAL MEMBERSHIP	116517	12/1/16	150.00
					TOTAL	ASSESSING		292.15
GENERAL GOVERNMENT								
101253	740000	OFFICE SUP	KONICA MINOLTA ALBIN INC	305288	COPIER	242470698	12/1/16	54.89
101253	740000	OFFICE SUP	OFFICE DEPOT	305315	OFFICE SUPPLIES	7295110	12/1/16	607.40

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101253	740100	OS-POSTAGE	PURCHASE POWER	2799	MONTHLY POSTAGE	116696	12/8/16	5,000.00
101253	850000	PHONE&COMM	AT&T LONG DISTANCE	305216	LONG DISTANCE	116448	12/1/16	20.13
101253	950000	MISC	CITY OF ST CLAIR SHORES	305382	WINTER TAX 1427285001	02613	12/8/16	112.32
101253	950000	MISC	CITY OF ST CLAIR SHORES	305382	WINTER TAX 1402430022	00229	12/8/16	191.05
					TOTAL GENERAL GOVERNMENT			5,985.79
COMMUNICATIONS								
101255	740000	OFFICE SUP	PETTY CASH	305317	TREASURER	116311	12/1/16	7.99
101255	750000	OPER-SUPP	COMCAST	305236	8529101120389144 27600 JEFFERSON	116358	12/1/16	52.67
101255	750000	OPER-SUPP	PETTY CASH	305317	TREASURER	116311	12/1/16	148.56
101255	750000	OPER-SUPP	MACAMBER HADDAD LLC	305321	SUPPLIES	5639	12/1/16	13.94
101255	750000	OPER-SUPP	MACAMBER HADDAD LLC	305466	CABLE SUPPLIES	5638	12/8/16	480.00
101255	750000	OPER-SUPP	WOW INTERNET CABLE	305364	SCSTV MUSIC	116510	12/1/16	80.94
101255	810000	SERVICES	JACOB FOULKROD	305407	SCSTV CREW	10012	12/8/16	100.00
101255	810000	SERVICES	STEVEN M FOULKROD	305263	MULTIMEDIA PRODUCER	10071	12/1/16	1,097.88
101255	810000	SERVICES	STEVEN M FOULKROD	305408	MULTIMEDIA PRODUCER	10072	12/8/16	1,497.98
101255	810000	SERVICES	PETTY CASH	305317	TREASURER	116311	12/1/16	9.95
101255	810000	SERVICES	REBECCA SPADA	305338	COMMUNICATIONS ASST	12073	12/1/16	151.81
101255	810000	SERVICES	REBECCA SPADA	305482	COMMUNICATIONS ASST	12074	12/8/16	687.61
101255	810000	SERVICES	DAVID S WALTON	305496	SCSTV CREW	20120216	12/8/16	200.00
101255	850000	PHONE&COMM	AT&T	305215	T-1 LINE	5743134306	12/1/16	453.40
101255	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	40.36
101255	900050	NEWSLETTER	C&G PUBLISHING CO	305225	CITY NEWSLETTER PROD & DIST	0671037-IN	12/1/16	3,760.00
					TOTAL COMMUNICATIONS			8,783.09
INFORMATION SYSTEMS								
101258	750000	OPER-SUPP	COMERICA COMMERCIAL CARD SRVC	2800	MISC PURCHASES	116742	12/8/16	123.98
101258	750000	OPER-SUPP	GREAT LAKES BATTERY LLC	305274	BATTERY	35980	12/1/16	57.90
101258	750000	OPER-SUPP	GREAT LAKES BATTERY LLC	305274	BATTERY	35939	12/1/16	119.90
101258	750000	OPER-SUPP	GREAT LAKES BATTERY LLC	305274	BATTERY	35928	12/1/16	148.85
101258	810000	SERVICES	SIGNET TECHNOLOGIES INC	305334	SERVICES RENDERED	51258	12/1/16	1,317.50
101258	810000	SERVICES	SIGNET TECHNOLOGIES INC	305479	SERVICES RENDERED	51271	12/8/16	955.82
101258	850000	PHONE&COMM	COMCAST	305237	8529101120401550 27600 JEFFERSON	116359	12/1/16	139.85
101258	850000	PHONE&COMM	COMERICA COMMERCIAL CARD SRVC	2800	MISC PURCHASES	116742	12/8/16	99.95
101258	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	191.55
					TOTAL INFORMATION SYSTEMS			3,155.30
BUILDING MAINTENANCE								
101266	750000	OPER-SUPP	CINTAS CORP	305381	MATS	031800101	12/8/16	18.50
101266	750000	OPER-SUPP	TERRY L COMPO	305243	FALL UNIFORM ALLOWANCE	116611	12/1/16	85.82
101266	750000	OPER-SUPP	EMBROIDERY & MUCH MORE	305254	UNIFORMS	38505	12/1/16	12.00
101266	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	61.21
101266	920002	CONSUM	CONSUMERS ENERGY	305244	27600 JEFFERSON	204564141080	12/1/16	33.03

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101266	920002	CONSUM	CONSUMERS ENERGY	305244	22500 E 11 MILE	202784243024	12/1/16	1,079.83
101266	920006	WTR	WATER FUND	305498	27600 JEFFERSON	1810600NOV16	12/8/16	609.37
101266	930000	REP&MNT	COMERICA COMMERCIAL CARD SRVC	2800	MISC PURCHASES	116742	12/8/16	1,257.19
101266	930000	REP&MNT	GILBERT'S HARDWARE	305411	HARDWARE/SUPPLIES	116620	12/8/16	46.63
101266	930000	REP&MNT	SOULLIERE GARDEN CENTER INC	305480	SUPPLIES	0500767	12/8/16	5.24
101266	930000	REP&MNT	SOULLIERE GARDEN CENTER INC	305480	TREE LIGHTS	0500754	12/8/16	120.48
101266	930015	JANITORIAL	AMERICAN CLEANING	305368	JANITORIAL-NOV 2016	1611	12/8/16	2,450.00
POLICE					TOTAL BUILDING MAINTENANCE			5,779.30
101300	750000	OPER-SUPP	CINTAS CORP	305229	MATS	031797273	12/1/16	84.92
101300	750000	OPER-SUPP	DERONNE HARDWARE & RENTAL INC	305394	HARDWARE/SUPPLIES #201919	116667	12/8/16	3.29
101300	750000	OPER-SUPP	DOUGLAS THE TAILOR	305396	UNIFORM HAT	315944	12/8/16	119.95
101300	750000	OPER-SUPP	EMBROIDERY & MUCH MORE	305254	UNIFORM	38260	12/1/16	18.00
101300	750000	OPER-SUPP	FIRE EXTINGUISHER SALES & SERV	305262	FIRE EXTINGUISHER	56658	12/1/16	46.80
101300	750000	OPER-SUPP	GREAT LAKES BATTERY LLC	305415	JUMP STARTER	36068	12/8/16	188.96
101300	750000	OPER-SUPP	KIESLER'S POLICE SUPPLY	305287	AMMO	0809400A	12/1/16	653.96
101300	750000	OPER-SUPP	MICHIGAN POLICE EQUIPMENT CO	305306	LEATHER GEAR	167193	12/1/16	154.50
101300	750000	OPER-SUPP	OFFICE DEPOT	305315	OFFICE SUPPLIES	7295110	12/1/16	885.21
101300	750000	OPER-SUPP	STATE OF MICHIGAN	305343	16 LIC PLATE RENEWALS	116327	12/1/16	208.00
101300	750000	OPER-SUPP	SYMBOLARTS LLC	305485	BADGE	0270788-IN	12/8/16	50.00
101300	810000	SERVICES	COMCAST	305238	8529101120380515 27665 JEFFERSON	116484	12/1/16	101.18
101300	850000	PHONE&COMM	AT&T LONG DISTANCE	305216	LONG DISTANCE	116448	12/1/16	101.83
101300	900000	PRINTING	MASLIN CORPORATION	305335	FORMS	47992	12/1/16	348.25
101300	920002	CONSUM	CONSUMERS ENERGY	305244	27665 JEFFERSON	204119168436	12/1/16	744.19
101300	920003	EDISON	DTE ENERGY COMPANY	305250	21526 E 12 MILE	5898553NOV16	12/1/16	43.24
101300	920006	WTR	WATER FUND	305498	27665 JEFFERSON	2174600NOV16	12/8/16	1,483.70
101300	930000	REP&MNT	CINTAS CORP	305381	JAIL CELL CLEANING	K11179803	12/8/16	210.55
101300	930000	REP&MNT	SPECTRUM WIRELESS (USA) INC	305340	CAMERA REPAIR	0000001370	12/1/16	275.00
101300	930015	JANITORIAL	AMERICAN CLEANING	305368	JANITORIAL-NOV 2016	1611	12/8/16	3,475.00
101300	950000	MISC	MICHIGAN ASSOCIATION OF CHIEFS OF POLICE	305305	MEMBERSHIP	300001455	12/1/16	100.00
101300	950000	MISC	MICHIGAN ASSOCIATION OF CHIEFS OF POLICE	305453	MEMBERSHIP	300001577	12/8/16	115.00
101300	950225	TRAINING	PUBLIC AGENCY TRAINING COUNCIL	305323	TRAINING	212426	12/1/16	325.00
101300	980000	CAP OUTLAY	APPLIED CONCEPTS	305211	ANTENNA	298169	12/1/16	2,994.00
101300	980001	CAP-VEH	CRUISERS INC	305247	MODEM/RADIOS	35945	12/1/16	849.99
FIRE					TOTAL POLICE			13,580.52
101340	740000	OFFICE SUP	OFFICE DEPOT	305315	OFFICE SUPPLIES	7295110	12/1/16	255.41
101340	750000	OPER-SUPP	APOLLO FIRE EQUIPMENT CO	305210	FIRE GLOVES	93715	12/1/16	248.17
101340	750000	OPER-SUPP	APOLLO FIRE EQUIPMENT CO	305370	TURN OUT SUITS	93775	12/8/16	11,796.00
101340	750000	OPER-SUPP	BLUE WATER INDUSTRIAL PROD INC	305374	OXYGEN	00634356	12/8/16	144.25

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101340	750000	OPER-SUPP	COMERICA COMMERCIAL CARD SRVC	2800	MISC PURCHASES	116742	12/8/16	1,314.60
101340	750000	OPER-SUPP	DERONNE HARDWARE & RENTAL INC	305394	HARDWARE/SUPPLIES #201919	116667	12/8/16	19.99
101340	750000	OPER-SUPP	HOME DEPOT CR SERVICES	305422	HARDWARE/SUPPLIES	116621	12/8/16	150.54
101340	750000	OPER-SUPP	WITMER PUBLIC SAFETY GROUP, INC.	305501	ICE RESCUE HELMET	E1526131	12/8/16	1,596.86
101340	750340	SUP-ALS	BOUND TREE MEDICAL LLC	305376	ALS	82340321	12/8/16	130.06
101340	750340	SUP-ALS	J&B MEDICAL SUPPLY CO INC	305428	ALS MEDICAL SUPPLIES	3296024	12/8/16	598.00
101340	850000	PHONE&COMM	AT&T	305214	26700 HARPER	58677659591116	12/1/16	10.87
101340	850000	PHONE&COMM	AT&T LONG DISTANCE	305216	LONG DISTANCE	116448	12/1/16	40.73
101340	850000	PHONE&COMM	MACOMB COUNTY FINANCE OFFICE	305294	RADIO INSTALL-OCT 2016	AR160904	12/1/16	242.63
101340	850000	PHONE&COMM	VERIZON WIRELESS	305356	BROADBAND MOBILE	977577528	12/1/16	400.20
101340	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	225.34
101340	920002	CONSUM	CONSUMERS ENERGY	305244	31201 GREATER MACK	201805330487	12/1/16	134.37
101340	920002	CONSUM	CONSUMERS ENERGY	305391	23815 GREATER MACK	203585216621	12/8/16	195.07
101340	920002	CONSUM	CONSUMERS ENERGY	305391	26700 HARPER	202784245255	12/8/16	295.49
101340	920003	EDISON	DTE ENERGY COMPANY	305250	31201 GREATER MACK	5582407NOV16	12/1/16	349.27
101340	920003	EDISON	DTE ENERGY COMPANY	305250	23815 GREATER MACK	5577298NOV16	12/1/16	416.91
101340	920006	WTR	WATER FUND	305498	26700 HARPER	7209875	12/1/16	484.52
101340	930000	REP&MNT	STEVEN J MARONES	305234	26700 HARPER	1872100NOV16	12/8/16	1,053.78
101340	930000	REP&MNT	COMERICA COMMERCIAL CARD SRVC	2800	TURN OUT GEAR REPAIRS	11242016	12/1/16	225.00
101340	930000	REP&MNT	DERONNE HARDWARE & RENTAL INC	305394	MISC PURCHASES	116742	12/8/16	101.86
101340	930000	REP&MNT	FRONTLINE MEDICAL INC	305266	HARDWARE/SUPPLIES #201919	116667	12/8/16	31.95
101340	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	305268	STRETCHER REPAIRS/MAINT	3769	12/1/16	1,075.97
101340	930000	REP&MNT	GILBERT'S HARDWARE	305411	TRANSMISSION FLUID	1-216058	12/1/16	38.64
101340	930000	REP&MNT	HOME DEPOT CR SERVICES	305422	HARDWARE/SUPPLIES	116620	12/8/16	5.01
101340	930015	JANITORIAL	AMERICAN CLEANING	305368	HARDWARE/SUPPLIES	116621	12/8/16	65.91
101340	930015	JANITORIAL	DERONNE HARDWARE & RENTAL INC	305394	JANITORIAL-NOV 2016	1611	12/8/16	250.00
101340	930065	BLDG REPAI	DERONNE HARDWARE & RENTAL INC	305394	HARDWARE/SUPPLIES #201919	116667	12/8/16	19.99
101340	930065	BLDG REPAI	HOME DEPOT CR SERVICES	305422	HARDWARE/SUPPLIES #201919	116667	12/8/16	105.92
101340	950000	MISC	CHANNING L BETE CO INC	305228	HARDWARE/SUPPLIES	116621	12/8/16	25.95
101340	950000	MISC	COMERICA COMMERCIAL CARD SRVC	2800	MANUALS	53269425	12/1/16	362.48
101340	950000	MISC	PETTY CASH	305461	MISC PURCHASES	116742	12/8/16	50.00
101340	950225	TRAINING	COMERICA COMMERCIAL CARD SRVC	2800	FIRE DEPARTMENT	116777	12/8/16	40.25
101340	980000	CAP OUTLAY	TRI-STAR ROOFING & SHEET METAL LLC	305491	MISC PURCHASES	116742	12/8/16	10.00
					PROJ #0150-0533	116812	12/8/16	42,120.00
					TOTAL FIRE			64,631.99
COMMUNITY DEVELOPMENT								
101370	740000	OFFICE SUP	AMERICAN GRAPHICS, INC.	305367	AMUSEMENT/VENDING LICENSES	82808	12/8/16	70.00
101370	740000	OFFICE SUP	OFFICE DEPOT	305315	OFFICE SUPPLIES	7295110	12/1/16	523.56
101370	750000	OPER-SUPP	HARDY & SONS SIGN SERV	305277	VMP BATHROOM	981475	12/1/16	731.80
101370	810015	SVCS-BLIGH	CHIRCO TITLE CO	305380	TITLE SEARCH-22920 PLEASANT	C-142704	12/8/16	150.00

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101370	810025	CON CE CLN	EXCEL LANDSCAPING LLC	305258	CLEAN UP-30420 TAYLOR	72025	12/1/16	114.00
101370	810025	CON CE CLN	EXCEL LANDSCAPING LLC	305258	CLEAN UP-22519 MAXINE	72007	12/1/16	168.00
101370	810025	CON CE CLN	EXCEL LANDSCAPING LLC	305400	CLEAN UP-20417 PLEASANT	72028	12/8/16	78.00
101370	810025	CON CE CLN	EXCEL LANDSCAPING LLC	305400	CLEAN UP-22464 BEACH	72027	12/8/16	102.00
101370	810030	CON RODENT	LANDSCAPE SERVICES INC	305291	RODENT-2 PROPS	144579	12/1/16	51.50
101370	810030	CON RODENT	LANDSCAPE SERVICES INC	305291	RODENT-2 PROPS	144558	12/1/16	52.00
101370	810030	CON RODENT	LANDSCAPE SERVICES INC	305437	RODENT-21925 RIDGEWAY	145362	12/8/16	26.00
101370	810030	CON RODENT	LANDSCAPE SERVICES INC	305437	RODENT-22613 RAYMOND	145351	12/8/16	26.00
101370	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	145355	12/8/16	52.00
101370	900000	PRINTING	C&G PUBLISHING CO	305225	ADS-COUNCIL,ZBA,SNOW	9775760035	12/1/16	341.06
101370	930000	REP&MNT	ITALIA CONSTRUCTION CO INC	305426	PROJ #0150-0527	0672501-IN	12/1/16	208.00
					TOTAL COMMUNITY DEVELOPMENT	116746	12/8/16	486.60
								3,180.52
DPW ADMINISTRATION	740000	OFFICE SUP	PETTY CASH	305318	DPW/WATER DEPT	116314	12/1/16	36.02
101450	750000	OPER-SUPP	DERONNE HARDWARE & RENTAL INC	305394	HARDWARE/SUPPLIES #201919	116667	12/8/16	89.99
101450	750000	OPER-SUPP	PLANTPROS	305319	SUPPLIES	6976077	12/1/16	195.86
101450	850000	PHONE&COMM	AT&T LONG DISTANCE	305216	LONG DISTANCE	116448	12/1/16	10.18
101450	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	856.50
101450	920003	EDISON	MICH MNCPL RISK MGT AUTH-ECP	305303	ELECTRICAL-OCT 2016	MMRMA-D16101026	12/1/16	1,410.09
101450	930000	REP&MNT	ITALIA CONSTRUCTION CO INC	305426	PROJ #0150-0527	116746	12/8/16	19,058.96
101450	930015	JANITORIAL	AMERICAN CLEANING	305368	JANITORIAL-NOV 2016	1611	12/8/16	780.00
101450	930015	JANITORIAL	CINTAS CORP	305229	MATS	031794730	12/1/16	47.84
101450	930065	BLDG REPAI	COMERICA COMMERCIAL CARD SRVC	2800	MISC PURCHASES	116742	12/8/16	303.62
					TOTAL DPW ADMINISTRATION			22,789.06
PARKS & REC - ADMINISTRATION	740000	OFFICE SUP	BERESFORD CO	305218	OFFICE SUPPLIES	55837	12/1/16	145.34
101701	740000	OFFICE SUP	DES MOINES STAMP MFG CO	305395	STAMP	1082379	12/8/16	70.75
101701	740000	OFFICE SUP	OFFICE DEPOT	305315	OFFICE SUPPLIES	7295110	12/1/16	1,077.02
101701	810001	CRD CARDS	COMERICA COMMERCIAL CARD SRVC	2800	MISC PURCHASES	116742	12/8/16	17.25
101701	850000	PHONE&COMM	AT&T LONG DISTANCE	305216	LONG DISTANCE	116448	12/1/16	38.19
101701	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	159.54
101701	900000	PRINTING	C&G PUBLISHING CO	305225	ADS	0672065-IN	12/1/16	800.80
101701	920003	EDISON	DTE ENERGY COMPANY	305250	20000 STEPHENS	8380522NOV16	12/1/16	5.13
101701	930015	JANITORIAL	AMERICAN CLEANING	305368	JANITORIAL-NOV 2016	1611	12/8/16	695.00
101701	950000	MISC	MRPA	305310	MEMBERSHIP FEE	7499	12/1/16	715.00
101701	980000	CAP OUTLAY	GREAT LAKES GUTTER CO INC	305417	GUTTERS	116842	12/8/16	18,870.00
101701	980000	CAP OUTLAY	GREAT LAKES GUTTER CO INC	305418	GUTTERS	116843	12/8/16	2,000.00
					TOTAL PARKS & REC - ADMINISTRATION			24,594.02

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101702	810851	PLYGRN/SPC	SHEILA LOVETT	305440	REIMB-CAMPERSHIP	116767	12/8/16	51.00
ARENA					TOTAL RECREATION			51.00
101703	810000	SERVICES	CINTAS CORP	305381	MATS	031800350	12/8/16	33.11
101703	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	73.82
101703	920003	EDISON	DTE ENERGY COMPANY	305250	20000 STEPHENS	8380522NOV16	12/1/16	42.04
101703	930000	REP&MNT	GILBERT'S HARDWARE	305411	HARDWARE/SUPPLIES	116620	12/8/16	4.53
101703	930000	REP&MNT	HOME DEPOT CR SERVICES	305422	HARDWARE/SUPPLIES	116621	12/8/16	304.84
101703	930000	REP&MNT	JCR SUPPLY CO	305430	JANITORIAL	102075	12/8/16	922.23
101703	930000	REP&MNT	VLOER COMMERCIAL FLOORING	305495	LOCKER ROOM MATTING	93492	12/8/16	658.75
101703	930015	JANITORIAL	AMERICAN CLEANING	305368	JANITORIAL-NOV 2016	1611	12/8/16	900.00
101703	930015	JANITORIAL	AMERICAN CLEANING	305368	JANITORIAL-NOV 2016	1611	12/8/16	2,780.00
101703	930060	COMPRESSOR	JANSSEN REFRIGERATION CO INC	305283	BELTS	2971	12/1/16	277.50
101703	930065	BLDG REPAI	JCR SUPPLY CO	305285	RAGS	101832	12/1/16	63.72
101703	950000	MISC	HOME DEPOT CR SERVICES	305422	HARDWARE/SUPPLIES	116621	12/8/16	298.92
101703	950000	MISC	STAR	305342	MEMBERSHIP	4612	12/1/16	275.00
101703	980106	EXT BLD MT	GREAT LAKES GUTTER CO INC	305416	GUTTERS	116758	12/8/16	30,435.00
101703	980106	EXT BLD MT	GREAT LAKES GUTTER CO INC	305417	GUTTERS	116842	12/8/16	9,565.00
101703	980727	LCKR ROOMS	VLOER COMMERCIAL FLOORING	305495	LOCKER ROOM MATTING	93492	12/8/16	313.35
101703	980729	BLEACHERS	AMERICAN ATHLETIX	305208	BLEACHERS,RAILINGS,STAIRS	4099	12/1/16	4,987.00
PARKS					TOTAL ARENA			51,934.81
101705	750000	OPER-SUPP	COMCAST	305235	8529101120397782 20600 BRYs	116354	12/1/16	124.35
101705	750000	OPER-SUPP	DERONNE HARDWARE & RENTAL INC	305394	HARDWARE/SUPPLIES #201919	116667	12/8/16	213.55
101705	750000	OPER-SUPP	GILBERT'S HARDWARE	305411	HARDWARE/SUPPLIES	116620	12/8/16	91.32
101705	750000	OPER-SUPP	ACO INC	305414	HARDWARE/SUPPLIES	670	12/8/16	11.94
101705	750000	OPER-SUPP	HALL'S NURSERY INC	305420	REISSUE CK#304298	0001557	12/8/16	44.91
101705	750000	OPER-SUPP	HALL'S NURSERY INC	305420	REISSUE CK#304298	0001556	12/8/16	71.19
101705	750000	OPER-SUPP	HALL'S NURSERY INC	305420	REISSUE CK#304298	0001623	12/8/16	974.00
101705	750000	OPER-SUPP	HOME DEPOT CR SERVICES	305422	HARDWARE/SUPPLIES	116621	12/8/16	596.62
101705	750000	OPER-SUPP	SOULLIERE GARDEN CENTER INC	305337	CREDIT	0498113	12/1/16	-8.36
101705	750000	OPER-SUPP	MATTHEW KNOCHE	305494	PADLOCKS,KEYS	3423	12/8/16	90.29
101705	750000	OPER-SUPP	MATTHEW KNOCHE	305494	PADLOCKS,KEYS	3428	12/8/16	180.58
101705	750000	OPER-SUPP	MATTHEW KNOCHE	305494	PADLOCKS,KEYS	3427	12/8/16	185.58
101705	750000	OPER-SUPP	WASHINGTON ELEVATOR	305497	WINTER SALT	2-1008325-01	12/8/16	833.00
101705	750260	DG PK SUPP	ELECTRONIC SAFETY SERVICES INC	305253	GATE REPAIR	25924	12/1/16	600.00
101705	810000	SERVICES	BOB'S SANITATION SERVICE INC	305219	PORTA POTTIES	A-125317	12/1/16	120.00
101705	810000	SERVICES	BOB'S SANITATION SERVICE INC	305375	PORTA POTTIES	A-125697	12/8/16	75.00
101705	810000	SERVICES	GOOSEWORKS, LLC	305270	GOOSE CONTROL	1265	12/1/16	150.00
101705	810000	SERVICES	GOOSEWORKS, LLC	305270	GOOSE CONTROL	1266	12/1/16	150.00

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101705	810000	SERVICES	LANDSCAPE SERVICES INC	305291	RODENT-FREDRICK PARK PALLISTER	144576	12/1/16	25.50
101705	810000	SERVICES	LANDSCAPE SERVICES INC	305291	RODENT-32400 JEFFERSON	144569	12/1/16	26.00
101705	810000	SERVICES	TOM'S FENCE COMPANY	305350	SWING GATE REPAIR	116441	12/1/16	556.00
101705	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	117.86
101705	920002	CONSUM	CONSUMERS ENERGY	305244	32520 JEFFERSON	202784241040	12/1/16	15.82
101705	920002	CONSUM	CONSUMERS ENERGY	305244	32901 HARPER	202784241038	12/1/16	86.84
101705	920003	EDISON	DTE ENERGY COMPANY	305250	28839 JEFFERSON	5956995NOV16	12/1/16	32.73
101705	920003	EDISON	DTE ENERGY COMPANY	305250	22415 TROMBLY	7270984NOV16	12/1/16	32.82
101705	920003	EDISON	DTE ENERGY COMPANY	305250	24511 HARPER	5954365NOV16	12/1/16	32.82
101705	920003	EDISON	DTE ENERGY COMPANY	305250	24810 JEFFERSON	8928257NOV16	12/1/16	32.82
101705	920003	EDISON	DTE ENERGY COMPANY	305250	32685 HARPER	8271613NOV16	12/1/16	38.84
101705	920003	EDISON	DTE ENERGY COMPANY	305250	23001 E 9 MILE	9832317NOV16	12/1/16	48.02
101705	920003	EDISON	DTE ENERGY COMPANY	305250	32400 JEFFERSON	7084517NOV16	12/1/16	49.59
101705	920003	EDISON	DTE ENERGY COMPANY	305250	32520 JEFFERSON	8671586NOV16	12/1/16	55.99
101705	920003	EDISON	DTE ENERGY COMPANY	305250	32701 HARPER	4714880NOV16	12/1/16	57.25
101705	920003	EDISON	DTE ENERGY COMPANY	305250	24804 JEFFERSON	7211835NOV11	12/1/16	123.18
101705	920003	EDISON	DTE ENERGY COMPANY	305250	32801 HARPER	8599496NOV16	12/1/16	639.09
101705	930000	REP&MNT	DERONNE HARDWARE & RENTAL INC	305250	24806 JEFFERSON	5576865NOV16	12/1/16	646.30
101705	930000	REP&MNT	HALL'S NURSERY INC	305394	HARDWARE/SUPPLIES #201919	116667	12/8/16	4.99
101705	930000	REP&MNT	HALL'S NURSERY INC	305420	REISSUE CK#304298	0001555	12/8/16	79.90
101705	930000	REP&MNT	HALL'S NURSERY INC	305420	REISSUE CK#304298	0001620	12/8/16	812.00
101705	930000	REP&MNT	ITALIA CONSTRUCTION CO INC	305426	PROJ #0150-0527	116746	12/8/16	6,994.89
101705	930000	REP&MNT	SOULLIERE GARDEN CENTER INC	305337	REISSUE CK#304683	0499629	12/1/16	19.30
101705	980103	CAP-FRPRPJ	FLORENCE CEMENT COMPANY	305404	PROJ #0150-0511	116745	12/8/16	2,709.36
101705	980103	CAP-FRPRPJ	HARDY & SONS SIGN SERV	305277	VMP BATHROOM	981476	12/1/16	794.92
101705	980103	CAP-FRPRPJ	PETTY CASH	305317	TREASURER	116311	12/1/16	24.98
101705	980103	CAP-FRPRPJ	SHORE POINTE BUILD LLC	305333	VMP BATHROOM	116579	12/1/16	172.48
TOTAL PARKS								18,734.26
SENIOR CITIZEN ACTIVITY CENTER								
101706	750000	OPER-SUPP	CARLY PODZIKOWSKI	305464	REIMB-LINENS	116688	12/8/16	204.90
101706	750111	OPER-CDBG	PETTY CASH	305463	SENIOR CENTER	116845	12/8/16	109.90
101706	810115	USDA MEAL	GORDON FOOD SERVICE	305271	FOOD PROGRAM	876150381	12/1/16	19.97
101706	810115	USDA MEAL	GORDON FOOD SERVICE	305271	FOOD PROGRAM	765086277	12/1/16	181.11
101706	810115	USDA MEAL	GORDON FOOD SERVICE	305271	FOOD PROGRAM	765086378	12/1/16	281.63
101706	810115	USDA MEAL	GORDON FOOD SERVICE	305413	CREDIT	8206459	12/8/16	-15.44
101706	810115	USDA MEAL	GORDON FOOD SERVICE	305413	FOOD PROGRAM	765086405	12/8/16	46.74
101706	810115	USDA MEAL	PETTY CASH	305463	SENIOR CENTER	116845	12/8/16	193.87
101706	850111	PHONE-CDBG	AT&T	305214	SR ACTIVITIES	58644519391116	12/1/16	20.19
101706	850111	PHONE-CDBG	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	73.43
101706	850113	PHONE-SMRT	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	162.68

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120451	750000	OPER-SUPP	GILBERT'S HARDWARE	305411	HARDWARE/SUPPLIES	116620	12/8/16	107.59
120451	808000	OFF-ACT51	C & L ENTERPRIZES, INC.	305222	PROJ #0150-0442-2	116513	12/1/16	-22,891.40
120451	808000	OFF-ACT51	C & L ENTERPRIZES, INC.	305222	PROJ #0150-0442-2	116513	12/1/16	-22,891.40
120451	808000	OFF-ACT51	C & L ENTERPRIZES, INC.	305223	PROJ #0150-0441-2	116514	12/1/16	-53,656.25
120451	808000	OFF-ACT51	CADILLAC ASPHALT INC	305226	PAVEMENT REPAIR MATERIAL	298395	12/1/16	-2,097.60
120451	808000	OFF-ACT51	CIPPARRONE CONTRACTING INC	305230	PROJ #0150-0516	116520	12/1/16	-6,130.11
120451	808000	OFF-ACT51	CIPPARRONE CONTRACTING INC	305230	PROJ #0150-0516	116520	12/1/16	-6,130.11
120451	808000	OFF-ACT51	CIPPARRONE CONTRACTING INC	305231	PROJ #0150-0515	116521	12/1/16	-115,301.59
120451	808000	OFF-ACT51	DTE ENERGY COMPANY	305250	22608 TROMBLY	8916861NOV16	12/1/16	-295.31
120451	808000	OFF-ACT51	DTE ENERGY COMPANY	305250	22719 STEPHENS	5960151NOV16	12/1/16	-203.86
120451	808000	OFF-ACT51	DTE ENERGY COMPANY	305250	23798 JEFFERSON	5960934NOV16	12/1/16	-148.92
120451	808000	OFF-ACT51	DTE ENERGY COMPANY	305250	25029 JEFFERSON	8918719NOV16	12/1/16	-140.59
120451	808000	OFF-ACT51	DTE ENERGY COMPANY	305250	23000 E 9 MILE	8964940NOV16	12/1/16	-67.58
120451	808000	OFF-ACT51	DTE ENERGY COMPANY	305250	22711 JEFFERSON	5373962NOV16	12/1/16	-61.18
120451	808000	OFF-ACT51	DTE ENERGY COMPANY	305250	19890 E 11 MILE	5929406NOV16	12/1/16	-45.30
120451	808000	OFF-ACT51	DTE ENERGY COMPANY	305250	34185 JEFFERSON	7364602NOV16	12/1/16	-40.35
120451	808000	OFF-ACT51	DTE ENERGY COMPANY	305250	33340 HARPER	7330132NOV16	12/1/16	-34.22
120451	808000	OFF-ACT51	DTE ENERGY-A	305250	19700 PLEASANT	5958746NOV16	12/1/16	-32.82
120451	808000	OFF-ACT51	FLORENCE CEMENT COMPANY	305251	STREET/TRAFFIC LIGHTING	116421	12/1/16	-1,585.64
120451	808000	OFF-ACT51	GILBERT'S HARDWARE	305404	PROJ #0150-0511	116745	12/8/16	-25,426.79
120451	808000	OFF-ACT51	MACOMB COUNTY DEPT OF ROADS	305411	HARDWARE/SUPPLIES	116620	12/8/16	-107.59
120451	808000	OFF-ACT51	WATER FUND	305293	TRAFFIC SIGNAL MAINT	30906	12/1/16	-5,285.83
120451	808000	OFF-ACT51	WATER FUND	305498	19800 11 MILE	2773700NOV16	12/8/16	-1,036.99
120451	808000	OFF-ACT51	WATER FUND	305498	27621 HARPER	2845700NOV16	12/8/16	-564.34
120451	808000	OFF-ACT51	WATER FUND	305498	19713 11 MILE	2863400NOV16	12/8/16	-257.47
120451	920003	EDISON	DTE ENERGY COMPANY	305250	19700 PLEASANT	5958746NOV16	12/1/16	32.82
120451	920003	EDISON	DTE ENERGY COMPANY	305250	33340 HARPER	7330132NOV16	12/1/16	34.22
120451	920003	EDISON	DTE ENERGY COMPANY	305250	34185 JEFFERSON	7364602NOV16	12/1/16	40.35
120451	920003	EDISON	DTE ENERGY COMPANY	305250	19890 E 11 MILE	5929406NOV16	12/1/16	45.30
120451	920003	EDISON	DTE ENERGY COMPANY	305250	22711 JEFFERSON	5373962NOV16	12/1/16	61.18
120451	920003	EDISON	DTE ENERGY COMPANY	305250	23000 E 9 MILE	8964940NOV16	12/1/16	67.58
120451	920003	EDISON	DTE ENERGY COMPANY	305250	25029 JEFFERSON	8918719NOV16	12/1/16	140.59
120451	920003	EDISON	DTE ENERGY COMPANY	305250	23798 JEFFERSON	5960934NOV16	12/1/16	148.92
120451	920003	EDISON	DTE ENERGY COMPANY	305250	22719 STEPHENS	5960151NOV16	12/1/16	203.86
120451	920005	TRFIC SIGN	DTE ENERGY-A	305250	22608 TROMBLY	8916861NOV16	12/1/16	295.31
120451	930000	REP&MNT	WATER FUND	305251	STREET/TRAFFIC LIGHTING	116421	12/1/16	1,585.64
120451	930000	REP&MNT	WATER FUND	305498	19713 11 MILE	2863400NOV16	12/8/16	257.47
120451	930000	REP&MNT	WATER FUND	305498	27621 HARPER	2845700NOV16	12/8/16	564.34
120451	930001	CONC-LOCAL	C & L ENTERPRIZES, INC.	305498	19800 11 MILE	2773700NOV16	12/8/16	1,036.99
120451	930001	CONC-LOCAL	C & L ENTERPRIZES, INC.	305222	PROJ #0150-0442-2	116513	12/1/16	22,891.40

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FUND/DEPT	ACCOUNT	G/L DESC	VENDOR NAME	CHECK NUMBER	INVOICE DESCRIPTION	INVOICE NUMBER	CHECK DATE	AMOUNT
120451	930001	CONC-LOCAL	CIPPARRONE CONTRACTING INC	305230	PROJ #0150-0516	116520	12/1/16	6,130.11
120451	930002	CONC-MAJOR	C & L ENTERPRIZES, INC.	305222	PROJ #0150-0442-2	116513	12/1/16	22,891.40
120451	930002	CONC-MAJOR	CIPPARRONE CONTRACTING INC	305230	PROJ #0150-0516	116520	12/1/16	6,130.11
120451	930011	CONJTREP	C & L ENTERPRIZES, INC.	305223	PROJ #0150-0441-2	116514	12/1/16	53,656.25
120451	930011	CONJTREP	CIPPARRONE CONTRACTING INC	305231	PROJ #0150-0515	116521	12/1/16	115,301.59
120451	930025	COLD PATCH	CADILLAC ASPHALT INC	305226	PAVEMENT REPAIR MATERIAL	298395	12/1/16	2,097.60
120451	930045	TRAF SIG M	MACOMB COUNTY DEPT OF ROADS	305293	TRAFFIC SIGNAL MAINT	30906	12/1/16	5,285.83
120451	980199	PAVING-VAR	FLORENCE CEMENT COMPANY	305404	PROJ #0150-0511	116745	12/8/16	25,426.79
					TOTAL LOCAL STREETS EXPENSE			0.00
								209.76
								22,891.40
								6,130.11
								75.31
								53,656.25
								115,301.59
								25,426.79
								223,691.21
								223,691.21
COMMUNITY DEVELOP. BLOCK GRANT								
CDBG PLANNING								
160801	716090	ADMIN	MICHIGAN COMM DEVELOPMENT ASSOC	305454	MEMBERSHIP-BLANKENSHIP	02316	12/8/16	100.00
160801	716090	ADMIN	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	32.74
160801	717010	HOME REHAB	COLONIAL TITLE COMPANY	305390	21714 GAUKLER-TITLE SEARCH	20706	12/8/16	94.00
160801	717010	HOME REHAB	ETC ENVIRONMENTAL SERVICES	305255	21712 RIDGEWAY-LEAD	55386	12/1/16	405.00
160801	717010	HOME REHAB	ETC ENVIRONMENTAL SERVICES	305256	22801 PLAYVIEW-LEAD	55414	12/1/16	210.00
160801	717010	HOME REHAB	ETC ENVIRONMENTAL SERVICES	305257	22801 PLAYVIEW-2ND LEAD	55489	12/1/16	210.00
160801	717010	HOME REHAB	MACOMB COUNTY REG OF DEEDS	305295	25918 HARMON-LIEN DISCHARGE	116564	12/1/16	30.00
160801	717010	HOME REHAB	MACOMB COUNTY REG OF DEEDS	305443	22801 PLAYVIEW-PROP LIEN	116672	12/8/16	30.00
160801	717010	HOME REHAB	OPTIMUM CONTRACTING SOLUTIONS	305458	22801 PLAYVIEW-FINAL LEAD	515	12/8/16	14,665.00
					TOTAL CDBG PLANNING			15,776.74
								15,776.74
FAMILY RENTAL PROGRAM								
FAMILY RENTAL EXPENSE								
161802	810000	SERVICES	ROSE PEST SOLUTIONS	305327	23006 MAXINE-PEST CONTROL	2038888	12/1/16	87.00
161802	930000	REP&MNT	HOME DEPOT CR SERVICES	305422	HARDWARE/SUPPLIES	116621	12/8/16	65.58
					TOTAL FAMILY RENTAL EXPENSE			152.58

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MUNICIPAL STREET FUND								
MUNICIPAL STREET FUND EXPENDIT	204451	920004	ST LIGHTS					
			DTE ENERGY-A	305251	STREET/TRAFFIC LIGHTING	116421	12/1/16	152.58
TOTAL FAMILY RENTAL PROGRAM								
81,170.32								
MUNICIPAL STREET FUND EXPENDIT								
81,170.32								
TOTAL MUNICIPAL STREET FUND								
81,170.32								
POLICE & FIRE ACT 345 FUND								
POLICE & FIRE ACT 345 EXPENDIT	211253	720002	FRINGE-PF	305388	CMS MEDICARE INSURANCE	116691	12/8/16	600.60
	211253	720002	FRINGE-PF	305389	CMS MEDICARE INSURANCE	116692	12/8/16	600.60
TOTAL POLICE & FIRE ACT 345 EXPENDIT								
1,201.20								
TOTAL POLICE & FIRE ACT 345 FUND								
1,201.20								
SANITATION FUND								
SANITATION EXPENDITURES								
226520	810000	SERVICES	GROSSO TRUCKING AND SUPPLY COMPAN	305276	MATERIAL DELIVERY AND REMOVAL	5367	12/1/16	375.00
226520	810000	SERVICES	GROSSO TRUCKING AND SUPPLY COMPAN	305276	MATERIAL DELIVERY AND REMOVAL	5410	12/1/16	625.00
226520	810000	SERVICES	SALES & SERVICE TIRE & SUSPENSION I	305329	TIRE DISPOSAL	15944	12/1/16	443.50
226520	810065	SVCS-PEST	LANDSCAPE SERVICES INC	305291	RODENT-19900 FRAZHO	144577	12/1/16	26.50
226520	810065	SVCS-PEST	LANDSCAPE SERVICES INC	305291	RODENT-42 PROPS	144578	12/1/16	1,111.00
226520	810065	SVCS-PEST	LANDSCAPE SERVICES INC	305291	RODENT-54 PROPS	144575	12/1/16	1,427.50
226520	810065	SVCS-PEST	LANDSCAPE SERVICES INC	305291	RODENT-75 PROPS	144557	12/1/16	1,918.00
226520	810065	SVCS-PEST	LANDSCAPE SERVICES INC	305291	RODENT-90 PROPS	144562	12/1/16	1,919.00
226520	810065	SVCS-PEST	LANDSCAPE SERVICES INC	305437	RODENT-59 PROPS	145354	12/8/16	2,403.00
226520	810065	SVCS-PEST	LANDSCAPE SERVICES INC	305437	RODENT-65 PROPS	145350	12/8/16	1,539.00
226520	810065	SVCS-PEST	LANDSCAPE SERVICES INC	305437	RODENT-67 PROPS	145361	12/8/16	1,695.00
TOTAL SANITATION EXPENDITURES								
15,225.00								
TOTAL SANITATION FUND								
15,225.00								
DEBT SERVICE-CLEAN WATER INIT.								
DEBT SERVICE-CLEAN WTR INI B/S	230	170300	DUE FR CTY	305406	PROJ #0211-0126	116744	12/8/16	135,421.07
TOTAL DEBT SERVICE-CLEAN WTR INI B/S								
135,421.07								
TOTAL DEBT SERVICE-CLEAN WATER INIT.								
135,421.07								

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			LIBRARY & INFORMATION SERVICES					
			LIBRARY & INFORMATION SERVICES					
271730	740000	OFFICE SUP	OFFICE DEPOT	305315	OFFICE SUPPLIES	7295110	12/1/16	549.98
271730	740000	OFFICE SUP	PETTY CASH	305462	LIBRARY	116844	12/8/16	77.67
271730	750000	OPER-SUPP	PETTY CASH	305462	LIBRARY	116844	12/8/16	10.59
271730	810000	SERVICES	BRODART COMPANY	305221	CAT & PROC	116549	12/1/16	40.18
271730	810000	SERVICES	BRODART COMPANY	305221	CAT & PROC	116503	12/1/16	46.15
271730	810000	SERVICES	BRODART COMPANY	305377	CAT & PROC	116810	12/8/16	35.33
271730	850000	PHONE&COMM	AT&T	305372	22500 E 11 MILE	586771161116	12/8/16	1,475.76
271730	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	179.02
271730	850730	H.C.-PHONE	AT&T	305214	22500 E 11 MILE	58644583601116	12/1/16	11.26
271730	860000	TRANSP.	PETTY CASH	305462	LIBRARY	116844	12/8/16	35.64
271730	920002	CONSUM	CONSUMERS ENERGY	305244	22500 E 11 MILE	202784243024	12/1/16	1,079.82
271730	920006	WTR	WATER FUND	305498	22500 11 MILE B	2487500NOV16	12/8/16	320.68
271730	920006	WTR	WATER FUND	305498	22500 11 MILE A	1933500NOV16	12/8/16	345.86
271730	920730	H.C. UTIL	CONSUMERS ENERGY	305244	22504 E 11 MILE	202784243028	12/1/16	82.35
271730	920730	H.C. UTIL	WATER FUND	305498	22504 11 MILE	2626600NOV16	12/8/16	27.10
271730	930000	REP&MNT	CINTAS CORP	305229	BATHROOM CLEANING	K11179919	12/1/16	176.12
271730	930000	REP&MNT	CINTAS CORP	305381	MATS	031800102	12/8/16	99.91
271730	930000	REP&MNT	COMERICA COMMERCIAL CARD SRVC	2800	MISC PURCHASES	116742	12/8/16	2,719.00
271730	930000	REP&MNT	JARVIS PROPERTY RESTORATION	305284	DEHUMIDIFIER RENTAL	33088	12/1/16	950.00
271730	930015	JANITORIAL	AMERICAN CLEANING	305368	JANITORIAL-NOV 2016	1611	12/8/16	2,450.00
271730	930065	BLDG REPAI	ROOF RESTORATION TECHNOLOGIES	305326	ROOF REPAIR	23183	12/1/16	375.00
271730	950150	DON PURCH	BRODART COMPANY	305221	DONATIONS	B4809635	12/1/16	27.82
271730	950150	DON PURCH	BRODART COMPANY	305377	DONATIONS	B4813561	12/8/16	16.47
271730	985000	BOOKS	BRODART COMPANY	305221	BOOKS	B4809329	12/1/16	11.40
271730	985000	BOOKS	BRODART COMPANY	305221	BOOKS	B4791308	12/1/16	12.10
271730	985000	BOOKS	BRODART COMPANY	305221	BOOKS	B4808587	12/1/16	14.85
271730	985000	BOOKS	BRODART COMPANY	305221	BOOKS	B4803812	12/1/16	17.60
271730	985000	BOOKS	BRODART COMPANY	305221	BOOKS	116552	12/1/16	59.38
271730	985000	BOOKS	BRODART COMPANY	305221	BOOKS	116504	12/1/16	112.23
271730	985000	BOOKS	BRODART COMPANY	305221	BOOKS	116550	12/1/16	157.90
271730	985000	BOOKS	BRODART COMPANY	305221	BOOKS	116614	12/1/16	252.10
271730	985000	BOOKS	BRODART COMPANY	305221	BOOKS	116505	12/1/16	700.25
271730	985000	BOOKS	BRODART COMPANY	305377	BOOKS	116551	12/1/16	731.13
271730	985000	BOOKS	BRODART COMPANY	305377	BOOKS	116809	12/8/16	149.90
271730	985000	BOOKS	BRODART COMPANY	305377	BOOKS	B4815762	12/8/16	157.86
271730	985000	BOOKS	BRODART COMPANY	305377	BOOKS	116807	12/8/16	608.09
271730	985000	BOOKS	MASON CREST PUBLISHERS	305449	BOOKS	1103577	12/8/16	41.90

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271730	985000	BOOKS	MESSAGE MOVERS	305302	BOOKS	1611023	12/1/16	74.80
271730	985000	BOOKS	MIDWEST TAPE	305309	BOOKS	94536997	12/1/16	13.59
271730	985000	BOOKS	MIDWEST TAPE	305309	BOOKS	94528432	12/1/16	31.97
271730	985000	BOOKS	MIDWEST TAPE	305309	BOOKS	94542431	12/1/16	109.97
271730	985000	BOOKS	MIDWEST TAPE	305456	BOOKS	94562480	12/8/16	74.98
RECREATIONAL REVENUE FUND								
RECREATIONAL REVENUE FUND B/S								
580	274607	DEP-KEYS	MICHELE GODEK	305412	KEY CARD REFUND	116684	12/8/16	50.00
580	274607	DEP-KEYS	CHRIS HOUSEY	305423	KEY CARD REFUND	116683	12/8/16	50.00
580	274607	DEP-KEYS	PHILLIP THOMAS	305489	KEY CARD REFUND	116686	12/8/16	25.00
BOATING EXPENSE								
580708	750000	OPER-SUPP	GILBERT'S HARDWARE	305411	HARDWARE/SUPPLIES	116620	12/8/16	387.44
580708	750000	OPER-SUPP	HOME DEPOT CR SERVICES	305422	HARDWARE/SUPPLIES	116621	12/8/16	25.74
580708	810000	SERVICES	ARCTIC GLACIER MICHIGAN INC	305212	ICE	2229622905	12/1/16	153.36
580708	850000	PHONE&COMM	AT&T	305372	9 MILE BOAT RAMP	58655213931116	12/8/16	14.19
580708	940000	RENTALS	NATIONAL CONSTRUCTION RENTALS INC	305311	TEMP FENCING	4563957	12/1/16	1,176.60
SWIMMING POOL EXPENSE								
580709	850000	PHONE&COMM	AT&T LONG DISTANCE	305216	LONG DISTANCE	116448	12/1/16	5.09
580709	930000	REP&MNT	COMERICA COMMERCIAL CARD SRVC	2800	MISC PURCHASES	116742	12/8/16	3,541.51
580709	950000	MISC	STATE OF MICHIGAN-ENVIRONMENTA	305483	POOL LIC RENEWAL FEE	761-8120056	12/8/16	134.00
GOLF EXPENSE								
580855	740000	OFFICE SUP	STAPLES	305341	OFFICE SUPPLIES	116523	12/1/16	115.29
580855	750000	OPER-SUPP	GILBERT'S HARDWARE	305411	HARDWARE/SUPPLIES	116620	12/8/16	98.98
580855	750000	OPER-SUPP	HOME DEPOT CR SERVICES	305422	HARDWARE/SUPPLIES	116621	12/8/16	91.71
580855	750001	RESALE	WEATHER COMPANY	305360	ITEMS FOR RESALE	A37879	12/1/16	373.00
580855	810000	SERVICES	COMERICA COMMERCIAL CARD SRVC	2800	MISC PURCHASES	116742	12/8/16	117.60
580855	810000	SERVICES	GOOSEWORKS, LLC	305270	GOOSE CONTROL	1264	12/1/16	425.00
580855	810000	SERVICES	LANDSCAPE SERVICES INC	305291	RODENT-22185 MASONIC	144559	12/1/16	37.50
580855	810000	SERVICES	BRIAN MAVIS	305298	SOIL TESTING	3371	12/1/16	500.00
580855	850000	SERVICES	BRIAN MAVIS	305298	SOIL TESTING	3336	12/1/16	650.00
580855	860000	TRANSP.	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	195.97
580855	900000	PRINTING	JILL BLAIR	305373	MILEAGE	116766	12/8/16	67.88
580855	900000	PRINTING	GOLFNOW LLC	305269	ADS	5100116355-C	12/1/16	500.00
580855	900000	PRINTING	GOLFNOW LLC	305269	ADS	5100116355-D	12/1/16	500.00
TOTAL LIBRARY & INFORMATION SERVICES								
								14,463.71
TOTAL LIBRARY & INFORMATION SERVICES								
								14,463.71
TOTAL RECREATIONAL REVENUE FUND B/S								
								125.00
TOTAL BOATING EXPENSE								
								1,757.33
TOTAL SWIMMING POOL EXPENSE								
								3,680.60

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580855	920000	UTILITIES	COMCAST	305240	8529101120384541 22185 MASONIC	116537	12/1/16	405.05
580855	920002	CONSUM	CONSUMERS ENERGY	305244	21101 MASONIC	202962234915	12/1/16	112.69
580855	920002	CONSUM	CONSUMERS ENERGY	305244	22185 MASONIC	203496222108	12/1/16	1,150.97
580855	920003	EDISON	DTE ENERGY COMPANY	305250	21205 MASONIC	5989015NOV16	12/1/16	130.93
580855	920003	EDISON	DTE ENERGY COMPANY	305250	21101 MASONIC	8599497NOV16	12/1/16	334.79
580855	920003	EDISON	DTE ENERGY COMPANY	305250	22185 MASONIC	8631551NOV16	12/1/16	1,126.62
580855	930000	REP&MNT	MICH MNCPL RISK MGT AUTH-ECP	305303	ELECTRICAL-OCT 2016	MMRMA-D16101026	12/1/16	2,302.42
580855	930000	REP&MNT	JOE'S TRAILER SALES INC	305431	FAIRWAY ROLLER PARTS	1-710499	12/8/16	223.77
580855	930000	REP&MNT	MCSHANE PAINTING INC	305300	HARDWARE	10856	12/1/16	850.00
580855	930000	REP&MNT	MDL TREE SERVICE & STUMP REMOVAL	305301	TREE REMOVAL	116545	12/1/16	950.00
580855	930000	REP&MNT	WARREN PIPE & SUPPLY CO	305359	IRRIGATION	273097	12/1/16	118.55
580855	930065	BLDG REPAI	HOME DEPOT CR SERVICES	305422	HARDWARE/SUPPLIES	116621	12/8/16	-172.38
580855	930065	BLDG REPAI	MCSHANE PAINTING INC	305300	BUILDING REPAIRS	10863	12/1/16	900.00
580855	930065	BLDG REPAI	NORKAN INC	305313	PAINT	33039	12/1/16	36.50
580855	930065	BLDG REPAI	NORKAN INC	305313	PAINT	33459	12/1/16	154.50
580855	930065	BLDG REPAI	NORKAN INC	305313	PAINT	32170	12/1/16	977.50
580855	930065	BLDG REPAI	P.M. TECH REFRIGERATION L.L.C.	305316	BUILDING REPAIRS	2197	12/1/16	130.00
580855	930070	MACHEQUIP	WARREN PIPE & SUPPLY CO	305359	PAINT	267753	12/1/16	53.65
580855	930070	MACHEQUIP	SPARTAN DISTRIBUTORS INC	305339	M&E REPAIRS	11733108	12/1/16	151.23
580855	940000	RENTALS	SPARTAN DISTRIBUTORS INC	305339	M&E REPAIRS	22399960	12/1/16	247.56
580855	950000	MISC	SUNBELT RENTALS, INC.	305347	EQUIP REPAIRS	64610282-001	12/1/16	910.20
			UNITED STATES GOLF ASSOC	305354	MEMBER CLUB 43736024	116540	12/1/16	110.00
					TOTAL GOLF EXPENSE			14,877.48
					TOTAL RECREATIONAL REVENUE FUND			20,440.41
590	281000	DUE TO O&M	S E MACOMB WASTE WATER DIST	305472	QTR BASIN COST 7/2016-9/2016	116690	12/8/16	14,612.32
					TOTAL UTILITY FUND B/S			14,612.32
STORM SEWERS EXPENSE								
590452	920003	EDISON	DTE ENERGY COMPANY	305250	27290 LANE	5984620NOV16	12/1/16	31.90
590452	920003	EDISON	DTE ENERGY COMPANY	305250	22536 STATLER	5963513NOV16	12/1/16	32.82
590452	920003	EDISON	DTE ENERGY COMPANY	305250	22613 STATLER	5360482NOV16	12/1/16	32.82
590452	920003	EDISON	DTE ENERGY COMPANY	305250	29122 JEFFERSON	7080775NOV16	12/1/16	32.82
590452	920003	EDISON	DTE ENERGY COMPANY	305250	23425 DOREMUS	5983952NOV16	12/1/16	34.67
590452	920003	EDISON	DTE ENERGY COMPANY	305250	22484 STATLER	7209409NOV16	12/1/16	35.51
590452	920003	EDISON	DTE ENERGY COMPANY	305250	22508 WILDWOOD	8229535NOV16	12/1/16	40.12
590452	920003	EDISON	DTE ENERGY COMPANY	305250	24816 JEFFERSON	7211836NOV16	12/1/16	41.18
590452	920003	EDISON	DTE ENERGY COMPANY	305250	23120 LIBERTY	5984633NOV16	12/1/16	44.91
590452	920003	EDISON	DTE ENERGY COMPANY	305250	23464 LIBERTY	5984631NOV16	12/1/16	49.22

UTILITY FUND

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590452	920003	EDISON	DTE ENERGY COMPANY	305250	27024 KOERBER	5576917NOV16	12/1/16	49.83
590452	920003	EDISON	DTE ENERGY COMPANY	305250	22468 E 10 MILE	8671651NOV16	12/1/16	49.96
590452	920003	EDISON	DTE ENERGY COMPANY	305250	22492 MILNER	5379204NOV16	12/1/16	52.18
590452	920003	EDISON	DTE ENERGY COMPANY	305250	27340 LANE	8014598NOV16	12/1/16	52.79
590452	920003	EDISON	DTE ENERGY COMPANY	305250	22541 MAPLE	7209407NOV16	12/1/16	74.41
590452	930000	REP&MNT	EJ USA INC	305250	23201 ALGER	7419956NOV16	12/1/16	339.60
590452	930000	REP&MNT	GROSSO TRUCKING AND SUPPLY COMPAN	305252	REPAIR SUPPLIES	110160094462	12/1/16	983.62
590452	930000	REP&MNT	GROSSO TRUCKING AND SUPPLY COMPAN	305276	MATERIAL DELIVERY AND REMOVAL	5366	12/1/16	97.50
590452	930000	REP&MNT	GROSSO TRUCKING AND SUPPLY COMPAN	305276	MATERIAL DELIVERY AND REMOVAL	5411	12/1/16	195.00
590452	930000	REP&MNT	GROSSO TRUCKING AND SUPPLY COMPAN	305276	MATERIAL DELIVERY AND REMOVAL	5413	12/1/16	325.00
590452	930008	CONC. REP	USA BLUEBOOK	305355	PAINT	094263	12/1/16	179.56
590452	930008	CONC. REP	C & L ENTERPRISES, INC.	305223	PROJ #0150-0441-2	116514	12/1/16	18,502.40
590452	930008	CONC. REP	CIPARRONE CONTRACTING INC	305231	PROJ #0150-0515	116521	12/1/16	30,997.79
590452	950000	MISC	CLINTON RIVER WATERSHED COUNCIL	305387	MEMBERSHIP	4023	12/8/16	1,650.00
590452	980701	RENOV KYTE	TSP SERVICES INC	305493	PROJ #147304	116841	12/8/16	15,124.40
					TOTAL STORM SEWERS EXPENSE			69,050.01
590860	750000	OPER-SUPP	CINTAS CORP	305229	UNIFORMS	031791882	12/1/16	53.42
590860	750000	OPER-SUPP	CINTAS CORP	305229	UNIFORMS	031794733	12/1/16	53.42
590860	750000	OPER-SUPP	GILBERT'S HARDWARE	305411	HARDWARE/SUPPLIES	116620	12/8/16	270.94
590860	750000	OPER-SUPP	HOME DEPOT CR SERVICES	305422	HARDWARE/SUPPLIES	116621	12/8/16	174.71
590860	750000	OPER-SUPP	KUSH PAINT CO	305289	PAINT	47173	12/1/16	79.90
590860	750000	OPER-SUPP	KUSH PAINT CO	305432	PAINT	47438	12/8/16	39.95
590860	750000	OPER-SUPP	PETTY CASH	305318	DPW/WATER DEPT	116314	12/1/16	6.36
590860	760000	WTR PURCH	GREAT LAKES WATER AUTHORITY	305419	WHOLESALE WATER-OCT 2016	116675	12/8/16	238,214.60
590860	810000	SERVICES	STATE OF MICHIGAN-ENVIRONMENTA	305345	LAB SERVICES	761-8104046	12/1/16	17,583.10
590860	810000	SERVICES	STATE OF MICHIGAN-ENVIRONMENTA	305346	LAB SERVICES	761-8107718	12/1/16	350.00
590860	850000	PHONE&COMM	AT&T LONG DISTANCE	305216	LONG DISTANCE	116448	12/1/16	5.09
590860	850000	PHONE&COMM	COMCAST	305239	8529101120401402 22366 E 14 MILE	116489	12/1/16	104.85
590860	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	31.89
590860	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	554.56
590860	900000	PRINTING	METCOM INC	305451	S/O NOTICE STOCK	97964	12/8/16	798.90
590860	920003	EDISON	DTE ENERGY COMPANY	305250	21230 MAPLE	8599499NOV16	12/1/16	2,629.22
590860	930000	REP&MNT	CLANCY EXCAVATING CO	305233	MATERIAL DELIVERY AND REMOVAL	34163	12/1/16	527.57
590860	930000	REP&MNT	CLANCY EXCAVATING CO	305233	MATERIAL DELIVERY AND REMOVAL	34114	12/1/16	921.99
590860	930000	REP&MNT	CLANCY EXCAVATING CO	305386	MATERIAL DELIVERY AND REMOVAL	34216	12/8/16	2,372.18
590860	930000	REP&MNT	CONSUMERS ENERGY-C	305245	22435 DORION-DAMAGED LINES	9308407756	12/1/16	450.48
590860	930000	REP&MNT	EJ USA INC	305252	REPAIR SUPPLIES	110160094949	12/1/16	1,358.28
590860	930000	REP&MNT	FERGUSON ENTERPRISES INC	305261	DPW & WATER REPAIR SUPPLIES	0007863	12/1/16	563.95
590860	930000	REP&MNT	FERGUSON ENTERPRISES INC	305261	DPW & WATER REPAIR SUPPLIES	0007867	12/1/16	564.50

CITY OF ST. CLAIR SHORES
 INVOICE APPROVAL LIST BY FUND
 Printed: 12/8/2016

<u>FUND/DEPT</u>	<u>ACCOUNT</u>	<u>GL DESC</u>	<u>VENDOR NAME</u>	<u>CHECK NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE NUMBER</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>
590860	930000	REP&MNT	FERGUSON ENTERPRISES INC	305261	DPW & WATER REPAIR SUPPLIES	0006328	12/1/16	576.00
590860	930000	REP&MNT	FERGUSON ENTERPRISES INC	305261	DPW & WATER REPAIR SUPPLIES	0007869	12/1/16	719.90
590860	930000	REP&MNT	FERGUSON ENTERPRISES INC	305261	DPW & WATER REPAIR SUPPLIES	0007868	12/1/16	896.50
590860	930000	REP&MNT	FERGUSON ENTERPRISES INC	305261	DPW & WATER REPAIR SUPPLIES	0006501	12/1/16	2,895.75
590860	930000	REP&MNT	FERGUSON ENTERPRISES INC	305403	DPW & WATER REPAIR SUPPLIES	0007868-1	12/8/16	82.50
590860	930000	REP&MNT	FERGUSON ENTERPRISES INC	305403	DPW & WATER REPAIR SUPPLIES	0008751	12/8/16	116.10
590860	930000	REP&MNT	FERGUSON ENTERPRISES INC	305403	DPW & WATER REPAIR SUPPLIES	0008751-1	12/8/16	116.10
590860	930000	REP&MNT	FERGUSON ENTERPRISES INC	305403	DPW & WATER REPAIR SUPPLIES	0005045-1	12/8/16	479.94
590860	930000	REP&MNT	FERGUSON ENTERPRISES INC	305403	DPW & WATER REPAIR SUPPLIES	0007287	12/8/16	2,738.28
590860	930000	REP&MNT	GROSSO TRUCKING AND SUPPLY COMPAN	305276	MATERIAL DELIVERY AND REMOVAL	5409	12/1/16	800.00
590860	930000	REP&MNT	S L C METER LLC	305328	SERVICE AGREEMENT-NOV 2016	247071	12/1/16	650.00
590860	930005	CONC-WORK	C & L ENTERPRISES, INC.	305222	PROJ #0150-0442-2	116513	12/1/16	9,434.00
590860	930005	CONC-WORK	CIPARRONE CONTRACTING INC	305230	PROJ #0150-0516	116520	12/1/16	6,130.11
590860	930005	CONC-WORK	ITALIA CONSTRUCTION CO INC	305426	PROJ #0150-0527	116746	12/8/16	42,469.23
590860	980893	LCLWTRMNRP	FONTANA CONSTRUCTION INC	305405	PROJ #0150-0513	116743	12/8/16	9,786.10
590860	980893	LCLWTRMNRP	G2 CONSULTING GROUP LLC	305410	PROJ #0150-0510	162511	12/8/16	3,386.50
					TOTAL WATER EXPENSE			348,986.87
SEWER EXPENSE								
590870	750000	OPER-SUPP	AIRGAS USA LLC	305207	LATE CHARGE	1602378861	12/1/16	5.69
590870	750000	OPER-SUPP	AIRGAS USA LLC	305207	GLOVES	9057210824	12/1/16	549.73
590870	750000	OPER-SUPP	CINTAS CORP	305229	UNIFORMS	031794732	12/1/16	36.84
590870	750000	OPER-SUPP	CINTAS CORP	305229	UNIFORMS	031791881	12/1/16	54.93
590870	750000	OPER-SUPP	PETTY CASH	305318	DPW/WATER DEPT	116314	12/1/16	64.85
590870	820000	SEWAGE DIS	GREAT LAKES WATER AUTHORITY	305275	20643 STEPHENS C	116568	12/1/16	316.32
590870	820000	SEWAGE DIS	GREAT LAKES WATER AUTHORITY	305275	20643 STEPHENS B	116567	12/1/16	5,596.07
590870	820000	SEWAGE DIS	GREAT LAKES WATER AUTHORITY	305275	20463 STEPHENS A	116566	12/1/16	20,446.04
590870	850000	PHONE&COMM	AT&T LONG DISTANCE	305216	LONG DISTANCE	116448	12/1/16	5.09
590870	850000	PHONE&COMM	VERIZON WIRELESS	305357	CELL CHARGES	9775760035	12/1/16	128.27
590870	920003	EDISON	DTE ENERGY COMPANY	305250	20010 PLEASANT	5580199NOV16	12/1/16	253.63
590870	930000	REP&MNT	FEDERAL PIPE & SUPPLY CO INC	305259	STEEL TUBING	547210	12/1/16	62.30
590870	930000	REP&MNT	GILBERT'S HARDWARE	305411	HARDWARE/SUPPLIES	116620	12/8/16	90.25
590870	930000	REP&MNT	GRAINGER W W	305272	RESPIRATOR	9275448414	12/1/16	228.24
590870	930000	REP&MNT	GROSSO TRUCKING AND SUPPLY COMPAN	305276	MATERIAL DELIVERY AND REMOVAL	5412	12/1/16	390.00
590870	930000	REP&MNT	HOME DEPOT CR SERVICES	305422	HARDWARE/SUPPLIES	116621	12/8/16	119.94
590870	930000	REP&MNT	JACK DOHENY SUPPLIES INC	305282	WATER SHUTOFF VALVES	A96088	12/1/16	569.24
590870	930000	REP&MNT	PETTY CASH	305318	DPW/WATER DEPT	116314	12/1/16	50.87
590870	930000	REP&MNT	SEWER EQUIPMENT OF AMERICA	305332	REPAIR JET HOSE REEL	0000153125	12/1/16	827.83
590870	930008	CONC. REP	C & L ENTERPRISES, INC.	305222	PROJ #0150-0442-2	116513	12/1/16	10,509.24
590870	930008	CONC. REP	CIPARRONE CONTRACTING INC	305230	PROJ #0150-0516	116520	12/1/16	6,130.10
590870	930008	CONC. REP	ITALIA CONSTRUCTION CO INC	305426	PROJ #0150-0527	116746	12/8/16	486.08

CITY OF ST. CLAIR SHORES
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<u>FUND/DEPT</u>	<u>ACCOUNT</u>	<u>G/L DESC</u>	<u>VENDOR NAME</u>	<u>CHECK NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE NUMBER</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>
590870	930087	SANSWRTVCL	ANDERSON, ECKSTEIN & WESTRCK-5	305369	PROJ #0150-0532-0	0112025	12/8/16	18,067.30
590870	980001	CAP-VEH	MAJIK GRAPHICS & SIGNS	305296	GRAPHICS #214	15384	12/1/16	200.00
590870	980001	CAP-VEH	TRUCK & TRAILER SPECIALTIES INC	305492	TANDEM AXLE DUMP TRUCK #214	HS571	12/8/16	71,295.98
TOTAL SEWER EXPENSE								136,484.83
MOTOR POOL FUND								569,134.03
MOTOR POOL EXPENSE								
661602	740000	OFFICE SUP	OFFICE DEPOT	305315	OFFICE SUPPLIES	7295110	12/1/16	315.25
661602	750000	OPER-SUPP	VESCO OIL CORP	305358	OIL	3931150-00	12/1/16	296.00
661602	750010	OP-GAS/DLSL	RKA PETROLEUM COMPANY	305325	GAS & DIESEL	0075398	12/1/16	13,021.28
661602	810000	SERVICES	CINTAS CORP	305229	UNIFORMS	031791880	12/1/16	23.02
661602	810000	SERVICES	CINTAS CORP	305229	UNIFORMS	031794731	12/1/16	23.02
661602	850000	PHONE&COMM	AT&T LONG DISTANCE	305216	LONG DISTANCE	116448	12/1/16	5.10
661602	930000	REP&MNT	AIS CONSTRUCTION EQUIPMENT	305366	REPAIRS #115	Z21078	12/8/16	90.00
661602	930000	REP&MNT	APOLLO FIRE APPARATUS RPR INC	305209	DOT INSPECTION	47027	12/1/16	635.00
661602	930000	REP&MNT	APOLLO FIRE APPARATUS RPR INC	305209	REPAIR PUMP #Q-1	47030	12/1/16	250.00
661602	930000	REP&MNT	BOULEVARD & TRUMBULL TOWING	305220	TOW #115	418281	12/1/16	110.00
661602	930000	REP&MNT	WILLIAM BAADE	305224	REISSUE CK#299745	857331	12/1/16	110.00
661602	930000	REP&MNT	WILLIAM BAADE	305224	SERVICE CALL	483621	12/1/16	110.00
661602	930000	REP&MNT	WILLIAM BAADE	305224	SPARE TIRES	483623	12/1/16	140.00
661602	930000	REP&MNT	WILLIAM BAADE	305224	REISSUE CK#300067	857334	12/1/16	145.00
661602	930000	REP&MNT	WILLIAM BAADE	305224	REISSUE CK#299745	857330	12/1/16	185.00
661602	930000	REP&MNT	WILLIAM BAADE	305224	REISSUE CK#300067	857333	12/1/16	225.00
661602	930000	REP&MNT	CERTIFIED LABORATORIES	305227	SERVICE CALL E-4	483622	12/1/16	159.00
661602	930000	REP&MNT	KENNETH ANTHONY PILARSKI	305249	SHOP SUPPLIES	2513341	12/1/16	59.00
661602	930000	REP&MNT	ED RINKE CHEVROLET	305398	BLADE SHARPENING	3827	12/1/16	2,294.55
661602	930000	REP&MNT	FERGAN'S AUTO PARTS INC	305260	REPAIRS #A-2	CTCS617425	12/8/16	184.18
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	305268	REPAIR #207	7124-164573	12/1/16	11.79
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	305268	AUTOMOTIVE PARTS	1-214611	12/1/16	14.56
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	305268	AUTOMOTIVE PARTS	1-215195	12/1/16	15.80
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	305268	AUTOMOTIVE PARTS	1-214613	12/1/16	29.66
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	305268	AUTOMOTIVE PARTS	1-213836	12/1/16	51.00
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	305268	AUTOMOTIVE PARTS	1-215053	12/1/16	59.30
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	305268	AUTOMOTIVE PARTS	1-214624	12/1/16	62.68
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	305268	AUTOMOTIVE PARTS	1-215115	12/1/16	152.89
661602	930000	REP&MNT	GEORGE'S DISCOUNT AUTO PARTS INC	305268	AUTOMOTIVE PARTS	1-215023	12/1/16	585.44
661602	930000	REP&MNT	GRAINGER W W	305272	SHOP SUPPLIES	1-215114	12/1/16	26.46
661602	930000	REP&MNT	GRAINGER W W	305272	VALVE	9268183051	12/1/16	82.75
661602	930000	REP&MNT	GRAINGER W W	305272	VALVE	9266871756	12/1/16	

CITY OF ST. CLAIR SHORES
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FUND/DEPT	ACCOUNT	G/L DESC	VENDOR NAME	CHECK NUMBER	INVOICE DESCRIPTION	INVOICE NUMBER	CHECK DATE	AMOUNT
661602	930000	REP&MNT	GREAT LAKES BATTERY LLC	305274	BATTERIES	35866	12/1/16	94.27
661602	930000	REP&MNT	HORTON EMERGENCY VEHICLES	305279	HANDLE ASSY #A-1	147949	12/1/16	197.65
661602	930000	REP&MNT	LAWSON PRODUCTS INC	305286	GARAGE SUPPLIES	9304494815	12/1/16	496.50
661602	930000	REP&MNT	MID AMERICA RINK SERVICES	305308	ZAMBONI REPAIR	3981	12/1/16	333.25
661602	930000	REP&MNT	MID AMERICA RINK SERVICES	305308	ZAMBONI REPAIR	3980	12/1/16	397.42
661602	930000	REP&MNT	NIVIU CORP	305320	REPAIR #207	7859	12/1/16	767.11
661602	930000	REP&MNT	PROPANE SERVICES INC	305322	PROPANE	U0075209	12/1/16	67.44
661602	930000	REP&MNT	PROPANE SERVICES INC	305322	PROPANE	U0034694	12/1/16	112.40
661602	930000	REP&MNT	OAKLAND TRUCK AND EQUIPMENT SALES	305324	REPAIR #27	86157	12/1/16	440.45
661602	930000	REP&MNT	JEFFERSON CHEVROLET	305351	TIRES	69174	12/1/16	1,774.36
661602	930000	REP&MNT	WEINGARTZ SUPPLY	305361	PARTS #418	10199082-00	12/1/16	161.84
661602	930015	JANITORIAL	AMERICAN CLEANING	305368	JANITORIAL-NOV 2016	1611	12/8/16	250.00
TOTAL MOTOR POOL EXPENSE								25,877.27

TOTAL MOTOR POOL FUND

COMPUTER REPLACEMENT FUND

675258	850000	PHONE&COMM	COMCAST BUSINESS	305241	INTERCONNECTIVITY	47880866	12/1/16	6,073.34
675258	850000	PHONE&COMM	COMCAST BUSINESS	305242	INTERCONNECTIVITY	47391517	12/1/16	300.00
TOTAL COMPUTER REPLACEMENT EXPENSE								6,373.34

TOTAL COMPUTER REPLACEMENT FUND

TAX COLLECTION FUND

TAX COLLECTION EXPENSE								
840800	731000	PD LKSHORE	LAKE SHORE PUBLIC SCHOOLS	305434	TAX INSTALLMENT #11	12/8/16	24,149.56	
840800	732000	PD LKVIEW	LAKEVIEW PUBLIC SCHOOLS	305436	TAX INSTALLMENT #11	12/8/16	17,883.48	
840800	733000	PD SOUTHLK	SOUTH LAKE SCHOOLS	305481	TAX INSTALLMENT #11	12/8/16	14,674.02	
840800	734000	PD COUNTY	MACOMB COUNTY TREASURER-1	305444	TAX INSTALLMENT #11	12/8/16	19,610.86	
840800	735000	PD MCCC	MCC	305450	TAX INSTALLMENT #11	12/8/16	4,939.28	
840800	736000	PD MISC	MACOMB INTERMEDIATE SCHOOL DIST	305445	TAX INSTALLMENT #11	12/8/16	10,482.77	
840800	738000	PD LANSE	L'ANSE CREUSE PUBLIC SCHOOLS	305433	TAX INSTALLMENT #11	12/8/16	332.02	
840800	739000	PD STATE	STATE OF MICHIGAN-T	305484	TAX INSTALLMENT #11	12/8/16	21,427.17	
TOTAL TAX COLLECTION EXPENSE								113,499.16

TOTAL TAX COLLECTION FUND

TAX INCREMENT FINANCE AUTH

865	240100	DUE TO GEN	CITY OF ST CLAIR SHORES	305384	TIFA ADMIN FEE-DEC 2016	51205	12/8/16	14,166.67
TOTAL TAX INCREMENT FINANCE AUTH B/S								14,166.67

CITY OF ST. CLAIR SHORES
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865865	810000	TAX INCREMENT FINANCE EXPENSE SERVICES	COMERICA COMMERCIAL CARD SRVC	2800	MISC PURCHASES	116742	12/8/16	104.90
		TOTAL TAX INCREMENT FINANCE EXPENSE						104.90
		TOTAL TAX INCREMENT FINANCE AUTH						14,271.57
		GRAND TOTAL						2,223,195.25

APPROVED
 DATE: 12-9-16 BY: CITY MANAGER

APPROVED
 DEC 08 2016
 BY: *[Signature]*

COUNCIL COMMUNICATION

Item #7

MES

From: Michael E. Smith, City Manager

Subject: Item #7b
Fees

Prepared by: Natalie Turner, City Manager's Office

City Manager's Recommendation:

I recommend the approval of the following Attorney Payments, subject to audit.

Ihrie O'Brien \$16,552.65

Kirk, Huth, Lange, & Badalmenti \$10,859.55

Council Action:

It was moved by Councilmember _____, and supported by Councilmember _____ that the recommendation of the City Manager be approved.

VOTE: Ayes: _____
Nays: _____
Abstain: _____
Absent: _____

COUNCIL COMMUNICATION

Item #7

From: Michael E. Smith, City Manager

Subject: Item #7c
Progress Payments

Prepared by: Natalie Turner, City Manager's Office

City Manager's Recommendation:

I recommend the approval of the following Progress Payments be paid for services rendered.

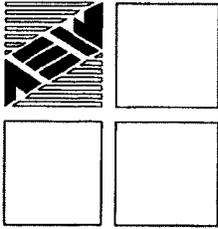
Progress Payments:

Fontana Construction	\$ 9,786.10
Fontana Construction	\$135,421.07
Florence Cement Company	\$ 28,136.15
Italia Construction, Inc.	\$ 69,495.76
TSP Environmental	\$ 15,124.40

Council Action:

It was moved by Councilmember _____, and supported by Councilmember _____ that the recommendation of the City Manager be approved.

VOTE: Ayes: _____
Nays: _____
Abstain: _____
Absent: _____



ANDERSON, ECKSTEIN AND WESTRICK, INC.

51301 Schoenherr Road, Shelby Township, Michigan 48315

Civil Engineers • Surveyors • Architects 586-726-1234

November 29, 2016

Christopher Rayes, RA
Community Services Director
City of St. Clair Shores
27600 Jefferson Circle Drive
St. Clair Shores, MI 48081-9971

Reference: Cedar Ave and Sunnysdale Ave Water Main Replacement Project
AEW Project No. 0150-0513

Dear Mr. Rayes:

Enclosed please find Construction Pay Estimate No. 4 for the above referenced project. For work performed through November 27, 2016, we recommend issuing payment for the **Net Earnings this Period (see Page 2)** in the amount of **\$9,786.10** to Fontana Construction 12357 Forest Glen Shelby Twp. Mi., 48315

If you have any questions or require additional information, please contact our office.

Sincerely,

Lyle Winn
Project Manager

cc: Fontana Construction



Construction Pay Estimate Report

Anderson Eckstein and Westrick

11/29/2016 9:45 AM

FieldManager 5.2a

Contract: .0150-0513, Cedar Ave & Sunnydale Ave Water Main Replacement

Estimate No. 4	Estimate Date 11/27/2016	Entered By Todd I Winkle	Estimate Type Semi-Monthly	Managing Office Anderson Eckstein and Westrick
All Contract Work Completed		Construction Started Date 8/8/2016	Prime Contractor Fontana Construction 12357 Forest Glen Shelby Township MI 48315	

Comments

Current Contract Amount: \$657,914.00
% Completed: 104%

Item Usage Summary

Project: 0150-0513, Cedar Ave. & Sunnydale Ave. Water Main Replacement
Category: 0002, Cedar Avenue

Item Description	Unit	Item Code	Prop. Ln.	Project Line No.	Item Type	Mod. No.	Quantity	Item Price	Dollar Amount
Maintenance Gravel	Ton	3060020	0025	0025	00	000	33.330	15.00	\$499.95
Subtotal for Category 0002:									\$499.95

Category: 0003, Sunnydale Avenue

Item Description	Unit	Item Code	Prop. Ln.	Project Line No.	Item Type	Mod. No.	Quantity	Item Price	Dollar Amount
_ Irrigation Pipe	Ft	8237001	0340	0340	00	000	58.000	1.00	\$58.00
_ Sprinkler Head	Ea	8237050	0380	0380	00	000	9.000	5.00	\$45.00
Maintenance Gravel	Ton	3060020	0235	0235	00	000	33.330	15.00	\$499.95
Sodding	Syd	8160055	0325	0325	00	000	862.320	5.00	\$4,311.60
Topsoil Surface, Furn, 3 inch	Syd	8160061	0330	0330	00	000	862.320	5.00	\$4,311.60
Water, Sodding/Seeding	Unit	8160090	0335	0335	00	000	6.000	10.00	\$60.00
Subtotal for Category 0003:									\$9,286.15

Subtotal for Project 0150-0513: \$9,786.10

Total Estimated Item Payment: \$9,786.10

Time Charges

Site	Site Description	Site Method	Days Charged	Liq. Damages
00	SITE NUMBERS SHOULD BE CODED 00	Completion Date		\$0
Total Liquidated Damages:				\$0



Construction Pay Estimate Report

Anderson Eckstein and Westrick

11/29/2016 9:45 AM

FieldManager 5.2a

Pre-Voucher Summary

Project	Voucher No.	Item Payment	Stockpile Adjustment	Dollar Amount
0150-0513, Cedar Ave. & Sunnysdale Ave. Water Main Replacement	0004	\$9,786.10	\$0.00	\$9,786.10
Voucher Total:				\$9,786.10

Summary

Current Voucher Total:	\$9,786.10	Earnings to date:	\$686,970.76
-Current Retainage:	\$0.00	- Retainage to date:	\$32,895.70
-Current Liquidated Damages:	\$0.00	- Liquidated Damages to date:	\$0.00
-Current Adjustments:	\$0.00	- Adjustments to date:	\$0.00
Total Estimated Payment:	\$9,786.10	Net Earnings to date:	\$654,075.06
		- Payments to date:	\$644,288.96
		Net Earnings this period:	\$9,786.10

Estimate Certification

I certify the items included on this report constitute my estimate of work completed and due the contractor as of the date of this document.

Prepared by: Anderson Eckstein and Westrick, Inc.

Andy E. Wier Date 11-29-16

Reviewed by: City of St. Clair Shores

Chris Rayes Date 11-29-16

Chris Rayes, RA AICP - Community Services Dir.

Vendor Number 12714

We hereby certify that sufficient funds are in Acct # 590-860-9808937 \$9,786.10 and that the amount due is budgeted for such purpose.

Michael Smith Date 12-5-16

Michael Smith - City Manager

Douglas M. Haag Date 12-02-16

Douglas M. Haag - Finance Dir / Treasurer



Construction Pay Estimate Amount Balance Report

Estimate: 4

Anderson Eckstein and Westrick

11/29/2016 9:45 AM
FieldManager 5.2a

Contract: 0150-0513, Cedar Ave & Sunnydale Ave Water Main Replacement
Project: 0150-0513, Cedar Ave. & Sunnydale Ave. Water Main Replacement

Category: 0002, Cedar Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0205	- Audio Visual Record of the Construction Influence Area	8507051	1,000	LS		1,000	1,000	100%	1,100.0000	\$1,100.00
0015	- Erosion Control, Inlet Filter	2087050	10,000	Ea		6,000	6,000	60%	100.000000	\$600.00
0150	- Fire Hydrant Assembly	8237050	3,000	Ea		4,000	4,000	133%	5,000.000000	\$20,000.00
0155	- Gate Valve and Well, Rem	8237050	2,000	Ea		2,000	2,000	100%	500.000000	\$1,000.00
0160	- Gate Valve, 8 inch	8237050	2,000	Ea		3,000	3,000	150%	2,000.000000	\$6,000.00
0165	- Gate Well, 60 inch dia	8237050	2,000	Ea		2,000	2,000	100%	3,000.000000	\$6,000.00
0170	- Hydrant, Rem	8237050	2,000	Ea		2,000	2,000	100%	500.000000	\$1,000.00
0135	- Irrigation Pipe	8237001	500,000	Ft		46,000	46,000	9%	1.000000	\$46.00
0410	- Misc Earth Exc.	2047021	0,000	Cyd		0,000	9,800		0.000000	
0145	- Mismatched Water Services	8237040	16,000	Hr		0,000	0,000		50.000000	
0055	- Pavt Repr, Rem, Modified	6037011	130,000	Syd		235,720	235,720	181%	12.000000	\$2,828.64
0030	- Sanitary House Lead Repair, 6 inch, Tr D et B	4027001	50,000	Ft		0,000	0,000		50.000000	
0175	- Sprinkler Head	8237050	50,000	Ea		4,000	4,000	8%	5.000000	\$20.00
0200	- Temporary Water Service	8237051	1,000	LS		1,000	1,000	100%	9,000.000000	\$9,000.00
0180	- Water Main Connection, 8 inch	8237050	3,000	Ea		4,000	4,000	133%	5,000.000000	\$20,000.00
0140	- Water Main, C900 PVC, DR-18, 8 inch, Pipe Burst	8237001	1,533,000	Ft		1,536,000	1,536,000	100%	90.000000	\$138,240.00
0185	- Water Service, Long, Special	8237050	1,000	Ea		1,000	1,000	100%	1,000.000000	\$1,000.00
0190	- Water Service, Modified	8237050	21,000	Ea		20,000	20,000	95%	800.000000	\$16,000.00
0195	- Water Service, Special	8237050	20,000	Ea		23,000	23,000	115%	900.000000	\$20,700.00
0020	- Aggregate Base, 6 inch	3020016	75,000	Syd		113,700	113,700	152%	18.000000	\$2,046.60
0090	- Barric, Type III, High Intens, Lighted, Furn	8120022	2,000	Ea		0,000	0,000		90.000000	
0095	- Barric, Type III, High Intens, Lighted, Oper	8120023	2,000	Ea		0,000	0,000		1.000000	
0060	- Driveway, Nonreinf Conc, 6 inch	8010005	70,000	Syd		107,220	107,220	153%	55.000000	\$5,897.10
0065	- Driveway, Nonreinf Conc, 8 inch	8010007	10,000	Syd		14,800	14,800	148%	62.000000	\$917.60
0035	- HMA Surface, Rem	5010005	30,000	Syd		39,920	39,920	133%	15.000000	\$598.80
0040	- HMA, 13A	5010033	10,000	Ton		5,280	5,280	53%	200.000000	\$1,056.00
0045	- Lane Tie, Epoxy Anchored	6030030	400,000	Ea		44,000	44,000	11%	8.000000	\$352.00

Contract: 0150-0513

Estimate: 4



Construction Pay Estimate Amount Balance Report

Estimate: 4

11/29/2016 9:45 AM
FieldManager 5.2a

Anderson Eckstein and Westrick

Project: 0150-0513, Cedar Ave. & Sunnydale Ave. Water Main Replacement

Category: 0002, Cedar Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0025	Maintenance Gravel	3060020	200.000	Ton	33.330	267.060	267.060	134%	15.00000	\$4,005.90
0005	Mobilization, Max. _____	1500001	1.000	LS		1.000	1.000	100%	8,000.00000	\$8,000.00
0050	Pavt Repr, Nonreinf Conc, 8 inch	6030044	60.000	Syd		113.700	113.700	190%	62.00000	\$7,049.40
0100	Plastic Drum, High Intensity, Furn	8120250	50.000	Ea		50.000	50.000	100%	20.00000	\$1,000.00
0105	Plastic Drum, High Intensity, Oper	8120251	50.000	Ea		50.000	50.000	100%	1.00000	\$50.00
0070	Sidewalk, Conc, 4 inch	8030044	1,610.000	Sft		1,115.700	1,115.700	69%	5.50000	\$6,136.35
0075	Sidewalk, Conc, 6 inch	8030046	100.000	Sft		106.200	106.200	106%	7.00000	\$743.40
0010	Sidewalk, Rem	2040055	190.000	Syd		299.560	299.560	158%	6.00000	\$1,797.36
0110	Sign, Type B, Temp, Prismatic, Furn	8120350	100.000	Sft		100.000	100.000	100%	4.00000	\$400.00
0115	Sign, Type B, Temp, Prismatic, Oper	8120351	100.000	Sft		100.000	100.000	100%	1.00000	\$100.00
0080	Sign, Type III, Erect, Salv	8100402	2.000	Ea		3.000	3.000	150%	100.00000	\$300.00
0085	Sign, Type III, Rem	8100403	2.000	Ea		0.000	0.000		10.00000	
0120	Sodding	8160055	420.000	Syd		602.500	602.500	143%	5.00000	\$3,012.50
0125	Topsoil Surface, Furn, 3 inch	8160081	420.000	Syd		602.500	602.500	143%	5.00000	\$3,012.50
0130	Water, Sodding/Seeding	8160090	100.000	Unit		0.000	0.000		10.00000	

Subtotal for Category 0002: 290010.15

Category: 0003, Sunnydale Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0405	Audio Visual Record of the Construction Influence Area	8507051	1.000	LS		1.000	1.000	100%	1,100.00000	\$1,100.00
0225	Erosion Control, Inlet Filter	2087050	10.000	Ea		10.000	10.000	100%	100.00000	\$1,000.00
0355	Fire Hydrant Assembly	8237050	5.000	Ea		6.000	6.000	120%	5,000.00000	\$30,000.00
0360	Gate Valve and Well, Rem	8237050	2.000	Ea		2.000	2.000	100%	500.00000	\$1,000.00
0365	Gate Valve, 8 inch	8237050	2.000	Ea		3.000	3.000	150%	2,000.00000	\$6,000.00
0370	Gate Well, 60 inch dia	8237050	2.000	Ea		3.000	3.000	150%	3,000.00000	\$9,000.00
0375	Hydrant, Rem	8237050	2.000	Ea		3.000	3.000	150%	500.00000	\$1,500.00

Contract: 0150-0513

Estimate: 4



Construction Pay Estimate Amount Balance Report

Estimate: 4

Anderson Eckstein and Westrick

11/29/2016 9:45 AM
FieldManager 5.2a

Project: 0150-0513, Cedar Ave. & Sunnysdale Ave. Water Main Replacement

Category: 0003, Sunnysdale Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0340	Irrigation Pipe	8237001	500,000	Ft	58,000	113,000	113,000	23%		\$113,000
0415	Misc Earth Exc.	2047021		0.000 Cyd		0,000	0,000			0,000
0350	Mismarked Water Services	8237040		8,000 Hr		0,000	0,000			0,000
0255	Pavt Repr, Rem, Modified	6037011		210,000 Syd		204,690	204,690	97%		\$2,456,28
0240	Sanitary House Lead Repair, 6 inch, Tr D et B	4027001		50,000 Ft		47,400	47,400	95%		\$2,370,00
0280	Sidewalk Ramp, Conc, 8 inch	8037010		50,000 Sft		34,320	34,320	69%		\$343,20
0380	Sprinkler Head	8237050		50,000 Ea	9,000	11,000	11,000	22%		\$55,00
0400	Temporary Water Service	8237051		1,000 LS		1,000	1,000	100%		\$9,000,000
0385	Water Main Connection, 8 inch	8237050		2,000 Ea		2,000	2,000	100%		\$10,000,00
0345	Water Main, C900 PVC, DR-18, 8 inch, Pipe Burst	8237001		2,162,000 Ft		2,266,500	2,266,500	105%		\$203,985,00
0390	Water Service, Modified	8237050		33,000 Ea		35,000	35,000	106%		\$28,000,00
0395	Water Service, Special	8237050		33,000 Ea		36,000	36,000	109%		\$32,400,00
0230	Aggregate Base, 6 inch	3020016		120,000 Syd		146,210	146,210	122%		\$2,631,78
0295	Barric, Type III, High Intens, Lighted, Furn	8120022		2,000 Ea		6,000	6,000	300%		\$540,00
0300	Barric, Type III, High Intens, Lighted, Oper	8120023		2,000 Ea		6,000	6,000	300%		\$6,00
0265	Detectable Warning Surface	8030010		10,000 Ft		5,000	5,000	50%		\$250,00
0260	Driveway, Nonreinf Conc, 6 inch	8010005		110,000 Syd		58,480	58,480	53%		\$3,216,40
0245	Lane Tie, Epoxy Anchored	6030030		650,000 Ea		36,000	36,000	6%		\$286,00
0235	Maintenance Gravel	3060020		200,000 Ton	33,350	327,070	327,070	164%		\$4,906,05
0210	Mobilization, Max, _____	1500001		1,000 LS		0,000	0,000		10,000,000	
0250	Pavt Repr, Nonreinf Conc, 8 inch	6030044		100,000 Syd		146,210	146,210	146%		\$9,065,02
0305	Plastic Drum, High Intensity, Furn	8120250		50,000 Ea		50,000	50,000	100%		\$1,000,00
0310	Plastic Drum, High Intensity, Oper	8120251		50,000 Ea		50,000	50,000	100%		\$50,00
0270	Sidewalk, Conc, 4 inch	8030044		4,045,000 Sft		4,208,400	4,208,400	104%		\$21,042,00
0275	Sidewalk, Conc, 6 inch	8030046		200,000 Sft		404,500	404,500	202%		\$2,427,00
0220	Sidewalk, Rem	2040055		475,000 Syd		538,780	538,780	113%		\$3,232,68
0315	Sign, Type B, Temp, Prismatic, Furn	8120350		100,000 Sft		100,000	100,000	100%		\$400,00
0320	Sign, Type B, Temp, Prismatic, Oper	8120351		100,000 Sft		100,000	100,000	100%		\$100,00

Contract: 0150-0513

Estimate: 4



Construction Pay Estimate Amount Balance Report

Estimate: 4

Anderson Eckstein and Westrick

11/29/2016 9:45 AM
FieldManager 5.2a

Project: 0150-0513, Cedar Ave. & Sunnysdale Ave. Water Main Replacement

Category: 0003, Sunnysdale Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0285	Sign, Type III, Erect, Salv	8100402		3.000 Ea		6.000	6.000	200%	100.00000	\$600.00
0290	Sign, Type III, Rem	8100403		3.000 Ea		0.000	10.00000			
0325	Sodding	8160055		530.000 Syd	862.320	862.320	862.320	163%	5.00000	\$4,311.60
0215	Stump, Rem, 6 inch to 18 inch	2020008		1.000 Ea		1.000	1.000	100%	200.00000	\$200.00
0330	Topsoil Surface, Furn, 3 inch	8160061		530.000 Syd	862.320	862.320	862.320	163%	5.00000	\$4,311.60
0335	Water, Sodding/Seeding	8160090		100.000 Unit	6.000	6.000	6.000	6%	10.00000	\$60.00

Subtotal for Category 0003: 396960.61

Subtotal for Project 0150-0513: 686970.76

Percentage of Contract Completed(curr): 104%
(total earned to date / total of all authorized work)

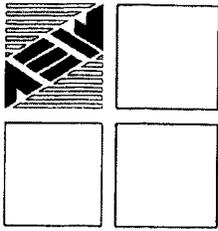
Total Amount Earned This Estimate: \$9,786.10

Total Amount Earned To Date: \$686,970.76

Contract: 0150-0513

Estimate: 4

Page 4 of 4



ANDERSON, ECKSTEIN AND WESTRICK, INC.

51301 Schoenherr Road, Shelby Township, Michigan 48315
Civil Engineers • Surveyors • Architects 586-726-1234

December 1, 2016

Chris Rayes, RA
Community Services Director
City of St. Clair Shores
27600 Jefferson Circle Drive
St. Clair Shores, Michigan 48081-9971

Reference: 2010 Sanitary Sewer Rehabilitation by Open Cut Repair and Pipe Burst
In the City of St. Clair Shores
Lake St. Clair Clean Water Initiative
(St. Clair Shores-Roseville-Eastpointe) Drain
AEW Project No. 0211-0126

Dear Mr. Rayes:

Enclosed please find Final Estimate No. 8, Final Balancing Contract Modification No. 3 along with Consent of Surety and Sworn Statement for the above referenced project, we recommend payment for the **Net Earnings this Period (see Page 3)** in the amount of **\$135,421.07** be made to Fontana Construction Inc. 12357 Forest Glen, Shelby Twp., MI 48315.

Please sign the Contract Modification and email back to me for our files.

If you need additional information, please feel free to contact our office.

Sincerely,

Frank D. Varicalli
Project Manager

cc: Thomas R. Stockel, Macomb Office of Public Works
Fontana Construction, Inc.



Construction Pay Estimate Report

Anderson, Eckstein and Westrick, Inc.

11/4/2016 12:59 PM

FieldManager 5.2a

Contract: .0211-0126, L.S.C.C.W.I.D. 2010 Sanitary Rehabilitation by Open Cut Repa

Estimate No. 8	Estimate Date 11/4/2016	Entered By Bradley M Smith	Estimate Type Final	Managing Office Anderson Eckstein and Westrick
All Contract Work Completed 2/5/2016		Construction Started Date 7/28/2010	Prime Contractor Fontana Construction Inc. 12357 Forest Glen Shelby Township MI 48315	
Comments Current Contract Amount = \$1,188,335.26 Percent Complete = 100%				

Item Usage Summary

Project: Open Cut (021, The work under this Project includes all the work required t
Category: 0000,

Item Description	Unit	Item Code	Prop. Ln.	Project Line No.	Item Type	Mod. No.	Quantity	Item Price	Dollar Amount
_ Emergency Sanitary Sewer Repair 10 Mile / Nelson	LS	8127051	0390	0220	SA	002	1.000	9,175.00	\$9,175.00
_ Emergency Sanitary Sewer Repair 20800 Yale	LS	8127051	0430	0260	SA	002	1.000	3,398.75	\$3,398.75
_ Emergency Sanitary Sewer Repair 21701 Chalou	LS	8127051	0440	0270	SA	002	1.000	2,655.00	\$2,655.00
_ Emergency Sanitary Sewer Repair 21750 Edmunton	LS	8127051	0365	0195	SA	002	1.000	4,100.00	\$4,100.00
_ Emergency Sanitary Sewer Repair 21761 Chalou	LS	8127051	0380	0210	SA	002	1.000	4,300.00	\$4,300.00
_ Emergency Sanitary Sewer repair 21800 Kramer	LS	8127051	0335	0165	SA	002	1.000	1,871.00	\$1,871.00
_ Emergency Sanitary Sewer Repair 21824 Kramer	LS	8127051	0330	0160	SA	002	1.000	2,741.00	\$2,741.00
_ Emergency Sanitary Sewer Repair 22131 Edmunton	LS	8127051	0415	0245	SA	002	1.000	4,320.00	\$4,320.00
_ Emergency Sanitary Sewer Repair 23010 Sanders	LS	8127051	0420	0250	SA	002	1.000	4,655.00	\$4,655.00
_ Emergency Sanitary Sewer Repair 23012 California	LS	8127051	0340	0170	SA	002	1.000	1,244.00	\$1,244.00
_ Emergency Sanitary Sewer Repair 23012 California	LS	8127051	0350	0180	SA	002	1.000	6,830.00	\$6,830.00
_ Emergency Sanitary Sewer Repair 24509 Star Valley	LS	8127051	0385	0215	SA	002	1.000	2,100.00	\$2,100.00
_ Emergency Sanitary Sewer Repair 25837 Jefferson	LS	8127051	0355	0185	SA	002	1.000	14,920.00	\$14,920.00
_ Emergency Sanitary Sewer Repair 26128 Culver	LS	8127051	0360	0190	SA	002	1.000	5,810.00	\$5,810.00



Construction Pay Estimate Report

Anderson, Eckstein and Westrick, Inc.

11/4/2016 12:59 PM

FieldManager 5.2a

Item Usage Summary

Project: Open Cut (021, The work under this Project includes all the work required t

Category: 0000,

Item Description	Unit	Item Code	Prop. Ln.	Project Line No.	Item Type	Mod. No.	Quantity	Item Price	Dollar Amount
_ Emergency Sanitary Sewer Repair 26510 Harper	LS	8127051	0435	0265	SA	002	1.000	2,940.20	\$2,940.20
_ Emergency Sanitary Sewer Repair 27940 Gladstone	LS	8127051	0370	0200	SA	002	1.000	5,742.00	\$5,742.00
_ Emergency Sanitary Sewer Repair Ardmore / Little Mack Intersection	LS	8127051	0345	0175	SA	002	1.000	10,069.00	\$10,069.00
_ Emergency Sanitary Sewer Repair Rockwood / 11 Mile	LS	8127051	0375	0205	SA	002	1.000	9,804.00	\$9,804.00
_ Emergency Sanitary Sewer Repairs 20815 Crowley	LS	8127051	0405	0235	SA	002	1.000	4,953.00	\$4,953.00
_ Emergency Sanitary Sewer Repairs 20818 Benjamin	LS	8127051	0410	0240	SA	002	1.000	4,190.00	\$4,190.00
_ Emergency Sanitary Sewer Repairs 22200 Centennial	LS	8127051	0400	0230	SA	002	1.000	4,888.00	\$4,888.00
_ Emergency Sanitary Sewer Repairs 22800 12 Mile	LS	8127051	0395	0225	SA	002	1.000	6,250.00	\$6,250.00
_ Emergency Sanitary Sewer Repairs 33613 Jefferson	LS	8127051	0425	0255	SA	002	1.000	1,500.00	\$1,500.00
_ Remove Pavement and Replace with 8 inch Conc (P1, 6 Sack)	Syd	6037011	0095	0095	00	000	34.500	45.00	\$1,552.50
_ Remove Walk and Replace with 4 inch Conc Walk (P1, 6 Sack)	Sft	8037010	0120	0120	00	000	123.030	3.20	\$393.70
_ Remove Walk/Drive and Replace with 6 inch Conc Walk/Drive (P1, 6 Sack)	Syd	8017011	0110	0110	00	000	12.220	36.00	\$439.92

Subtotal for Category 0000: \$120,842.07

Subtotal for Project Open Cut (021): \$120,842.07

Project: Pipe Burst (0, The work under this Contract includes all the work required

Category: 0000,

Item Description	Unit	Item Code	Prop. Ln.	Project Line No.	Item Type	Mod. No.	Quantity	Item Price	Dollar Amount
_ Digital Copy (DVD) of Video Footage	LS	8507051	0320	0320	00	000	0.500	500.00	\$250.00
_ Install 6 inch Dia. 2-Way PVC Clean-Out	Ea	4027050	0200	0200	00	000	9.000	300.00	\$2,700.00



Construction Pay Estimate Report

Anderson, Eckstein and Westrick, Inc.

11/4/2016 12:59 PM

FieldManager 5.2a

Item Usage Summary

Project: Pipe Burst (0, The work under this Contract includes all the work required
Category: 0000,

Item Description	Unit	Item Code	Prop. Ln.	Project Line No.	Item Type	Mod. No.	Quantity	Item Price	Dollar Amount
Video Taping Sewer and Culv Pipe Pre and Post Video of Sanitary Sewer to be Pipe Burst	Ft	4021275	0175	0175	00	000	814.500	2.00	\$1,629.00
Subtotal for Category 0000:									\$4,579.00
Subtotal for Project Pipe Burst (0):									\$4,579.00
Total Estimated Item Payment:									\$125,421.07

Time Charges

Site	Site Description	Site Method	Days Charged	Liq. Damages
00	SITE NUMBERS SHOULD BE CODED 00	Completion Date		\$0
Total Liquidated Damages:				\$0

Pre-Voucher Summary

Project	Voucher No.	Item Payment	Stockpile Adjustment	Dollar Amount
Open Cut (021, The work under this Project includes all the work required t	0008	\$120,842.07	\$0.00	\$120,842.07
Pipe Burst (0, The work under this Contract includes all the work required	0008	\$4,579.00	\$0.00	\$4,579.00
Voucher Total:				\$125,421.07

Summary

Current Voucher Total:	\$125,421.07	Earnings to date:	\$1,188,335.26
-Current Retainage:	(\$10,000.00)	- Retainage to date:	\$0.00
-Current Liquidated Damages:	\$0.00	- Liquidated Damages to date:	\$0.00
-Current Adjustments:	\$0.00	- Adjustments to date:	\$44,000.00
Total Estimated Payment:	\$135,421.07	Net Earnings to date:	\$1,144,335.26
		- Payments to date:	\$1,008,914.19
		Net Earnings this period:	\$135,421.07



Construction Pay Estimate Report

Anderson, Eckstein and Westrick, Inc.

11/4/2016 12:59 PM

FieldManager 5.2a

Estimate Certification

I certify the items included on this report constitute my estimate of work completed and due the contractor as of the date of this document.

Prepared by: Anderson Eckstein and Westrick, Inc.

James J. Daniell Date 12-1-16

Reviewed by: City of St. Clair Shores

Chris Rayes Date _____
Chris Rayes, P.A.A.I.C.P. - Community Services Dir.

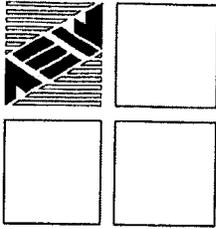
Vendor Number 12714
We hereby certify that sufficient funds are
in Acct # 230-000-170-300 # 135,421.07
and that the amount due is budgeted for
such purpose.

Michael Smith Date 12-5-16
Michael Smith - City Manager

Douglas M. Haag Date 12-5-16
Douglas M. Haag - Finance Dir / Treasurer

Fontana Construction Inc.
Fontana Construction Inc.

11-21-16
(Date)



ANDERSON, ECKSTEIN AND WESTRICK, INC.

51301 Schoenherr Road, Shelby Township, Michigan 48315
Civil Engineers • Surveyors • Architects 586-726-1234

December 1, 2016

Chris Rayes, RA, AICP
Community Development and Inspection Director
City of St. Clair Shores
27600 Jefferson Circle Drive
St. Clair Shores, Michigan 48081

Reference: 2016 Concrete Pavement Reconstruction Project
City of St. Clair Shores
AEW Project No. 0150-0511

Dear Mr. Rayes:

Enclosed please find Construction Pay Estimate No.7 for the above referenced project. For work performed through November 27, 2016 we recommend issuing payment for the **Net Earnings this Period (see Page 3)** in the amount of **\$28,136.15** to Florence Cement Company, 12585 23 Mile Rd., Shelby Twp., MI 48315

If you have any questions or require additional information, please contact our office.

Sincerely,

Lyle Winn, PE

cc: Florence Cement Company

M:\0150\0150-0511\Gen\Letters\Est #7.docx



Construction Pay Estimate Report

Anderson Eckstein and Westrick

12/1/2016 2:25 PM

FieldManager 5.2a

Contract: .0150-0511, 2016 Concrete Pavement Reconstruction Project

Estimate No. 7	Estimate Date 11/27/2016	Entered By Joyce Barnes	Estimate Type Semi-Monthly	Managing Office Anderson Eckstein and Westrick	
All Contract Work Completed		Construction Started Date	Prime Contractor Florence Cement Company 12585 23 Mile Rd Shelby Township MI 48315-2623		
Comments Current Contract Amount: \$2,027,469.83					

Item Usage Summary

Project: 0150-0511, 2016 Concrete Pavement Reconstruction Project

Category: 0000,

Item Description	Unit	Item Code	Prop. Ln.	Project Line No.	Item Type	Mod. No.	Quantity	Item Price	Dollar Amount
_ Memorial Park Concrete Work	LS	1027051	1490	1490	SA	005	1.000	2,709.36	\$2,709.36
Subtotal for Category 0000:									\$2,709.36

Category: 0002, Joan Avenue

Item Description	Unit	Item Code	Prop. Ln.	Project Line No.	Item Type	Mod. No.	Quantity	Item Price	Dollar Amount
_ Irrigation Pipe	Ft	8237001	0540	0540	00	000	244.000	1.50	\$366.00
_ Sprinkler Head	Ea	8237050	0580	0580	00	000	40.000	45.00	\$1,800.00
Sidewalk, Conc, 6 inch	Sft	8030046	0475	0475	00	000	126.000	4.30	\$541.80
Subtotal for Category 0002:									\$2,707.80

Category: 0528, Joan Add

Item Description	Unit	Item Code	Prop. Ln.	Project Line No.	Item Type	Mod. No.	Quantity	Item Price	Dollar Amount
_ Sidewalk Ramp, Conc, 8 inch (0528)	Sft	8037010	1245	1245	SA	003	64.700	6.00	\$388.20
_ Station Grading_(0528)	Sta	2027002	1105	1105	SA	003	1.265	2,600.00	\$3,289.00
Detectable Warning Surface (0528)	Ft	8030010	1235	1235	SA	003	10.000	40.00	\$400.00
Dr Structure Cover, Adj, Case 2 (0528)	Ea	4030006	1200	1200	SA	003	4.000	260.00	\$1,040.00
Driveway, Nonreinf Conc, 6 inch (0528)	Syd	8010005	1230	1230	SA	003	349.900	40.00	\$13,996.00
Maintenance Gravel (0528)	Ton	3060020	1125	1125	SA	003	3.880	22.00	\$85.36
Sidewalk, Conc, 4 inch (0528)	Sft	8030044	1240	1240	SA	003	1,736.100	3.80	\$6,597.18
Sidewalk, Rem (0528)	Syd	2040055	1100	1100	SA	003	173.710	5.30	\$920.66
Subtotal for Category 0528:									\$26,716.40



Anderson Eckstein and Westrick

Construction Pay Estimate Report

12/1/2016 2:25 PM

FieldManager 5.2a

Item Usage Summary

Project: 0150-0511, 2016 Concrete Pavement Reconstruction Project

Category: 0530, Ardmore Park

Item Description	Unit	Item Code	Prop. Ln.	Project Line No.	Item Type	Mod. No.	Quantity	Item Price	Dollar Amount
_ Catch Basin Cover 0530	Ea	4027050	1380	1380	SA	004	2.000	390.00	\$780.00
_ Storm Manhole Cover 0530	Ea	4037050	1385	1385	SA	004	1.000	430.00	\$430.00
_ Subgrade Undercutting, Modified 0530	Cyd	2057021	1345	1345	SA	004	-190.360	57.00	\$-10,850.52
Aggregate Base, 6 inch 0530	Syd	3020016	1355	1355	SA	004	-8,857.970	5.00	\$-44,289.85
Detectable Warning Surface 0530	Ft	8030010	1415	1415	SA	004	10.000	40.00	\$400.00
Dr Structure Cover, Adj, Case 2 0530	Ea	4030006	1375	1375	SA	004	1.000	260.00	\$260.00
Driveway, Nonreinf Conc, 6 Inch 0530	Syd	8010005	1410	1410	SA	004	5.320	40.00	\$212.80
Sodding 0530	Syd	8160055	1455	1455	SA	004	656.000	3.00	\$1,968.00
Topsoil Surface, Furn, 3 inch 0530	Syd	8160061	1460	1460	SA	004	656.000	3.00	\$1,968.00
Water, Sodding/Seeding 0530	Unit	8160090	1465	1465	SA	004	12.000	65.00	\$780.00
Subtotal for Category 0530:									\$-48,341.67
Subtotal for Project 0150-0511:									\$-16,208.01
Total Estimated Item Payment:									\$-16,208.01

Time Charges

Site	Site Description	Site Method	Days Charged	Liq. Damages
00	SITE NUMBERS SHOULD BE CODED 00	Completion Date		\$0
Total Liquidated Damages:				\$0

Pre-Voucher Summary

Project	Voucher No.	Item Payment	Stockpile Adjustment	Dollar Amount
0150-0511, 2016 Concrete Pavement Reconstruction Project	0007	\$-16,208.01	\$0.00	\$-16,208.01
Voucher Total:				\$-16,208.01



Construction Pay Estimate Report

Anderson Eckstein and Westrick

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FieldManager 5.2a

Summary

Current Voucher Total:	(\$16,208.01)	Earnings to date:	\$2,066,229.40
-Current Retainage:	(\$44,344.16)	- Retainage to date:	\$15,000.00
-Current Liquidated Damages:	\$0.00	- Liquidated Damages to date:	\$0.00
-Current Adjustments:	\$0.00	- Adjustments to date:	\$0.00
Total Estimated Payment:	\$28,136.15	Net Earnings to date:	\$2,051,229.40
		- Payments to date:	\$2,023,093.25
		Net Earnings this period:	\$28,136.15

Estimate Certification

I certify the items included on this report constitute my estimate of work completed and due the contractor as of the date of this document.

Prepared by: Anderson Eckstein and Westrick, Inc.

[Signature] Date 12-1-16

Reviewed by: City of St. Clair Shores

[Signature] Date _____
Chris Rayes, CRAACP - Community Services Dir.

Vendor Number 190
We hereby certify that sufficient funds are in Acct # _____ and that the amount due is budgeted for such purpose.

\$ 28,136.15

[Signature] Date 12-5-16
Michael Smith - City Manager

[Signature] Date 12-5-16
Douglas M. Haag - Finance Dir / Treasurer

101-705-980-103 v 2,709.36

120-451-980199 }
120-455-989000 } 25,426.79



Construction Pay Estimate Amount Balance Report

Estimate: 7

12/1/2016 2:25 PM
FieldManager 5.2a

Anderson Eckstein and Westrick

Contract: 0150-0511, 2016 Concrete Pavement Reconstruction Project
Project: 0150-0511, 2016 Concrete Pavement Reconstruction Project

Category: 0000,

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
1490	- Memorial Park Concrete Work	1027051	1,000	LS	1,000	1,000	1,000	100%	2,709.36000	\$2,709.36
Subtotal for Category 0000:										2709.36

Category: 0001, Fintan Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0240	- 1 Water Shut Off Valve and Box	8237050	12,000	Ea	13,000	13,000	13,000	108%	160.00000	\$2,080.00
0245	- 3/4 inch to 1 inch Long Side Water Service Transfer	8237050	13,000	Ea	15,000	15,000	15,000	115%	830.00000	\$12,450.00
0250	- 3/4 inch to 1 inch Short Side Water Service Transfer	8237050	12,000	Ea	13,000	13,000	13,000	108%	830.00000	\$10,790.00
0285	- Abandon Existing Water Main	8237051	1,000	LS	1,000	1,000	1,000	100%	1,000.00000	\$1,000.00
0290	- Audio Visual Record of the Construction Influence Area	8507051	1,000	LS	1,000	1,000	1,000	100%	1,000.00000	\$1,000.00
0100	- Catch Basin Cover	4037050	3,000	Ea	3,000	3,000	3,000	100%	390.00000	\$1,170.00
0105	- Dr Structure, 36 inch dia	4037050	4,000	Ea	4,000	4,000	4,000	100%	1,900.00000	\$7,600.00
0150	- Driveway, Nonrein Conc, 4 inch	8017011	100,000	Syd	17,160	17,160	17,160	17%	36.00000	\$617.76
0045	- Erosion Control, Inlet Filter	2087050	6,000	Ea	0,000	0,000	0,000		100.00000	
0075	- External Structure Wrap, 18 inch	4027050	2,000	Ea	0,000	0,000	0,000		350.00000	
0255	- Gate Valve and Well, 8 inch	8237050	1,000	Ea	1,000	1,000	1,000	100%	3,600.00000	\$3,600.00
0260	- Gate Valve and Well Rem	8237050	1,000	Ea	0,000	0,000	0,000		840.00000	
0265	- Hydrant, Rem	8237050	1,000	Ea	1,000	1,000	1,000	100%	400.00000	\$400.00
0230	- Irrigation Pipe	8237001	300,000	Ft	0,000	0,000	0,000		1,500.00000	
0225	- Landscape Mulch	8167021	2,000	Cyrd	0,000	0,000	0,000		60.00000	
0005	- Mobilization, Max. 3%	1027051	1,000	LS	1,000	1,000	1,000	100%	11,000.00000	\$11,000.00
0205	- Replacement Tree	8157050	1,000	Ea	0,000	0,000	0,000		500.00000	
0110	- Sanitary Manhole Cover	4037050	2,000	Ea	2,000	2,000	2,000	100%	480.00000	\$960.00
0070	- Sewer, SDR35 PVC, 12 inch, Tr Det B	4027001	625,000	Ft	671,000	671,000	671,000	107%	38.00000	\$25,498.00
0170	- Sidewalk Ramp, Conc, 8 inch	8037010	65,000	Sft	358,700	358,700	358,700	552%	6.00000	\$2,152.20

Contract: 0150-0511

Estimate: 7



Construction Pay Estimate Amount Balance Report

Estimate: 7

Anderson Eckstein and Westrick

12/1/2016 2:25 PM
FieldManager 5.2a

Project: 0150-0511, 2016 Concrete Pavement Reconstruction Project

Category: 0001, Finian Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0270	- Sprinkler Head	8237050	20,000	Ea	0.000	0.000	0.000		45.00000	
0035	- Station Grading	2057002	8,000	Sta	8.000	8.000	8,000	100%	2,600.00000	\$20,800.00
0275	X - Slt 6 inch Fire Hydrant with Valve in Bo	8237050	2,000	Ea	2.000	2.000	2,000	100%	4,025.00000	\$8,050.00
0115	- Storm Manhole Cover	4037050	3,000	Ea	3,000	3,000	3,000	100%	430.00000	\$1,290.00
0040	- Subgrade Undercutting, Modified	2057021	50,000	Cyd	28,880	28,880	28,880	58%	57.00000	\$1,646.16
0125	- Underdrain, Subgrade, 6 inch, Modified	4047001	1,556,000	Ft	1,869,000	1,869,000	1,869,000	120%	11.30000	\$21,119.70
0280	- Water Main Connection, 8 inch	8237050	2,000	Ea	2,000	2,000	2,000	100%	2,800.00000	\$5,600.00
0235	- Water Main, DI, CL 54, 8 inch, Tr Det G	8237001	785,000	Ft	805,000	805,000	805,000	103%	88.00000	\$70,840.00
0050	Aggregate Base, 6 inch	3020016	2,675,000	Syd	2,742,110	2,742,110	2,742,110	103%	5.00000	\$13,710.55
0175	Barric, Type III, High Intens, Lighted, Furn	8120022	2,000	Ea	0.000	0.000	0.000		75.00000	
0180	Barric, Type III, High Intens, Lighted, Oper	8120023	2,000	Ea	0.000	0.000	0.000		0.01000	
0130	Conc Pavt w/ Int Curb, Nonreinf, 7 inch	6020162	2,366,000	Syd	2,391,010	2,391,010	2,391,010	101%	36.10000	\$86,315.46
0155	Detectable Warning Surface	8030010	12,000	Ft	0.000	0.000	0.000		40.00000	
0080	Dr Structure Cover, Adj, Case 1	4030005	4,000	Ea	0.000	0.000	0.000		260.00000	
0085	Dr Structure, Adj, Add Depth	4030280	6,000	Ft	3,500	3,500	3,500	58%	260.00000	\$910.00
0015	Dr Structure, Rem	2030011	4,000	Ea	1,000	1,000	1,000	25%	200.00000	\$200.00
0095	Dr Structure, Tap, 12 inch	4030312	1,000	Ea	2,000	2,000	2,000	200%	250.00000	\$500.00
0090	Dr Structure, Tap, 6 inch	4030306	2,000	Ea	0.000	0.000	0.000		125.00000	
0145	Driveway, Nonreinf Conc, 6 inch	8010005	235,000	Syd	225,020	225,020	225,020	96%	40.00000	\$9,000.80
1485	Driveway, Nonreinf Conc, 8 inch	8010007	0.000	Syd	0.000	0.000	0.000		0.00000	
0135	Joint, Expansion, E3	6020208	27,000	Ft	13,500	13,500	13,500	50%	13.00000	\$175.50
0140	Lane Tie, Epoxy Anchored	6030030	60,000	Ea	0.000	0.000	0.000		10.00000	
0055	Maintenance Gravel	3060020	200,000	Ton	79,080	79,080	79,080	40%	22.00000	\$1,739.76
0025	Pavt, Rem	2040050	2,566,000	Syd	2,638,820	2,638,820	2,638,820	102%	7.50000	\$19,791.16
0185	Plastic Drum, High Intensity, Furn	8120250	50,000	Ea	0.000	0.000	0.000		20.00000	
0190	Plastic Drum, High Intensity, Oper	8120251	50,000	Ea	50,000	50,000	50,000		0.01000	
0020	Sewer, Rem, Less than 24 inch	2030015	625,000	Ft	333,000	333,000	333,000	53%	6.00000	\$1,998.00
0160	Sidewalk, Conc, 4 inch	8030044	3,270,000	Sft	6,440,000	6,440,000	6,440,000	197%	3.80000	\$24,472.00
0165	Sidewalk, Conc, 6 inch	8030046	765,000	Sft	1,319,500	1,319,500	1,319,500	172%	4.30000	\$5,673.85

Contract: 0150-0511

Estimate: 7

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Construction Pay Estimate Amount Balance Report

Estimate: 7

12/17/2016 2:25 PM
FieldManager 5.2a

Anderson Eckstein and Westrick

Project: 0150-0511, 2016 Concrete Pavement Reconstruction Project

Category: 0001, Finian Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0030	Sidewalk, Rem	2040055	448,000	Syd		887,710	887,710	198%		\$4,704.86
0195	Sign, Type B, Temp, Prismatic, Furn	8120350	100,000	Sft		0.000				
0200	Sign, Type B, Temp, Prismatic, Oper	8120351	100,000	Sft		0.000				
0210	Sodding	8160055	1,020,000	Syd		2,068,000	2,068,000	203%		\$6,204.00
0215	Topsoil Surface, Furn, 3 inch	8160081	1,020,000	Syd		2,068,000	2,068,000	203%		\$6,204.00
0010	Tree, Rem, 37 inch or Larger	2020003	1,000	Ea		1,000	1,000	100%		\$1,400.00
0060	Trench Undercut and Backfill	4021260	20,000	Cyd		0.000				
0120	Underdrain, Subgrade, 6 inch	4040073	25,000	Ft		10,000	10,000	40%		\$220.00
0065	Video Taping Sewer and Culv Pipe	4021275	825,000	Ft		0.000				
0220	Water, Sodding/Seeding	8160090	50,000	Unit		55,000	55,000	110%		\$3,575.00

Subtotal for Category 0001: 396458.76

Category: 0002, Joan Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0550	1 inch Water Shut Off Valve and Box	8237050	25,000	Ea		25,000	25,000	100%		\$4,000.00
0555	3/4 inch to 1 inch Long Side Water Service Transfer	8237050	22,000	Ea		27,000	27,000	123%		\$22,410.00
0560	3/4 inch to 1 inch Short Side Water Service Transfer	8237050	25,000	Ea		29,000	29,000	116%		\$24,070.00
0430	4 inch Yard Drain Connection	4047050	3,000	Ea		31,000	31,000	1033%		\$26,350.00
0600	Abandon Existing Water Main	8237051	1,000	LS		1,000	1,000	100%		\$1,000.00
0605	Audio Visual Record of the Construction Influence Area	8507051	1,000	LS		1,000	1,000	100%		\$1,200.00
0400	Catch Basin Cover	4037050	15,000	Ea		15,000	15,000	100%		\$5,700.00
0405	Dr Structure, 36 inch dia	4037050	13,000	Ea		13,000	13,000	100%		\$24,700.00
0455	Driveway, Nonrein Conc, 4 inch	8017011	140,000	Syd		182,400	182,400	130%		\$6,566.40
0340	Erosion Control, Inlet Filter	2087050	26,000	Ea		11,000	11,000	42%		\$1,100.00
0370	External Structure Wrap, 18 inch	4027050	5,000	Ea		0.000				

Contract: 0150-0511

Estimate: 7



Construction Pay Estimate Amount Balance Report

Estimate: 7

Anderson Eckstein and Westrick

12/1/2016 2:25 PM
FieldManager 5.2a

Project: 0150-0511, 2016 Concrete Pavement Reconstruction Project

Category: 0002, Joan Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0565	- Gate Valve and Well, 8 inch	8237050	3,000	Ea		3,000	3,000	100%	3,600.00000	\$10,800.00
0570	- Gate Valve and Well, Rem	8237050	2,000	Ea		2,000	2,000	100%	840.00000	\$1,680.00
0575	- Hydrant, Rem	8237050	2,000	Ea		2,000	2,000	100%	400.00000	\$800.00
0540	- Irrigation Pipe	8237001	300,000	Ft	244,000	244,000	244,000	81%	1.50000	\$366.00
0535	- Landscape Mulch	8167021	15,000	Cyd		0,000			60.00000	
0295	- Mobilization, Max. 3%	1027051	1,000	LS		1,000	1,000	100%	24,000.00000	\$24,000.00
0515	- Replacement Tree	8157050	5,000	Ea		0,000			500.00000	
0410	- Sanitary Manhole Cover	4037050	5,000	Ea		5,000	5,000	100%	450.00000	\$2,250.00
0365	- Sewer, SDR35 PVC, 12 inch, Tr Det B	4027001	1,378,000	Ft		1,406,000	1,406,000	102%	49.00000	\$68,894.00
0480	- Sidewalk Ramp, Conc, 8 inch	8037010	380,000	Sft		547,300	547,300	144%	6.00000	\$3,283.80
0580	- Sprinkler Head	8237050	25,000	Ea	40,000	40,000	40,000	160%	45.00000	\$1,800.00
0330	- Station Grading	2057002	16,000	Sta		17,600	17,600	110%	2,600.00000	\$45,760.00
0585	- Std 6 inch Fire Hydrant with Valve in Bo	8237050	3,000	Ea		3,000	3,000	100%	4,025.00000	\$12,075.00
0415	- Storm Manhole Cover	4037050	10,000	Ea		10,000	10,000	100%	420.00000	\$4,200.00
0335	- Subgrade Undercutting, Modified	2057021	50,000	Cyd		0,000			57.00000	
0425	- Underdrain, Subgrade, 6 inch, Modified	4047001	2,975,000	Ft		2,946,800	2,946,800	99%	11.30000	\$33,298.84
0590	- Water Main Connection, 6 inch	8237050	1,000	Ea		1,000	1,000	100%	2,800.00000	\$2,800.00
0595	- Water Main Connection, 8 inch	8237050	1,000	Ea		1,000	1,000	100%	2,800.00000	\$2,800.00
0545	- Water Main, DI, CL 54, 8 inch, Tr Det G	8237001	1,542,000	Ft		1,521,500	1,521,500	99%	87.00000	\$132,370.50
0345	- Aggregate Base, 6 inch	3020016	5,480,000	Syd		5,423,000	5,423,000	99%	5.00000	\$27,115.00
0485	- Baric, Type III, High Intens, Lighted, Furn	8120022	15,000	Ea		10,000	10,000	67%	75.00000	\$750.00
0490	- Baric, Type III, High Intens, Lighted, Oper	8120023	15,000	Ea		10,000	10,000	67%	0.01000	\$0.10
0435	- Conc Pavt w/ Int Curb, Nonreinf, 7 inch	8020162	4,790,000	Syd		4,762,800	4,762,800	99%	35.40000	\$168,603.12
0460	- Detectable Warning Surface	8030010	100,000	Ft		78,200	78,200	78%	40.00000	\$3,128.00
0375	- Dr-Structure Cover, Adj, Case 1	4030005	9,000	Ea		9,000	9,000	100%	260.00000	\$2,340.00
0380	- Dr-Structure, 24 inch dia	4030200	3,000	Ea		3,000	3,000	100%	1,140.00000	\$3,420.00
0385	- Dr-Structure, 48 inch dia	4030210	6,000	Ea		5,000	5,000	83%	2,270.00000	\$11,350.00
0390	- Dr-Structure, Adj, Add Depth	4030280	6,000	Ft		0,000			260.00000	
0310	- Dr-Structure, Rem	2030011	11,000	Ea		11,000	11,000	100%	300.00000	\$3,300.00

Contract: 0150-0511

Estimate: 7



Construction Pay Estimate Amount Balance Report

Estimate: 7

Anderson Eckstein and Westrick

12/1/2016 2:25 PM
FieldManager 5.2a

Project: 0150-0511, 2016 Concrete Pavement Reconstruction Project

Category: 0002, Joan Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0395	Dr Structure, Tap, 12 inch	4030312	3,000	Ea		3,000	3,000	100%		\$750.00
0450	Driveway, Nonreinf Conc, 6 inch	8010005	450,000	Syd		440,900	440,900	99%		\$17,636.00
0440	Joint, Expansion, E3	6020208	54,000	Ft		27,000	27,000	50%		\$351.00
0445	Lane Tie, Epoxy Anchored	6030030	130,000	Ea		87,000	87,000	67%		\$870.00
0350	Maintenance Gravel	3060020	250,000	Ton		213,180	213,180	85%		\$4,688.96
0320	Pavt, Rem	2040050	5,307,640	Syd		5,307,640	5,307,640	101%		\$27,068.97
0495	Plastic Drum, High Intensity, Fum	8120250	75,000	Ea		50,000	50,000	67%		\$1,000.00
0500	Plastic Drum, High Intensity, Oper	8120251	75,000	Ea		50,000	50,000	67%		\$0.50
0355	Sewer Bulkhead, 12 inch	4021230	3,000	Ea		4,000	4,000	133%		\$720.00
0315	Sewer, Rem, Less than 24 inch	2030015	2,746,000	Ft		3,209,300	3,209,300	117%		\$38,511.60
0465	Sidewalk Ramp, Conc, 4 inch	8030034	425,000	Sft		678,300	678,300	160%		\$2,577.54
0470	Sidewalk, Conc, 4 inch	8030044	6,210,000	Sft		7,746,400	7,746,400	125%		\$29,436.32
0475	Sidewalk, Conc, 6 inch	8030046	1,550,000	Sft	126,000	2,298,000	2,298,000	148%		\$9,881.40
0325	Sidewalk, Rem	2040055	932,000	Syd		1,399,820	1,399,820	150%		\$7,419.05
0505	Sign, Type B, Temp, Prismatic, Fum	8120350	100,000	Sft		160,250	160,250	160%		\$801.25
0510	Sign, Type B, Temp, Prismatic, Oper	8120351	100,000	Sft		160,250	160,250	160%		\$1.60
0520	Sodding	8160055	1,460,000	Syd		1,868,400	1,868,400	128%		\$5,605.20
0525	Topsail Surface, Fum, 3 inch	8160061	1,460,000	Syd		1,868,400	1,868,400	128%		\$5,605.20
0300	Tree, Rem, 19 inch to 36 inch	2020002	3,000	Ea		7,000	7,000	233%		\$6,825.00
0305	Tree, Rem, 6 inch to 18 inch	2020004	2,000	Ea		0,000	0,000			
0420	Underdrain, Subgrade, 6 inch	4040073	85,000	Ft		85,000	85,000	100%		\$1,360.00
0360	Video Taping Sewer and Culv Pipe	4021275	1,378,000	Ft		1,407,000	1,407,000	102%		\$1,758.75
0530	Water, Sodding/Seeding	8160090	50,000	Unit		47,000	47,000	94%		\$3,055.00
Subtotal for Category 0002:									850205.10	

Contract: 0150-0511

Estimate: 7



Construction Pay Estimate Amount Balance Report

Estimate: 7

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FieldManager 5.2a

Anderson Eckstein and Westrick

Project: 0150-0511, 2016 Concrete Pavement Reconstruction Project

Category: 0003, Meier Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0655	- Aggregate Base, 6 inch	8507011	1,178,500	Syd	1,178,500	1,178,500	1,178,500	102%	5.00000	\$5,892.50
0680	- Catch Basin Cover	8507050	2,000	Ea	2,000	2,000	2,000	100%	380.00000	\$760.00
0675	- Dr Structure, 24 inch dia	8507050	2,000	Ea	2,000	2,000	2,000	10%	1,140.00000	\$2,280.00
0650	- Erosion Control, Inlet Filter	8507050	4,000	Ea	0,000	0,000	0,000		100.00000	
0670	- External Structure Wrap, 18 inch	8507050	2,000	Ea	0,000	0,000	0,000		350.00000	
0780	- Irrigation Pipe	6037001	50,000	Ft	0,000	0,000	0,000		1.50000	
0660	- Maintenance Gravel	9167003	50,000	Ton	0,000	0,000	0,000		22.00000	
0630	- Pavt, Rem	8507011	1,102,000	Syd	1,102,000	1,102,000	1,102,000	109%	5.10000	\$5,620.20
0760	- Replacement Tree	4057050	1,000	Ea	0,000	0,000	0,000		500.00000	
0625	- Sewer, Rem, Less than 24 inch	8507001	90,000	Ft	712,000	712,000	712,000	791%	12.00000	\$8,544.00
0665	- Sewer, SDR35 PVC, 12 inch, Tr Det B	8507001	90,000	Ft	85,000	85,000	85,000	94%	49.00000	\$4,165.00
0725	- Sidewalk Ramp, Conc, 8 inch	9147010	100,000	Sft	162,800	162,800	162,800	163%	6.00000	\$976.80
0635	- Sidewalk, Rem	8507011	35,000	Syd	66,700	66,700	66,700	191%	5.30000	\$353.51
0785	- Sprinkler Head	4057050	10,000	Ea	0,000	0,000	0,000		45.00000	
0640	- Station Grading	8507002	3,000	Sta	3,150	3,150	3,150	105%	2,600.00000	\$8,190.00
0645	- Subgrade Undercutting, Modified	9027021	20,000	Cyd	0,000	0,000	0,000		57.00000	
0685	- Underdrain, Subgrade, 6 inch	8507001	20,000	Ft	42,000	42,000	42,000	210%	16.00000	\$672.00
0690	- Underdrain, Subgrade, 6 inch, Modified	8507001	580,000	Ft	579,000	579,000	579,000	99%	11.30000	\$6,542.70
0730	Barric, Type III, High Intens, Lighted, Furn	8120022	4,000	Ea	3,000	3,000	3,000	75%	75.00000	\$225.00
0735	Barricade, Type III, High Intensity, Oper	8120021	4,000	Ea	3,000	3,000	3,000	75%	0.01000	\$0.03
0685	Conc Pavt w/ Int Curb, Nonreinf, 7 inch	6020162	1,010,000	Syd	1,050,000	1,050,000	1,050,000	104%	35.40000	\$37,170.00
0715	Detectable Warning Surface	8030010	44,000	Ft	27,500	27,500	27,500	63%	40.00000	\$1,100.00
0620	Dr Structure, Rem	2030011	3,000	Ea	3,000	3,000	3,000	100%	300.00000	\$900.00
0710	Driveway, Nonreinf Conc, 6 inch	8010005	60,000	Syd	67,700	67,700	67,700	113%	40.00000	\$2,708.00
0700	Joint, Expansion, E3	6020208	54,000	Ft	56,000	56,000	56,000	104%	13.00000	\$728.00
0705	Lane Tie, Epoxy Anchored	6030030	45,000	Ea	46,000	46,000	46,000	102%	10.00000	\$460.00
0740	Plastic Drum, High Intensity, Furn	8120250	25,000	Ea	8,000	8,000	8,000	32%	20.00000	\$160.00
0745	Plastic Drum, High Intensity, Oper	8120251	25,000	Ea	8,000	8,000	8,000	32%	0.01000	\$0.08
0720	Sidewalk, Conc, 4 inch	8030044	200,000	Sft	295,800	295,800	295,800	148%	3.80000	\$1,124.04

Contract: 0150-0511

Estimate: 7



Construction Pay Estimate Amount Balance Report

Estimate: 7

Anderson Eckstein and Westrick

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FieldManager 6.2a

Project: 0150-0511, 2016 Concrete Pavement Reconstruction Project

Category: 0003, Meier Avenue

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0750	Sign, Type B, Temp, Prismatic, Fum	8120350	100.000	Sft		28.500	28.500	29%	5.00000	\$142.50
0755	Sign, Type B, Temp, Prismatic, Oper	8120351	100.000	Sft		28.500	28.500	29%	0.01000	\$0.29
0765	Sodding	8160055	115.000	Syd		296.900	296.900	258%	3.00000	\$890.70
0770	Topsoil Surface, Fum, 3 inch	8160061	115.000	Syd		296.900	296.900	258%	3.00000	\$890.70
0795	Tree, Rem, 37 inch or Larger (Meier)	2020003	1.000	Ea		1.000	1.000	100%	1,400.00000	\$1,400.00
0775	Water, Sodding/Seeding	8160090	20.000	Unit		9.000	9.000	45%	65.00000	\$585.00

Subtotal for Category 0003: 92481.05

Category: 0004, Pare

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
1025	3/4 inch to 1 inch Long Side Water Service Transfer	7137050		1.000 Ea		0.000			830.00000	
1055	Audio Visual Record of the Construction Influence Area	8247051		1.000 LS		1.000	1.000	100%	1,000.00000	\$1,000.00
0875	Catch Basin Cover	4017050		5.000 Ea		5.000	5.000	100%	390.00000	\$1,950.00
0840	Erosion Control, Inlet Filter	7137050		13.000 Ea		0.000	100.00000			
1065	Irrigation Pipe	3047001		150.000 Ft		0.000	1.50000			
1010	Landscape Mulch	8167021		1.000 Cyd		0.000	60.00000			
0890	Sanitary Manhole Cover	2037050		2.000 Ea		2.000	480.00000			\$960.00
0860	Sewer, SDR35 PVC, 8 inch, Tr Det B	3047001		9.000 Ft		0.000	38.00000			
0935	Sidewalk Ramp, Conc, 8 inch	8357010		281.000 Sft		466.000	466.000	179%	6.00000	\$2,796.00
1040	Sprinkler Head	7137050		20.000 Ea		0.000	45.00000			
0830	Station Grading	2077002		5.000 Sta		5.000	2,600.00000			\$13,000.00
0895	Storm Manhole Cover	4027050		2.000 Ea		2.000	430.00000			\$860.00
0835	Subgrade Undercutting, Modified	8167021		25.000 Cyd		41.300	57.00000	165%		\$2,354.10
0905	Underdrain, Subgrade, 6 inch, Modified	7187001		680.000 Ft		853.000	853.000	125%	11.30000	\$9,638.90
1045	Water Main Connection, 6 inch	8237050		1.000 Ea		0.000	2,800.00000			
1050	Water Main Connection, 8 inch	8167050		2.000 Ea		2.000	2,800.00000	100%		\$5,600.00

Contract: 0150-0511

Estimate: 7



Construction Pay Estimate Amount Balance Report

Estimate: 7

Anderson Eckstein and Westrick

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FieldManager 5.2a

Project: 0150-0511, 2016 Concrete Pavement Reconstruction Project

Category: 0004, Pave

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
1015	G Water Main, DI, CL 54, 6 inch, Tr Det	8507001	62,000	Ft		48,000	48,000	77%	110.00000	\$5,280.00
1020	G Water Main, DI, CL 54, 8 inch, Tr Det	8117001	596,000	Ft		500,000	500,000	84%	88.00000	\$44,000.00
1030	- Water Main, Rem	6027001	658,000	Ft		537,000	537,000	82%	20.00000	\$10,740.00
0845	Aggregate Base, 6 inch	3020016	1,970,000	Syd		1,727,570	1,727,570	88%	5.00000	\$8,637.85
0970	Barric, Type III, High Intens, Lighted, Furn	8120022	2,000	Ea		0,000	0,000		75.00000	
0960	Barric, Type III, High Intens, Lighted, Oper	8120023	2,000	Ea		0,000	0,000		0.01000	
0910	Conc Pavt w/ Int Curb, Nonreinf, 7 inch	6020162	1,454,000	Syd		1,510,650	1,510,650	104%	36.10000	\$54,534.46
0940	Detectable Warning Surface	8030010	50,000	Ft		80,000	80,000	160%	40.00000	\$3,200.00
0865	Dr Structure Cover, Adj, Case 1	4030005	9,000	Ea		0,000	0,000		260.00000	
0880	Dr Structure, 24 inch dia	4030200	1,000	Ea		2,000	2,000	200%	1,140.00000	\$2,280.00
0885	Dr Structure, 48 inch dia	4030210	1,000	Ea		2,000	2,000	200%	2,270.00000	\$4,540.00
0810	Dr Structure, Rem	2030011	2,000	Ea		2,000	2,000	100%	200.00000	\$400.00
0870	Dr Structure, Tap, 6 inch	4030306	5,000	Ea		0,000	0,000		125.00000	
1060	Driveway, Nonreinf Conc, 6 inch	8010005	58,000	Syd		77,420	77,420	133%	40.00000	\$3,096.80
0930	Driveway, Nonreinf Conc, 8 inch	8010007	41,000	Syd		28,840	28,840	70%	58.00000	\$1,672.72
1035	Gate Valve and Box, 6 inch	8230051	1,000	Ea		0,000	0,000		1,000.00000	
0915	Joint, Expansion, E3	6020208	27,000	Ft		40,500	40,500	150%	13.00000	\$526.50
0920	Lane Tie, Epoxy Anchored	6030030	157,000	Ea		53,000	53,000	34%	10.00000	\$530.00
0850	Maintenance Gravel	3060020	100,000	Ton		0,000	0,000		22.00000	
0805	Mobilization, Max, 3%	1500001	1,000	LS		1,000	1,000	100%	6,380.00000	\$6,380.00
0820	Pav, Rem	2040050	1,545,000	Syd		680,380	680,380	44%	7.50000	\$5,102.85
0985	Plastic Drum, High Intensity, Furn	8120250	50,000	Ea		0,000	0,000		20.00000	
0990	Plastic Drum, High Intensity, Oper	8120251	50,000	Ea		0,000	0,000		0.01000	
0815	Sewer, Rem, Less than 24 inch	2030015	14,000	Ft		22,000	22,000	157%	6.00000	\$132.00
0945	Sidewalk, Conc, 4 inch	8030044	275,000	Sft		3,534,760	3,534,760	1285%	3.80000	\$13,432.09
0950	Sidewalk, Conc, 6 inch	8030046	125,000	Sft		342,500	342,500	274%	4.30000	\$1,472.75
0825	Sidewalk, Rem	2040055	425,000	Syd		443,020	443,020	104%	5.30000	\$2,348.01
0975	Sign, Type B, Temp, Prismatic, Furn	8120350	100,000	Sft		0,000	0,000		5.00000	

Contract: 0150-0511

Estimate: 7



Construction Pay Estimate Amount Balance Report

Estimate: 7

Anderson Eckstein and Westrick

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FieldManager 5.2a

Project: 0150-0511, 2016 Concrete Pavement Reconstruction Project

Category: 0004, Pare

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
0980	Sign, Type B, Temp, Prismatic, Oper	8120351	100,000	Sft	0.000	0.000			0.01000	
0995	Sodding	8160055	500,000	Syd	1,345.400	1,345.400	1,345.400	269%	3.00000	\$4,036.20
1000	Topsoil Surface, Furn, 3 inch	8160061	500,000	Syd	1,345.400	1,345.400	1,345.400	269%	3.00000	\$4,036.20
0855	Trench Undercut and Backfill	4021260	10,000	Cyd	0.000	0.000			70.00000	
0900	Underdrain, Subgrade, 6 inch	4040073	120,000	Ft	42.000	42.000	42.000	35%	22.00000	\$924.00
1005	Water, Sodding/Seeding	8160090	25,000	Unit	5.000	5.000	5.000	20%	65.00000	\$325.00
Subtotal for Category 0004: 215786.43										

Category: 0528, Joan Add

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
1310	Auto Visual Record of the Construction Area	1047051	1,000	LS	1.000	1.000	1,000	100%	1,000.00000	\$1,000.00
1170	Catch Basin Cover (0528)	4037050	4,000	Ea	4.000	4.000	4,000	100%	390.00000	\$1,560.00
1175	Dr Structure, 36 inch dia (0528)	4037050	4,000	Ea	4.000	4.000	4,000	100%	1,900.00000	\$7,600.00
1115	Erosion Control, Inlet Filter (0528)	2087050	8,000	Ea	0.000	0.000			100.00000	
1150	External Structure Wrap, 18 inch (0528)	4027050	4,000	Ea	0.000	0.000			350.00000	
1210	Gate Well Cover, Adj, Case 1 (0528)	8237050	1,000	Ea	2.000	2.000	2,000	200%	260.00000	\$520.00
1305	Irrigation Pipe (0528)	8237001	300,000	Ft	0.000	0.000			1.50000	
1300	Landscape Mulch (0528)	8167021	3,000	Cyd	0.000	0.000			60.00000	
1280	Replacement Tree (0528)	8157050	1,000	Ea	0.000	0.000			500.00000	
1180	Sanitary Manhole Cover (0528)	4037050	1,000	Ea	1.000	1.000	1,000	100%	480.00000	\$480.00
1195	Sewer, D.I., 12 inch, Tr Det B (0528)	8237001	61,000	Ft	86.500	86.500	86,500	142%	60.00000	\$5,190.00
1145	Sewer, SDR35PVC, 12 inch, Tr Det B (0528)	4027001	28,000	Ft	4.000	4.000	4,000	14%	38.00000	\$152.00
1245	Sidewalk Ramp, Conc, 8 inch (0528)	8037010	60,000	Sft	64.700	94.000	94,000	157%	6.00000	\$564.00
1105	Station Grading (0528)	2027002	12,700	Sta	1.265	12.565	12,565	99%	2,600.00000	\$32,669.00
1185	Storm Manhole Cover (0528)	4037050	3,000	Ea	4.000	4.000	4,000	133%	430.00000	\$1,720.00

Contract: 0150-0511

Estimate: 7

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Construction Pay Estimate Amount Balance Report

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FieldManager 5.2a

Anderson Eckstein and Westrick

Project: 0150-0511, 2016 Concrete Pavement Reconstruction Project

Category: 0528, Joan Add

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
1110	Subgrade Undercutting, Modified (0528)	2057021	20,000	Cyd		1,500		8%		\$85.50
1130	Trench Undercut and Backfill (0528)	2057021	20,000	Cyd		2,430		12%		\$170.10
1190	Underdrain, Subgrade, 6 inch, Modified (0528)	4047001	2,530,000	Ft		2,541,800	2,541,800	100%		\$28,722.34
1120	Aggregate Base, 6 inch (0528)	3020016	4,355,000	Syd		4,357,210	4,357,210	100%		\$21,786.05
1255	Barrier, Type III, High Intensity, Lighted, Oper (0528)	8120023	2,000	Ea		5,000	5,000	250%		\$0.05
1250	Barrier, Type III, High Intensity, Furn (0528)	8120020	2,000	Ea		5,000	5,000	250%		\$375.00
1215	Conc. Pavt w/ Int Curb, Nonreinf, 7 inch (0528)	6020162	3,795,000	Syd		3,795,200	3,795,200	100%		\$134,350.08
1235	Detectable Warning Surface (0528)	8030010	10,000	Ft	10,000	15,000	15,000	150%		\$600.00
1155	Dr Structure Cover, Adj, Case 1 (0528)	4030005	1,000	Ea		1,000	1,000	100%		\$260.00
1200	Dr Structure Cover, Adj, Case 2 (0528)	4030006	2,000	Ea	4,000	4,000	4,000	200%		\$1,040.00
1205	Dr Structure, 24 inch dia (0528)	4030200	1,000	Ea		1,000	1,000	100%		\$1,140.00
1160	Dr Structure, Adj, Add Depth (0528)	4030280	6,000	Ft		0,000				
1085	Dr Structure, Rem (0528)	2030011	5,000	Ea		5,000	5,000	100%		\$1,000.00
1165	Dr Structure, Tap, 12 inch (0528)	4030312	1,000	Ea		1,000	1,000	100%		\$250.00
1230	Driveway, Nonreinf Conc, 6 inch (0528)	8010005	825,000	Syd	349,900	729,000	729,000	88%		\$29,160.00
1220	Joint, Expansion, E3 (0528)	6020208	54,000	Ft		54,000	54,000	100%		\$702.00
1225	Lane Tie, Epoxy Anchored (0528)	6030030	10,000	Ea		1,000	1,000	10%		\$10.00
1125	Maintenance Gravel (0528)	3060020	200,000	Ton	3,880	222,040	222,040	111%		\$4,884.88
1080	Mobilization, Max, 3% (0528)	1500001	1,000	LS		1,000	1,000	100%		\$10,000.00
1095	Pavt, Rem (0528)	2040050	4,410,000	Syd		4,715,800	4,715,800	107%		\$24,050.58
1265	Plastic Drum, High Intensity, Oper (0528)	8120251	50,000	Ea		43,000	43,000	86%		\$0.43
1260	Plastic Drum, High Intensity, Lighted, Furn (0528)	8120260	50,000	Ea		43,000	43,000	86%		\$860.00
1090	Sewer, Rem, Less than 24 inch (0528)	2030015	60,000	Ft		54,000	54,000	90%		\$324.00
1240	Sidewalk, Conc, 4 inch (0528)	8030044	432,000	Sft	1,736,100	1,824,900	1,824,900	422%		\$6,934.62
1100	Sidewalk, Rem (0528)	2040055	55,000	Syd	173,710	215,050	215,050	391%		\$1,139.77

Contract: 0150-0511

Estimate: 7



Construction Pay Estimate Amount Balance Report

Estimate: 7

Anderson Eckstein and Westrick

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FieldManager 5.2a

Project: 0150-0511, 2016 Concrete Pavement Reconstruction Project

Category: 0528, Joan Add

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
1275	Sign, Type B, Temp, Prismatic, Furn (0528)	8120350	100,000	Sft		177.750	177.750	178%	5.00000	\$888.75
1270	Sign, Type B, Temp, Prismatic, Oper (0528)	8120351	100,000	Sft		177.750	177.750	178%	0.01000	\$1.78
1285	Sodding (0528)	8160055	2,390,000	Syd		0.000			3.00000	
1290	Topsoil Surface, Furn, 3 inch (0528)	8160061	2,390,000	Syd		0.000			3.00000	
1140	Video Taping Sewer and Culv Pipe (0528)	4021275	89,000	Ft		0.000			1.25000	
1295	Water, Sodding/Seeding (0528)	8160090	65,000	Unit		0.000			65.00000	

Subtotal for Category 0528: 320190.93

Category: 0530, Ardmore Park

Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
1380	Catch Basin Cover 0530	4027050		2,000 Ea	2,000	2,000	2,000	100%	380.00000	\$760.00
1395	Dr Structure, 36 inch Dia. 0530	4037050		3,000 Ea		1,000	1,000	33%	1,900.00000	\$1,900.00
1350	Erosion Control, Inlet Filter 0530	2067050		4,000 Ea		0.000			100.00000	
1475	Irrigation Pipe, Furn and Install 0530	8237001		200,000 Ft		0.000			1.50000	
1470	Landscape Mulch 0530	2047021		4,000 Cyd		0.000			60.00000	
1370	Sewer, SDR 35 PVC, 12 inch, Tr Det B 0530	2037001		26,000 Ft		34,000	34,000	131%	38.00000	\$1,292.00
1365	Sidewalk Ramp, Conc, 8 inch 0530	8037010		50,000 Sft		96,060	96,060	192%	6.00000	\$576.36
1340	Station Grading 0530	2057002		7,000 Sta		7,000	7,000	100%	2,600.00000	\$18,200.00
1385	Storm Manhole Cover 0530	4037050		1,000 Ea	1,000	1,000	1,000	100%	430.00000	\$430.00
1345	Subgrade Undercutting, Modified 0530	2057021		50,000 Cyd	-190,360	206,970	206,970	414%	57.00000	\$11,797.29
1390	Underdrain, Subgrade, 6 inch Modified 0530	2037001		1,360,000 Ft		1,396,000	1,396,000	103%	11.30000	\$15,774.80
1355	Aggregate Base, 6 inch 0530	3020016		1,972,000 Syd	-8,867,970	4,626,000	4,626,000	235%	5.00000	\$23,130.00
1425	Barric, Type III, High Intens, Lighted, Furn 0530	8120022		2,000 Ea		0.000			75.00000	

Contract: 0150-0511

Estimate: 7



Construction Pay Estimate Amount Balance Report

Estimate: 7

Anderson Eckstein and Westrick

12/1/2016 2:25 PM
FieldManager 5.2a

Project: 0150-0511, 2016 Concrete Pavement Reconstruction Project

Category: 0530, Ardmore Park

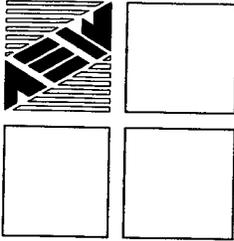
Prop. Line	Item Description	Item Code	Authorized Qty.	Unit	Quantity This Estimate	Qty. Paid To Date	Total Qty. Placed	% Cpt	Unit Price	Dollar Amt. Paid To Date
1430	Baric, Type III, High Intens, Lighted, Oper 0530	8120023	2,000	Ea	0.000	0.000			0.01000	
1400	Conc Pavt w/ Int Curb, Nonreinf, 7 inch 0530	6020162	1,972,000	Syd	2,085,300	2,085,300	106%		35.40000	\$73,819.62
1415	Detectable Warning Surface 0530	8030010	18,000	Ft	10,000	10,000	56%		40.00000	\$400.00
1375	Dr Structure Cover, Adj, Case 2 0530	4030006	1,000	Ea	1,000	1,000	100%		260.00000	\$260.00
1320	Dr Structure, Rem 0530	2030011	3,000	Ea	3,000	3,000	100%		200.00000	\$600.00
1410	Driveway, Nonreinf Conc, 6 inch 0530	8010005	320,000	Syd	362,280	362,280	113%		40.00000	\$14,491.20
1405	Lane Tie, Epoxy Anchored 0530	6030030	11,000	Ea	15,000	15,000	136%		10.00000	\$150.00
1360	Maintenance Gravel 0530	3060020	100,000	Ton	0.000				22.00000	
1480	Mobilization, Max. 3%, 0530	1500001	1,000	LS	1,000	1,000	100%		5,000.00000	\$5,000.00
1330	Pavt, Rem 0530	2040050	2,293,000	Syd	2,770,360	2,770,360	121%		5.10000	\$14,128.84
1435	Plastic Drum, High Intensity, Furn 0530	8120250	50,000	Ea	0.000				20.00000	
1440	Plastic Drum, High Intensity, Oper 0530	8120251	50,000	Ea	0.000				0.01000	
1325	Sewer, Rem, Less than 24 inch 0530	2030015	45,000	Ft	42,000	42,000	93%		6.00000	\$252.00
1420	Sidewalk, Conc, 4 inch 0530	8030044	175,000	Sft	119,000	119,000	68%		3.80000	\$452.20
1335	Sidewalk, Rem 0530	2040055	25,000	Syd	46,690	46,690	187%		5.30000	\$247.46
1445	Sign, Type B, Temp, Prismatic, Furn 0530	8120350	100,000	Sft	0.000				5.00000	
1450	Sign, Type B, Temp, Prismatic, Oper 0530	8120351	100,000	Sft	0.000				0.01000	
1455	Sodding 0530	8160055	500,000	Syd	656,000	656,000	131%		3.00000	\$1,968.00
1460	Topsoil Surface, Furn, 3 inch 0530	8160061	500,000	Syd	656,000	656,000	131%		3.00000	\$1,968.00
1465	Water, Sodding/Seeding 0530	8160090	25,000	Unit	12,000	12,000	48%		65.00000	\$780.00
Subtotal for Category 0530:									188397.77	
Subtotal for Project 0150-0511:									2066229.40	

Percentage of Contract Completed(curr): 102%
(total earned to date / total of all authorized work)

Total Amount Earned This Estimate: \$-16,208.01
Total Amount Earned To Date: \$2,066,229.40

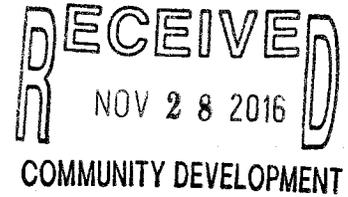
Contract: 0150-0511

Estimate: 7



ANDERSON, ECKSTEIN AND WESTRICK, INC.

51301 Schoenherr Road, Shelby Township, Michigan 48315
Civil Engineers • Surveyors • Architects 586-726-1234



November 21, 2016

Christopher Rayes, RA, AICP
Community Services Director
City of St. Clair Shores
27600 Jefferson Circle Drive
St. Clair Shores, MI 48081-9971

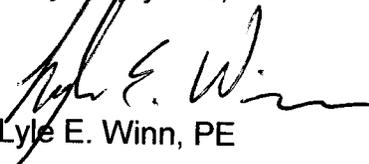
Reference: 2016 Miscellaneous Sidewalk and Drive
Approach Repair Program
AEW Project No. 0150-0527

Dear Mr. Rayes:

Enclosed please find Construction Pay Estimate No. 2 for the project referenced above. We recommend issuing payment in the amount of **\$69,495.76** to Italia Construction Inc., 57151 Deer Creek Ct., Washington Twp., Michigan 48094.

If you require additional information, please feel free to contact our office.

Very truly yours,


Lyle E. Winn, PE

cc: Italia Construction Inc.

M:\0150\0150-0457\letters\Est#2.doc

ANDERSON ECKSTEIN & WESTRICK
51301 SCHOENHERR ROAD
SHELBY TOWNSHIP, MICHIGAN 48315

AEW PROJECT NO. 0150-0527 DATE: 11/21/2016

Name and Location: 2016 Miscellaneous Sidewalk and Drive
Approach Repair Program

CONSTRUCTION PAY ESTIMATE

CONTRACT DATE: 2/2/2016

CONTRACTOR: Italia Construction Inc.
Address: 57151 Deer Creek Ct., Washington Twp., MI 48094
OWNER: CITY OF ST. CLAIR SHORES
Address: 27600 Jefferson Circle Drive., SCS, MI 48081-2093

Request No. 2 WORK COMPLETED FROM: 7/1/16 to 10/30/16

CONTRACT AMOUNT: \$94,053.00 REVISED TO:

ITEM OF WORK	Unit Used	Original Estimated Quantities	Quantities Last Period	Quantities Completed to Date	Unit Price	Amount
OUT OF DISTRICT WORK ONLY FOR 2016						
Bonds, Insurance and Initial Set-up Expense (Spring)	LS	1.00	1.00	1.00	13,000.00	13,000.00
Bonds, Insurance and Initial Set-up Expense (Fall)	LS	1.00	0.00	1.00	5,000.00	5,000.00
Pavt, Rem	SY	150.00	0.00	0.00	11.00	0.00
Sidewalk, Rem	SY	1,300.00	1,397.80	2,507.40	11.00	27,581.40
Curb and Gutter, Rem	LF	0.00	148.30	280.30	5.00	1,401.50
Driveway, Nonreinf, Conc, 6 inch	SY	150.00	0.00	0.00	44.00	0.00
Driveway, Nonreinf, Conc, 8 inch	SY	50.00	0.00	0.00	48.00	0.00
Sidewalk, Conc, 4 inch	SF	6,000.00	6,922.01	10,501.44	4.44	46,626.39
Sidewalk, Conc, 6 inch	SF	4,000.00	4,417.08	10,036.20	4.85	48,675.57
_Sidewalk Ramp, Conc, 4 inch	SF	300.00	0.00	0.00	4.44	0.00
_Sidewalk Ramp, Conc, 8 inch	SF	200.00	0.00	0.00	5.33	0.00
Sidewalk, Conc, 8 inch	SF	500.00	1,241.08	2,028.93	5.33	10,814.20
Curb and Gutter, Conc, Det C3	LF	0.00	148.30	280.30	20.00	5,606.00
_Subgrade Undercut	CYD	0.00	2.87	50.39	1.00	50.39
Detectable Warning Surface	FT	0.00	10.00	35.00	30.00	1,050.00
20815 Maple	LS	0.00	1.00	1.00	6,306.00	6,306.00
23036 Edgewater	LS	0.00	1.00	1.00	3,430.00	3,430.00
Lane Tie, Epoxy Anchored	EA	0.00	0.00	106.00	8.00	848.00

REMARKS:	Total Amount Earned	170,389.45
* Retained 5% of Contract Amount	Less * RETAINED	4,702.65
	Net Amount Earned	165,686.80
	Less Previous Estimate	96,191.04
	Amount Due	69,495.76

Prepared by: ANDERSON ECKSTEIN AND WESTRICK INC.

John P. Brown
Date 11/21/16

Reviewed by: CITY OF ST. CLAIR SHORES

Vendor Number 2067

Chris Rayes
Chris Rayes, RA AICP - Community Services Director

Date 11-29-16

We hereby certify that sufficient funds are in Account Number SEE BELOW #69,495.76 and that the amount due is budgeted for such purpose.

Michael Smith
Michael Smith - City Manager

Date 12-5-16

Douglas M. Haag
Date 11-29-16
Douglas M. Haag, Finance Director/Treasurer

590.860.930005 42,469.23 y
590.870.930008 486.08 y
101.450.930 19,058.96 y
101.370.930 486.60 y
101.705.930 6,994.89 y
69,945.76

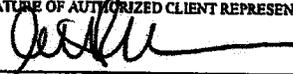
WATER	42,469.23	590-860-930005
SEWER	327.06	590-870-930008
DPW	19,058.96	101-450-930
CITY	486.60	101-370-930
PARK	6,994.89	101-705-930
FORESTRY	159.02	590-870-930008
	<u>69,495.76</u>	

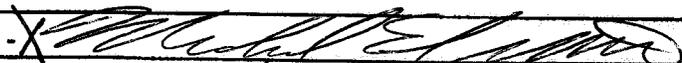
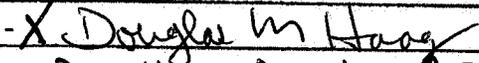
SUBMIT REQUEST TO:

PAYMENT APPLICATION
City of St. Clair Shores
27600 Jefferson Circle Drive
St. Clair Shores, MI 48081

VOUCHER NUMBER 116010-4

INSTRUCTIONS TO CONTRACTOR: 1. SUBMIT YOUR BILLINGS ON THIS FORM USING TYPEWRITER OR INK - USE SEPARATE PAYMENT REQUEST FORM FOR EACH CONTRACT ORDER. 2. ATTACH COPIES OF ALL DOCUMENTATION VERIFYING AUTHENTICITY OF REQUESTED PAYMENT AMOUNT. 3. ATTACH ANY OTHER DOCUMENTS REQUIRED BY CONTRACT TO BE SUBMITTED ALONG WITH PAYMENT APPLICATION. 4. EMAIL PAYMENT APPLICATION TO CLIENT AND MAIL A WRITTEN COPY IF REQUESTED.

CLIENT NAME City of St. Clair Shores	DATE 11/29/2016	CONTRACT NUMBER ITB-BB-2016-1
NAME AND ADDRESS OF CONTRACTOR TSP Environmental 25000 Capitol Redford, Michigan 48239	ENGINEER'S PROJECT NUMBER 147304	FILE NUMBER 0
DEPARTMENT CERTIFICATION: I CERTIFY THAT THE SERVICES REPRESENTED BY THIS PAYMENT REQUEST WERE PROPERLY AUTHORIZED AND ARE FOR A PURPOSE INCLUDED WITHIN THE CONTRACT OR AS OTHERWISE PROVIDED BY LAW. THE AMOUNTS ARE CORRECT AND PROPER AND ARE APPROVED FOR PAYMENT.		FEDERAL ID NUMBER (IF NONE, SOCIAL SECURITY NUMBER) THIS IS REQUIRED FOR BILLING AND TAX PURPOSES. PAYMENTS WILL NOT BE PROCESSED WITHOUT THIS INFORMATION 27-1498243
CONTRACTOR'S CERTIFICATION: I CERTIFY THAT THE SERVICES LISTED BELOW ARE PROPER CHARGES AUTHORIZED BY CONTRACT.		
SIGNATURE OF AUTHORIZED CLIENT REPRESENTATIVE 	DATE 11/29/16	SIGNATURE OF CONTRACTOR 
		DATE 11/29 2016

GIVE COMPLETE DESCRIPTION OF SERVICES RENDERED AS IT APPEARS ON THE CONTRACT ORDER	AMOUNT
1 - Base Scope of Work	\$15,909.98
2 - Item 35 - Unforeseen Site Conditions	\$0.00
-	\$0.00
-	\$0.00
Credit for Vegetation Maintenance	-\$785.58
-	\$0.00
- Project Progress Payment No. 4	\$0.00
- Kyle Monroe Storm Water Green Infrastructure Project	\$0.00
- Account No. 590-452-980.7014	\$0.00
-	\$0.00
X 	\$0.00
- Michael Smith - City Manager	\$0.00
-	\$0.00
X 	\$0.00
- Doug Haag - Director of Finance / Treasurer	\$0.00
-	\$0.00
12-02-16	\$0.00
-	\$0.00
FOR DEPARTMENT USE ONLY	TOTAL \$15,124.40 <i>M</i>

AMOUNT	
TOTAL	\$15,124.40 <i>h</i>

X *BBCW* 11/30/16
Bryan Babeock - DPW/Water Director

APPLICATION AND CERTIFICATE FOR PAYMENT

To Owner:
 City of St. Clair Shores
 27600 Jefferson Circle Drive
 St. Clair Shores, MI 48081

Project:
 Kyte Monroe Park

Application No:
 176010-4

Distribution To:

Performance Period:
 07/01 to 10/31/2016

Owner: X

From Contractor:
 TSP Environmental
 25000 Capitol
 Redford, Michigan 48239
 EIN: 27-1498243

Engineer:

Contract No:
 ITB-BB-2016-1

Contractor:

Contract Date:
 9/10/2009

File No:
 0

Other:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation sheets are attached.

Original Contract Sum	\$435,665.72
Net change by Change Orders	\$0.00
Contract Sum To Date	\$435,665.72
Total Completed To Date	\$425,299.06
Less Retainage for % completed work	\$0.00
Less Retainage for % stored materials	\$0.00
Total Retainage	\$0.00
Total Earned, less Retainage	\$425,299.06
Less Previous Cert. for Payment	\$410,174.66
Current Payment Due	\$15,124.40
Credit	\$0.00
Balance To Finish	\$10,366.66

CHANGE ORDER SUMMARY	ADDITIONS	DELETIONS
Total changes approved by Owner in previous period	\$0.00	\$0.00
Total changes approved by Owner this period	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
NET CHANGES by Change Order	\$0.00	\$0.00

ARCHITECT / ENGINEER:

In accordance with the Contract Documents, based on observations by our on-site representative and the data included in this application, the Architect/Engineer/GC certifies to the OWNER that the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.
 AMOUNT CERTIFIED \$15,124.40
 (Attach explanation if the amount certified differs from the amount applied. Initial all figures on this application and on the Continuation Sheets that are changed to conform to the amount certified).

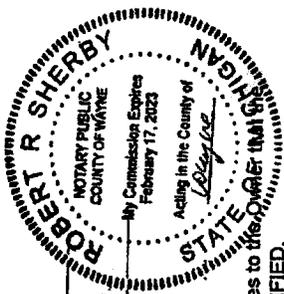
CONTRACTOR:

The undersigned CONTRACTOR certifies that to the best of the Contractor's knowledge, information, and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates of Payment were issued and payments received from the OWNER, and that current payment shown herein is now due.

By: [Signature]
 Date: 11/29/16
 Title: President

State of: Michigan County of: Wayne

Subscribed and sworn before me this 29th day of November in the year 2016.



By: [Signature]
 Notary Public
 Commission Expires: 2/17/2023

11/29/16
 Date

By: [Signature]
 Title: Senior Engineer

This Certificate is not negotiable. The amount Certified is payable only to the Contractor named herein. Issuance, payment or acceptance of payment are without prejudice to Owner or Contractor.

COUNCIL COMMUNICATION

Item #7d

From: Michael E. Smith, City Manager

Subject: City Council Minutes

Prepared by: Mary A. Kotowski, MMC, CMMC, City Clerk

City Manager's Recommendation:

Resolved that the following minutes be approved as presented:

	<u>Meeting Date</u>	<u>Date E-Mailed</u>
City Council	December 5, 2016	December 9, 2016

Justification:

These proposed minutes were submitted to the City Council for action.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ that the submitted minutes be approved as presented as recommended by the City Manager.

VOTE: Ayes: _____
Nays: _____
Abstain: _____
Absent: _____

**PROPOSED MINUTES
ST. CLAIR SHORES CITY COUNCIL MEETING
December 5, 2016**

Regular Meeting of the City Council, held in the Council Chambers, located at 27600 Jefferson Circle Dr., St. Clair Shores, Michigan.

Present: Mayor Kip C. Walby, Council Members Peter Accica, John Caron, Ronald Frederick, Peter Rubino, Candice Rusie, and Chris Vitale

Also Present: City Manager Mike Smith, Assistant City Manager Bill Gambill, City Clerk Mary Kotowski, Directors Mary Jane D'Herde, Lt. Pietrzak, Chris Rayes, Chief Woodcox, and City Attorney Robert Ihrle

1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Mayor Walby called the meeting to order at 7:00 p.m. Ms. Kotowski, City Clerk, called roll with a quorum present. The Pledge of Allegiance was recited by those in attendance.

2. PRESENTATIONS – Police Department New K-9 Officer Axe

Mayor Walby said Officer Price is our new K-9 Officer and is here with K-9 Officer Axe.

Officer Price introduced K-9 Officer Axe. He is a 2 ½ year old German shepherd from Germany. He explained how he got his name. The gentleman who sponsored the dog was a war veteran and Axe is named after a Navy Seal that was killed in Afghanistan in 2005. He said he has had Axe for 6 weeks. Officer Price said he has been a Police Officer for 20 years and 19 of those years in St. Clair Shores. He said he always wanted to be a K-9 Officer and he got his dream job. Axe came in on a Friday and he picked him up on Sunday. He is in a 12 week training program and then it will be once a week for maintenance.

Mr. Smith said it's a great thing for the community. He thanked the gentleman who helped us get him.

3. AUDIENCE PARTICIPATION ON AGENDA ITEMS (2 MINUTE TIME LIMIT)

Jim Goodfellow, St. Clair Shores Resident, spoke on item 4. He complimented the Assistant City Manager, Ms. Rusie, and Mr. Accica for the contract they came up with for Johnson Controls. He said it's the 75th anniversary of Pearl Harbor and he thanked the dedication and lives. He said it was the greatest generation.

4. BIDS/CONTRACTS/PURCHASE ORDERS – Request to Authorize Project Development Agreement with Johnson Controls

Mr. Smith said this was a long ongoing process.

Mr. Gambill explained that on February 1, 2016, City Council authorized Johnson Controls (JCI) to perform a preliminary audit to determine if a project paid for through energy savings is feasible. The study indicated that an opportunity exists. On April 22, 2016, the City of St. Clair Shores solicited firms registered on the Department of Energy's qualified list of Energy Service Companies (ESCOs) to respond to a Request for Qualifications (RFQ) for energy performance contracting services. The RFQ included twelve months of City owned building gas, electric and water consumption. Vendors were also provided with opportunities to tour city buildings with staff. Five firms responded to the RFQ: Leidos, Honeywell, Siemens, JCI, and Opterra. Leido's experience was primarily working in automotive plants and was disqualified due to a lack of experience working on the range of buildings and uses that exist with local government clients. Honeywell wasn't considered because our experience with them as a vendor has not been positive. Siemens, JCI and Opterra scored well and were interviewed. The selection committee consisted of Michael Smith, Chris Rayes, Terry Compo and himself. There were two rounds of interviews and references were checked. During the first round of interviews vendors were asked a series of questions derived from the Department of Energy's ESCO vendor questionnaire. The second round of interviews focused on ice arena experience. This was an area of focus because the Civic Arena is the building with the largest annual utility expense (\$273,193). During the interview process it was guaranteed savings. Based on experience working on ice rinks and a wide range of other local government projects, Administration recommends that City Council authorize entering into a Project Development Agreement with JCI.

Mr. Gambill explained that one of the items JCI would be expected to accomplish is to replace the Honeywell proprietary control systems in city-owned building with an open source system. The service contract signed with Honeywell in 2003 originally cost \$126,921 annually. Due to rate adjustments allowed by the contract after 5 years, the City currently pays Honeywell approximately \$190,000 a year for this service agreement. Replacing the proprietary system with an open source system will provide cost savings and allow the City the flexibility to perform

Agenda Item 4 (cont'd)

this service in-house or bid out the work as deemed necessary.

Mr. Gambill explained that the Project Development Agreement will allow JCI to investigate and engineer improvement measures, that, when rolled together, will pay for themselves over a defined period of time. The Project Development Agreement will provide a not-to-exceed engineering cost of \$154,354. After a scope of work is identified and the City decides to proceed with a performance contract, this engineering cost will be rolled into the performance contract.

Mr. Gambill said JCI's preliminary audit suggests overall improvements should be in the range of \$2 to \$3.5 million. Typically performance contracts are set up to pay for the improvements over 15 years, but legislation allows for them to be as long as 20 years depending on the nature of the improvements. The annual savings that JCI provides is backed by a money-backed guarantee.

Mr. Gambill mentioned that we have issues at the library, such as with humidity and air flow.

Dan Mackie, Johnson Controls, explained the process. They had the opportunity to do a walk through and after discussions with staff they found that a lot of mechanical equipment is aging. In terms of humidity control at the ice arena, there is also an issue at the library that they will look at. The roof at City Hall needs attention. The boiler in the library is past its expected life. It's time to start looking at lighting upgrades. The plumbing is aging. The controls need upgrading. They did look at utility data and they presume that the City will save approximately 28% on energy bills. He mentioned the project funding options. He mentioned some of the projects they've done recently, such as for the City of Monroe and the City of Port Huron.

Mr. Caron stated what he likes about this program. He said the part of the budget that this affects is the part of the budget that department heads don't oversee. If it doesn't have the payback that is promised that difference will get returned back and that is a good reassurance. The nautical lights are almost half our bill and he would like those switched over to LED lights like the rest of the street lights.

Mr. Gambill said they are looking into that.

Ms. Rusie said Johnson Controls did a very thorough preliminary study. She questioned if they had an advantage because they have done work for us.

Mr. Gambill said they did do some work for us and we put out the information in the RFQ, so the information was available to all companies to review. The vendors had time and several opportunities to walk through. They made sure that it was fair to all of them.

Ms. Rusie questioned the contract itself and referred to paragraph 3 in RFP.

Mr. Gambill said they wanted to make sure local vendors could also compete.

Ms. Rusie mentioned that Johnson Controls would be selecting the companies they would be the project manager and contractors would be the sub-contractors on the project.

Mr. Gambill said they want to make sure to select qualified companies because ultimately Johnson Controls is responsible for it and if the City does not received the expected savings then they write us a check for the difference.

Mr. Mackie said they wanted to make sure everyone had the opportunity to bid that wanted to bid. They have a way that they vet those responses and they will share with administration the scores and their process.

Ms. Rusie said the RFP will only advertise on MITN for 2 weeks, which seemed like a small window.

Mr. Smith asked Mr. Mackie if they would have a problem extending that period.

Mr. Mackie replied no.

Ms. Rusie asked him to explain to the residents the breakdown that was discussed at the meeting.

Mr. Mackie said the fee is for the engineering fee for doing the studies, the MITN process, developing, the preliminary process, doing drawings, etc. It's the whole engineering phase and it is broken down into different phases. There is the preliminary process, engineering phase, and the development phase and the engineering dollars will be part of the overall project cost.

Agenda Item 4 (cont'd)

Ms. Rusie asked if the documents and engineering information will be the property of the City. Mr. Mackie said yes.

Mr. Vitale asked if we are going to do a cost savings on the north fire station water heater. Mr. Gambill said yes.

Mr. Vitale asked if they would consider a drop in to update the LED lighting so we don't have to replace the whole fixture.

Mr. Mackie said they will bring a couple different technologies to staff to make the determination. They will bring the ROI.

Mr. Vitale said he likes the open system and that will be a savings. He asked if we looked at the ability for solar roofs. Mr. Mackie said they will be in the next phase. There is a little more detail to that.

Mr. Vitale asked if putting solar on the roofs and covering up flat roofs extends the life of the roof because it protects it.

Mr. Mackie said he will leave that to the engineers to answer.

Mr. Accica said this is a fantastic idea. He said you are saving energy in every building guaranteed and saving taxpayer's money. He would like to see more solar. You brought in 4 or 5 companies and he thinks that you made the right choice

Mr. Rubino mentioned geo thermal and heat pumps will be some of the things looked at.

Mr. Mackie said yes. They are going to look at that with the ice arena building. They will look at that and do an analysis. They will do different phases to make sure that it makes sense before spending City dollars. He said the ROI (return on investment) is going to fit in with whatever terms made by the City.

Mr. Rubino said the key is the money we spend will not come out of budget dollars.

Mr. Smith said the idea will be to not increase the money coming out of the general budget fund.

Mr. Rubino asked if the savings are not there where does it come from.

Mr. Mackie said Johnson Controls check book as that is the intent of a performance contract.

Mr. Rubino said he likes that we will be more up to date and be better on savings. It astonishes him how archaic our systems are and this won't cost us more.

Mr. Frederick thanked Mr. Gambill for all his hard work. He thanked Mr. Mackie. He hopes this will stop the emergency repairs, which cost us a lot more money. One thing that came up in the meeting was the circulation and humidity in the library. He is excited to move forward with this.

Moved by Council Member Frederick, supported by Council Member Accica to approve the request to Authorize Project Development Agreement with Johnson Controls with the increased weeks of 4, as recommended by the City Manager.

Ayes: All – 7

Mr. Mackie said they can start this week and get information back late February and early March. They would like to schedule a lot of these improvements in the spring as it is a better time.

5. **CONSENT AGENDA** – All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a vote of City Council. There will be no separate discussion of the items unless the Mayor and or a Council Member so requests, in which event the item will be removed from the general order of business and considered under the last item of the Consent Agenda.

Moved by Council Member Caron, supported by Council Member Frederick to approve the Consent Agenda Items a – f, which include the following:

a. **Bills**

November 24, 2016

\$2,452,130.84

Agenda Item 5 (cont'd)

Resolved to approve the release of checks in the amount of \$2,452,130.84 for services rendered, of the report that is 24 pages in length, and of the grand total amount of \$2,452,130.84, \$0 went to other taxing authorities.

b. Fees – None

c. Progress Payments

Resolved that the following Progress Payments be approved as presented:

C & L Enterprizes, Inc.	\$ 72,158.65
C & L Enterprizes, Inc.	\$ 65,726.04
Cipparrone Contracting, Inc.	\$146,299.38
Cipparrone Contracting, Inc.	\$ 24,520.43

d. Approval of Minutes

Resolved that the following minutes be approved as presented:

<u>Minutes</u>	<u>Meeting Date</u>
City Council	September 6, 2016
City Council	September 19, 2016
City Council	October 3, 2016
City Council	October 17, 2016
City Council	November 21, 2016

e. Receive & File Boards, Commissions & Committee Minutes

Resolved that the following minutes be received and filed:

<u>Minutes</u>	<u>Meeting Date</u>
Fence Arbitration	October 19, 2016
General Employees' Pension Board	August 16, 2016
General Employees' Pension Board	September 27, 2016
General Employees' Pension Board	October 18, 2016
Library Board	October 20, 2016
Police & Fire Civil Service Commission	May 10, 2016

Ayes: All – 7

6. UPDATES AND FOLLOW-UPS FROM COUNCIL MEETING

North Firehouse Station Insurance Claim – Mr. Smith said we are waiting for information from our insurance company.

Monica Cleaners – CDI is working with the property owner. Mr. Rayes said it depends on the weather to pull the pavers.

Ambulances – Mr. Smith said that over the last 2 months there was only one day where we weren't able to perform because we were down 2 ambulances.

Civic Arena Gutters - Mr. Smith scheduled a completion date.

7. COMMENTS BY INDIVIDUAL COUNCILPERSONS

Council Member Vitale said gas line replacement work was done. He asked Chris if they are supposed to cease work at 7 p.m.

Mr. Rayes said they are allowed to work from 7:00 a.m. to 7:00 p.m.

Mr. Vitale asked Mr. Rayes about restoration work regarding lawns and sidewalk work. He said Consumers Energy is required to repair that.

Agenda Item 7 (cont'd)

Mr. Rayes said yes.

Council Member Accica said he had the pleasure of working with the Goodfellows and had a wonderful experience.

Mayor Walby said it was a good day for the Goodfellows. They raised almost \$22,000.

Council Member Rusie thanked the Goodfellows for all their hard work. She thanked all the volunteers and businesses.

Ms. Rusie made Christmas announcements, such as the Women's League will have their Santa Brunch and Lac Ste. Claire Dinner with Santa. She thanked Ron Frederick's mother for the cookies. She gave her condolences to the friends and family of Officer Rose.

Council Member Rubino asked Mr. Rayes about whom to call if there is an issue in the concrete during a project. He gave condolences to Officer Rose's family and friends. He said our Police Department and St. Joan of Arc did a good job of coordinating such an event.

Council Member Caron gave his condolences to Officer Rose's family. He appreciates all the work by our Police Department. He thanked the Activities Committee for doing a good job. The Tree Lighting was a nice event. He thanked the Beautification Commission for the wreaths throughout the City.

Council Member Frederick gave condolences to Officer Rose's family. He thanked the Fire and Police Departments for assisting and coordinating. He mentioned the anniversary of Pearl Harbor and said that his father was a Navy veteran. He wished his wife a very Happy Birthday coming up this Sunday. He mentioned that the gourmet nuts are still for sale by Lac Ste Clair Kiwanis. The money goes directly to the organization for great events. He thanked the Optimist Club and Activities Committee for all their efforts for the tree lighting. He announced the Optimists Club upcoming events. He thanked the Goodfellows for their hard work. He announced the upcoming Library events.

8. CITY MANAGER'S REPORT

Mr. Smith said we've extended yard waste pick up another week, so December 16th will be the last day.

Mr. Smith announced that there is a blood draw on December 7th.

9. AUDIENCE PARTICIPATION (5 MINUTE TIME LIMIT)

Kathy Joerin gave a reminder for the 9th Annual World Wide Candle Lighting Event for bereaved parents in honor of their deceased children. The event is at St. Margaret on December 11th at 6:30 p.m.

Dave Rubello, St. Clair Shores Resident, and Activities Committee Chairman, thanked John Caron, Ron Frederick, Mayor Walby, Pete Rubino and Pete Accica for attending the Tree lighting. He thanked the organizations and participants for their support. He mentioned the Aqua Freeze Fest will be on February 18th and 19th.

10. MAYOR'S COMMENTS

Mayor Walby said the Tree Lighting concluded the Activities Committee events for the year. It was a very successful year for the Activities Committee. They provide great events for the City.

Mayor Walby gave condolences to Officer Rose's family. He thinks about our St. Clair Shores Police Department all the time and how difficult it must be. We should pray for these people. They are absolutely under assault. It is a tough job and it has gotten much tougher. Pray for their safety.

Mayor Walby said he received letters from some 3rd graders from Masonic Heights Elementary about keeping Lake St. Clair clean. We are the stewards and it is our responsibility to do a better job. He appreciated their letters.

11. REQUEST TO ENTER CLOSED SESSION AS PERMITTED BY STATE STATUTE MCLA 15.268 SECTIONS 8 (a)

Motion by Council Member Caron, seconded by Council Member Frederick to enter in closed session as permitted by State Statute MCLA 15.268, Section 8 (a) at 8:28 p.m.

Roll Call Vote

Ayes: All – 7

Motion by Council Member Caron, seconded by Council Member Frederick to return to Open Session at 8:47 p.m.

Ayes: All – 7

12. ADJOURNMENT

Moved by Council Member Caron, supported by Council Member Frederick to adjourn at 8:47 p.m.

Ayes: All – 7

KIP C. WALBY, MAYOR

MARY A. KOTOWSKI, CITY CLERK

(THE PRECEDING MINUTES ARE A SYNOPSIS OF A CITY COUNCIL MEETING AND DO NOT REPRESENT A VERBATIM RECORD).

BOARDS, COMMISSIONS & COMMITTEES Item #7e

From: Michael E. Smith, City Manager
Subject: Boards, Commissions and Committee Minutes
Prepared by: Mary A. Kotowski, MMC, CMMC, City Clerk

City Manager's Recommendation:

Resolved that the following minutes be received and filed:

	<u>Meeting Date</u>	<u>Date E-Mailed</u>
Beautification Commission	July 13, 2016	December 9, 2016
Beautification Commission	August 10, 2016	December 9, 2016
Beautification Commission	September 14, 2016	December 9, 2016
Beautification Commission	October 12, 2016	December 9, 2016
Beautification Commission	November 9, 2016	December 9, 2016
Historical Commission	November 1, 2016	December 9, 2016
Mechanical Equipment Arbitration Committee	November 1, 2016	December 9, 2016
Zoning Board of Appeals	October 6, 2016	December 9, 2016
Zoning Board of Appeals	November 3, 2016	December 9, 2016

Justification:

These minutes are submitted to the City Council for information review of actions by these City Boards, Commissions and Committees.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ that the submitted minutes be received and filed as recommended by the City Manager.

VOTE: Ayes: _____
 Nays: _____
 Abstain: _____
 Absent: _____

ST. CLAIR SHORES BEAUTIFICATION COMMISSION
MEETING MINUTES OF July 13, 2016

Meeting Started at 7 Pm

Attendance

Lillian Claycomb, Lee Bertolo, Ken Elsey, Mary Keckhut, Joe Kosiara, John Lange, Diana Lance, Eileen Miskiewicz Denise Pecherski, Jim Culberson, Alternate Maryann Motyka, Michele Hayden, Tim Dorner Staff Liason, John Caron City Council Liason,

Meeting Started at 7PM

Review and approval of minutes

Treasurer's report: Diana Lince reported the same as last month.

John Caron discussed the sign problem on Donaldson with property homeowner hanging signs over our sign. John removed the sign and issues ensued. John also went on to report that we are receiving the same stipend as last year. Lil asked john on the led light situation on businesses hanging bright lights on buildings, John had nothing to report.

Tim Dorner reported that there would be grass and edging repair on 11-mile bed. Masonic bed the girls are taking care of the bed.

There is a possibility of a whole new scape on the east bed on

masonic. There is talk of re-doing the whole thing. Eileen's bed, lee lowered water times at bed look really wet. Beautification awards are set for September. This year there will be 3 homes and 3 businesses along with 3 ten-year awards. We will probably set up in hallway. Pots and flowerbeds look great. Some of the beds need to be weeded. Denise discussed about getting a consolidated list for a flower order. Denise said we should order by October. Lil has spent time at Blossom Heath beds are being taken care of. Lil asked if we sent out Thank You notes. John commented about the petunias dying at the dog park pots. John wanted to thank Joe for the petunia plantings. There was a question about the clock donated from Taco Bell, John said waiting on check from foundation.

August 10th is the Beautification Meeting / Picnic. This year will be held at Blossom heath. There was a discussion about the possibility of the BCSEM nominating St. Clair Shores for an award. Discussed the Bio Swale and weeds are rapidly growing.

Lil mentioned that Thursday would be the special needs Fundraiser at Veterans Memorial.

Roundtable

Maryann pass

Ken When are we planning to pull flowerbeds?

Denise pass

Joe K terrible year for the Japanese Beetles and Dutch elm disease.

Keep an eye out.

Mary K pass

Jim C John Lange will help trimming bushes at 12-mile bed

John Lang will help Jim and coordinate trimming

Diana Lince Need Bills

Michele, Lee, Eileen, Tim

Lil Rose bush updates possible Japanese Beetles and talking about systemic fertilizer.

Meeting adjourned 8pm

ST. CLAIR SHORES BEAUTIFICATION COMMISSION
MEETING MINUTES OF August 10, 2016

Present: Lil Claycomb, Chris DenBaas, Lee Bertolo, Mary Keckhut, Joe Kosiara, John Lange, Diana Lince, Maryann Motyka, Denise Pecherski, John Caron, Michele Hayden Ken Elsey, Karen Hefferan, Eileen Miskiewicz Tim Dorner, Jim Culberson

Meeting Started at 6:30

Attendance was taken

Approval of Minutes from Last Month

This meeting was held at Blossom Heath for our yearly outside meeting.

The meeting started with a discussion of the Masonic Bed and how that will be a work in progress. We will have to take a close look at after construction is finished and what damage has been done. There will be a decision made at that time.

With the lack of rain the beds are looking outstanding. Great work by the group for keeping the beds looking great in this drought. There was a mention that Mary Keckhut bed is outstanding. Great job Mary.

Discussion by Lil about the fall and mum planting. This will be decided on at the Sept Meeting.

The group is getting together a work Party to spread dirt at the 12-mile and greater Mack bed. This will be weather dependent and will decide when it cools down a little.

Diana needs a grow list for the spring of next year. It was discussed about pre ordering the flowers with our growers so we are not scrambling in the spring.

The dedication plates have been finished and Lee will install when time permits.

Discussion on the planting of tulip bulbs. If they are going to be planted in the pots then we have to bury them deep to prevent freezing.

Beautification Awards are going to be held on September 19th. Eileen on the Little Mack Bed. Some bushes are dying off will give another Month to see what happens.... No word on the Clock as of yet.

The Yardners tour is August 6th 9-3

1-94 Clean up is August 13th 10-12

Meeting was adjourned at 7:10 pm

ST. CLAIR SHORES BEAUTIFICATION COMMISSION
MEETING MINUTES OF SEPTEMBER 14, 2016

Present: Lil Claycomb, Lee Bertolo, Mary Keckhut, Joe Kosiara, John Lange, Diana Lince, Maryann Motyka, John Caron, Michele Hayden Ken Elsey, Karen Hefferan, Eileen Miskiewicz Tim Dorner, Jim Culberson, Diana Lince

Meeting started at 7 pm sharp.

Lil started the meeting with a reminder of the Beautification Awards on Sept 19th. Please make an effort to be in attendance. Diana Lince with the treasurer's report. We did receive our stipend and the account balance is now \$8038.41 we still have bills outstanding compost/dirt for the 12 Mile Greater Mack bed. Lil asked Tim Dorner about getting a holding bed. Tim went on to say that there might be one possibly at Veterans Memorial. Commission will have to take a look at it to see if it is viable. Tim said all the sprinklers would be shut off on the first week of October. The Library bed was checked and it was really dry and the front sign as well. Tim will check on it. The fall project he is currently working on is the bathhouse at Veterans Memorial. Tim will be overseeing the planting on the new building. Scott at Halls Nursery is to help with the design of the hydrangea bed and bathhouse as well. The Masonic bed is to be seeded in the next couple weeks. Some new trees will be planted in the median. Some on the Far East side will be removed. The middle islands will contain either trees or some ornamental grasses. Tim went on to talk about possibly doing corn stalks and hay bails throughout the city. Diana is to send out an email to Tim for the other beds that may need fall decorations.

Diana Lince on the bed updates. We just purchased 30 mums to get us going into the fall season. We will be pulling flowers on Nov. 1. The tulips should be planted this fall. If you want the same bed please contact Diana. The pot plaques will be installed when

time permits. John Caron will be presenting the Beautification awards in Mayor Walbys absence.

Lil brought up the possible prospects for next year. Maryann brought up two houses on Erben and Statler. Eileen brought up and visited The Rustic Root. She mentioned everyone should take a trip through there a very cool store and should be considered for and award next year. Jim mentioned that we should have a constantly kept up award. There is a house on Grossedale.

November 30th will be the meeting where we will be decorating the wreaths and plugging them in throughout the city.

Ken and Lee for the Christmas decorations. Lee mentioned that there are only 14 Saturdays until Christmas and we should be getting prepared to hang lights. Ken had mentioned that we should look into purchasing some green and red lights also multicolored ones.

Bryan Babcock will be accepting an award for Keep Michigan Beautiful in the Concept category for the Bio-swale.

Sept. 17th will be the Roy Obrien Music Fest. John Caron brought up the Art Fair that weekend as well.

Round Table:

Eileen will be leaving for two weeks will decorate the bed for fall when she gets back.

Jim C will clean up bed before he leaves for Florida.

Diana Pass

Ken Elsey weeds at courthouse are terrible and we should look into that.

Mary K pass

Maryann M. Will look into getting little mums for the flowerpots.

Karen H will not be here for the November Meeting

Michele would like to pre order our flowers for the spring season.

We should start thinking about that now.

John Lange with the up coming elections that we should review and define the job duties for each of the positions on the commission.

At this point in the meeting, City Manager Mike Smith was dragged into the meeting.

A lively discussion ensued about Blossom Heath Park.

Beautification has been taking care of beds there and how much nicer it looks. Lee asked Mike if all the dead bushes between Marter Road and the entrance sign into Grosse Pointe between the trees could be removed. Lee will take pictures send them on and Mike will look into it. Lil mentioned the Bio swale and that seems to be at time a g arbage catch all. Mike will look into that as well and went on to mention that we will be represented at the BCSEM meeting.

At this point Mike left the meeting and the round table continued.

John Caron Pass

Lee Bertolo pass

Joe K pass

Lil pass

Diana asked when the guard shacks are closing and at that point we will keep an eye on the pots.

Meeting adjourned 8:30

ST. CLAIR SHORES BEAUTIFICATION COMMISSION
MEETING MINUTES OF October 12, 2016

Present: Lil Claycomb, Lee Bertolo, Mary Keckhut, Joe Kosiara, Diana Lince, Maryann Motyka, Denise Pecherski, John Caron, Ken Elsey, Karen Hefferan, Eileen Miskiewicz, Tim Dorner, Jim Culberson

Meeting Started at 7pm

Lil started the meeting with comments brought up at last months meeting about job duties and getting a clear description on what all positions entail. There is a manual and can be obtained at city hall clerks office. The elections will be held in November. There are three positions, Chairperson Treasurer and secretary. November we will elect all three positions. Everyone was asked if they wanted or had nominations for these positions and will be brought up at the November Meeting. The Election will be held on November 9th. We are having 2 meetings in November. The 2nd one will be the wreath decorating for the up coming tree lighting.

Minutes were approved as they were corrected throughout the month.

Treasurers report, Diana went on to say she just got a bill from Soulieres and it was combined with the parks and rec dept. Please make sure when you are purchasing items that it is clearly marked Beautification Commission so as to avoid further confusion. The account currently has \$8038.41.

Diana brought up the Fire Station on Harper and it looks awful also the sign is in rough shape. This would be a possible project we could take on to get the bed in shape with plantings and have them maintain after the fact.

Lee needs to contact Mike Smith about the rotting pilings in front of City Hall, Library and Police Station. Tim Dorner commented that it would be part of the Building Maintenance Dept. They are currently jammed up with elections and winterizations.

John Caron spoke about the Award presentation will be next Friday. Greg Esler will be representing the city. Lee commented about the Beautification award ceremony and that John did an outstanding job. The issue of the bio-swale came up and due to the lack of water it was slow growing this year and took its toll.

Lil mentioned that she had talked to Chris Reyes and no work on the Clock at Little Mack bed.

Tim Dorner spoke informed us that the water has been shut off. The issue about Mums being watered and Lee will handle it. Fall projects coming up will be Christmas lights. Ken Elsey will test lights prior to decorating.

Tim was asked about the masonic update. Tree planting has commenced and will be seeded soon and hopefully will take. John Caron asked about the design of the turn around. They were too narrow and had to be widened.

Clean up will be scheduled for 696 this Sunday weather permitting. Blossom Heath flowers need to be pulled and edging of the beds. Joe Kosiara said he would take care of it.

Lakeview High School took the pots and is in the process of painting them. They will be ready for spring planting.

Lil was given 100 tulip bulbs by First State Bank and any one who needs them let her know John Caron was commended about the pots at the dog park on an outstanding job. The pots at Lac St Clair and Karen Hefferan pot look amazing. Pine Tree at 696 needs some branches trimmed and Joe K will look at it. There were 3 trees that were in question at the Marter entrance, Joe Kosiara looked at them and said they were fine. We can start pulling flowers on Nov 1.

All the beds looked amazing this year. With the lack of rain all the beds looked incredible. Hats off to everyone for a job well done.

Jim Culberson will be leaving on Tuesday and his bed will have to have a fall clean up.

Lil mentioned that there was a lot of positive feedback about the award ceremony. She has a list for the 2017 awards. As you travel throughout the city keep your eyes open for prospective houses and businesses. There was a motion on the floor by Eileen to keep the award ceremony the same way for next year. Denise seconded it. All agreed motion passed.

Ken/Lee

Ken and Lil will be going to Vivianos to order Wreaths. November 30th will be the wreath decorating. Meeting will start at 6:30.

Lee will contact Chris Reyes and look to install plugs at Veteran Memorial sign and Champine Park. Ken said that there has to be a coordinated effort for the light removal. Maryann volunteered to coordinate potluck.

Round table

Joe K pass

John Caron pass

Diana Lince clean up date to be determined weather permitting

Mary K and Maryann took bulbs to plant at city hall and library. Thanks to Joe K for cleaning up the Krutel bed and took some bulbs to plant.

Jim C Leaving on Tuesday.

Maryann M. Will be doing thank you letters for the Volunteers

Mary K pass

Ken asked Tim about water at courthouse and how awful beds look. There are no outside spigots. Lee and ken will go look at beds.

Eileen Bed is decorated. Everyone commented how great it looks.

Denise P pass

Tim Dorner Pass

Lil presented Birthday cards to Karen and Mary.

Karen H pass

Meeting Adjourned 8:35

ST. CLAIR SHORES BEAUTIFICATION COMMISSION
MEETING MINUTES OF November 9,2016

Present: Lil Claycomb, Chris DenBaas, Lee Bertolo, Mary Keckhut, John Lange, Diana Lince, Maryann Motyka, Denise Pecherski, John Caron, Michele Hayden, Ken Elsey, Eileen Miskiewicz, Tim Dorner

Meeting started at 7pm

Approval of minutes passed

Treasurers Diana reported \$7817.16

Tim Dorner explained that there would be a new purchasing procedure to keep better track of items.

Eileen started the yearly voting with nominations. There are three positions that were up for re-election.

Chair: Lil Claycomb ran unopposed. Voted in 9-0

Treasurer: Diana Lince ran unopposed Voted in 9-0

Secretary: Lee Bertolo ran unopposed Voted in 9-0

John Caron: The Fire Station on Sunnydale, he said that the city is ok with us re-doing the bed. We can take over planting and Bldg. Main will re-paint sign. Tim said irrigation is ok and Ken will handle the fertilizer and bed prep. Soil amendment discussed by Ken Diana and Tim. Lil discussed the clock that was donated by Taco Bell. It is moving forward but no progress yet. Lil brought up the Valero station on 9 Mile. It has been closed and no news yet. The old Gifts Afloat Pegasus tearing down building. Lee said they came in front of the ZBA and amended the first set of plans and is proceeding soon.

Tim spoke about some of the fall projects still in process.

Looking at spring projects. They decided to hydro seed the

grass at masonic and didn't take place till late fall. They were a little late for the install but got it done. There was a discussion at the cut outs for the lawnmowers. Tim was complimented on the corn stalks and looked really good. Diana thanked us all for a great growing season. We can now start thinking about the 12 Greater Mack Bed Work party will be set up. We may have to do it twice. We will also be planting Tulips there for the first time. The second clean up will detail the bed. Diana asked Tim to trim pine tree branches at 11 mile.

She asked for all the bills to be turned in. Tim and Diana discussed the new purchasing method and out of pocket procedures so that we can keep a better handle on the receipts.

The mums looked really good this year. We discussed the bulk order for the spring. Thinking about making an order in the next month for the spring.

Lil spoke about the Green structure at Kyte Monroe. Bryan Babcock was there to accept the award for Kyte Monroe and Wahby Park. Tim is involved in the project and commented on the lack of rain this year did not help. It will take time to fill in.

Lil spoke of the beautification awards and keep your eye out for houses and businesses. There were a lot of compliments on the awards banquet. A good time had by all. Some of the places brought up were Swan Imports and Jefferson Beach.

Ken/Lee Christmas wreaths will be ordered and picked up at Vivianos. They will be ready to decorate on November 30th meeting. He will hang the unlit ones right away. The November Meeting will be on November 30th. There will

be a potluck for the decorating party. There was a sign up sheet and people will bring a dish to pass. Lee to check with Mike Smith to replace ropes on some of the pilings.

Round Table

Diana The ditch and behind the sign looking for a make over. Check on the veteran's signposts. Picnic tables may need a cleaning.

Eileen Corn stalks will be taken down day after

Thanksgiving. The mums will stay in there until then. Bed looked amazing this year.

Michele mentioned a house on Englehardt for a possible award.

Tim Pass

Mary K mentioned The Shores Sentinel and The Magazine with Mary Jane Deherde.

Ken He pulled out the Begonias and mentioned that we should have a long range and short term plan on what we hope to achieve in the coming years.

MaryAnn Discussed strategic planning. Her pots still look good.

Denise Pass

Lil Pass

Chris 696 to cut back roses half way. Scott from halls to provide fertilizer

John C pass

John L Added on to Kens plan for long and short term planning.

Lee pass

Lil again Check on businesses. Had a letter from Oak Park/Huntington Woods BCSEM that will be held on Dec 8th. At the Huntington Woods Library. We have an abundance of

Hostas that we need to dig up and split. Possibly Bringing
tem to the Yardners Spring sale

Michele She would be interested in going to the BCSEM
Meeting.

Meeting Adjourned 8:20

**MINUTES OF THE REGULAR MEETING
OF THE
ST. CLAIR SHORES HISTORICAL COMMISSION**

**Local History Center
Tuesday, November 1, 2016**

PRESENT:

Chairperson	Mr. Gerald Sielagoski
Vice-Chairperson	Mr. John Cilluffo
Members	Ms. Theresa Bertolini
	Ms. Nadine Duchaine, Arrival 7:53 p.m.
	Ms. Janet Horan
	Ms. Ann Powell
	Ms. Jeanne Srigley
	Ms. Kay VanDeGraaf
City Librarian	Mrs. Rosemary Orlando
Recording Secretary	Ms. Mary Stachowiak

EXCUSED:

Secretary	Ms. Peggy Maison
Council Liaison	Ms. Candice Rusie

I. CALL TO ORDER

Chairperson Sielagoski called the Regular Meeting of the St. Clair Shores Historical Commission to order at 6:59 p.m.

II. ADOPTION OF AGENDA

Moved by Horan, supported by Powell, to adopt the agenda.

Ayes: All Nays: None Motion Carried.

III. APPROVAL OF MINUTES

Moved by Powell, supported by Cilluffo, to approve the minutes of the September 6, Regular Meeting of the St. Clair Shores Historical Commission.

Ayes: All Nays: None Motion Carried.

IV. INFORMATION REPORTS

A. Museum Activities

Ms. Stachowiak reported that the attendance for the Spinning & Weaving Day was the highest with about fifty visitors. Ms. Stachowiak demonstrated and taught tatting.

Ms. VanDeGraaf reported that the lace doilies that she brought to the last Commission meeting were not tatting as she originally thought. Museum docent Sue Ellison, who is also a member of the Eastside Handweavers Guild, believes they are needle lace.

Ms. Stachowiak reported that the holiday events are as follows:

Holiday Open House, Friday, December 2, 7:00 to 8:30 p.m.

Santa Visit, Saturday, December 10, 10:00 a.m. to 3:00 p.m.

Gingerbread Decorating and Baking Day, Saturday, December 17, 1:00 p.m. to 4:00 p.m.

Ms. Stachowiak stated that she is looking for volunteers to assist at the holiday events.

Ms. Stachowiak reported that Matthew Howell, nephew of Austin Green, visited the Museum. Mr. Howell stated that there used to be more heat vents that were strategically placed so that the heat from the parlor stove made its way upstairs. Mr. Howell is an engineer who lives in Romeo in a barn that he has converted into a house. Mr. Howell stated that he would be interested in being interviewed for an oral history and would also speak to his aunt about being interviewed.

Ms. Stachowiak stated that her meeting with Richard Crabb, whose family owned a hardware store in Detroit for over one hundred years, must be rescheduled. Mr. Crabb has items that the Commission might want for the barn.

B. Historical Society Report

Ms. Powell reported that the Historical Society has changed their meeting date and times to the first Tuesdays of the month at 6:00 p.m. so that they are right before the Commission meeting. Ms. Powell sent copies of the changes to the Commission members. The Historical Society will meet every other month, beginning in February.

Ms. Powell also reported that treasurer and membership chairperson, Merry Johnson, has resigned due to her upcoming surgery. Ms. Powell has been acting as the treasurer and membership chairperson. A discussion followed regarding how to recruit more board members. Chairperson Sielagoski suggested holding an informal informational meeting for people interested in learning about volunteer opportunities to support the Historical Society. Ms. Powell will see if Historical

Society Vice President Glenda Bobolts would be willing to fill in until Ms. Johnson can return.

The next meeting of the Historical Society is scheduled for Wednesday, November 16 at 6:30 p.m.

C. Genealogy Group Report

Mr. Sielagoski reported that the genealogy group met on the fourth Thursday in October, but he was unable to attend. Sue Hieber discussed rootsweb.com as a topic. The Genealogy group does not meet in November or December.

The next meeting of the Genealogy Group will be on Thursday, January 26 at 7:00 p.m.

D. Comments by Individual Commission Members

Ms. Powell reported that the Women's Civic League will host their Annual Santa Brunch on Saturday, December 10 from 10:00 a.m. to 2:00 p.m.

Ms. Powell reported that the Friends of the Library made \$1,003.90 at their accessory sale.

Ms. Horan reported that the Friends of the Library will host their annual fall book sale from Wednesday, November 16 through Saturday, November 19.

Ms. Srigley reported that her niece attended a car show in Kentucky and met a man named Roy Smith, originally from Michigan. He turned out to be a cousin. Mr. Smith's father is Ms. Srigley's uncle who owned a dry goods store on Nine Mile Road.

Ms. Srigley stated that her daughter lives in a small historic town and attended a tea in a building that was formerly a federal courthouse. Shortly after the Civil War, a mural was painted behind in the courthouse, but was quickly covered because people complained that mural featured too many African-Americans. The original mural has recently been restored and Ms. Srigley's daughter was able to view it.

E. Librarian's Report

Mrs. Orlando reported that the November/December Library newsletter is being sent to the post office.

Mrs. Orlando stated that Holiday Happenings will be on Saturday, December 10, which includes the Friends bake sale, a small book sale and holiday crafts for children.

Mrs. Orlando stated that the Friends are looking for donations of baked goods.

Mrs. Orlando reported that security cameras were ordered for the Reading Lounge. This will enable the Reading Lounge to remain open when it is not staffed by the Friends volunteers.

Mrs. Orlando reported that the groundbreaking ceremony for the Senior Center expansion will take place on Monday, November 7 at 4:00 p.m.

Mrs. Orlando reported that the upcoming holiday schedule is as follows:

Friday, November 11, Closed
Wednesday, November 23, Closed at 5:00 p.m.
Thursday, November 24, Closed
Friday, November 25, Closed
Friday, December 23, Closed
Saturday, December 24, Closed
Monday, December 26, Closed
Friday, December 30, Closed
Saturday, December 31, Closed
Monday, January 2, Closed

Mrs. Orlando asked the Commission to inform her when a Commission member contacts someone at City Hall regarding a Historical Commission matter. Often times, the City will first contact the staff or council liaison regarding the request. Ms. Horan reported that she emailed the Mayor Walby asking him to write a letter in support of the grant for the barn.

Mrs. Orlando reported that the interviews were conducted for the librarian/archivist position. The civil service board will approve the list of candidates. Once the list has been certified an offer of employment will be given.

V. OLD BUSINESS

Ms. Bertolini reported that the barn sub-committee has not yet received the letter from Mayor Walby in support of the grant for the barn. Mrs. Orlando will check on the status of this request. Ms. Bertolini reported that the information package for the grant was sent to Mrs. Diane Mangiante, Ms. Srigley's daughter. The barn sub-committee met several times regarding the grant application. Ms. Powell supplied the barn sub-committee with the Historical Society's information necessary to complete the grant. Ms. Stachowiak outlined the need and purpose for the barn. Mrs. Mangiante will attend the December Commission meeting. Ms. Bertolini expressed her concern about a writing a request for proposal for architectural drawing for the barn. The barn sub-committee needs preliminary architectural drawings of the barn for the grant. Mrs. Orlando outlined the City's guidelines for receiving quotations. A discussion followed. Ms. Bertolini will call

three architects and request cost estimates for preliminary drawings and plans for a barn. The Commission discussed where to find templates for an RFP. Ms. Bertolini will also contact Council Liaison Rusie.

Ms. Powell reported that the city marker sub-committee met on October 10. Mark O'Brien was in attendance and he reviewed the information for the marker. He stated that everything looked accurate and he would like to hold the dedication in the spring. The next city marker sub-committee meeting is scheduled for Monday, November 14 at 6:30 p.m.

Mr. Sielagoski reported that he has not had another meeting with mural artist Dennis Orłowski yet. He would like to have a meeting prior to the end of the year to touch base with Mr. Orłowski. The mural would not be started until 2017. Mr. Sielagoski pulled some photographs from the digital archive for examples for Mr. Orłowski. Mr. Sielagoski will ask Senior Center Coordinator Carly Podzikowski to poll members of the Senior Center to see what images they would like to see included in the mural.

Ms. Powell reported that Ms. Maison's sister is interested in being interviewed for the oral history project.

Mr. Cilluffo reported that the photo duplication request form was sent out to the sub-committee, but they have not met in person. He also sent the form to Council Liaison Rusie to review.

VI. NEW BUSINESS

Mr. Jim Daniska sent a thank you letter to the Commission for allowing him to play folk music on the Museum grounds and requested permission to play again in 2017.

After discussion, it was moved by Srigley, supported by Horan, to approve Mr. Daniska's request to play folk music on the Museum grounds on the first and third Thursdays of the months of June, July and August in 2017.

Ayes: Bertolini, Duchaine, Horan, Powell, Sielagoski, Srigley, VanDeGraaf
Nays: Cilluffo
Motion Carried.

Mr. Cilluffo asked Ms. Stachowiak to ask Mr. Daniska how he would go about advertising his concerts since he mentioned this in his letter. Ms. Stachowiak will ask him and report back.

The Commission reviewed the Historical Commission's Annual Report and attendance for fiscal year 2015/16.

Chairperson Sielagoski reported that he and Ms. Horan attended the Lakeshore Chapter of the Veteran's Motor Car Club of America car show on Sunday, September 18 and awarded the trophy to a red 1966 Chevy II SS owned by Chet Brown; their second choice was a yellow 1966 Chevelle SS427 owned by Barb Messina.

After discussion, it was moved by Powell, supported by Duchaine, for the St. Clair Shores Historical Commission to meet at the St. Clair Shores Public Library on the first Tuesday of the month at 7:00 p.m. on the following dates:

January 3
February 7
March 7
April 4
May 2
June 6
July 11
August 1
September 5
October 3
November 7
December 5

Ayes: All Nays: None Motion Carried.

VII. AUDIENCE

None.

VIII. ADJOURNMENT

Moved by Horan, supported by Duchaine, to adjourn the meeting at 8:38 p.m.

Ayes: All Nays: None Motion Carried.

The next meeting of the St. Clair Shores Historical Commission will be held on Tuesday, December 6, 2016 at 7:00 p.m.

Respectfully Submitted,

Janet Horan, Acting Secretary

**MECHANICAL EQUIPMENT ARBITRATION COMMITTEE MEETING HELD IN THE
COMMUNITY DEVELOPMENT CONFERENCE ROOM, ON WEDNESDAY,
NOVEMBER 1, 2016, AT 8:30 A.M.**

PRESENT:

Chris Rayes
Kelly Smith
Shantelle Hubbard, Recording Secretary

ABSENT:

Mike Liess, Excused

Raymond & Dorothy DeBates, petitioners

PMBA1606: REQUEST FOR A 1 FOOT SETBACK VARIANCE AND FOR THE
PLACEMENT OF THE GENERATOR OTHER THAN THE REAR OF
THE YARD, AS REQUIRED BY ORDINANCE, AT 34140
JEFFERSON.

Rayes called the meeting to order at 8:45 a.m.

Raymond DeBates stated that they live on the lake and in the back of their house is the patio and living space. On the side is a 4 foot sidewalk and next to that is the electric meters, gas meter, water service, ground and an air conditioner. The heat pump comes from the corner of the utility pole and the gas feed comes from that corner. After talking to the engineers this is the best spot. Rayes showed the petitioners on the picture he has the area that they are talking about. Petitioners stated "yes". Smith stated that there is a lot of vegetation there. Petitioner stated that he will have to move the lilac bush so he can put the generator there. The petitioner showed the board members where the neighbor's components are. Petitioner stated that the neighbor to the north has two air conditioners and an air conditioning heat pump on the side. The south side has an air conditioning on the side. Petitioner stated that this house was built the way it is now. There is a utility pole right at the edge of the house. Smith stated that all of the utilities are on that corner. Kelly stated that the contractor should have told them that they will need a new gas meter. The petitioner stated that the contractor did tell them that. Rayes stated for whatever reason the vegetation dies they will have to have the generator screened in. Petitioner states that he understands that and he will have it screened in.

Rayes made a motion and second by Smith to grant the variance for a 1 foot setback and for the placement of the generator other than the rear of the property.

**AYES: RAYES, SMITH
ABSENT: LIESS
MOTION CARRIED**

APPROVAL OF MECHANICAL EQUIPMENT ARBITRATION COMMITTEE MEETING MINUTES, OF OCTOBER 18, 2016.

Rayes made a motion, supported by Smith, to approve the Mechanical Equipment Arbitration Committee meeting minutes, of October 18, 2016.

**AYES: RAYES, SMITH
ABSENT: LIESS
MOTION CARRIED**

ADJOURNMENT

Rayes made a motion, supported by Smith, to adjourn the meeting at 8:52 a.m.

**AYES: RAYES, SMITH
ABSENT: LIESS
MOTION CARRIED**

**MINUTES OF THE
CITY OF ST. CLAIR SHORES
ZONING BOARD OF APPEALS
October 6, 2016**

Present:
Lee Bertolo, Chairman
William Lince, Vice Chairman
Tom Budnick, Secretary
Steve Scavone
Duane Michno
Peter Stellas
Tony Bellestri

Absent:
Dominic Calcaterra, Alternate
Thomas McKenney, Alternate

Also Present:
Chris Rayes, Community Services Director
Calvin Brown, City Attorney
Ayla Klein, Recording Secretary

Call to Order

Chairman Bertolo called the meeting to order at 7:00 p.m., roll was called and a quorum was present. The Pledge of Allegiance was said by all. Secretary Budnick instructed the petitioner that it is understood by the Zoning Board of Appeals that their presence here tonight constitutes that they are a legal representative of the petitioner and that each statement of intent, promise and/or pledge, made by the petitioner or agent, either orally or in writing, shall be a condition of approval.

Case No. 35-2016 – Mike LeFevre for Mike’s on the Water – 24530 Jefferson Bldg F

Re: PART OF LOT 9DESC AS FOL;COMM AT THE SW COR

Location: South of Ten Mile Rd., East of Jefferson

REQUEST: Request for a 31 space parking variance for a second story deck addition.
(*Zoning Ordinance 15.500, parking*)

Mike LeFevre, 24530 Jefferson, said the restaurant has grown big and is busy. He needs to put in a 2nd deck that was approved by the Planning Commission. In the garage marina area. He is looking for approval for 31 extra spots.

Correspondence: None

Audience Participation:

Jim Goodfellow, St. Clair Shores Resident, said Mr. LeFevre was before the Planning Commission and Council and they both approved the deck. He would encourage the board to vote unanimously to approve the request.

Chairman Bertolo asked if he is asking for 31 spaces above what he has now.

Mr. LeFevre said he has 125 spots now and he can get more. Parking is not an issue. The decks will be seasonal and will be open May through September.

Chairman Bertolo asked Chris Rayes about the parking.

Mr. Rayes said the parking spots he has on site are for the marina and this would be double counting them.

Commissioner Michno asked Mr. LeFevre if something were to happen to the business relationship between him and Pete would he lose those parking spots.

Mr. LeFevre said yes.

Commissioner Budnick said last year we approved parking. He asked if this is on top of that.

It was clarified that it will be 125 parking spots total.

It was moved by Commissioner Michno, supported by Commissioner Scavone to approve Case No. 35-2016 – Mike LeFevre for Mike’s on the Water – 24530 Jefferson Bldg F; Re: PART OF LOT 9DESC AS FOL;COMM AT THE SW COR; Location: South of Ten Mile Rd., East of Jefferson; REQUEST: Request for a 31 space parking variance for a second story deck addition. (Zoning Ordinance 15.500, parking), due to there being no impact on the neighboring business in this situation.

Ayes: Michno, Scavone, Stellas, Bellestri, Budnick, Lince, Bertolo

Nays: None

Motion passed.

Case No. 36-2016 – Michael Teutsch on behalf of Splish Splash – 26427 Harper

Re: HARPER LABADIE SUBDIVISION (L9, P92) LOTS 311-314 EXC THE W 19'; ALSO THE S 13' OF VAC FRAZHO ROAD ADJ THERETO ALSO A 62.76% INTEREST IN SAD #17

Location: South of Frazho Rd., West of Harper

REQUEST: Request to allow canine daycare and overnight boarding within a B-1 district. (Zoning Ordinance 15.260, B-1 Local business district)

Michael Teutsch, 27901 Shock, said that building has been vacant for 2 years. He and his partner Larry are looking forward to bringing a state of the art doggy day care to the Shores.

Audience Participation: None

Correspondence: None

Commissioner Bellestri asked him why he picked St. Clair Shores.

Mr. Teutsch said he grew up here his entire life. He doesn't feel that anyone is doing it the way they will do it with their concepts.

Commissioner Bellestri asked if the parking is ample.

Mr. Teutsch said yes. They have 8 spots and he doesn't feel that he will fill those because it is a drop off type of delivery.

Commissioner Bellestri asked about the businesses around there. He asked what they are doing for (clean) air inside the building.

Mr. Teutsch said they received their neighbors blessing and everyone is looking forward to it. He said they will have material and cleaners and the air will be purified. He added that they will bring dogs in individually with the owners to screen them and for compatibility. They offer flea bath removal. They regulate how they are in the population to make sure there is no adversarial issues.

Commissioner Bellestri thanked them for coming to St. Clair Shores.

Mr. Brown said this is a use variance and you will need to find a hardship to grant this. It was advertised to allow canine daycare and overnight boarding.

Chairman Bertolo asked a question about granting the variance from B1 to L1.

Mr. Rayes said it is just for a variance.

Mr. Brown added that it runs with the land if it is granted.

Commissioner Lince asked if we can put a stipulation if he goes out of business.

Mr. Brown said it cannot be to an individual.

Commissioner Stellas asked how many dogs and where they will walk them.

Mr. Teutsch said there may be about 50 to 60 dogs and they will walk them inside.

Commissioner Michno asked what the hours of operation are going to be.

Mr. Teutsch said it will be 24 hours a day, seven days a week, and 365 days a year.

Commissioner Michno asked if the building will be soundproof. He said any areas designated to accommodate animals shall be soundproof. He is concerned about the neighbors behind them.

Mr. Teutsch said the people behind them gave their blessing. They did decibel testing. The sound was lower than the traffic on Harper Avenue.

Commissioner Michno asked if all the pictures were computer generated or if they were from another facility.

Mr. Teutsch said they are only pictures. It's a design concept of what they are planning to provide. He said he and his partner don't want to leave the dogs unattended and want to be available for people when they travel during the holidays.

Commissioner Michno said all the activities are conducted inside except the dogs coming in and out.

Mr. Teutsch said that is correct. They will use the rear door.

Commissioner Michno said he doesn't like the hours, but he understands the necessity. The letters are not even from neighbors that are near them.

Larry said he will be there 24 hours a day to stay with the dogs, but the hours they will be open will be from 7:00 a.m. to 7:00 p.m. Many places don't have someone staying there to oversee the dogs and they will have someone there 24 hours a day to oversee the dogs that are boarded. They did decibel testing. They will never have the dogs outside. The reason they want it there is it's a nice building that is in need of repair. They wanted to make it big, beautiful, and bright. There will be a grooming department. Their entire purpose of this is to upgrade the industry.

Commissioner Bellestri said according to the layout there is a buffer wall between the back door and parking lot. He asked about continuing that wall.

Mr. Teutsch said that is correct.

Larry added that when they will come in that back door the garage door in back is a separate room.

Commissioner Scavone asked Chris Rayes if there is a way to condition this. His concern is not during the day, but at night when there will be 10 dogs barking. He said normally he wouldn't want to see this in B1, but his is unique that everything is contained and inside.

Mr. Brown said the board can put a condition on the variance if reasonable. The board would want to specify what the condition is.

Commissioner Scavone asked if there is a (maximum) decibel level.

Mr. Rayes said 80 is the decibel level in the ordinance. We would do an investigation to see whether it is just someone who doesn't like the business. We would investigate and have it remediated.

Mr. Brown said they have to comply with the noise ordinance regardless if the board grants the variance.

Commissioner Michno asked what steps would be taken if we do grant this.

Mr. Brown said normally there would be no steps unless there is a complaint. It would be the Police at night and possibly Code Enforcement officer during the day.

Mr. Teutsch said he respects the neighbors and would never let that happen.

Larry said if they are unable to board dogs there then they would have to reconsider the location. He doesn't anticipate there being 60 or more dogs. There will likely be about 20 to 30 dogs for daycare. They are looking to improve this City.

It was moved by Commissioner Bellestri, supported by Commissioner Stellas to approve Case No. 36-2016 – Michael Teutsch on behalf of Splish Splash – 26427 Harper; Re: HARPER LABADIE SUBDIVISION (L9, P92) LOTS 311-314 EXC THE W 19'; ALSO THE S 13' OF VAC FRAZHO ROAD ADJ THERETO ALSO A 62.76% INTEREST IN SAD #17; Location: South of Frazho Rd., West of Harper; REQUEST: Request to allow canine daycare and overnight boarding within a B-1 district. (Zoning Ordinance 15.260, B-1 Local business district), with the conditions that they comply with all City ordinances and sound ordinances, and the hours are to be as said 7:00 a.m. to 7:00 p.m. with a

person to be in there at all times watching the dogs. The hardship is that a third of the profit would be lost and they would not be able to open without this variance.

Ayes: Bellestri, Stellas, Budnick, Scavone, Bertolo

Nays: Lince, Michno

Absent: None

Motion passed.

Case No. 37-2016 – Jon Jacobs on behalf of Dental Office – 24101 Greater Mack

Re: RIDGEWAY PARK SUBDIVISION (L4, P31) LOTS 49 & 50 EXC THE E 8'

Location: South of Frazho Rd., West of Harper

REQUEST: Request for a 7 space parking variance for a dentist office. (*Zoning Ordinance 15.500, parking*)

Jon Jacobs, 24101 Greater Mack, said he is in the process of purchasing the building. The hardship is there is no additional lot to add parking spaces. He has practiced on Greater Mack for the last 25 years. They are having issues with the building there and he noticed this building was available. He has a small practice and he would never need more than 15 parking spots. He has 6 full time employees, himself, and his son (although he and his son will not be there on the same days). He sees only 2 patients at a time. There are no more than 4 patients at a time between him and the hygienist. He has been practicing a long time and that is how it goes.

Audience Participation: None

Correspondence: Commissioner Budnick mentioned that a site plan was submitted this week.

Commissioner Scavone asked if what was submitted is his current proposed layout.

Mr. Jacobs said yes.

Commissioner Scavone asked if it is 6 chairs that he is proposing.

Mr. Jacobs said yes. He works and his son just graduated and will work one day a week. He said he is looking to phase out in 4 years and his son will be there.

Mr. Rayes said he believes it was 3 parking spots per chair for dental chairs.

Commissioner Scavone asked about the building.

Mr. Jacobs said it is the entire building.

Commissioner Michno said taking into account the chairs they will have he asked what the maximum number of parking spaces needed is.

Mr. Jacobs said he has 2 receptionists, 2 assistants, 2 hygienists, himself, and his son will be there on Fridays (and he will not be there on Fridays), so he and his son are not there on the same days.

Commissioner Stellas said on the request they are asking for 7 spaces, but here they identified that they require 22 based on the normal City plan.

Mr. Jacob said the City figures 1 space for 120 sq. ft. and that's how the 22 spaces were figured.

Mr. Rayes said the City Planner put the number 7 and if you divide out the square footage of the building by the chairs it comes out to 7 parking spaces.

Commissioner Bellestri said the patients visiting may be visiting the hygienist's chair.

Mr. Jacob said that is correct. He said sometimes the patient may go to the hygienist first and then see him. He said when he started out he had 5 chairs.

Commissioner Bellestri asked if he looked at other buildings also.

Mr. Jacob said he looked at some to rent and there weren't a lot of buildings for sale because ideally they want to buy.

It was moved by Commissioner Michno, supported by Commissioner Budnick to approve Case No. 37-2016 – Jon Jacobs on behalf of Dental Office – 24101 Greater Mack; Re: RIDGEWAY PARK SUBDIVISION (L4, P31) LOTS 49 & 50 EXC THE E 8'; Location: South of Frazho Rd., West of Harper; REQUEST: Request for a 7 space parking variance for a dentist office. (Zoning Ordinance 15.500, parking), based on the request from the petitioner he doesn't feel there would be a problem there.

Ayes: Michno, Budnick, Bellestri, Lince, Scavone, Stellas, Bertolo

Nays: None

Absent: None

Motion passed.

Case No. 38-2016 – Joan Odorowski on behalf of Mason & Mike Yaldo – 31388 Harper

Re: ONE SISTER SUBDIVISION LOTS 16 THRU 22 INCL LIBER 55, PAGES 22 & 23 Split on 11/23/2011 with 14-03-476-025 into 14-03-476-026, 14-03-476-027

Location: North of Thirteen Mile Rd., East of Harper

REQUEST: Request for a 58 space parking variance for a restaurant with wait staff. (Zoning Ordinance 15.500, parking)

Joan Odorowski, 18530 Mack Ave., Suite 286, Grosse Pointe Farms, said they are here to request a variance. They want to open a Mediterranean shawarma cafeteria type restaurant. They have pictures and a plan.

Mark Segal, 20100 Orchard Lake Rd., Farmington Hill, said he is the Real Estate Broker for the property and has been working on trying to get that plaza filled.

Audience Participation: Ray Moses, 29107 Elmwood Ct., said he has a vitamin store in the Landmark Plaza and he has never seen there being a parking issue. He has never seen where

there were no parking spaces. He would hope they would take that into consideration and he looks forward to getting their sandwiches.

Mr. Segal said when the original application was put in it was for a full kitchen. Had they known there was an option they would've put it in for a cafeteria type kitchen. With a full kitchen they would need 58 spots and with a cafeteria type kitchen the amount would drop to 43 spots. It is less stringent. They will handle 60% of the business in a carry out type. This style of restaurant would have carry out bulk food, such as pre-made shish kabob that won't be cooked.

Correspondence: None

Commissioner Michno asked Chris Rayes about the cafeteria type restaurants because he has never seen that.

Mr. Rayes said it is 1 per 75 gross sq. ft., so 42 parking spots would be needed. It would just be for the square footage they are renting.

Commissioner Lince asked if he is allotted any parking spaces from the shopping center.

Mr. Rayes said the center has been there for a long time. The average for a center is 1 per 200 sq. ft. for retail. The total number is 252 parking spots per the ordinance. Who is in there now with the amount of spaces that were allowed when they built the building is 92.

Mr. Segal said there are 106 parking spaces on site and not 92.

Mr. Rayes said the ordinance would allow any permissible B1 use in there. Anyone expanding the non-conformity would need a variance. He said the property is privately owned.

Mr. Segal said there are 2 vacancies right now; one that is 3200 sq. ft. and one that is 900 sq. ft.

Commissioner Michno asked what their seating design number is.

Mr. Segal said there will be approximately 40 seats. It is a rough estimate. The restaurant developing this may decide that that is too many seats and may come back with less seats because it is more carry out.

Commissioner Michno asked how many employees.

Mr. Segal estimated that there will be 6 employees.

Commissioner Michno asked about the hours.

Mr. Segal said the hours of operation will be from 10 a.m. to 9 p.m. weekdays and will be open until 11 p.m. or 12 a.m. on weekends.

Commissioner Budnick asked what the difference would be between a cafeteria style versus a restaurant style.

Mr. Rayes said they would generally have more staff for a sit down restaurant, so the count is higher because there are more employees. In a cafeteria style everyone basically works behind the counter.

Mr. Segal said there will be employees working with the food, one behind the counter, and one to take out the trash.

Ms. Odorowski mentioned that they will have the similar design as the Bucharest restaurant.

Chairman Bertolo said if we approve the 58 space parking variance for the restaurant it's for a restaurant with wait staff.

Mr. Rayes said the board can grant a variance for less. We've had this happen in the past where someone has said they will open as a cafeteria style restaurant and then they opened as a full restaurant.

Commissioner Scavone asked what the difference in parking is for retail versus a restaurant. He said this is higher because it's for a restaurant.

Mr. Segal said this gentleman agreed to go into a 3,200 sq. ft. building instead of a 900 sq. ft. building because 900 sq. ft. was too small and 3,200 sq. ft. is more than he would need.

Mr. Rayes said we would require 16 spaces. He said 252 spaces are required for the center. Liz Koto included the vacant spaces as retail.

Mr. Segal said if this is looked at as a carry out style restaurant the parking requirement would be much lower.

Commissioner Michno asked where the line is drawn for the criteria.

Mr. Rayes said a carry out restaurant wouldn't have sit down. If there is both then it is considered dine in. He is not a carry out restaurant and he is not a full service restaurant, which would be a higher requirement.

Commissioner Michno said he finds that that parking lot is extremely busy during the day with the exception on the end where this building is, which is a little less busy.

Mr. Segal said the employees will park in the back.

Commissioner Scavone said for the 58 spaces that would be considered a restaurant.

Mr. Rayes said yes, for a dine in restaurant. A cafeteria style restaurant would be 42.

Commissioner Scavone said it is a very busy lot. He said if we grant this the petitioner understands that if they change it to a full restaurant they would be at risk of being shut down because they would require more spaces.

Ms. Odorowski said they will even put in the lease document.

Commissioner Bellestri asked if there is any signage about the employees parking in the back.

Mr. Segal said no there is not. That would open up the parking in front for the restaurant.

Commissioner Michno explained why he questioned the parking.

It was moved by Commissioner Scavone, supported by Commissioner Lince to approve a modified request for Case No. 38-2016 – Joan Odorowski on behalf of Mason & Mike Yaldo – 31388 Harper; Re: ONE SISTER SUBDIVISION LOTS 16 THRU 22 INCL LIBER 55, PAGES 22 & 23 Split on 11/23/2011 with 14-03-476-025 into 14-03-476-026, 14-03-476-027; Location: North of Thirteen Mile Rd., East of Harper; REQUEST: Request for a 42 space parking variance for a cafeteria restaurant as outlined by the St. Clair Shores Planning Department. (*Zoning Ordinance 15.500, parking*). The practical difficulty is the building has been vacant for many years and because it's an older center the variance requirement is stricter now than when the building was built.

Ayes: Scavone, Lince, Bellestri, Budnick, Michno, Stellas, Bertolo.

Nays: None

Absent: None

Motion passed.

Case No. 39-2016 – Marlena Fronczek – Trustee – 26701 Harper

Re: COOLIDGE PARK SUB'N (L10, P9) LOTS 67 & 68 EXC E 27'

Location: South of Eleven Mile Rd., West of Harper

REQUEST: Request for variance to allow 48 feet of wall on a property line that is 105 feet long or request for 57 foot wall variance to maintain driveway access for abutting residential neighbor. (*Zoning Ordinance 15.508, walls*)

Mr. Richie, 34884 Amsterdam Dr., Sterling Heights, said they bought the building last year. When they checked with the City they had one year to put a wall between the property and the property behind. They are trying to comply with the rules.

Audience Participation: None

Correspondence: None

Commissioner Scavone said what they are looking for is to put a break in the wall so the neighbor has access. They are not asking to omit the wall.

Mr. Richie said they want to put the wall up, but the neighbor's yard is at an angle.

Mr. Rayes said that is correct.

Commissioner Scavone asked if we know what they will put there.

Mr. Richie said that is just so they can get into their garage.

Commissioner Michno questioned why they wouldn't want to extend the wall.

Mr. Richie said the way the driveway and alley are they use both to get into their garage.

Commissioner Budnick said the wall would be on the west side of the alley.

Mr. Rayes said it would be where the chain link fence goes. It's a partial variance due to the unique layout of neighbor's garage.

Commissioner Michno asked if there is a reason that it couldn't be extended.

It was moved by Commissioner Scavone, supported by Commissioner Lince to approve Case No. 39-2016 – Marlana Fronczek – Trustee – 26701 Harper; Re: COOLIDGE PARK SUB'N (L10, P9) LOTS 67 & 68 EXC E 27'; Location: South of Eleven Mile Rd., West of Harper; REQUEST: Request for variance to allow 48 feet of wall on a property line that is 105 feet long or request for 57 foot wall variance to maintain driveway access for abutting residential neighbor. (*Zoning Ordinance 15.508, walls*); on the north property from the north property heading south to the fence post, due to the unique situation of the neighbor's pie shaped lot.

Ayes: Scavone, Lince, Bellestri, Budnick, Michno, Stellas, Bertolo
Nays: None
Absent: None
Motion passed.

Case No. 40-2016 – Gregory Semack on behalf of Your Local Car Guys– 27229 Harper

Re: GREENDALE SUBDIVISION NO. 1 (L9, P35) LOTS 291, 292 ALSO LOT 1 OF A. P. NO. 65

Location: South of Eleven Mile Rd., West of Harper

REQUEST: Request for outdoor storage of vehicles in a B-1 district and a request for a 10 space parking variance for a used car dealership. (*Zoning Ordinance 15.260, B-1 local business district and 15.500, parking*)

Jeffrey Dunn, 30208 Viewcrest Dr., Novi, 48377, said he would like to make a correction to the variance that was just read. There is a misstatement in the variance application. They never asked to become a dealership. They simply asked for up to 10 spaces for overnight storage. There is nothing in the original application for a dealership. They deliver cars. The request for this variance stems out of a lawsuit of overnight parking of unlicensed vehicles. He doesn't feel the City understands how Mr. Semack's business functions. Mr. Semack's business at 27229 Harper owns 9 parking spaces. Mr. Semack has a concierge service. He doesn't sell or display cars. He cannot do anything regarding cars except deliver them. He is an agent for several dealerships on the west side of the state. They aggressively market people whose leases are expiring or vehicles that are 3 or 4 years old. The Secretary of State sells a list of lease termination and a list of owned vehicles to anyone who wants it. The dealerships gain these databases and contact these people and explain their lease is about to terminate or cars that are 3 or 4 years old. Ninety-four percent of dealerships sell new and used vehicles and have a license (A & B licenses). There is also a D license and a G license, which is salvage. Mr. Semack has none of these. When the dealership is on the west side of the state and they contact them. They give them a price and ship the car Mr. Semack at 27229 Harper. Mr. Semack gets the official paperwork. The lease trade in or used vehicles goes to the dealership. What he does is to make it easier for people to get the vehicles in the tri-county area. He is not a dealer. He doesn't have a license to be a dealer, but the people he is agent for do have a license. He is strictly presents the paperwork to the customer, the customer signs the paperwork, and then takes off. There are employees who drive the cars back and forth to the

dealerships. Those are employees of the dealership. He has no employees. He can refer somebody to these dealerships. He can put a customer in touch with a sales person at a dealership. There is no dealership in this state that doesn't pay a referral fee. He can refer customers to any dealership that he associates with. The need for a variance is so he can have up to 10 vehicles on his property with a dealership license plate on the vehicle. After you've heard all the people that want to speak he asks that the case is tabled. He could not get a letter by this evening from the Bureau of Automotive Regulations. He will send a letter from the Bureau of Automotive Regulations when he gets it.

Audience Participation:

Steve Tocco, 39404 Camp St., Harrison Twp., 48045, said since he's moved in there a couple of years ago. There have been several cars sitting there for several weeks. He has parked cars on his lot, on their lot, and in the Woods Trophy lot. He just started getting license plates on the vehicles. He needs more parking spots.

Judy Lane, 27249 Harper Ave., said she is the owner of Woods Trophy and has been there for 2 years. She has never run into an issue with them. She has offered her parking spaces to use. Their buildings are connected. They have been good neighbors.

Mr. Dunn said he moved in 2013 and didn't get the Certificate of Occupancy until 2015. He has documentation between Liz and Judy requesting that information be received. It is a completely different operation in the last 4 to 5 months. It has been completely restructured.

Thomas Maxude, Connors Cleaners, 27209 Harper Ave., is next door to him. There is probably 8 or 10 spots next to the Alexander easement. The people that bought it added onto it. The parking spots are designated and there is no legal agreement for him to use any other spots.

Correspondence:

Commissioner Budnick said there is correspondence on All State letterhead from Adam Bulnarick, the All State agency owner at 27205 Harper. He wrote that he never had an issue regarding parking or with the Local Car Guys and with the variance requested.

Mr. Rayes said his concern is that he wouldn't want the board granting a variance if he is in fact a dealership.

Mr. Brown said if the board feels that the status of if he is a dealership is relevant to the board's decision. He looked up classification. A broker license is bringing a buyer and seller together. It sounds like he is bringing buyers and sellers together. You can debate the matter right now. He agrees with Mr. Rayes that if that type of business needs a license and doesn't have one then that would be relevant to the board's decision.

Commissioner Lince asked what kind of Certificate of Occupancy he has.

Mr. Rayes said he is thinking that he has a temporary Certificate of Occupancy.

Commissioner Budnick asked how many spaces he is allowed currently.

Mr. Rayes said it depends on what his classification is. He is portraying that he is an office, but he is also storing new or used vehicles on the property as if a car lot. He needs to discuss with

the City Attorney on how he needs to be classified because he is not an office use. He would have to look at the whole building space. He wouldn't want the board to approve a car lot because that is what is sold to them.

Commissioner Michno said he couldn't walk in there and buy a car or lease a car.

Mr. Semack, 612 Brys, Grosse Pointe Woods, said he can only put people in touch with the dealerships for them to conduct business.

It was moved by Commissioner Scavone, supported by Commissioner Lince to Table Case No. 40-2016 – Gregory Semack on behalf of Your Local Car Guys– 27229 Harper; Re: GREENDALE SUBDIVISION NO. 1 (L9, P35) LOTS 291, 292 ALSO LOT 1 OF A. P. NO. 65; Location: South of Eleven Mile Rd., West of Harper; REQUEST: Request for outdoor storage of vehicles in a B-1 district and a request for a 10 space parking variance for a used car dealership. (*Zoning Ordinance 15.260, B-1 local business district and 15.500, parking*); this is tabled until the City Attorney classifies how they are being operated.

Ayes: Scavone, Lince, Bellestri, Budnick, Michno, Stellas, Bertolo
Nays: None
Absent: None
Motion passed.

Commissioner Lince asked what if he comes in with the letter stating that he is not a dealership.

Mr. Rayes said he will discuss with Liz Koto if his Certificate of Occupancy is proper use for the building as well.

Case No. 41-2016 – Salvatore Rizzo on behalf of Tony Lanno – 31024 Jefferson

Re: ASSESSOR'S PLAT NO 31 (L15, P22) LOT 8

Location: South of Thirteen Mile Rd., East of Jefferson

REQUEST: Request for 2.47 foot sideyard setback variance for single story roof overhang on a house currently under construction. (*Zoning Ordinance 15.481, schedule of regulations*)

Sal Rizzo, 14327 Wayford, Shelby Twp., said they took over the house and the plans were messed up and they had to move trusses to work out the plans. One side of the house they had to move from 18" to 36" and that is why they are requesting the variances.

Audience Participation:

Mike Boell, 23139 13 Mile Rd., said he owns the house next door and he is also representing his mother who lives at 31012 13 Mile Rd. He watched this house being built and there were a lot of violations from day one. The distance of the setback is there for fire reasons. He is concerned because on the water front you have to get it right the first time. People on the water pay higher taxes. The pictures don't even show the gutters on there, which makes it even closer. It is a 2 story house and not a single story house. He asks for this not to be approved because it is way too close.

James Semasco said he owns 31200 Jefferson and lives at 31204 Jefferson. He got building permits and plans from the City and then intentionally built in violation of the code. He had to know that this was not in compliance. He is coming and asking the variance after he does the work. According to the law you can't claim hardship for what you did yourself. The building is 4 ft. off the property line and you can come out 18". He comes out 36" and if he puts a gutter on he will be trespassing on the neighboring property line. He knew what he did and he wants to blame the builder, but he was there every day and saw everything. There is no reason for that roofline to overhang. It should be the same as the rest of the house. The rain and snow will just come off the roof onto the neighboring property, which is not right.

Joe Semasco, 31032 Jefferson, said he complained to the City that the house was too close and too big and he was told that he couldn't complain until he was finished. He built the house as big as possible and against codes.

Christina Amo, 31024 Jefferson, said she and her husband Tony Lano understand that people are upset. She said this wasn't a case where they did what they wanted. They never had ill intention. Their architect and builders had some issues. They have kids, they've had health issues, and they were trying to get everything finished. Right now the property line is in dispute. They've had 3 surveys. There are issues with the property line. They don't want issues with the neighbors. It is their dream home and she gets upset when people said they just did it and asked for approval after. Their intentions were not that. They have worked with the City.

James Semasco said the lot line has been there since 1967. They intentionally deviated from the plans. He would be shocked if the Building Department told them to deviate from the plans. It's just not right. The roof line goes to the property line and there is no room for gutters. You cannot have a hardship of your own making.

Correspondence:

Commissioner Budnick said there were pictures submitted.

Commissioner Stellas asked Mr. Rizzo how many times he has built in St. Clair Shores and if he understands setbacks.

Mr. Rizzo said he is the 2nd builder and this is his first house in St. Clair Shores. The architect made a mistake on the plans.

Commissioner Stellas asked him if he informed the homeowners that the drawings were wrong and they would need a variance.

Mr. Rizzo said not at that time.

Mr. Brown said this is a practical difficulty that has 5 factors, which are as follows:

- 1) Whether the compliance with the strict letter of the restrictions governing area, setbacks, frontage, height, bulk or density would unreasonably prevent the owner from using the property for a permitted purpose or would render conformity with such restrictions unnecessarily burdensome.
- 2) Whether a grant of the variance applied for would do substantial justice to the applicant as well as to other property owners in the district, or whether a lesser relaxation than that

- applied for would give substantial relief to the owner of the property involved and be more consistent with justice to other property owners.
- 3) Whether relief can be granted in such a fashion that the spirit of the ordinance will be observed and public safety and welfare secured.
 - 4) Whether the plight of the owner is due to unique circumstances of the property and not general conditions in the area.
 - 5) Whether the problem is self-created.

Commissioner Scavone stated that they are allowed 18". They have to be accurate when building on the 4 ft. lot line. He is not seeing why he had to go as far as he did.

Mr. Rizzo said they did not do it deliberately.

Commissioner Scavone asked why he would deviate.

Mr. Rizzo said he was not there at that time.

Commissioner Scavone said he needs to know why it was shingled and sheeted.

Mr. Rizzo said his carpenter worked on it and he didn't catch it at the time. The length is about 20 ft. from the corner to where it ends.

Commissioner Scavone asked what would be impacted by shortening it.

Mr. Rizzo said there are so many trees. He asked what it will hurt because it is not encroaching on the property.

Commissioner Scavone said he didn't see any plans of the buildings on the seawall.

Mr. Rizzo said that was done before him. He said the neighbor's fence is encroaching because the fence is 2 feet over the property line.

Commissioner Scavone said in order for us to approve it we have to see why it was done. We like to see new houses and the neighbors have to get along.

Commissioner Michno said he doesn't see how we can make a decision on this. There seems to be a discrepancy of the property line

James Semasco said the property line border is the fence that has been there since 1967. A lawsuit was filed to resolve it.

Mr. Brown said this board doesn't have the authority to grant a property line.

Commissioner Michno asked how do we know if the property line is off. He mentioned that the arborvitaes are 15 ft. tall.

Mr. Rayes said the arborvitaes have been there well before the ordinance of not being allowed on the water front.

Mr. Semasco said according to the plat he is still in violation.

Commissioner Scavone said if he builds 4 ft. from the property line and the overhang is 18" he is good.

It was moved by Commissioner Lince, supported by Commissioner Stellas Deny Case No. 41-2016 – Salvatore Rizzo on behalf of Tony Lanno – 31024 Jefferson; Re: ASSESSOR'S PLAT NO 31 (L15, P22) LOT 8; Location: South of Thirteen Mile Rd., East of Jefferson; REQUEST: Request for 2.47 foot sideyard setback variance for single story roof overhang on a house currently under construction. (*Zoning Ordinance 15.481, schedule of regulations*), as he didn't meet the practical difficulty and brought this on himself.

Ayes: Lince, Stellas, Bellestri, Budnick, Michno, Scavone, Bertolo
Nays: None
Absent: None
Motion passed.

James Semesco said the next case is for his neighbor and he has no objections to the request.

Case No. 42-2016 – Charles & Debra Shock – 31214 Jefferson

Re: ASSESSOR'S PLAT NO 31 (L15, P22) LOT 12

Location: North of Thirteen Mile Rd., East of Jefferson

REQUEST: Request for 4 foot total height variance for a new house. (*Zoning Ordinance 15.481, schedule of regulations*)

Charles Shock, 52462 Silent Dr., Chesterfield, said the plot plan he submitted to the City they wanted him to bring his foundation 20 ft. to the west, which brings it closer to the neighbor on the north, so the neighbor could have a view to the side. That neighbor is only a foot off the lot property line. He didn't want to bring it closer to him and he wanted to be in line with the other houses.

Mr. Rayes said in the ordinance there's an established build to line. He has the option to make the house smaller. Everyone wants to be right on the water edge.

Mr. Shock said the neighbor to the north is putting an addition on and is that being taken into consideration.

Mr. Brown said it looks like it is on his application and it was not in the advertisement (at no fault of his). He asked the petitioner if he wanted to proceed with the request for the height variance and to do the lot placement next month.

Mr. Shock said he wants to proceed on what was advertised, which was the height variance. He said it is only at the one of the peaks of the house. It's a 12 ft. pitch with different peaks.

Audience Participation:

Brian Lynch, 31218 Jefferson, said he lives north of this property and he and the neighbor that lives next to him are both fine with it.

Correspondence: None

Commissioner Michno asked when he will get it done.

Mr. Shock said next year. He talked about repairing the roof on the boathouse and the seawall.

There was a question of where a CDI clerk got information on the permit and it was determined that it was through an email from the petitioner's wife.

Mr. Rayes said when it was in sales agreement he knew the house needed to be brick. He said he will be added to the agenda and will be notified.

It was moved by Commissioner Michno, supported by Commissioner Budnick to Table Case No. 42-2016 – Charles & Debra Shock – 31214 Jefferson; Re: ASSESSOR'S PLAT NO 31 (L15, P22) LOT 12; Location: North of Thirteen Mile Rd., East of Jefferson; REQUEST: Request for 4 foot total height variance for a new house. (*Zoning Ordinance 15.481, schedule of regulations*); tabled to next month.

Ayes: Michno, Budnick, Bellestri, Lince, Scavone, Stellas, Bertolo
Nays: None
Absent: None
Motion passed.

Approval of minutes from the September 1, 2016 ZBA meeting.

There was discussion about the motion for Amvets vinyl fence from the September Zoning Board Meeting.

There was a correction made to the motion on Case No. 30-2016 – Douglas Robinson for Amvets – 22425 E. Nine Mile.

It was moved by Commissioner Budnick, supported by Commissioner Stellas to approve the September 1, 2016 ZBA meeting minutes as corrected.

Ayes: All
Nays: None
Absent: None
Motion passed.

Any Other Business That Properly Comes Before the Board - None

Audience participation - None

Adjournment.

It was moved by Commissioner Stellas, supported by Commissioner Lince to adjourn the meeting at 9:59 p.m.

Ayes: All
Nays: None
Absent: None

Motion passed.

[THE PRECEDING MINUTES ARE A SYNOPSIS OF A ZONING BOARD MEETING AND DO NOT REPRESENT A VERBATIM RECORD]

**MINUTES OF THE
CITY OF ST. CLAIR SHORES
ZONING BOARD OF APPEALS
November 3, 2016**

Present:
Lee Bertolo, Chairman
William Lince, Vice Chairman
Tom Budnick, Secretary
Steve Scavone
Duane Michno
Peter Stellas
Tony Bellestri

Absent:
Dominic Calcaterra, Alternate
Thomas McKenney, Alternate

Also Present:
Chris Rayes, Community Services Director
Calvin Brown, City Attorney
Ayla Klein, Recording Secretary

Call to Order

Chairman Bertolo called the meeting to order at 7:00 p.m., roll was called and a quorum was present. The Pledge of Allegiance was said by all. Secretary Budnick instructed the petitioner that it is understood by the Zoning Board of Appeals that their presence here tonight constitutes that they are a legal representative of the petitioner and that each statement of intent, promise and/or pledge, made by the petitioner or agent, either orally or in writing, shall be a condition of approval.

It was moved by Commissioner Michno, supported by Commissioner Bellestri to excuse Commissioners Calcaterra and McKenney from the meeting.

Ayes: All
Nays: None
Absent: Calcaterra, McKenney
Motion carried.

Case No. 42-2016 – Charles & Debra Shock – 31214 Jefferson – Tabled from October 6, 2016

Re: ASSESSOR'S PLAT NO 31 (L15, P22) LOT 12

Location: North of Thirteen Mile Rd., East of Jefferson

REQUEST: Request for 4 foot total height variance for a new house. (*Zoning Ordinance 15.481, schedule of regulations*)

Charles Shock, 31214 Jefferson, said they have a set of house plans and they got a denial. He is requesting two things. One request is for the plot plan that was on his application, but not on the meeting notice. He wants to make sure where his house is setting. He has copies of the plot plan and he wants to make sure it is approved.

Audience Participation: None

Correspondence: None

Commissioner Scavone asked if he was planning on being 1 ft. out of the ground.

Mr. Shock said yes. He is going as far as the grade. The ground right now is 2 ft. or 3 ft. low.

Mr. Stellas questioned if it's the correct plan.

Mr. Rayes commented that is the correct plan.

It was moved by Commissioner Michno, supported by Commissioner Budnick to approve Case No. 42-2016 – Charles & Debra Shock – 31214 Jefferson – Tabled from October 6, 2016; Re: ASSESSOR'S PLAT NO 31 (L15, P22) LOT 12; Location: North of Thirteen Mile Rd., East of Jefferson; REQUEST: Request for 4 foot total height variance for a new house. (*Zoning Ordinance 15.481, schedule of regulations*); to approve the plans requested so as long as it is built according to the plan presented to the board.

Ayes: Michno, Budnick, Bellestri, Lince, Scavone, Stellas, Bertolo

Nays: None

Absent: Calcaterra, McKenney

Motion passed.

Case No. 46-2016 – Bryan Lynch – 31218 Jefferson

Re: ASSESSOR'S PLAT NO 31 (L15, P22) LOT 12

Location: North of Thirteen Mile Rd., East of Jefferson

REQUEST: Request for an addition to a detached garage in the front yard. Request for an 8" sideyard setback variance for an attached garage addition. (*Zoning Ordinance 15.499, accessory buildings and 15.481, schedule of regulations*)

Bryan Lynch, 31218 Jefferson, said there are two requests on there and they are not doing a 2nd detached garage on the lot. They are looking to do the attached garage on the existing house. He came out with 40" when he measured it with a tape measure and 44" when he measured it with a laser. They decided not to do the detached garage because aesthetically it would look better.

Audience Participation:

Mr. Shock said he lives next door to this property and he would like to see the plans.

Mr. Lynch explained that the chimney is out further and they just want to go to where the house is at and not to the chimney. He showed Mr. Shock the plans.

Mr. Shock said he has no problem with that.

Correspondence: None

Commissioner Lince asked if it is existing non-conforming.

Mr. Rayes said it is.

Commissioner Scavone said there is no longer a request for the detached garage.

Mr. Lynch said they decided not to do it between the last meeting and this meeting. The more they looked at it they decided that it did not look aesthetically pleasing.

Mr. Rayes informed the Board to make note that the petitioner removed one of the requests.

It was moved by Commissioner Scavone, supported by Commissioner Lince to approve Case No. 46-2016 – Bryan Lynch – 31218 Jefferson; Re: ASSESSOR'S PLAT NO 31 (L15, P22) LOT 12; Location: North of Thirteen Mile Rd., East of Jefferson; REQUEST: Request for an 8" sideyard setback variance for an attached garage addition. (*Zoning Ordinance 15.499, accessory buildings and 15.481, schedule of regulations*); being that it is existing non-conforming and will not increase the non-conforming and that the detached garage request was withdrawn by the petitioner.

Ayes: Scavone, Lince, Bellestri, Budnick, Michno, Stellas, Bertolo

Nays: None

Absent: Calcaterra, McKenney

Motion passed.

Case No. 43-2016 – William Derrick on behalf of Greenhouse Gardens – 21807 Greater Mack

Re: ASSESSOR'S PLAT NO. 44 (L19, P43) LOTS 1 & 2

Location: North of Eight Mile Rd., West of Greater Mack

REQUEST: Variance to allow existing fence in lieu of a concrete wall. (*Zoning Ordinance 15.508, walls*)

William Derrick, 21807 Greater Mack, said he owns NBS at 21815 Greater Mack for 25 years. He bought this property 25 years ago and leased it out. The new tenants who have been there on a temporary occupancy have made the property nice, neater, and cleaner than anyone else. He owns the residential property behind the fence. There was an old cottage there that the City made him remove because there were no footings. Now it is a vacant lot. There is no issue with abutting neighbors. He has been there for a long time. The hardship is recession. That is a lot of money to put on these folks. These folks have property in Armada (farms) they do a phenomenal job there. There are a lot of businesses that don't have to put up walls. If he put up a house on that vacant lot then he would put up a wall. He doesn't have the money and his tenants don't have the money.

Audience Participation:

Jim Goodfellow, St. Clair Shores Resident, said that it should be grandfathered in since the gentleman owned it for this many years. When he sells it the new owners of the property could put the wall in.

Commissioner Stellas said the current fence runs parallel and is chain link.

Mr. Derrick explained the fence line.

Commissioner Stellas said there's a little hedge that blocks part of it, but the fence there is less than what the City would like to have.

Commissioner Michno asked Mr. Rayes how this came up.

Mr. Rayes said they had a change in occupant.

Commissioner Michno asked if there were any complaints from residents in the area.

Mr. Rayes said there are complaints, but he doesn't know if they are from the residents or driven by staff.

Commissioner Michno said he agrees with Commissioner Stellas. He thinks that that is the worst fence he's seen. There are several different types of wood and several slats are leaning on others. A money issue is not a reason for us to grant a variance. He can't see that that fence can be repaired.

Commissioner Scavone asked Mr. Rayes if the Board decided that he has to put the wall up is there a time period that we can give that is reasonable.

Mr. Rayes said we have done that in the past. He would say no more than 2 years.

Commissioner Scavone said the building is occupied and there is income there. He would ask that if a motion is made that we give him a little time so that it is not a hardship.

Commissioner Bellestri asked if he owns the property to the east of the property and to the driveway.

Mr. Derrick said yes he does and the 15 ft. inside the fence line will go to the residential side.

Commissioner Bellestri said that the cement wall has to go on the lot line from commercial to residential. There are things that are on the property that haven't been touched for years and could be a haven for animals.

Mr. Derrick said there is a mound of dirt around the tree.

Correspondence: None

Mr. Brown mentioned that it is a practical difficulty and a temporary use variance can only be 6 months.

Commissioner Lince asked what we do if the wall isn't erected in the time.

Mr. Rayes said we take them to court.

Mr. Brown said to grant a variance not to require a wall for which you need to find a practical difficulty.

Commissioner Stellas said he is refusing to allow the wooden fence to be in place of the wall.

Mr. Rayes said administration would give a year to have wall erected because of weather.

It was moved by Commissioner Stellas, supported by Commissioner Lince to accept the petitioner's variance to erect the cement wall noting that in 2 years the cement wall needs to be erected.

Commissioner Stellas withdrew all motions previously made.

Commissioner Michno asked Mr. Brown if this is voted on and denied can we go back and make a motion and word it another way.

Mr. Brown said yes.

Mr. Rayes mentioned that it must be done before the end of the next construction season (by November 17, 2017).

It was moved by Stellas, supported by Lince to deny Case No. 43-2016 – William Derrick on behalf of Greenhouse Gardens – 21807 Greater Mack; Re: ASSESSOR'S PLAT NO. 44 (L19, P43) LOTS 1 & 2; Location: North of Eight Mile Rd., West of Greater Mack; REQUEST: Variance to allow existing fence in lieu of a concrete wall. (*Zoning Ordinance 15.508, walls*); based on that the petitioner hasn't shown the specific hardships necessary, it is of his own making, has been there, and it's a fence that is in disrepair; noting that this must be completed before the end of the next construction season (by November 17, 2017).

Ayes: Stellas, Lince, Bellestri, Budnick, Michno, Scavone, Bertolo

Absent: Calcaterra, McKenney

Nays: None

Motion passed.

Case No. 44-2016 – Antoinette Vanderbussche-Abud – 23411 Liberty

Re: BABCOCKS LAKESIDE SUBDIVISION (L22, P48) LOT 47

Location: South of Nine Mile Rd., East of Jefferson

REQUEST: Request for 2.5% total lot coverage variance and 4 foot sideyard setback variance for a deck repair and expansion. (*Zoning Ordinance 15.481, schedule of regulations*)

Commissioner Scavone stated that he was involved in the sale of this house. He has no involvement other than the sale and he can make a biased decision.

There were no objections by anyone.

Antoinette Vanderbussche said she purchased her first home in St. Clair Shores and after purchasing the home she noticed that the backyard deck had multiple safety concerns. The steps are steep, the board(s) by the seawall are slanted, and there are loose boards. She wants to correct the issues because of the safety concerns. The lot is shallow and narrow. She said she hired a contractor. While developing the plans she looked around the neighborhood to see what was typical in the area. For functional and aesthetic reasons she would like something similar to what the neighbors have. She has letters of approval from neighbors around her. She is asking for the variance to be granted.

Audience Participation: None

Correspondence: None. Commissioner Budnick mentioned that there's a highlighted area that doesn't show up highlighted on the packets that were sent to the board members.

Commissioner Michno said that dock is sloping and definitely needs to be replaced. It is not safe. We have done similar ones in the neighborhood. He understands what she wants to do.

Commissioner Scavone said the 4 ft. is for the dock to go from property line to property line. He thinks they should go from property line to property line for safety reasons. He has no problem with it.

Commissioner Lince said the existing wood deck is not on the property line only the boardwalk.

Mr. Rayes said that is correct. It is just the boardwalk.

It was moved by Commissioner Michno, supported by Commissioner Bellestri to approve Case No. 44-2016 – Antoinette Vanderbussche-Abud – 23411 Liberty; Re: BABCOCKS LAKESIDE SUBDIVISION (L22, P48) LOT 47; Location: South of Nine Mile Rd., East of Jefferson; REQUEST: Request for 2.5% total lot coverage variance and 4 foot sideyard setback variance for a deck repair and expansion. (*Zoning Ordinance 15.481, schedule of regulations*); for the reason that the additional size is minuscule, the dock adjacent to the canal is unsafe, and it needs to go to both sides of the property line for safety reasons.

Ayes: Michno, Bellestri, Budnick, Lince, Scavone, Stellas, Bertolo

Nays: None

Absent: Calcaterra, McKenney

Motion passed.

Case No. 45-2016 – Thomas Widmann – 22406 Alexander

Re: GROSSE POINTE BLVD SUB'N (L3, P17) LOT 2

Location: South of Eleven Mile Rd., East of Jefferson

REQUEST: Request for a variance to allow a third accessory structure over 144 square feet, 5.9% total lot coverage, and 431.5 square feet rear lot coverage variance for a new garage. (*Zoning Ordinance 15.499, accessory buildings and 15.481, schedule of regulations*)

Mr. Widmann said it is his understanding that property line extends in canal.

Mr. Rayes said the property line goes into the center of the canal.

Mr. Widmann said he is asking for a variance for a 3rd accessory structure. He will demo the shed and build a garage. His hardship is that he works out of state and his wife would need to park the car in the garage and he needs a place to store tools. It's a narrow lot, which is standard for that area. It will be a skinny garage where he can park one car in front of the other. He spoke to the neighbors on both sides and across from him and none of them have any concerns about it.

Audience Participation: None

Correspondence: None

Commissioner Scavone asked if this would be a 3rd accessory structure since he is removing the shed. He thinks it would be a 2nd accessory structure since the shed is being removed.

Mr. Rayes said it would be a 2nd accessory structure.

There was discussion about the figures and measurements and that he would need a 1% variance.

Commissioner Lince asked about the rear setback requirements because it looks like they want to build the garage 3 ft. from the seawall.

Mr. Rayes said it is 2.5 ft. from the property line.

Commissioner Lince said isn't there an easement.

Mr. Rayes said the petitioner would need to contact DTE to see if he has a primary line or secondary line there.

Commissioner Bellestri asked about the cement from the ending driveway to the new driveway.

Mr. Widmann said that would be brick.

It was moved by Commissioner Scavone to approve the petitioner's request for a variance to allow a 2nd accessory structure for a new garage. The practical difficulty to have somewhere to safely store their car and tools. Noting that this is along with the other properties in the area.

There was discussion and Mr. Rayes said 482 sq. ft. for the garage variance and the shed is removed.

Commissioner Scavone withdrew his first motion.

It was moved by Commissioner Scavone, supported by Commissioner Michno to approve Case No. 45-2016 – Thomas Widmann – 22406 Alexander; Re: GROSSE POINTE BLVD SUB'N (L3, P17) LOT 2; Location: South of Eleven Mile Rd., East of Jefferson; REQUEST: Request for a variance to allow a second accessory structure over 750 square feet, 1% lot variance, 482 square feet rear lot coverage variance for a new garage. (*Zoning Ordinance 15.499, accessory buildings and 15.481, schedule of regulations*); in order to be conforming with other homes and to have a place to safely store their car and tools; and to remove the existing shed and foundation.

Ayes: Scavone, Michno, Stellas, Lince, Budnick, Bellestri, Bertolo

Nays: None

Absent: Calcaterra, McKenney

Motion passed.

Case No. 47-2016 – Joy Elliot on behalf of J Bella's Nail Spa – 25402 Harper

Re: MAPLE PARK SUBDIVISION (L7, P22) S 19.67' OF LOT 65 EXC THE E 43' ALSO A 14.89% INTEREST IN A PARCEL OF LAND DESC AS MAPLE PARK SUBDIVISION (L7, P22) THE E 52' OF LOT 62, LOT 63 EXC W 27' THE E 49' OF THE N. 37.89' LOT 64, THE E 43' OF THE S .72' OF LOT 64, THE E. 43' OF LOT 65 ALSO GROSSE POINTE LAKESIDE DRIVE SUBDIVISION (L3, P162) S 40' OF THE W 40' OF LOT 103 AND THE S 40' OF LOT 104

Location: North of Ten Mile Rd., East of Harper

REQUEST: Request for 9 parking space variance for nail salon. (*Zoning Ordinance 15.500, parking*)

David Grimm, 21 Kercheval, Grosse Pointe Park, said his daughter Elizabeth Grimm contacted him and asked him to come to the meeting. He said the property is bounded by Maple on the south side. Elizabeth and Joy Elliott went out and talked to homeowners in the immediate area and got signatures from the homeowners (on the south side of the property). He said this is a 4 unit store front with parking on the east and there are 18 parking spots. The 2 middle units don't do business.

Mr. Rayes said it is based on the use for the building. It's a special assessment district parking lot. The owners own that lot and have a portion assigned them.

Mr. Grimm said that the 9 parking spot variance was based upon the amount of chairs in the nail salon, but there will only be 2 workers there.

Joy Elliott explained the reason they have 2 nail stations, 2 pedicure stations, and 1 wax station is that she and Elizabeth will do both nail and pedicures. They will not have more than 2 clients at the most. The majority of their clients will have appointments.

Mr. Grimm said he doesn't understand why there needs to be a 9 parking spot variance. There will never be more than 2 or 3 people working and 2 or 3 clients at a time. The 9 parking variance seems excessive. He thinks this would add to the community. The request is more than what is required.

Audience Participation:

Lisa, Lisa & Co., 25414 Harper, said she has been in business there for 17 years and it was a long journey regarding the parking. She had to pay to become in compliance. This is the 2nd salon she owns in the City. There is no issue to have another salon, but the reason they are concerned is because of the parking. Eastside bagel is baking out of their building and there are trucks in and out. There are painters there. The new gym still has people there. They are at maximum capacity and she is worried about losing clientele because of parking issues. They would like the Board to respectfully deny the variance.

Amy Kosmalsu, Salon Muse, 25408 Harper, said there isn't enough parking and it will be an issue.

Correspondence:

Commissioner Budnick read three letters that were submitted today.

To Whom It May Concern:

I currently lease at 25408 Harper as a full service hair and nail salon, within a strip mall with two other businesses, we have 12 parking spots, that we share and are currently using with the other business, so I am concerned if J Bella Nail Salon is looking for more parking spaces could cause conflict between the businesses and make our customers unhappy. Is there additional parking on the street that she could use if needed for additional parking? In closing, I do not detour any business from opening in the city. I am just concerned the parking could cause conflict.

Amy Kosmalsu, Owner Salon Muse

Eastside Bagel, 25405 Harper - it has come to my attention...parking. We have up to 3 employees at full time and customers.

JFK Properties – All four of these buildings are attached. They share 12 parking spaces along back wall, the side parking lot there are 6 parking spaces, and 2 handicapped spaces. They have shared parking spaces. It would not be fair to the business owners. It would inconvenience their employees and clients. There are no parking spaces to allow a parking space variance.

To Whom It May Concern:

Here in our neighborhood we like to see new business that offer great services to our community. We are looking forward to the new nail spa. We have no problems with J'Bella's coming into our neighborhood to bring more business to the City of St. Clair Shores. We look forward to them opening soon.

Signed,

21521 Maple, 21616 Maple, 21616 Maple, 21612 Maple, 21627 Maple, 21712 Maple, 21708 Maple

Ms. Elliott said she understands what the ladies are saying. They do hair there and she does nails. She is for helping business grow. It will be 2 employees. The pedicure chairs are there to accommodate if a client wants a pedicure.

Commissioner Bellestri asked about the square footage.

Mr. Rayes said it would go by square footage. He doesn't know what the SAD requires, but it is usually less than what the ordinance requires.

Commissioner Lince asked if she owns the building.

Ms. Elliott said she was in the process of purchasing the building from Virginia and Euclid Stamps.

Commissioner Lince asked to see the site plan. He would like to see how many parking spots there are.

Mr. Grimm said there are 18 parking spaces.

Mr. Rayes said there are 2 parts to it. We leased the parking spots to Lisa and Co. and she paved it.

Mr. Grimm said from a letter they received from Liz Koto it states there are 7 parking spaces available to them.

Commissioner Michno said if this doesn't pass tonight maybe they should consider tabling it so they can talk to surrounding neighbors about the parking.

The Board and Chris Rayes looked over and discussed the plans.

Mr. Rayes said Ms. Elliott has 5 spots assigned to that building in the SAD.

Ms. Elliott said she gave 20% down to purchase the building. She reiterated that there will only be 2 employees.

Commissioner Michno suggested to table this until we give them the opportunity to draw that up properly. We need the correct information to make a fair decision.

Commissioner Stellas asked Mr. Brown if we made a motion could we limit the number of technicians at a time.

Mr. Brown said the Board can make any reasonable condition.

Commissioner Scavone said this is a permanent variance and we want to make sure to get all the facts.

Mr. Grimm said they would like to table the request until the next meeting.

Commissioner Stellas said he would like to verify the number of chairs.

Mr. Grimm said they understand that and are open to Mr. Rayes verifying that.

Commissioner Lince asked to have the site plan for next month.

It was moved by Commissioner Michno, supported by commissioner Stellas to Table Case No. 47-2016 – Joy Elliot on behalf of J Bella's Nail Spa – 25402 Harper; Re: MAPLE PARK SUBDIVISION (L7, P22) S 19.67' OF LOT 65 EXC THE E 43' ALSO A 14.89% INTEREST IN A PARCEL OF LAND DESC AS MAPLE PARK SUBDIVISION (L7, P22) THE E 52' OF LOT 62, LOT 63 EXC W 27' THE E 49' OF THE N. 37.89' LOT 64, THE E 43' OF THE S .72' OF LOT 64, THE E. 43' OF LOT 65 ALSO GROSSE POINTE LAKESIDE DRIVE SUBDIVISION (L3, P162) S 40' OF THE W 40' OF LOT 103 AND THE S 40' OF LOT 104; Location: North of Ten Mile Rd., East of Harper; REQUEST: Request for 9 parking space variance for nail salon. (*Zoning Ordinance 15.500, parking*); at the petitioner's request to allow the petitioner time to gather more details until next month.

Ayes: Michno, Stellas, Bellestri, Scavone, Budnick, Lince

Nays: Bertolo

Absent: Calcaterra, McKenney

Motion passed.

Approval of minutes from the October 6, 2016 ZBA meeting.

Commissioner Scavone said he would like a month to look over and approve the minutes.

It was moved by Commissioner Stellas, supported by Commissioner Scavone to postpone voting on the October 6, 2016 ZBA meeting minutes until next month.

Ayes: All
Nays: None
Absent: Calcaterra, McKenney
Motion passed.

Any Other Business That Properly Comes Before the Board - None

Audience participation

Amy, owner of Salon Muse asked about the stations and how many there will be.

Lisa, owner of Lisa & Co. asked why they would only need 2 employees with 2 stations and 3 pedicure stations. Her clients are worried. They are maxed out for parking, but it works. She asked what their recourse is. She has been there since 1994. She said they are changing the use of the building from an office to a salon.

Amy said they are both nail and hair salons.

Mr. Rayes mentioned that there was an issue with that signage. He said there are challenges with all those business. He explained that the rules are for everybody and he doesn't want to have to police the situation.

Mr. Brown said that the audience has the right to speak on this matter, but it should be debated at the next meeting.

Any Other Business That Properly Comes Before the Board

Commissioner Michno gave an update on Mr. Calcaterra.

Adjournment.

It was moved by Commissioner Michno, supported by Commissioner Bellestri to adjourn the meeting at 9:10 p.m.

Ayes: All
Nays: None
Absent: Calcaterra, McKenney
Motion passed.

[THE PRECEDING MINUTES ARE A SYNOPSIS OF A ZONING BOARD MEETING AND DO NOT REPRESENT A VERBATIM RECORD]