

CITY COUNCIL MEETING - APRIL 6, 2023
5:00 PM

CALL TO ORDER

The meeting was called to order by Mayor Hodges and opened with the Pledge of Allegiance to the Flag.

ROLL CALL

The following were present: Councilmembers Brenner, Caulfield, Wiener, McMillan, and Mayor Hodges.

Also present: Meaghan Bachman, City Clerk; Morgan McAtamney, City Attorney; Patrick Droze, OHM Advisors, City Engineer; Warren Rothe, Assistant City Manager.

Excused absence: Councilmember Gallagher, Councilmember Relan and Nick Sizeland, City Manager.

PUBLIC COMMENT

No public comment was made.

NEW BUSINESS:

BID AWARD AND DONATION ACCEPTANCE FOR EXTREME EMERGENCY RELIEF VALVE
(EERV)

In February of 2023, the Michigan Department of Environment, Great Lakes, and Energy (EGLE) approved a Part 41 permit for the construction of the Extreme Emergency Relief System (aka EERV) project. OHM, our City Engineer, was authorized to seek bids for construction of the EERV by the City Council at its February 13, 2023 meeting.

Four bids were received with the lowest bid submitted by L. D'Agostini and Sons in the amount of \$2,772,108.40. The low bid is over the \$2 million original estimate for the project. The City has previously been awarded a \$130,000 contribution from the Grosse Pointe Park Foundation, which was accepted by the City Council at its August 22, 2022 special meeting. Additionally, the Cotton family has pledged an additional contribution of \$900,000. OHM reviewed the bid submitted by L. D'Agostini and Sons and found them capable of doing the work. The next action required to proceed with the project is for the City Council to award the bid and receive the new contribution from the Cotton family. Attached you will find the award recommendation letter from OHM and the bid tabulation. Patrick Droze will be in attendance to answer questions about the project.

Motion by Councilmember Wiener, seconded by Councilmember McMillan, to approve and to accept the Cotton family's financial contribution of \$900,000 to be allocated for the Extreme Emergency Relief System (aka EERV) project and authorize the City Manager, City Attorney, and City Engineer to execute all documents required to accomplish such.

AYES: Councilmembers Brenner, Caulfield, Wiener, and McMillan, and Mayor Hodges.

NAYS: None

Absent: Councilmembers Gallagher and Relan.

Motion by Councilmember Wiener, seconded by Councilmember Caulfield, to award the contract for the construction of the Emergency Relief Sewer System to the lowest cost bidder, L. D'Agostini and Sons, in the amount of \$2,772,108.40.

AYES: Councilmembers Brenner, Caulfield, Wiener, and McMillan, and Mayor Hodges.

NAYS: None

Absent: Councilmembers Gallagher and Relan.

ADJOURNMENT

Motion by Councilmember Caulfield, seconded by Councilmember Wiener, to adjourn the meeting.

AYES: Councilmembers Brenner, Caulfield, Wiener, and McMillan, and Mayor Hodges.

NAYS: None

Absent: Councilmembers Gallagher and Relan.

With no further business, the meeting adjourned at 5:31 PM.