COPIES OF THE DISBURSEMENT LIST ARE NOW AVAILABLE IN THE CONTROLLER'S OFFICE

Att. #2

BLOCK PARTY INFORMATION

Block Party to be held 7-4-08 (date), from 10:00 (time) until 10:00

on Rosemont Street, between Northview & Wellington

Contact Person(s): Sharon Tomkowiak (name) [redacted] (phone)

***Must include a contact person's cell phone number, which can be used to reach someone during the block party:** [redacted]

SCHEDULED ACTIVITIES: Please list planned activities and times (even if tentative), for example children's games from 1-2 p.m., adult games from 3-4 p.m., picnic/barbecue from 4:30 to 6:30 p.m., live band from 7-9 p.m., clean-up 9-10 p.m. Please indicate times of any amplified music, whether live or recorded.

10-12. children's games
10-9 water slide + moon bounce
1-3 adult games
4-9 DJ
5-7 BBQ
9-10 Clean up

Upon approval by City Council, this form will be stamped "APPROVED" and sent back to the requesting party. It is the responsibility of the requesting party and/or contact person(s) to distribute copies of this "approved" information form to neighbors on adjacent street(s).

Signatures represent 21 houses out of a total of 30 homes on the block.
5 vacant homes

Att. #2

BLOCK PARTY INFORMATION

Block Party to be held July 4 (date), from 12:00 (time) until 12:00

on Iowa Street, between Gratiot & Tennessee

Contact Person(s): Brian Howe (name) [redacted] (phone)

***Must include a contact person's cell phone number, which can be used to reach someone during the block party:** [redacted]

SCHEDULED ACTIVITIES: Please list planned activities and times (even if tentative), for example children's games from 1-2 p.m., adult games from 3-4 p.m., picnic/barbecue from 4:30 to 6:30 p.m., live band from 7-9 p.m., clean-up 9-10 p.m. Please indicate times of any amplified music, whether live or recorded.

12:00 - 4:00: pool opened (lifeguard present), Volley ball Tournament, Kids Inflatables and games Horse shoe Tournement, Bacchi Ball Tour

4:00 - 800 Pig Roast and pass a dish, mix & mingle, Karokie Jam session, Adult games

8:00 - 9:00 Clean up of dinner

9:00 - 10:00 fireworks

10:00 - 12:00 wind down, clean up

Parking will be Provided at A+B motors on corner of gratiot & Iowa

Upon approval by City Council, this form will be stamped "APPROVED" and sent back to the requesting party. It is the responsibility of the requesting party and/or contact person(s) to distribute copies of this "approved" information form to neighbors on adjacent street(s).

Signatures represent 11 houses out of a total of 12 homes on the block.

Att. #2

BLOCK PARTY INFORMATION

Block Party to be held July 26 (date), from 3 PM (time) until 11 PM

on Garden Ct Street, between 20039 & 20460

Contact Person(s): Darlene Marchese (name) [redacted] (phone)

***Must include a contact person's cell phone number, which can be used to reach someone during the block party:** [redacted]

SCHEDULED ACTIVITIES: Please list planned activities and times (even if tentative), for example children's games from 1-2 p.m., adult games from 3-4 p.m., picnic/barbecue from 4:30 to 6:30 p.m., live band from 7-9 p.m., clean-up 9-10 p.m. Please indicate times of any amplified music, whether live or recorded.

Music + D.J

B.Q.

games (kids)

CLEAN-UP 10:30 - 11:00 PM

Upon approval by City Council, this form will be stamped "APPROVED" and sent back to the requesting party. It is the responsibility of the requesting party and/or contact person(s) to distribute copies of this "approved" information form to neighbors on adjacent street(s).

Signatures represent 25 houses out of a total of 32 homes on the block.

Att. #2

BLOCK PARTY INFORMATION

Block Party to be held August 2, 2008 (date), from noon (time) until 11:00 pm

on Chalmers Street, between Dort & Curtis

Contact Person(s): Willie Hebert (name) [redacted] (phone)

***Must include a contact person's cell phone number, which can be used to reach someone during the block party:** [redacted]

SCHEDULED ACTIVITIES: Please list planned activities and times (even if tentative), for example children's games from 1-2 p.m., adult games from 3-4 p.m., picnic/barbecue from 4:30 to 6:30 p.m., live band from 7-9 p.m., clean-up 9-10 p.m. Please indicate times of any amplified music, whether live or recorded.

Water balloon toss	3-4 pm	(15 + under)
Dinner/picnic	5-6 pm	
Pinata	7 pm	
Clean up	10-11 pm	
Basketball/free throw contest	8-9 pm	(12 + under)

"Red Wing Stanley Cup Theme"

Upon approval by City Council, this form will be stamped "APPROVED" and sent back to the requesting party. It is the responsibility of the requesting party and/or contact person(s) to distribute copies of this "approved" information form to neighbors on adjacent street(s).

Signatures represent 18 homes out of a total of 20 homes on the block.

Cornerstone
BAPTIST CHURCH

June 9, 2008

Dear Mayor Haugh
Roseville City Council

We are requesting permission to conduct a "Cornerstone Community Celebration" at our church on July 27, 2008 from 2:00 PM to 8:00 PM. We are requesting a waiver of fees. A schedule of events and site plan are included with this letter.

Sincerely,

[redacted]

Gerald Perrin
Static Display Coordinator

Work phone: [redacted]
Cell phone:
Home phone:

17017 12 Mile Rd. • Roseville, MI 48066 • Phone 586.445.8910 • Fax 586.445.8988 • cbcroseville.org

tabled 7-08

CORNERSTONE COMMUNITY CELEBRATION
STATIC DISPLAY ROSTER
JULY 27, 2008

AGENCY	DISPLAY (Tentative)
City of Roseville	Booth …commemorating 50th year
Roseville Police Dept.	Displays for the following: 1. Bike helmets 2. Gun safety 3. Canine Unit 4. E.R.T. 5. D.A.R.E. Vehicle 6. Honor Guard 7. Other Tentative
Roseville Fire Dept.	Displays for the following: 1. Smoke House (?) 2. Fire Truck (?) 3. Jaws of Life (?) 4. Other (PASS) (?)
Roseville Recreation Dept.	Booth … promoting programs
Roseville Senior Center	Booth…explanation of senior opportunities will contact
Leader Dogs for the Blind	Trainer and dog
Humane Society of Macomb	Booth…dogs (?)
KID – Safe Network	Rapid Child Search Network
Classic Car Display	Antique and classic cars on display
DNR Southfield Operations	Booth
Military Displays	Marines 1. Pull up bar 2. H3 3. Other Air Force 1. Jet Engine 2. Mini-Jet National Guard 1. Med-Vac 2. Guard Challenge (obstacle course) 3. Black Hawk Helicopter Army 1. Hum-Vac 2. Dog Tag Machine 3. Other Navy 1. Simulator Coast Guard
Sheriff's Dept.	1. Patrol car/SUV 2. Canine Unit (?) 3. Horse Unit (?) 4. S.W.A.T. (?) } IF Roseville cannot

State Police	
Children Arts & Games	1. 20 or more games, arts and crafts for children 2. Clowns
	In addition to displays and games
	Band Food Court

Cornerstone BAPTIST CHURCH

Presents...Cornerstone Community Celebration!!

FREE

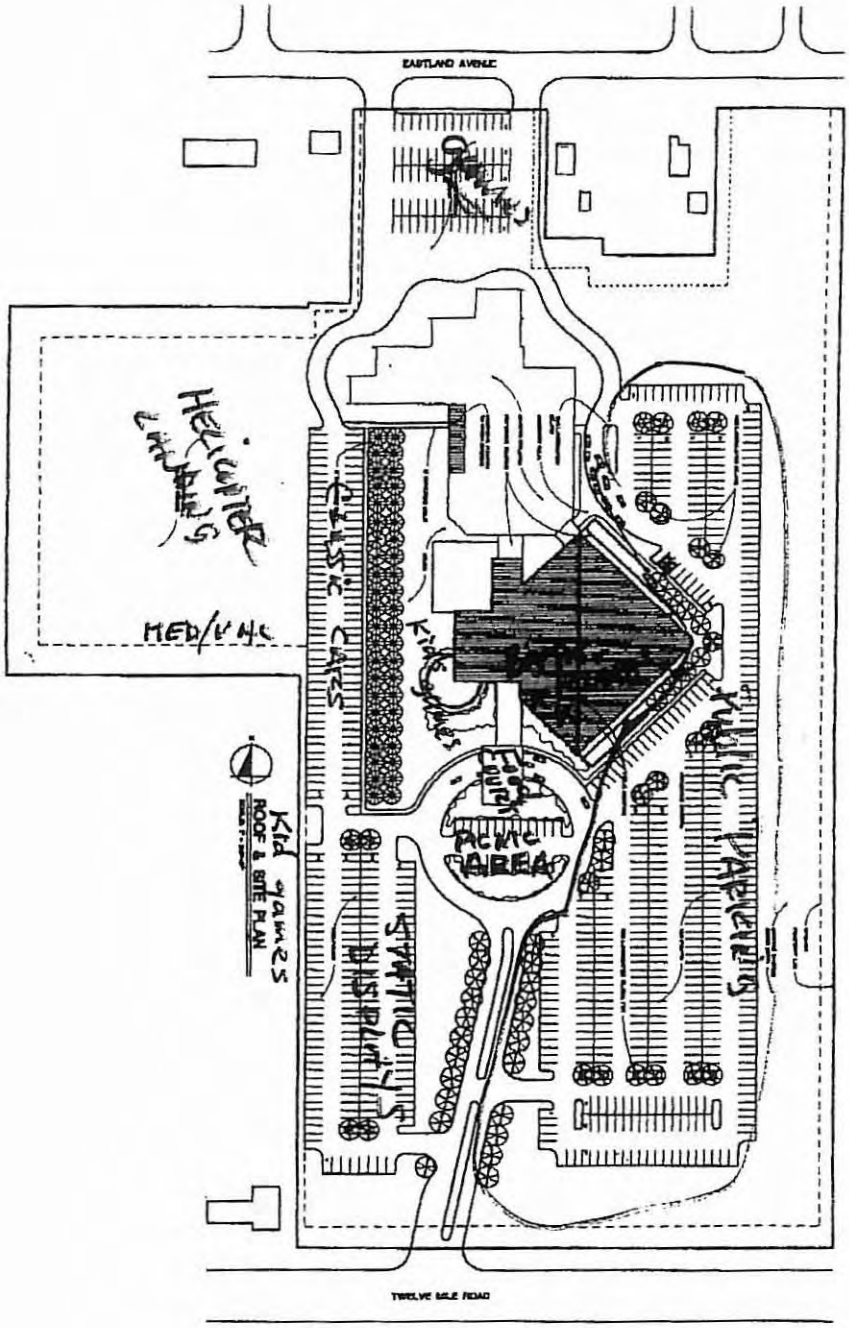
Sunday - July 27th 3pm to 8pm

Join us for a community effort in bringing the city of Roseville and its neighbors together for a celebration of family and friends.

The day will include...

- Food, Fun and Games for ALL ages
- Military displays and activities, including climbing walls, obstacle courses, light armored vehicles, Black Hawk helicopter, etc...
- Displays from the following...
  - Roseville fire Dept./EMS
  - Police Dept.
  - City of Roseville 50th Anniversary
  - Roseville Parks and Recreation
  - Sheriff's Department
- Classic car displays
- And much more!

Cornerstone Baptist Church is located at 17017 Twelve Mile Rd • Roseville • MI • 48066 • 586.445.8910 • http://www.cbcroseville.org/



6-10-08

[redacted]

INTER-OFFICE MEMO

TO: Chief Michael Pachla
Glenn Sexton, Building Director
Craig Robertson, Fire Marshal

FROM: Steve Truman

DATE: June 11, 2008

SUBJECT: Community Celebration
July 27, 2008

We have received a request from Cornerstone Baptist Church to conduct a "Community Celebration" on church grounds Sunday, July 27 from 2 p.m. to 8 p.m., with waiver of fees. A schedule of events and site plan are attached.

Please submit your recommendation as this item will appear on the next agenda for Council action.

/yk

Att.

Roseville Police Department

Inter-Office Memorandum

TO: Steve Truman, City Manager

FROM: Chief Michael Pachla

DATE: June 18, 2008

RE: Community Celebration – Cornerstone Baptist Church

The Police Department has received and reviewed the request to conduct a "Community Celebration" at Cornerstone Baptist Church on July 27th from 2 pm to 8 pm. The Police Department does not object to the celebration.

It is unknown at this time how large of a crowd will be in attendance or what types of pedestrian and / or vehicular problems may arise from the event. Our concerns would be more on the 12 Mile side of the church property rather than the Eastland side. I will have the patrol shifts monitor the area for any traffic related issues. I request that we be provided a contact person's name and number who can assist us with any issues that may arise on the 27th.

INTER-OFFICE MEMO

TO: Chief Michael Pachla
Glenn Sexton, Building Director
Craig Robertson, Fire Marshal

FROM: Steve Truman

DATE: June 11, 2008

SUBJECT: Community Celebration
July 27, 2008

We have received a request from Cornerstone Baptist Church to conduct a "Community Celebration" on church grounds Sunday, July 27 from 2 p.m. to 8 p.m., with waiver of fees. A schedule of events and site plan are attached.

Please submit your recommendation as this item will appear on the next agenda for Council action.

/yk

Att.

6-12-08
No objections [redacted]

INTER-OFFICE MEMO

TO: Chief Michael Pachla
Glenn Sexton, Building Director
Craig Robertson, Fire Marshal

FROM: Steve Truman

DATE: June 11, 2008

SUBJECT: Community Celebration
July 27, 2008

We have received a request from Cornerstone Baptist Church to conduct a "Community Celebration" on church grounds Sunday, July 27 from 2 p.m. to 8 p.m., with waiver of fees. A schedule of events and site plan are attached.

Please submit your recommendation as this item will appear on the next agenda for Council action.

/yk

Att.

APPROVED
ROSEVILLE FIRE DEPARTMENT
FIRE MARSHAL DIVISION
SUBJECT TO

- [x] NOTATIONS
- [ ] FIELD INSPECTION
- [ ] CODE COMPLAINT

[redacted]

NOT TO interfere with Fire hanes and Emergency Vehicle Access'

Request ID # 466772

RESOLUTION

At a _____ meeting of the _____
(Regular or Special) (Township Board, City or Village Council)

called to order by _____ on _____ at _____ P.M.

The following resolution was offered:

Moved by _____ and supported by _____

That the request to TRANSFER OWNERSHIP OF 2007 CLASS C LICENSED BUSINESS, LOCATED IN ESCROW AT 34180 VAN DYKE, STERLING HEIGHTS, MI 48312, MACOMB COUNTY, FROM GARDON, INC. TO G.W.T. INC.; AND TRANSFER LOCATION (GOVERNMENTAL UNIT) (MCL 436.1531(1) TO 30100 GRATIOT, ROSEVILLE, MI 48066, MACOMB COUNTY.

be considered for _____
(Approval or Disapproval)

APPROVAL	**DISAPPROVAL**
Yeas: _____	Yeas: _____
Nays: _____	Nays: _____
Absent: _____	Absent: _____

It is the consensus of this legislative body that the application be:

_____ for issuance
(Recommended or Not Recommended)

State of Michigan _____)

County of _____)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ at a _____
(Township Board, City or Village Council) (Regular or Special)

meeting held on _____
(Date)

(Signed)_____
(Township, City or Village Clerk)

SEAL

_____
(Mailing address of Township, City or Village)

LC-1305 (Rev. 08/2006) Authority: MCL 436.1501 Completion: Mandatory Penally: No License	The Department of Labor & Economic Growth will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need help with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.

Notified 6-16-08

Interoffice Memo

Date: June 9, 2008

To: City Manager Stephen Truman

From: Detective Patrick Rourke

Re: REQUEST TO TRANSFER CLASS C LICENSE - TRAVIS

This request involves an application by G.W.T., Inc. to transfer ownership of a Class C licensed business located in escrow at 34180 Van Dyke, Sterling Heights, from Gordon, Inc. G.W.T., Inc. will be doing business as Travis Restaurant, located at 30100 Gratiot in Roseville. The applicants are Gary Teichman and his wife, Michele Teichman, who are the current owners of Travis Restaurant. A Class C license would allow them to sell beer, wine, and spirits for consumption on the premises. Attached to this Class C is an Official Permit for Food. This would allow the restaurant to be open for the sale of food only, on Sundays from 7:30 AM to 12:00 noon.

Gary Teichman has owned and operated Travis Restaurant at this location for the past 40 years, and Michele has nearly 10 years of experience with her husband in the business. They hope to enhance their business by being able to offer alcoholic beverages to their lunch and dinner patrons. Michele has no prior experience as a MLCC licensee and Gary was a licensee for a short time back in the1980's (The Jag Cocktail Lounge in Roseville). However, both applicants demonstrated a good working knowledge of the rules and regulations of the MLCC that pertain to the operation of a Class C licensed business.

Writer went to Travis Restaurant to inspect the premises and to confer with the applicants. The cost of the Class C license is $30,000.00 and the applicants plan to spend another $45,000.00 renovating the restaurant. They want to add a walk-in cooler and construct a new bar. Gary indicated that their immediate plans are to offer beer and wine for sale, and then possibly consider offering spirits at a later time. Travis is already equipped with a full service kitchen which will accommodate the Official Permit for Food. Writer observed that the premises are entirely suitable to support the operation of a Class C licensed business.

Writer checked with the MLCC regarding any violation history at The Jag Cocktail Lounge and none could be found. Writer also conducted background checks on both applicants. In November 1983 Gary Teichman was arrested for Driving Under the Influence of Intoxicating Liquor in the City of Birmingham, MI. In April of 1984 he pled guilty to Operating While Impaired relative to that arrest, in the 48th District Court. Michele Teichman has no known criminal history.

I have discussed this matter with Chief Pachla and he concurs with my recommendation that this request be approved by the Roseville City Council, with final determination as to the applicants' qualifications to be determined by the Michigan Liquor Control Commission.

TRAFFIC CONTROL DEVICE
COST SHARING AND PARTICIPATION AGREEMENT

LOCATION: Little Mack at Masonic **AGREEMENT #:** 2008-0254

This Agreement, entered into this ____ day of _____, 2008, by and between the Board of County Road Commissioners of Macomb County, hereinafter referred to as "COMMISSION"; and the City of Roseville, hereinafter referred to as "CITY".

Under authority of State law and by virtue of resolutions formally adopted by their respective governing bodies, COMMISSION and CITY hereby agree to participate in the cost of installation, maintenance and operation of the above-referenced traffic control device on the basis of the division of costs as determined by the provision of applicable statutes. Details of installation are as shown on the attached drawing. Cost sharing shall be as follows:

Road Commission of Macomb County	**0%**
City of Roseville	**100%**

IT IS FURTHER AGREED that COMMISSION shall bill CITY for their proportionate share of all costs relative to the operation of the subject traffic control device on a monthly basis. All invoices shall be payable within thirty (30) days of date of invoice. COMMISSION reserves the right to remove the traffic control device should any or all invoices go unpaid by CITY for a period of ninety (90) days or more and bill CITY for their proportionate share of all costs relative to the removal of the traffic control device. COMMISSION shall make every effort to collect any and all past due invoices (including, but not limited to, collection agency, lawsuit).

IT IS FURTHER AGREED that if in the future, based on a traffic engineering study conducted by COMMISSION, the traffic control device is no longer warranted, CITY agrees to the removal of said traffic control device, and COMMISSION shall bill CITY for their proportionate share of all costs relative to the removal of said traffic control device.

IT IS FURTHER AGREED that COMMISSION shall be responsible for making original and replacement installations and performing maintenance on the traffic control device.

IT IS FURTHER AGREED that COMMISSION, upon being provided a copy of any notice of intent to file a claim, shall provide a copy of such claim within 30 days of receipt mailed to the designated representative for CITY.

IT IS DECLARED that the work performed under this Agreement is a governmental function that COMMISSION performs for CITY. This Agreement does not confer jurisdiction upon COMMISSION over highways encompassed by this Agreement or over any other CITY roads or highway. This Agreement may not be construed to confer temporary or concurrent jurisdiction in the COMMISSION over any CITY highway. Nothing inconsistent with the underlying statutory jurisdiction, duties, prerogatives and obligations of COMMISSION is hereby intended. The parties further declare this Agreement is not made for the benefit of any third party.

IT IS FURTHER AGREED that title to all equipment at the intersection listed in this Agreement shall remain with COMMISSION unless CITY shall have paid 100 percent of the participation costs and the traffic control device was installed on a road not under the jurisdiction of the Road Commission of Macomb County, in which case ownership of the equipment shall be with CITY.

All parties hereto have knowingly, freely, voluntarily, and with the advice or explanation of counsel, executed this Agreement. In addition, all parties hereto acknowledge that they have read this Agreement in full and agree with its contents.

This Agreement contains the entire agreement between the parties hereto, and the terms of this Agreement are contractual and not a mere recital. This Agreement incorporates all prior agreements and promises between the parties, whether written or oral.

This agreement is not assignable by either party.

If any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall nonetheless remain in full force and effect.

This Agreement cannot be changed orally, and no executory agreement shall be effective to waive, change, modify, or discharge it, in whole or in part, unless such executory agreement is in writing and is signed by the Parties against whom enforcement of any waiver, change, modification, or discharge is sought.

This Agreement shall, in all respects, be governed by, and construed in accordance with, the substantive federal laws of the United States and the laws of the State of Michigan and venue for any dispute shall lie in Macomb County, Michigan.

Any notice pursuant to this Agreement shall be given in writing by (a) personal delivery, (b) expedited delivery service with proof of delivery, (c) United States registered or certified mail, return receipt requested, postage prepaid, or (d) prepaid telegram or facsimile transmission (provided that the receipt of such telegram or facsimile transmission is confirmed), sent to the intended addressee at the address set forth below, or to such other address or to the attention of such other person as the addressee shall have designated by written notice sent in accordance with this Section, and shall be deemed to have been given either at the time of personal delivery, or, in the case of expedited delivery service or mail, as of the date of the first attempted delivery at the address and in the manner provided in this Section, or, in the case of telegram or facsimile transmission, upon receipt. Unless changed in accordance with the preceding sentence, the addresses for notices given pursuant to this Agreement shall be as follows:

Road Commission of Macomb County
Attention: Robert P. Hoepfner, P.E., County Highway Engineer
117 S. Groesbeck Highway
Mount Clemens, MI 48043

City of Roseville
Attention: Stephen Truman, City Manager
29777 Gratiot Avenue
Roseville, MI 48066

IN WITNESS WHEREOF, the parties hereto executed this Agreement on the date set forth above.

WITNESS

BOARD OF COUNTY ROAD COMMISSIONERS OF MACOMB COUNTY

_____

_____
Fran Gillett, Chairperson

_____

_____
Thomas L. Raymus, Vice-Chair

_____

_____
Robert M. Sawicki, Commissioner

WITNESS

CITY OF ROSEVILLE

_____

_____
By:
Its:

TRAFFIC CONTROL DEVICE
COST SHARING AND PARTICIPATION AGREEMENT

LOCATION: Calahan (Grove) at 13 Mile Road **AGREEMENT #:** 2008-0737

This Agreement, entered into this ____ day of _____, 2008, by and between the Board of County Road Commissioners of Macomb County, hereinafter referred to as "COMMISSION"; and the Cities of Roseville and Fraser, hereinafter referred to as "CITIES".

Under authority of State law and by virtue of resolutions formally adopted by their respective governing bodies, COMMISSION and CITIES hereby agree to participate in the cost of installation, maintenance and operation of the above-referenced traffic control device on the basis of the division of costs as determined by the provision of applicable statutes. Details of installation are as shown on the attached drawing. Cost sharing shall be as follows:

Road Commission of Macomb County	**50%**
City of Roseville	**25%**
City of Fraser	**25%**

IT IS FURTHER AGREED that COMMISSION shall bill CITIES for their proportionate share of all costs relative to the operation of the subject traffic control device on a monthly basis. All invoices shall be payable within thirty (30) days of date of invoice. COMMISSION reserves the right to remove the traffic control device should any or all invoices go unpaid by CITIES for a period of ninety (90) days or more and bill CITIES for their proportionate share of all costs relative to the removal of the traffic control device. COMMISSION shall make every effort to collect any and all past due invoices (including, but not limited to, collection agency, lawsuit).

IT IS FURTHER AGREED that if in the future, based on a traffic engineering study conducted by COMMISSION, the traffic control device is no longer warranted, CITIES agrees to the removal of said traffic control device, and COMMISSION shall bill CITIES for their proportionate share of all costs relative to the removal of said traffic control device.

IT IS FURTHER AGREED that COMMISSION shall be responsible for making original and replacement installations and performing maintenance on the traffic control device.

IT IS FURTHER AGREED that COMMISSION, upon being provided a copy of any notice of intent to file a claim, shall provide a copy of such claim within 30 days of receipt mailed to the designated representative for CITIES.

IT IS DECLARED that the work performed under this Agreement is a governmental function that COMMISSION performs for CITIES. This Agreement does not confer jurisdiction upon COMMISSION over highways encompassed by this Agreement or over any other CITIES roads or highway. This Agreement may not be construed to confer temporary or concurrent jurisdiction in the COMMISSION over any CITIES highway. Nothing inconsistent with the underlying statutory jurisdiction, duties, prerogatives and obligations of COMMISSION is hereby intended. The parties further declare this Agreement is not made for the benefit of any third party.

IT IS FURTHER AGREED that title to all equipment at the intersection listed in this Agreement shall remain with COMMISSION unless CITIES shall have paid 100 percent of the participation costs and the traffic control device was installed on a road not under the jurisdiction of the Road Commission of Macomb County, in which case ownership of the equipment shall be with CITIES.

All parties hereto have knowingly, freely, voluntarily, and with the advice or explanation of counsel, executed this Agreement. In addition, all parties hereto acknowledge that they have read this Agreement in full and agree with its contents.

This Agreement contains the entire agreement between the parties hereto, and the terms of this Agreement are contractual and not a mere recital. This Agreement incorporates all prior agreements and promises between the parties, whether written or oral.

This agreement is not assignable by either party.

If any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall nonetheless remain in full force and effect.

This Agreement cannot be changed orally, and no executory agreement shall be effective to waive, change, modify, or discharge it, in whole or in part, unless such executory agreement is in writing and is signed by the Parties against whom enforcement of any waiver, change, modification, or discharge is sought.

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Road Commission of Macomb County
Attention: Robert P. Hoepfner, P.E., County Highway Engineer
117 S. Groesbeck Highway
Mount Clemens, MI 48043

City of Roseville
Attention: Stephen Truman, CITY Manager
29777 Gratiot Avenue
Roseville, MI 48066

City of Fraser
Attention: Jeffrey A. Bremer, City Manager
33000 Garfield
Fraser, MI 48026

IN WITNESS WHEREOF, the parties hereto executed this Agreement on the date set forth above.

WITNESS

_____

_____

_____

BOARD OF COUNTY ROAD COMMISSIONERS OF MACOMB COUNTY

_____
Fran Gillett, Chairperson

_____
Thomas L. Raymus, Vice-Chair

_____
Robert M. Sawicki, Commissioner

WITNESS

_____

CITY OF ROSEVILLE

_____
By:
Its:

WITNESS

_____

CITY OF FRASER

_____
By:
Its:

Manager's Report
S. Disc - 6-17-08

MEMORANDUM

CITY OF ROSEVILLE

ENGINEERING DEPARTMENT

for Union

TO: Steve Truman, City Manager
Glenn Sexton, Building Director

FROM: Steve Wietecha, Engineering Inspector

DATE: June 5, 2008

RE: 2006 – 2007 Pavement / Water Patch Program

We have received a request from Galui Construction Company to extend the 2006-2007 Pavement / Water Patch Program for 2008-2009 with all prices remaining the same.

The increase in fuel costs could result in much higher bids for this program. A neighboring community recently decided to place a similar contract out for bid rather than accepting the current contractor's offer to extend their contract. The result was the low bidder was the same contractor but the bid prices are higher than the previous contact. An additional savings in extending the contract is the cost of approximately $3,000.00 in fees for sending the contract out for bid.

This contractor's performance has been excellent and we would recommend extending the contract for an additional year.

Copy of the letter from Galui Construction Company is attached.

SW/mcw

GALUI
CONSTRUCTION CO.
ALL TYPES OF CONCRETE WORK
LICENSED & BONDED
33805 Harper • Clinton Twp., MI 48036
Phone (586) 294-2081 • Fax (586) 792-8325

June 4, 2008

City of Roseville
29777 Gratiot Ave
Roseville, MI 48066-0290

Re: Request for Extension of Contract

Dear Sir or Madam:

Galui Construction, Inc. is proposing an extension of the 2008 Pavement Patch Program into the 2009 season.

Galui Construction, Inc. is willing to complete the 2009 Pavement Patch Program at the same unit prices as the 2008 program.

Please let us know, at your earliest convenience, if this is acceptable to the City of Roseville.

Your consideration of this matter is very much appreciated.

Sincerely yours,

[redacted]

ANTHONY GALUI
President
DB/r

Galui Construction
Phone 586-294-2081
Fax 586-792-8325

AEW NO. 100-374

CITY OF ROSEVILLE
2007 – 2008 PAVEMENT PATCHING PROGRAM

ITEM OF WORK	QUANTITY		UNIT PRICE	AMOUNT
1. Sawcut Full Depth, Existing Pavement and/or Sidewalk, Drive & Curb	_____	L.F.	1.60	_____
2. Subgrade Undercutting	_____	C.Y.	12.00	_____
3. Remove Walk & Replace with 4" Concrete Walk	_____	S.F.	3.00	_____
4. Remove Walk/Drive Approach & Replace with 6" Concrete Walk/Drive	_____	S.F.	3.50	_____
5. Remove Pavement & Replace with 8" Pavement, (Including 8" Thick Handicap Ramps)	_____	S.Y.	34.00	_____
6. Remove Pavement & Replace with 8" High Early Pavement (Including 8" Thick Handicap Ramps)	_____	S.Y.	36.00	_____
7. Remove Pavement & Replace with 9" Pavement	_____	S.Y.	37.00	_____
8. Remove Pavement & Replace with 9" High Early Pavement	_____	S.Y.	39.00	_____
9. Remove Pavement & Replace with 10" Pavement	_____	S.Y.	40.00	_____
10. Remove Pavement & Replace with 10" High Early Pavement	_____	S.Y.	41.00	_____
11. Remove & Replace 24" Wide Concrete Curb and Gutter	_____	L.F.	18.00	_____
12. Detectable Warning Surface	_____	Each	300.00	_____
13. Cement 1A	_____	Sack	5.00	_____
14. 5/8 Inch x 8" Hook Bolts with Anchor (36" O.C.)	_____	Each	2.00	_____
15. 1" Expansion Joint With ¾" Dowel Bars (M.D.O.T. Det. R-40-F)	_____	L.F.	7.00	_____
16. Bituminous Mix 1100T (20AA) (2" Min. Thick – in County R.O.W.)	_____	Ton	90.00	_____

17. 4" Diameter Underdrain With Filter Cloth Wrap and Pea Pebble Backfill	_____	L.F.	5.00	_____
18. Remove & Replace 8" to 12" Diameter Sewer Pipe, Fittings and Sand Backfill	_____	L.F.	28.00	_____
19. Remove & Replace 2' Diameter Catch Basin	_____	Each	800.00	_____
20. Remove & Replace 4' Diameter Catch Basin	_____	Each	1,100.00	_____
21. Reconstruct Structures	_____	V.F.	100.00	_____
22. Adjust Structures	_____	Each	100.00	_____
23. Structure Covers and/or Frames	_____	LBS	.90	_____
24. 4" Dia. PVC, Schedule 40, Storm Sewer Pipe	_____	L.F.	8.00	_____
25. 6" Dia. PVC, Schedule 40, Storm Sewer Pipe	_____	L.F.	10.00	_____
26. 4" Dia. PVC Clean-out Assembly	_____	Each	100.00	_____
27. 6" Dia. PVC Clean-out Assembly	_____	Each	150.00	_____
28. Bore Past Tree, Light Pole or Hydrant	_____	L.F.	20.00	_____
29. Structure Tap	_____	Each	150.00	_____

TOTAL _____

5! Doc · 6-17-08

CITY CLREK'S OFFICE

Memo

To: Mr. Stephen Truman / Mayor & Council / Mr. Paul VanDamme

From: Richard M. Steenland- City Clerk

CC:

Date: June 12, 2008

Re: Waive formal bid process for Poll Star Voting Booths, a single source manufacturer

---

I respectfully request Mayor & City Council waive the formal bid process for the purchase of 100 Poll Star Voting Booths. This purchase was approved in the 2008-09 Budget.

The reasons for this request are as follows:

1. After much research we have determined the Poll Star Voting Booth meets all the specifications we were looking for and also comes with a 5 year warranty.
2. We were able to obtain discounted pricing by combining our purchase with the cities of Sterling Heights, Fraser and Harper Woods.
3. Our current Voting Booths are in excess of 20 years old and in very poor condition.
4. The Poll Star booths are very durable, compact and much easier for our election workers to assemble.
5. American Made Election Equipment is the single source manufacturer of the Poll Star Voting Booth. (Documentation attached)

American Made Election Equipment

Central Region
Ross Rattray
VP Sales
AMEE Central
phone 760-432-6245
cell 619-980-4863
fax 760-432-6246
ross@voteforamee.com
2048 Aldergrove Avenue
Suite B
Escondido, CA 92029

May 16, 2008

County Clerk
Rich Steenland
29777 Gratiot
Roseville, MI 48066

Dear Rich,

Per your request, I am forwarding information regarding the Poll Star Voting booth to you and your election officials.

Price:
Qty: 1-99: $149 each
Qty: 100+: $140 each
This price quote is good for 90 days

Shipping:
We called UPS and Roadway for shipping of the product. For UPS, if we shipped 5 to a box to Roseville, MI; the cost would be approximately $6.50 per booth. If we sent 300 booths to Roseville via a truck with 100 booths on a pallet, it would be approximately $7.75 per booth - so UPS is a little cheaper.

Here are the specs on the Poll Star Voting Booth:
- Overall height – 60"
- Writing surface height – 39.5"
- Writing surface depth – 18"
- Writing surface width at front – 21"
- Legs width – 28"
- Legs depth - 25"
- Storage case dimensions - 23" x 19.5" x 3"
- Weight - 10 lbs.

The Poll Star Voting Booth also comes with a 5 year warranty.

* American Made Election Equipment is the manufacturer of the Poll Star Voting booth. We are the sole source manufacturer for this type of booth.

Please let me know if you have any other questions.

[redacted]

Ross Rattray, VP Sales

Agenda Item
~~Manager's Report~~
6-17-08

OFFICE OF MACOMB COUNTY TREASURER

Ted B. Wahby

S. Disc 6-18-08

1 S. Main St., 2nd Floor
Mount Clemens, Michigan 48043-2312
586-469-5190 FAX 586-469-6770

Jerome T. Moffitt
Chief Deputy

June 2, 2008

Stephen A. Truman
City Manager
City of Roseville
29777 Gratiot, PO Box 290
Roseville, MI 48066

Dear Mr. Truman,

Attached is a listing of reverted properties available for purchase by your community. We have been notified by the State that they are not going to purchase any properties.

Upon receipt of your check we will convey our interest through a quit claim deed.

If you have any questions on the attached properties please call Jerry Moffitt at 586-469-5703.

Very truly yours,

[redacted]

Ted B. Wahby

Attachment(s)

Cc: Treasurer
Assessor

FOR 2008 FORECLOSURE OF 2005 AND PRIOR TAXES
FEES COMPUTED AS OF: 03/31/2008

PARCEL	TOTAL DUE
08-14-08-178-015	3,449.94
HULSTYN-LOLKUS SUBDIVISION (L.8,P.22); LOT 1	
Property Address: 17549 CASTLE	
08-14-16-156-023	1,597.52
SCHRAM & GINLEY SUBDIVISION (L.7,P.31); LOT 125	
Property Address: GINLEY	
08-14-17-477-009	1,417.70
ROSEVILLE FARMS NO 4 SUBDIVISION (L.2,P.249); E 40 FT OF THE W 93.2 FT OF LOT 31	
Property Address: HAZELWOOD	
08-14-20-380-028	1,655.56
MACOMB GARDENS LOT 2	
Property Address: 17515 10 MILE	
TOTAL DUE	8,120.72

The above due does not include cost incurred after March 31, 2008 and subject to settlement.

Memorandum

To: Stephen Truman, City Manager

From: Peter Provenzano, Assistant City Manager [redacted]

Date: June 19, 2008

Re: **Personal Computers – Bid # 292-010806**

Bid Due:	June 11, 2008 at 11:00 a.m. Local Time
Bid Advertised:	May 28, 2008, Macomb Daily
Present at Opening:	Paul VanDamme, Purchasing Assistant Jill Cross, Administrative Assistant Pat Toscano, Information Services Phil Longueuil, Information Services Representative from: Hi-Tech and CATS Co.

Specifications were written for the purchase of sixteen (16) Personal Computers by Information Services. Bid Invitations were sent to twenty-five (25) companies with twelve (12) companies responding with thirteen (13) quotations. Note that two (2) quotes were received from Roseville-based businesses. Bids were reviewed and corrected by Information Services to the bids submitted and read at the opening.

The two (2) low bids submitted did not meet specifications. The first low bid meeting specifications was received from MNJ Technologies in the amount of $20,468.88. However, the second low bid meeting specifications was received from ACS, Inc., a Roseville-based business, in the amount of $20,720.00. The five percent (5%) City allowance, equaling $1,036.00, has been applied. Therefore, ACS Computers is the low bidder meeting specifications. The City has done business with ACS in the past in a satisfactory manner.

Therefore, it is recommended that the City accept the low bid submitted by **ACS Computers,** a Roseville-based business, in the amount of **$20,720.00** for the purchase of personal computers.

/jc

Attachment

Memorandum

To: **Peter Provenzano, Purchasing Director**

From: Patricia Toscano, I.S. Director

Date: June 13, 2008

Re: Bid # 228-010806 Personal Computers

The above bid has been reviewed by the I.S. Department. The two lowest bidders, Howard Technology Solutions and SR Systems, do not meet the bid specifications. The next lowest bidder, ACS, a Roseville company, meets the bid specifications and it is recommended that we accept this bid.

PERSONAL COMPUTERS

BID # 228-010806
DUE 6/11/08

			Rsvl	
BIDDERS	**Total**		**5% Allow**	
Howard Computers	$ 17,232.00	Rejected		
SR Systems	$ 18,968.96	Rejected		
ACS, Inc.	**$ 20,720.00**	*	$ 1,036.00	**$ 19,684.00**
MNJ Technologies (Dell)	$ 20,466.88			
TSI	$ 20,976.00			
Illiana Tech	$ 21,136.00			
TIG	$ 21,216.48			
CDW Government	$ 21,399.19			
CATS (alternate)	$ 21,552.00			
CATS	$ 24,992.00			
Hi-Tech	$ 25,360.00			
Tech Depot	$ 27,037.28	*	$ 1,351.86	$ 25,685.42
J.E.B. Computer Services	$ 32,160.00			
Present at Bid Opening:	Paul VanDamme, Purchasing Assistant			
	Jill Cross, Administrative Assistant			
	Pat Toscano, Info Srvcs			
	Phil Longueuil, Info Srvcs			
Representatives From:	HiTech and CATS			
* Roseville-based Business				