

DATE: January 9, 2025

TO: City Council

FROM: Melissa R. Marsh, City Manager

SUBJECT: Agenda Comments - Regular Council Meeting of Monday, January 13, 2025

The following are my comments on items appearing on the agenda of the Regular Council Meeting on Monday, January 13, 2025.

PRESENTATIONS:

2024 HOLIDAY LIGHT AWARDS PRESENTATION

On behalf of the Active Adult Center Advisory Board/Beautification Committee, the DPS Director Ballantine will make a brief presentation and play a short PowerPoint slide show of the winners and nominees outstanding displays for the 2024 Holiday Light Awards.

REPORTS:

FY 2025-2030 CAPITAL IMPROVEMENT PLAN

The City's financial policies indicate that the City will develop a multi-year plan for capital improvement purchases or projects costing more than \$5,000, update it annually, and make all capital improvements in accordance with the Plan. The Plan is presented to the City Council each year to allow the Council and the public an opportunity to provide input during the early stages of the Budget preparation process. After the Council has had an opportunity to offer comments and/or questions, I recommend that Council vote to receive and file the Plan.

COURT USE AGREEMENT WITH THE SOUTHEASTERN PICKLEBALL ASSOCIATION (SMPA)

With the construction of the eight pickleball courts at Rosie's Park the SMPA is interested in entering into a court use agreement with the City. Specifically, the SMPA has awarded the City \$16,200 to cover construction add-ons, will provide wind screens, assist the city in creating rules and signage, split the cost of future surface maintenance, provide programming up to 20% of the available court time including lessons, leagues, mixers, and tournaments. Profits from this programming will be split with 30% going to the City per our normal recreation agreements.

Staff recommends that City Council approve the contract with the Southeastern Michigan Pickleball Association for Pickleball Court usage.

BID AWARDS/PURCHASES:

DILISIO CONTRACTING CONTRACT EXTENSION

The City manages its concrete road reconstruction and paving projects under two separate contracts; R-3 Residential road construction, and Major and Local Sectional concrete replacement. The R-3 projects were most recently bid in March, 2024, while the Major and Local Sectional projects were bid in February, 2023, with the pricing extended for the 2024 construction year. The successful bidder for both projects was DiLisio Contracting. In anticipation of the construction year, DiLisio has reached out to our consulting engineering firm Nowak and Fraus indicating their willingness to extend current pricing for both contracts.

Staff concurs with the recommendation of Nowak and Fraus, and respectfully requests that Council accept the contract extensions for the R-3, and Major and Local Sectional Projects with DiLisio Contracting for the upcoming construction year. This represents a proposed budgeted cost of \$2,281,000. Funding is proposed for the 2025-26 fiscal year.