

CAPITAL OUTLAY AND INFRASTRUCTURE COMMITTEE MEETING
WEDNESDAY, MAY 15, 2024
7:00PM

A Capital Outlay and Infrastructure Committee meeting was held on Wednesday, May 15, 2024, at Livonia City Hall in the City Council Chambers on the 2nd floor.

Committee Members Present: Rob Gjonaj-Donovic, Chair
Jim Jolly, Vice Chair
Carrie Budzinski, Member

Committee Members Absent: None

City Council Members Present: Brandon McCullough, Council President
Martha Ptashnik, Council Vice President
Scott Morgan, Councilmember

**City Officials
and Others Present:** Maureen Miller Brosnan, Mayor
Bob Jennison, Fire Chief
Carter Fisher, City Attorney
Debra Lichtenberg, Finance Director
Mark Taormina, Planning and Economic Dev. Director
Robb Drzewicki, Governmental Affairs Director

Mike Magee, Miller Canfield
Paul Theriault, Plante Moran Real Point

Additional Attendees: See attached list

1. **CR 02-23** Subject matter of the 2022 Facility Condition Assessment and Space Needs Assessment.

The meeting convened at 7:00pm, led by Committee Chair, Rob Gjonaj-Donovic.

The Mayor and Finance Director, Debra Lichtenberg, started the meeting off introducing Mike Magee and Miller Canfield and what they do for the City of Livonia.

Mike Magee gave a presentation to City Council on the history of municipal bonds and that Livonia has favorable bond ratings.

It was explained that the city could enter into a bond for the construction of City Hall and that Miller Canfield would be our representative on this and verify compliance. Magee explained that we'd utilize our financial advisor for the specific financial portion of the bond.

Magee gave an in-depth explanation of the bond process, the legal requirements, City Councils role and a rough timeline for bonding.

Council members asked various questions to Magee.

A PowerPoint presentation was included in the packet and has been made available for all members of the public on the City's website.

Carter Fisher, City Attorney, presented a presentation to City Council, Road Map and Project Milestones explaining what the process moving forward would be.

This presentation went into the various options the city has with construction representation and what project delivery methods there are.

The presentation explained that Council has approval for the award of contracts and various project delivery methods for Contract of Owners Representative, Bond Notice of Intent, Bond Ordinance to Initiate the Sale of Bonds, Final Site Plan Approval, and Change Orders that Significantly alter Contract Price or Scope.

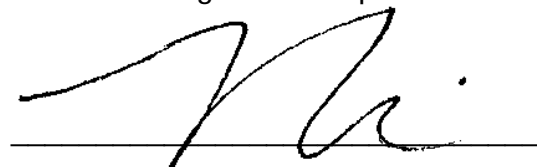
The Mayor expressed a willingness in continuing a good working group through Council committee meetings on this process.

This was the 4th meeting on this topic in the last month and a half. The Mayor asked that we continue this process with future committee meetings to keep Council up to date. All meetings are open to the public and information is available on the city's website.

The next Committee meeting will be in July to give City Council further updates.

Note: This item will remain in Committee.

These meetings will be reported at the Regular Meeting of June 3, 2024.

A handwritten signature in black ink, appearing to read 'Rob', is written over a horizontal line.

Rob Gjonaj-Donovic, Chair