



# Plymouth Downtown Development Authority

## Regular Meeting Minutes

### Wednesday, September 23, 2020 - 12:00 p.m.

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City of Plymouth  
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Plymouth, Michigan 48170-1637

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#### Online Zoom Meeting

#### 1. CALL TO ORDER

Chair Kerri Pollard called the meeting to order at 12:04 p.m.

Present: Chair Pollard, Members Ellen Elliott, Scott Foess, Dan Johnson, and Andre Martinelli, Patrick O'Neill and Brent Rieli

Excused: Mayor Oliver Wolcott and Members Daniel Farmer and Maura Hynes

Also present: DDA Director Tony Bruscato, DDA Coordinator Sam Plymale

#### 2. OLD BUSINESS

- a. Authorization of contract for parking deck repairs

Elliot offered the following resolution, which was seconded by O'Neill.

WHEREAS The upkeep of the Central Parking Deck is the responsibility of the Downtown Development Authority; and

WHEREAS In the spring and fall of 2018, under the direction of consultants WGI Michigan of Kalamazoo (formerly Carl Walker) major renovations were completed at a cost of \$372,000 to bring the Central Parking Deck to current standards; and

WHEREAS The DDA Board in August 2020 approved a proposal by WGI for what are termed high and moderate priority repairs to the Central Parking Deck, plus the addition of asphalt repairs, parking space striping and parking block replacement; and

WHEREAS A bid process resulted in RAM Construction of Livonia, MI, the low bid among four companies that submitted proposals for construction,

NOW THEREFORE BE IT RESOLVED THAT the City of Plymouth Downtown Development Authority Board of Directors does hereby authorize DDA staff to contract with RAM Construction of Livonia, MI, for rehabilitation on the Central Parking Deck in the total amount of \$144,427, plus a 10% contingency, for renovation work approved by the DDA Board in August 2020 from Acct. No. 405 290 977 813.

There was a roll call vote.

Yes: Elliott, Foess, Johnson, Martinelli, O'Neill, Pollard, and Rieli

MOTION PASSED 7-0

#### 9. ADJOURNMENT

O'Neill offered a motion, seconded by Johnson to adjourn the meeting at 12:11 p.m. There was a roll call vote.

Yes: Elliott, Foess, Johnson, Martinelli, O'Neill, Pollard, and Rieli

MOTION PASSED 7-0