



# Rochester Hills Minutes Leisure Activities Committee

1000 Rochester Hills Drive  
Rochester Hills, MI 48309  
(248) 656-4660  
Home Page:  
www.rochesterhills.org

*John Dalton, Jim Duistermars, Mike Hartner, Linda Raschke, Steven Swann, Sarah Warnick,  
Suzanne White*

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Monday, July 19, 2004

6:00 PM

Relocated to Spencer Park Boat House

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**2004-0587**

Request for Purchase Authorization - PARKS: Construction Services for Vault Toilets and Accessible Pathways at Veterans Memorial Pointe and Bloomer Park through Community Development Block Grant Funded Program, contract/blanket purchase order not-to-exceed \$95,406.00; Cedroni Associates, Inc., Utica, MI

**Attachments:** 20040721 Agenda Summary.pdf; Spencer - CDBG.pdf; 20040714 Agenda Summary.pdf; Bid Tab.pdf; 20040628 Letter, THA.pdf; 0587 Resolution Ver 1 dtd 070904.pdf; 0587 Resolution Ver 2 dtd 071404.pdf; 0587 Resolution Ver 3 dtd 071904.pdf

**A motion was made by Raschke, seconded by White, that this matter be Recommended for Approval to the City Council.**

**Whereas, the Leisure Activities Committee reviewed the information at their meeting held on July 19, 2004, and**

**Resolved that the Leisure Activities Committee recommends that City Council authorize construction services for vault toilets and accessible pathways at Veterans Memorial Pointe and Bloomer Park in an amount not-to-exceed \$95,406.00 with funds provided by the Community Development Block Grant Program for Cedroni Associates, Inc., Utica, MI**

**The motion carried by the following vote:**

**Aye:** Duistermars, Raschke, Swann and White

**Absent:** Dalton