

Miller
Santo
Haugh

LAKE BOULEVARD RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
FEBRUARY 10, 2020
10:15 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for February 10, 2020	
3. Approval of Minutes November 18, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoice (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

LAKE BOULEVARD RELIEF & BRANCHES (ROSEVILLE & ST. CLAIR SHORES)

ENCLOSED - ROSEVILLE / ST. CLAIR SHORES - CHAPTER 20



- Legend**
- Culvert
 - Major Roads
 - Enclosed Gravity <60" Dia
 - Enclosed Gravity >=60" Dia
 - Open Channel
 - Drain
 - Pond



Drain Length (Feet/Miles):
56,412.17 / 10.68



An adjourned meeting of the Intra-County Drainage Board for the **LAKE BOULEVARD RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on November 18, 2019, at 10:40 A.M.

PRESENT: Candice S. Miller, Chair
Bryan Santo, Member
Harold Haugh, Member

ALSO PRESENT: Rob Leonetti, Marvin Sauger, Joseph Romano, Macomb County Board of Commissioners; Vince Astorino, Operations & Flow Manager, Brian Baker, Chief Deputy, Jeff Bednar, P.E., Environmental Resources Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Kellie Kource, Drain Account Specialist, Dan Heaton, Communications Manager, Macomb County Public Works

The meeting was called to order by the Chair, Candice Miller. A motion was made by Mr. Haugh, supported by Mr. Santo to approve the agenda as presented.

Adopted: YEAS: 3
NAYS: 0

Minutes of the meeting of October 21, 2019 were presented. A motion was made by Mr. Santo, supported by Mr. Haugh to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

The meeting was opened to public participation, then closed, there being no comments from the public.

A motion was made by Mr. Santo, supported by Mr. Haugh to approve a Change Order for \$87,879 to the Fishbeck contract in order to inspect 21,390 lineal feet of pipe in the Roseville Branches and 10,240 lineal feet of pipe in the St. Clair Shores Branches of the Lake Boulevard Relief Drain.

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoice totaling \$2,121.62 to the board for review and approval.

A motion was made by Mr. Santo, supported by Mr. Haugh to approve the invoices as presented.

Adopted: YEAS: 3
NAYS: 0

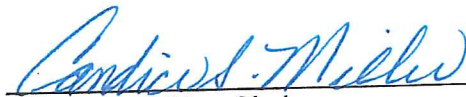
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Haugh and supported by Mr. Santo.

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Mr. Santo, supported by Mr. Haugh, that the meeting of the Lake Boulevard Relief Drain Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

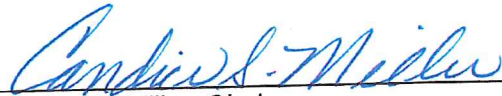
The meeting was adjourned at 10:44 a.m.



Candice S. Miller, Chair
Macomb County Public Works Commissioner

STATE OF MICHIGAN
COUNTY OF MACOMB

I certify that the foregoing is a true and correct copy of proceedings taking by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on November 18, 2019 the original of which is on file in the Public Works Commissioner's Office. Public notice of the meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1975, including, in the case of a special or rescheduled meeting or a meeting secured for more than 36 hours, notice by posting at least 18 hours prior to the time set for the meeting.



Candice S. Miller, Chair
Macomb County Public Works Commissioner

DATED: 11/18/19

LAKE BOULEVARD RELIEF DRAIN 1/14/20 - 1/28/20

<u>Funding Source</u>	<u>Apportionment</u>	<u>Manager</u>	<u>Vendor</u>	<u>Amount</u>	<u>Invoice Detail</u>	<u>Project Summary</u>	<u>Project Balance</u>
Lake Boulevard Relief	Chapter 20 Macomb Co. 3.0863% St. Clair Shores - 96.9137%						
	SAW 1155-01 (Closing Date 05.01.2021)	Bednar	Fishbeck, Thompson, Carr & Huber, Inc.	\$9,541.00	Invoice #388515 - 1.7.20	Engineering Services through 12.27.19	\$413,378.53
Total				\$	9,541.00		

YTD Trial Balance
 Lake Boulevard
 As of Fiscal Period: Oct 1, 2019-Jan 31, 2020

	O&M Balance 9/30/2019	O&M	Total 1/31/2020
Cash - Operating	43,816	89,192	133,008
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		91,083	91,083
Expenditures		1,891	1,891
Encumbrance		41,338	41,338
Equity	43,816		91,670

NOTES

	Grant	Match	Total
SAW 1155-01	423,150	47,017	470,167
YTD	(51,110)	(5,679)	(56,789)
Remaining	372,040	41,338	413,378