

LAKE BOULEVARD RELIEF DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
JUNE 8, 2020  
10:30 A.M.  
AGENDA

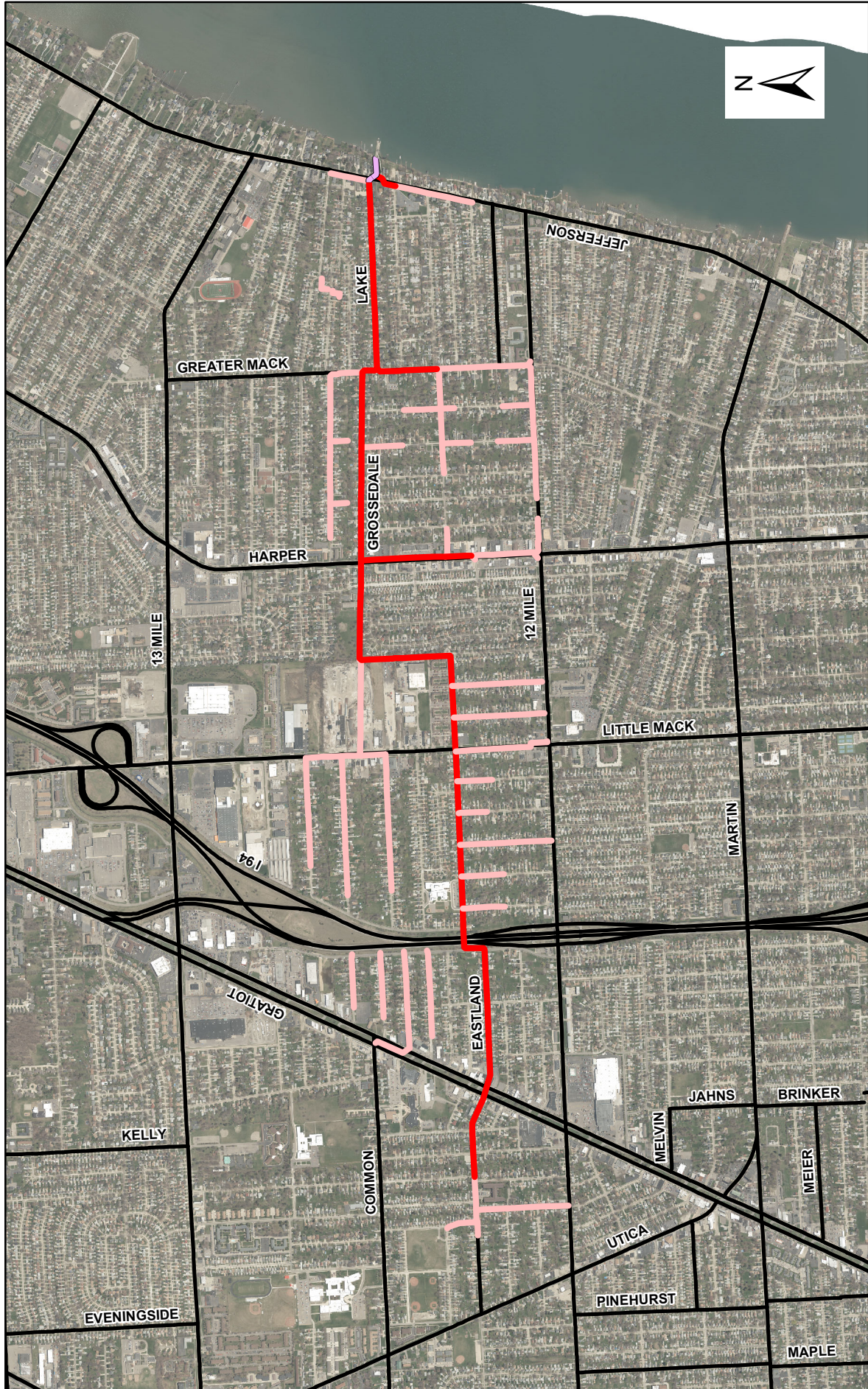
**NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE**

**Call in Number: 1-408-418-9388**  
**Access Code: 129 813 7303**

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for June 8, 2020	
3. Approval of Minutes May 11, 2020	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoices (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
- >=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 via telephone conference per the State of Michigan Executive Order due to the COVID-19 pandemic, on May 11, 2020, at 10:50 A.M.

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

ALSO PRESENT: Marvin Sauger, Robert Mijac, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Stephen Downing, Construction & Maintenance Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Jeff Bednar P.E., Environmental Resources Manager, Vince Astorino, Operations & Flow Manager, Kellie Kource, Drain Account Specialist, Karen Czernel, Deputy, Danielle Devlin, Environmental Specialist, 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 April 13, 2020 were presented. A motion was made by Mr. Haugh, supported by Mr. Santo 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.

Mr. Stockel updated the board that the restoration is complete at the park and Fishbeck just needs to review the video.

Mr. Bednar updated the board that a member of the park association approached us about needing to maintain rip rap along the southern seawall area of the park. They feel the seawall is on the verge of collapse, and the association has contracted with a company to install 80 tons of rip rap. They would like us to split the \$10,000 maintenance cost associated with this. Our original agreement from 1955 does not require us to maintain the rails, seawalls, or rip rap. We will extend an amount of \$2,500 in good faith as it is their responsibility and not the drain districts.

A motion was made by Mr. Haugh, supported by Mr. Santo for Mr. Bednar to offer \$2,500 as our contribution to the rip rap.

Adopted: YEAS: 3  
NAYS: 0

A motion was made by Mr. Santo, supported by Mr. Haugh to receive and file the project update by Mr. Bednar and Mr. Stockel.

Adopted: YEAS: 3  
NAYS: 0

The Chair presented the invoices totaling \$264,481.33 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. Haugh, supported by Mr. Santo, that the meeting of the Lake Boulevard Relief Drain Board be adjourned.

Adopted: YEAS: 3  
NAYS: 0

The meeting was adjourned at 11:04 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, May 11, 2020 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: 5/11/20

LAKE BOULEVARD RELIEF DRAIN 5/19/20 - 6/2/20

<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)	Stockel	Doetsch	\$136,175.73	Invoice #71208 - 4.30.20	Inspection Pay Estimate #2 Final	\$97,565.95
	SAW 1155-01 (Closing Date 05.01.2021)	Bednar	Fishbeck	\$6,069.00	Invoice #392011 - 5.26.20	SAW Checklist	\$91,496.95
<b>Total</b>				\$ 142,244.73			

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

	O&M Balance 9/30/2019	O&M	Total 5/31/2020
Cash - Operating	43,816	47,494	91,310
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		91,083	91,083
Expenditures		43,589	43,589
Encumbrance		932	932
Equity	43,816		90,378

NOTES

	Grant	Match	Total
SAW 1155-01	423,150	47,017	470,167
YTD	(414,764)	(46,085)	(460,849)
Remaining	8,386	932	9,318