

Miller
Santo
Haugh

LAKE BOULEVARD RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
JUNE 10, 2019
10:15 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for June 10, 2019	
3. Approval of Minutes for May 13, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar	5
6. Consideration for approval of invoices (see attached)	7
7. Financial Report – Bruce Manning	8
8. Adjourn	

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

ENCLOSED - ROSEVILLE / ST. CLAIR SHORES - CHAPTER 20



Legend

- Cultvert
- Major Roads
- Enclosed Gravity
- Open Channel
- Drain < 60" Dia
- Drain >= 60" Dia
- 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 May 13, 2019, at 10:00 A.M.

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

ABSENT: Harold Haugh, Member

ALSO PRESENT: Robert Leonetti, Veronica Klinefelt, Macomb County Board of Commissioners; Brian Baker, Chief Deputy Commissioner, Vince Astorino, Operations & Flow Manager, Jeff Bednar, Environmental Resources Manager, Evans Bantios, Engineer II, Daryl Gapshe, Plan Review Manager, Dan Heaton, Communications Manager, Kellie Kource, Drain Account Specialist, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Stephen Downing, Construction & Maintenance Manager, Macomb County Public Works

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

Adopted: YEAS: 2
NAYS: 0

Minutes of the meeting of April 8, 2019 were presented. A motion was made by Mr. Santo, supported by Ms. Miller to approve the minutes as presented.

Adopted: YEAS: 2
NAYS: 0

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

Mr. Bednar updated the board that Fishbeck is close to being done with the GIS collection. They will have a meeting soon to talk about scheduling for dewatering and will have more information regarding timing at the next board meeting.

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

Adopted: YEAS: 2
NAYS: 0

The Chair presented the invoice totaling \$6,757.35 to the board for review and approval.

A motion was made by Mr. Santo, supported by Ms. Miller to approve the invoice as presented.

Adopted: YEAS: 2
NAYS: 0

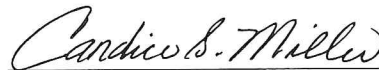
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Santo and supported by Ms. Miller.

Adopted: YEAS: 2
NAYS: 0

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

Adopted: YEAS: 2
NAYS: 0

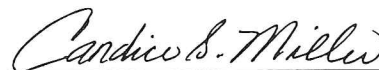
The meeting was adjourned at 10:03 a.m.



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 May 13, 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: 5/13/19

MEMO

TO: Mr. Jeff Bednar, PE – Office of the Macomb County Public Works Office

FROM: Maria E. Sedki, PE

DATE: May 24, 2019

PROJECT NO.: G130736

RE: Lake Boulevard Relief Drain SAW Invoice

The following is a summary of work performed through May 17, 2019

Task G130736Base: Grant Application

Work during this period included:

- Task Completed

Task G130736PM: Project Management

Work during this period included:

- Monthly Invoices
- Attend Meeting w Macomb County Public Works Office

Task G130736GI: GIS Coordination/GPS Manholes

Work during this period included:

- Update database with manhole inspection data

Task G130736IN: Inspection

Work during this period included:

- Continue with Manhole Inspections

Intra County Board of the Lake Blvd Relief Drain SAW Program - Task Breakdown

Updated: 5/17/2019

SAW Grant Tasks / Internal Tasks	Task Budget	FTCH		Doetsch/Hissong		Total	
		Budget	Spent to Date	% Spent	Budget	Spent to Date	% Spent
Inventory							
SAW Grant Application	\$4,490.00	\$4,490.00	\$4,490.00	100%		\$4,490.00	100%
Project Management & Invoicing	\$10,035.00	\$10,035.00	\$3,051.90	30%		\$3,051.90	30%
Manhole GPS & GIS Coordination	\$38,500.00	\$38,500.00	\$12,265.45	32%		\$12,265.45	32%
Condition Assessment							
MH Inspection	\$30,000.00	\$30,000.00	\$19,385.10	65%		\$19,385.10	65%
Drain Plugging, De-Watering, & Insp	\$280,000.00	\$280,000.00			\$280,000.00	\$0.00	0%
Sewer PACP Televising (Sub)	\$45,000.00	\$45,000.00			\$45,000.00	\$0.00	0%
Criticality, O&M Strategies, CIP Report	\$57,642.25	\$57,642.25	\$0.00	0%		\$0.00	0%
Drain Delineation	\$4,500.00	\$4,500.00			\$4,500.00	\$0.00	0%
Total	\$470,167.25	\$140,667.25	\$39,192.45	28%	\$329,500.00	\$0.00	0%

LAKE BOULEVARD RELIEF DRAIN INVOICES 05/21/19 - 06/04/19

<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.	\$ 8,735.45	Invoice #382818 - 04.01.19	Permit Application, Project Management, GIS - GPS, Inspection, Analysis Report	\$ 436,158.65
	SAW 1155-01 (Closing Date 05.01.2021)	Bednar	Fishbeck, Thompson, Carr & Huber, Inc.	\$ 5,242.20	Invoice #383227 - 05.28.19	Permit Application, Project Management, GIS - GPS, Inspection, Analysis Report	\$ 430,916.35
Total				\$	13,977.65		

YTD Trial Balance
 Lake Boulevard
 As of Fiscal Period: Oct 1, 2018-May 31, 2019

	O&M Balance 9/30/2018	O&M	Total 5/31/2019
Cash - Operating	50,355	(3,107)	47,248
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		178	178
Expenditures		3,285	3,285
Encumbrance		43,616	43,616
Equity	50,355		3,632

NOTES

	Grant	Match	Total
SAW 1155-01	423,150	47,017	470,167
YTD	(30,608)	(3,401)	(34,009)
Remaining	392,542	43,616	436,158