

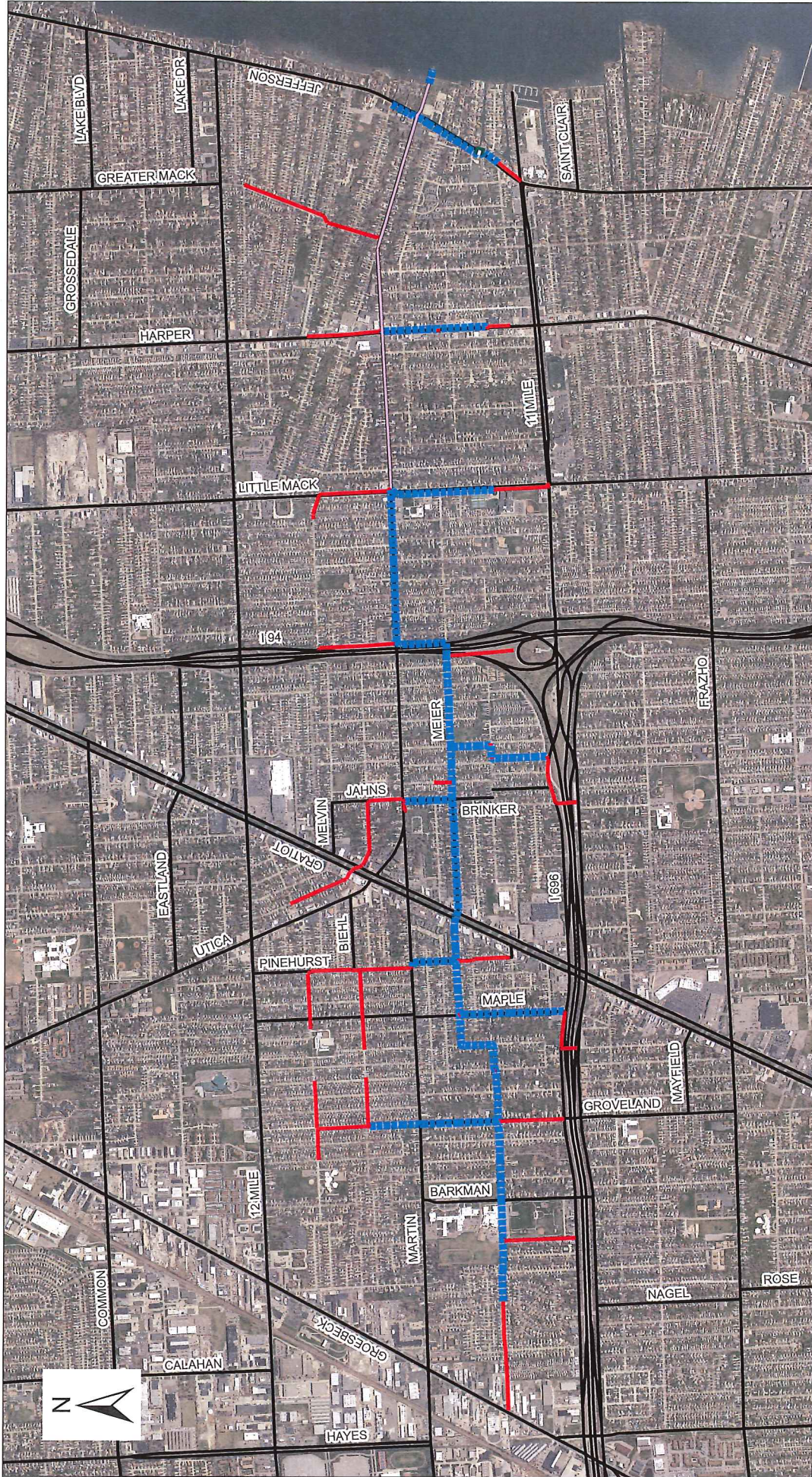
Miller
Santo
Tocco

ELEVEN AND ONE-HALF MILE RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
JUNE 11, 2018
10:00 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for June 11, 2018	
3. Approval of Minutes for May 14, 2018	3
4. Public participation	
5. Project Update – Jeff Bednar	5
6. Consideration for approval of invoices (see attached)	6
7. Financial Report – Bruce Manning	7
8. Adjourn	

11 & 1/2 MILE RELIEF DRAIN

ROSEVILLE/ST CLAIR SHORES



Drain Length (Feet/Miles):
64,387.97 / 12.19

Legend

Enclosed Gravity	Open Channel
— < 60" Dia	Ditch
--- >= 60" Dia	Pond
— Multiple Pipes	
— Culvert	

An adjourned meeting of the Intra-County Drainage Board for the **ELEVEN AND ONE-HALF MILE RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on May 14, 2018, at 9:58 A.M.

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

ALSO PRESENT: Veronica Klinefelt, Robert Mijac, Joseph Romano, Marvin Sauger, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Vincent Astorino, Operations & Flow Manager, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, P.E. Environmental Engineer, Bruce Manning, Financial Manager, Dan Heaton, Public Relations Manager, Thomas Stockel, Construction Manager, Barbara Delecke, Administrative Services, Macomb County Public Works

The meeting was called to order by the Chair, Candice Miller. The agenda was approved as presented.

Minutes of the meeting of April 9, 2018 were presented. A motion was made by Ms. Tocco, 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.

There are no major defects in the sewer system. Fishbeck, Thompson, Carr & Huber, Inc. (FTC&H) is working to discern whether repairs can wait for the next ten year inspection because of the expense incurred to bulk-head the drain. One of the cones broke away from the manhole cover and is blocking the flow in the drain. Other repairs include broken manhole covers and shifted frames. It is anticipated that Macomb County Public Works staff can repair these items. FTC&H will provide a report on how to make repairs in the most cost-effective way.

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

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoice totaling \$7,202.50 to the board for review and approval.

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

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Mr. Santo, supported by Ms. Tocco, that the meeting of the Eleven and One-half Mile Relief Drain Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at 10:07 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 taken by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on May 14, 2018, 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: 5/15/18

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MEMO

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

FROM: Maria E. Sedki, PE

DATE: May 24, 2018

PROJECT NO.: 130666

RE: 11 ½ Mile Relief Drain SAW Invoice

The following is a summary of work performed through May 18, 2018:

Task G130666PM: Project Management

Work during this period included:

- Previous Invoice and Memo
- Update Budget for Drain Delineation Task
- Provide MCPWO with memo indicating structures that can be rehabilitated in-house

Task G130666GI: GIS Coordination/GPS Manholes

Work during this period included:

- Continued updating GIS database and create maps for presentations and final report

Task G130666IN: Inspection

Work during this period included:

- Finalize CIP per meeting with MCPWO Staff
- Continued work on Draft Asset Management Report

ELEVEN AND ONE-HALF MILE RELIEF DRAIN - JUNE 11, 2018

<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>Grant Balance</u>
11 1/2 Mile Relief	Chapter 20 State of MI - 15.04% Macomb Co. - 5.79% Roseville - 51.13% St. Clair Shores - 28.04%						
	SAW 1133-01 (Completion 10/1/2018)	Bednar	Fishbeck, Thompson, Carr & Huber, Inc.	\$ 10,555.50	Invoice #374341 - 4/30/18 Engineering Services - ending 4/20/18	Project Management, GIS Coordination/GPS, Manholes & Inspections	\$ 160,600.72
	SAW 1133-01 (Completion 10/1/2018)	Bednar	Fishbeck, Thompson, Carr & Huber	\$ 8,945.58	Invoice #374925 - 5/29/18 Engineering Services - ending 5/18/18	Project Management, GIS Coordination/GPS, Manholes & Inspections	\$ 151,655.14
Total				\$	19,501.08		

YTD Trial Balance

Fund: 11.5 Mile

As of Fiscal Period: Oct 1, 2017-May 31, 2018

	O&M Balance 9/30/2017	O&M	Total 5/31/2018
Cash - Operating	378,197	(92)	378,105
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		349	349
Expenditures		441	441
			0
Equity	378,197		378,105

<u>NOTES</u>	Grant	Match	Total
SAW 1133-01	773,941	85,994	859,935
YTD	(619,901)	(68,878)	(688,779)
Remaining	154,040	17,116	171,156