

LAKE BOULEVARD RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
JULY 13, 2020
10:15 A.M.
AGENDA

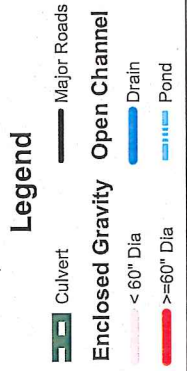
NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE

Call in Number: 1-408-418-9388
Access Code: 129 599 9683

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for July 13, 2020	
3. Approval of Minutes June 8, 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



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 June 8, 2020, at 10:38 A.M.

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

ALSO PRESENT: Marvin Sauger, Robert Mijac, Jim Carabelli, 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, Macomb County Public Works; Monique Owens, Mayor of Eastpointe; Fritz Klingler, Zack Carr, FK Engineering

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 May 11, 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 we will be sending a check to the homeowners association to help with the rip rap. They will send us an invoice to document where the \$2,500 went.

There was a meeting with Fishbeck and Stacy Hissong regarding the SAW project and the delineation work. There are a couple of old drains that we will need to address and make sure that they are part of the correct district. Asset inventory and inspection in the field is 99% complete and Fishbeck is reviewing the tapes in the office.

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

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoices totaling \$142,244.73 to the board for review and approval.

A motion was made by Mr. Haugh, supported by Mr. Santo 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, June 8, 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: 6/8/20

LAKE BOULEVARD RELIEF DRAIN 6/16/20 - 6/30/20

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Lake Boulevard Relief	Chapter 20 Macomb Co. 3.0863% St. Clair Shores - 96.9137%						
	SAW 1155-01 (Closing Date 05.01.2021)	Bednar	Fahey Schultz Burzycz Rhodes	\$ 744.00	Invoice #53309 - 6.4.20	Delineation Services - May 2020	\$ 8,572.97
	SAW 1155-01 (Closing Date 05.01.2021)	Bednar	Fishbeck	\$ 14,401.50	Invoice #392733 - 6.22.20	Engineering Services through 6.12.20	\$ 70,051.03
		Bednar	Ingleside Grossdale Park Association	\$ 2,500.00	Invoice #100 - 6.16.20	Erosion Mitigation Project Contribution	
			Total	\$ 17,645.50			

YTD Trial Balance
 Lake Boulevard
 As of Fiscal Period: Oct 1, 2019-June 30, 2020

	O&M Balance 9/30/2019	O&M	Total 6/30/2020
Cash - Operating	43,816	41,170	84,986
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		91,083	91,083
Expenditures		49,913	49,913
Encumbrance		0	0
Equity	43,816		84,986

NOTES

	Grant	Match	Total
SAW 1155-01	423,150	47,017	470,167
YTD	(423,150)	(47,017)	(470,167)
Remaining	-	-	-