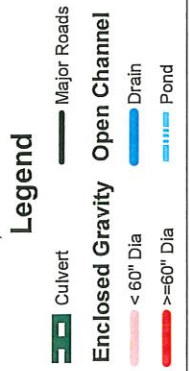


Miller
Santo
Haugh

LAKE BOULEVARD RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
MARCH 11, 2019
10:15 A.M.
AGENDA

| | Page |
|--|------|
| 1. Call of meeting to order and roll call | |
| 2. Approval of Agenda for March 11, 2019 | |
| 3. Approval of Minutes for November 19, 2018 | 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 in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on November 19, 2018, at 10:35 A.M.

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

ALSO PRESENT: Robert Leonetti, Robert Mijac, Macomb County Board of Commissioners; Harold Haugh, Commissioner-Elect; Karen Czernel, Deputy, Vincent Astorino, Operations and Flow Manager, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, P.E., Environmental Resources Manager, Bruce Manning, Financial Manager, Dan Heaton, Public Relations Manager, Tamara Keskeny, Manager Real Property, Anthony Lewis, Community Services Manager, Barbara Delecke, Administrative Services, Macomb County Public Works (MCPW)

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

Minutes of the meeting of June 11, 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.

The Chair presented the invoice totaling \$590.00 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 Ms. Tocco, supported by Mr. Santo, that the meeting of the Lake Boulevard Relief Drain Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

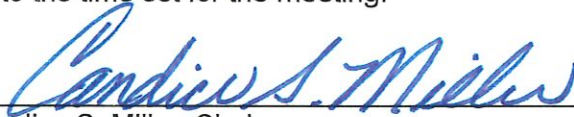
The meeting was adjourned at 10:36 a.m.



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 November 19, 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: 6/20/18

9529.bd

LAKE BOULEVARD RELIEF DRAIN 2/19/19 - 3/5/19

| <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. | \$ 11,601.45 | Invoice #380621 - 02.04.19 Engineering Services - ending 01.25.19 | Project Management, GIS-GPS and Inspection | \$ 453,321.45 |
| Total | | | | \$ 11,601.45 | | | |

YTD Trial Balance

Lake Boulevard

As of Fiscal Period: Oct 1, 2018-Feb 28, 2019

| | O&M Balance 9/30/2018 | O&M | Total 2/28/2019 |
|---------------------|--------------------------|--------|--------------------|
| Cash - Operating | 50,355 | (70) | 50,285 |
| Accounts Receivable | | | 0 |
| Assets | | | 0 |
| Liabilities | | | 0 |
| Revenues | | 133 | 133 |
| Expenditures | | 203 | 203 |
| Encumbrance | | 45,332 | 45,332 |
| Equity | 50,355 | | 4,953 |

NOTES

| | Grant | Match | Total |
|-------------|----------|---------|----------|
| SAW 1155-01 | 423,150 | 47,017 | 470,167 |
| YTD | (15,161) | (1,685) | (16,846) |
| Remaining | 407,989 | 45,332 | 453,321 |