

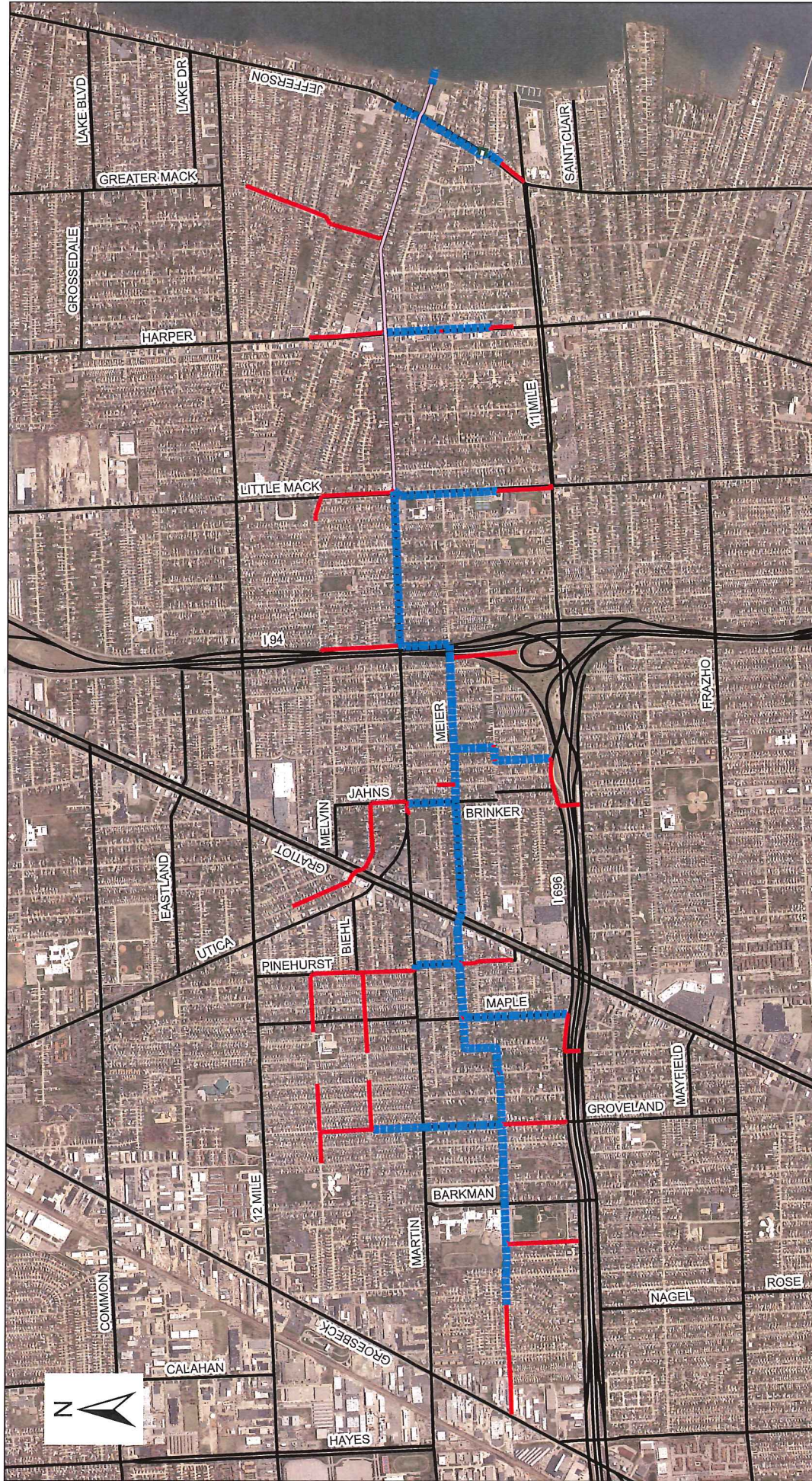
Miller
Santo
Haugh

ELEVEN AND ONE-HALF MILE RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
JANUARY 14, 2019
10:45 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for January 14, 2019	
3. Approval of Minutes for December 10, 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	

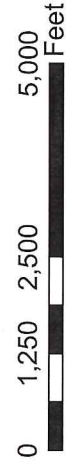
11 & 1/2 MILE RELIEF DRAIN

ROSEVILLE/ST CLAIR SHORES



Legend

- Enclosed Gravity**
 - < 60" Dia (Red line)
 - >= 60" Dia (Blue line)
 - Multiple Pipes (Grey line)
- Open Channel**
 - Ditch (Blue U-shaped symbol)
 - Pond (Blue dashed line)
- Culvert (Black rectangle with cross-hatch pattern)



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



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 December 10, 2018, at 10:00 A.M.

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

ABSENT: Kathy Tocco, Member

ALSO PRESENT: Veronica Klinefelt, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Karen Czernel, Deputy, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, P.E., Environmental Resources Manager, Bruce Manning, Financial Manager, Steven Rozycki, Engineer II, Tom Stockel, Construction Engineer, Dan Heaton, Public Relations Manager, Barbara Delecke, Administrative Services, Macomb County Public Works (MCPW), Patti Dibb, Chief of Staff, Mike Keys, Legislative Assistant, Macomb County Board of Commissioners

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.

Minutes of the meeting of November 19, 2018 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.

The final SAW Grant report provided by Fishbeck, Thompson, Carr & Huber, Inc. (FTC&H) did not indicate any immediate repairs needed in the sewer system. Data will be entered into NEXGEN. Another inspection of the system will be done in 10 years.

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

Adopted: YEAS: 2
NAYS: 0

The Chair presented the invoice totaling \$9,462.56 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 pre-proposal will be submitted for a grant to install netting at the outfall of the drain to catch excess debris. The grant has a 50 percent match.

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 Eleven and One-half Mile 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 taken by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on December 10, 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: 12/11/18

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MEMO

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

FROM: Maria E. Sedki, PE

DATE: December 10, 2018

PROJECT NO.: 130666

RE: 11 ½ Mile Relief Drain SAW Invoice

The following is a summary of work performed through November 30, 2018:

Task G130666PM: Project Management

Work during this period included:

- Project Coordination, Invoicing, and Closeout

Task G130666GI: GIS Coordination/GPS Manholes

Work during this period included:

- Finalized GIS Information and delivered it to Macomb County Planning Department

Task G130666IN: Inspection

Work during this period included:

- Finalized SAW Report, Executive Summary, and Certification of Completion

Task G130666CA: Capacity Analysis

Work during this period included:

- Continued work on additions to report at the request of MCPWO
- Finalized Report and incorporated into final SAW Report

ELEVEN AND ONE-HALF MILE RELIEF DRAIN - 1/14/19

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Grant Balance
11 1/2 Mile Relief	Chapter 20 State of MI – 15.04% Macomb Co. – 5.79% Roseville – 51.13% St. Clair Shores – 28.04%	Bednar	Fishbeck, Thompson, Carr & Huber, Inc.	\$ 15,248.61	Invoice #379682 - 12/10/18 Engineering Services - ending 11/30/18	Project Management, GIS Coordination/GPS, Manholes & Inspections	\$ 82,651.97
		Stockel	Lakeshore Senior Living, LLC	\$ 12,062.22	Return of Contingency Funds	Lakeshore Senior Living	
		Total		\$ 27,310.83			

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YTD Trial Balance

Fund: 11.5 Mile

As of Fiscal Period: Oct 1, 2018-Dec 31, 2018

	O&M Balance 9/30/2018	O&M	Total 12/31/2018
Cash - Operating	391,094	(2,197)	388,897
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		1,546	1,546
Expenditures		3,743	3,743
Encumbered for SAW		11,203	11,203
Equity	391,094		377,694

<u>NOTES</u>	Grant	Match	Total
SAW 1133-01	773,941	85,994	859,935
YTD	(673,121)	(74,791)	(747,912)
Remaining	100,820	11,203	112,023