

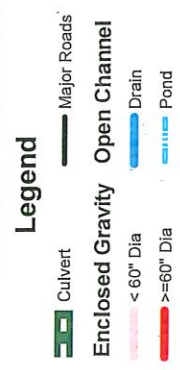
LAKE BOULEVARD RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
MAY 11, 2020
10:30 A.M.
AGENDA

NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE

Call in Number: 1-408-418-9388
Access Code: 710 147 644

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for May 11, 2020	
3. Approval of Minutes April 13, 2020	3
4. Public Participation	
5. Project Update – Jeff Bednar/Tom Stockel	5
6. Consideration for approval of invoices (see attached)	10
7. Financial Report – Bruce Manning	11
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 April 13, 2020, at 10:24 A.M.

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

ALSO PRESENT: 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, Karen Czernel, Deputy, Kellie Kource, Drain Account Specialist, Macomb County Public Works

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 February 10, 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. Bednar and Mr. Stockel updated the board that the bulkhead was installed, completed the inspection, and removed the bulkhead and found some areas of heavy sediment. We are waiting for our consulting engineer on what impact that may have on our ability to drain that area and any recommendations they have for the future. There is still some work to do as the landscapers cannot work right now. Mr. Stockel will work with them to see how we can help them restore the project.

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

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoice totaling \$9,287.50 to the board for review and approval.

A motion was made by Mr. Haugh, 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 Mr. Haugh.

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Mr. Haugh, 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 10:32 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, April 13, 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: 4/13/20











LAKE BOULEVARD RELIEF DRAIN 4/21/20 - 5/5/20

<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	Doetsch	\$ 245,630.73	Invoice #71165 - 3.31.20	SAW Inspection	\$ 127,284.57
	SAW 1155-01 (Closing Date 05.01.2021)	Bednar	Fishbeck	\$ 14,592.10	Invoice #390725 - 3.30.20	Saw Services through 3.20.20	\$ 22,692.47
	SAW 1155-01 (Closing Date 05.01.2021)	Bednar	Fishbeck	\$ 4,258.50	Invoice #391442 - 4.27.20	Saw Services through 4.17.20	\$ 18,385.97
Total				\$ 264,481.33			

YTD Trial Balance

Lake Boulevard

As of Fiscal Period: Oct 1, 2019-Apr 30, 2020

	O&M Balance 9/30/2019	O&M	Total 4/30/2020
Cash - Operating	43,816	61,719	105,535
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		91,083	91,083
Expenditures		29,364	29,364
Encumbrance		13,957	13,957
Equity	43,816		91,578

NOTES

	Grant	Match	Total
SAW 1155-01	423,150	47,017	470,167
YTD	(297,546)	(33,060)	(330,606)
Remaining	125,604	13,957	139,561