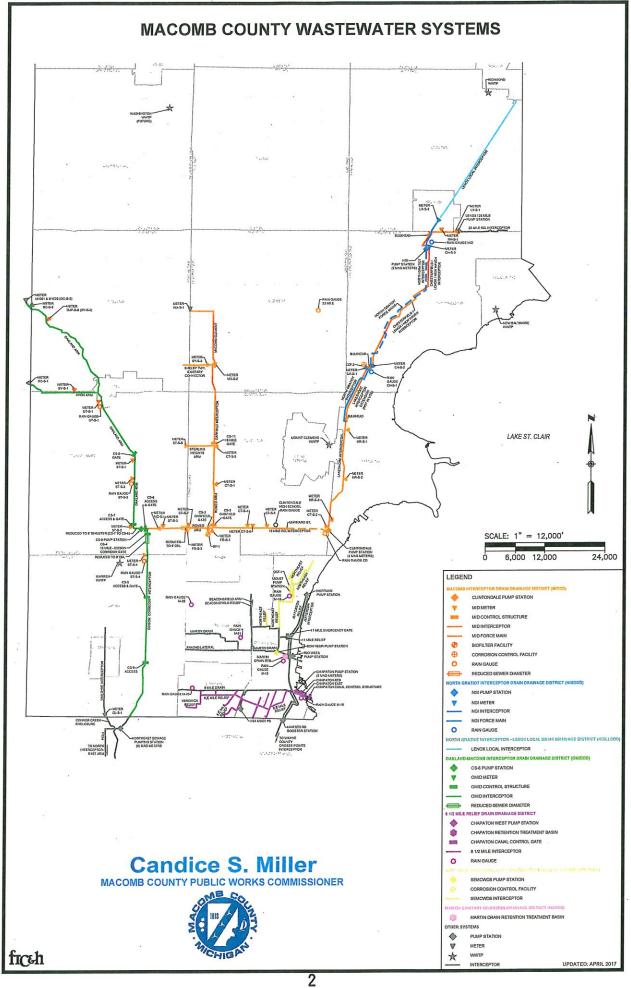
Miller Santo Haugh

## MARTIN SANITARY DIVERSION DRAIN INTRA-COUNTY DRAINAGE BOARD MAY 11, 2020 10:15 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 for April 13, 2020	3
4.	Public Participation	
5.	Martin RTB Drain Gate Hydraulic Power Unit – Vince Astorino	5
	Motion: To approve the quote from Rittertech at a not to exceed cost of \$20,519 and the quote from Colville Electric at a not to exceed cost of \$13,090 for the replacement and installation of the Martin Drain Gate Hydraulic Accumulator.	
6.	Consideration for approval of invoices (see attached)	11
7.	Financial Report – Bruce Manning	12
8.	Adjourn	



An adjourned meeting of the Intra-County Drainage Board for the **MARTIN SANITARY DIVERSION DRAIN** was held via telephone conference per the State of Michigan Executive Order due to the COVID-19 pandemic, on April 13, 2020, at 10:32 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 with the updated Financial Report.

Adopted:

YEAS: 3

NAYS: 0

Minutes of the meeting of March 9, 2020 were presented. A motion was made by Mr. Santo, supported by Mr. Haugh 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. Baker updated the board that the insurance renewal policy will have a 2% increase. We still do not have the 3 year history to get more quotes. The cost will be split between each of the drainage districts (8.5, Martin, and MIDDD). A charge of \$5,102 will be added to the cost of the policy for terrorism risk insurance.

A motion was made by Mr. Haugh, supported by Mr. Santo to approve the Chapter 20 General Liability Insurance coverage renewal with Argonaut Insurance Company in the amount of \$189,369 and \$5,102 for terrorism risk insurance (Martin share \$1,166.82)

Adopted:

YEAS: 3

NAYS: 0

The Chair presented the invoices totaling \$24,996.18 to the board for review and approval.

A motion was made by Mr. Santo, supported by Mr. Haugh 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. 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 Martin Sanitary Diversion 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 taking by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on 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

ndico S. Miller

DATED: 4/13/20





Public Works Commissioner
Macomb County

To: Martin Sanitary Diversion Drain Drainage District Board Members

CC: File

From: Vincent Astorino, Operations & Flow Manager

Date: April 29, 2020

Subject: Martin RTB Drain Gate Hydraulic Power Unit

The 2019/2020 Martin Sanitary Diversion Drain Drainage District (MSDDDD) budget allocated \$50,000 for the replacement of the Drain Gate Hydraulic Accumulator, also known as a Hydraulic Power Unit (HPU). The HPU is the unit that raises/lowers the actual steel gate that is used to drain the basin. The existing HPU was installed in 1980 and repairs have become increasingly more costly and complicated, indicating the unit has reached the end of its service life. The purpose of this memorandum is to recommend the approval of two contractor quotations that will facilitate the completion of this project.

In October 2019, MCPWO staff engaged Fishbeck, Thompson, Carr & Huber, Inc. (now Fishbeck, Inc.) through the as-needed engineering contract to provide the design of a replacement HPU and to assist with the procurement of quotes for a new unit. Fishbeck conducted a site visit, reviewed historical documents, and has provided general engineering assistance throughout the procurement process.

The 3'x5' sluice gate in question is critical in minimizing the volume of wastewater discharged from the Martin Retention Treatment Basin to Lake St. Clair during spill events. During the beginning of a wetweather event, the gate is opened to allow some influent flow directly to the Jefferson Interceptor while the rest begins filling the basin. Throughout the event, levels in the Jefferson Interceptor are monitored and usually downstream sewer conditions necessitate the full closure of the gate. As levels in the Jefferson Interceptor recede and stabilize near the end of the event, the position of the drain gate is periodically adjusted by MCPWO staff to hold a target level in the Interceptor. Our team has begun the process of automating the adjustments of the drain gate position at both the beginning and end of wet-weather events. These adjustments, or modulations, maximize the amount of wastewater that is diverted to the Jefferson Interceptor and ultimately to the Detroit Wastewater Treatment Plant.

MCPWO staff obtained quotes ranging from \$10,000 to \$130,000 that are summarized in the table below.

Manufacturer	Gate Operation Technology	Quoted Cost
Rotork .	Electric actuator	\$10,000
Auma	Electric actuator	\$28,000
Rittertech/Colville	In-kind HPU replacement	\$33,609
REXA	Hybrid hydraulic actuator unit without HPU	\$53,652
HydroGate	In-kind HPU replacement	\$115,000

Rodney Hunt	In-kind HPU replacement	\$130,000

The quotes varied significantly as several different technologies of gate operation were explored. The two lower-cost electric alternatives were not pursued further because of additional unquoted costs that our team anticipated as well as operational performance concerns. Ultimately, it was determined that an in-kind replacement of the HPU best utilized the existing infrastructure at the facility while also meeting future operational goals.

MCPWO staff is recommending award of the project to the contractors noted in the table below.

Company	Project Role	Quoted Cost
Rittertech	HPU and associated hydraulic components	\$20,519
Colville Electric Co.	Electrical panel, controls, and switches	\$13,090
Fishbeck	Professional Services (previously authorized)	\$10,000
	TOTAL PROJECT COST:	\$43,609

For this project \$50,000 has already been budgeted so the remaining budgeted funds of \$6,391 will be used for additional MCPWO expenses related to integrating the new HPU into the SCADA system and completing the automatic gate position programming. Upon approval, MCPWO staff will execute the contracts with the two entities. Fabrication of the HPU is expected to take approximately 12 weeks corresponding to an installation in August 2020.

Attachments: Rittertech Quote Dated 04/21/20

Colville Electric Quote Dated 04/15/20

Phone: 586-554-7470 Fax: 586-554-7471

www.mceautomation.com detroitsales@rittertech.com

#### 18855 E 14 Mile Road - Clinton Township, MI - 48035

Date: April 21, 2020

Quote Number: M20-0016A Revision 1

To:

Macomb DPW – Martin Retention Basin 23001 East 9 Mile Road St. Clair Shores, MI 48080

Attention: Pete Trombley

Subject:

3GPM, 10HP, 30 Gallon JIC Hydraulic Power Unit w/D03 Valving

Page 1 of 3

We propose to furnish the following, to build one (1) 3GPM, 10HP, 30 Gallon JIC hydraulic power unit with two (2) pump/motor sets and back-up hand pump assembly.

Revision 1 April 17<sup>th</sup>: Parker accumulator with valve assembly added to HPU. Includes estimate for shipping and installation

The unit will include the following items:

#### **Hydraulic Power Unit:**

- A) Magnaloy RJIC030-FT 30 Gallon JIC Reservoir
- B) Magnaloy RJDPR030 Drip Stand (48" x 36" x 8")
- C) Magnaloy SLLG-05T-C Sight Level Gauge
- D) Magnaloy FB-H008 Filler Breather
- E) Teco Westinghouse NP0104C Electric Motor (2 Pcs.) 215TC Frame, 10HP, 1800 RPM, 230/460V, 60Hz 3PH.
- F) Fluidyne V10-1S2S-1A20R Vane Pump 3.0GPM @ 1800RPM (2 Pcs.)
- G) Magnaloy M182522A Pump/Motor Adapter (2 Pcs.)
- H) Magnaloy M200 Coupling Assembly w/Hytrel Insert (2 Pcs.)
- I) Tech Products 52525 Pump/Motor Isolation Mounts (8 Pcs.)
- J) Stauff SUS-088-N16-140-125-A-B0.2 Inlet Strainer (2 Pcs.)
- K) Magnaloy SLFE-500-100T Tank Top Flange Kit (2 Pcs.)
- L) Parker 12AT10CN25MMH Return Filter Assembly
- M) Stauff SPG-063-03000-05-S-U04 Pressure Gauge 0-3000 PSI (4 Pcs.)
- N) DMIC DGMV-S41 Gauge Isolator (4 Pcs.)
- O) Parker V500P-12 Reservoir Drain Ball Valve
- P) Parker C820S Pump Pressure Out Check Valve (3 Pcs.)

## **Prices Good for 30 Days**

Terms: See Note

F.O.B. Pewaukee, WI

Delivery: 10-14 Weeks ARO

Quote Prepared By: Mike Swiatkowski – Strategic Account Manager

Phone: 586-554-7470 Fax: 586-554-7471

www.mceautomation.com detroitsales@rittertech.com

#### 18855 E 14 Mile Road - Clinton Township, MI - 48035

Date: April 21, 2020

Quote Number: M20-0016A Revision 1

To:

Macomb DPW – Martin Retention Basin 23001 East 9 Mile Road

St. Clair Shores, MI 48080

Attention: Pete Trombley

Subject:

3GPM, 10HP, 30 Gallon JIC

Hydraulic Power Unit

w/D03 Valving

Page 2 of 3

We propose to furnish the following, to build one (1) 3GPM, 10HP, 30 Gallon JIC hydraulic power unit with two (2) pump/motor sets and back-up hand pump assembly.

Revision 1 April 21st: Parker accumulator with valve assembly added to HPU.

The unit will include the following items:

#### **Hydraulic Power Unit - Continued:**

- Q) Magnaloy BM-ASP03S2-02-1/C D03 2 Station Manifold w/Relief Cavity
- R) Magnaloy CP-ASP03E-1/Z D03 Cover Plate (Spare Station)
- S) Parker RAH101S30 Main Relief Valve (Set @ 2200 PSI)
- T) Parker D1VW001CNYGH56 D03 Directional Control Valve (120VAC)
- U) Parker PRH101S20 Cartridge Pressure Reducing Module (Cap Port Set as Required)
- V) Parker P10-3V Cartridge Cavity Plug
- W) Parker BD03-DDX-A D03 Cartpak Body
- X) Parker FM2DDKN D03 Dual Flow Control Module
- Y) Doering DCHP16365PS-24-S Cartridge Hand Pump w/Handle
- Z) Doering MAN-16-3-P-S Cartridge Hand Pump Body
- AA) Parker BA10B3T01P2 10 Gallon Accumulator
- BB) Valve Assembly (Parker B10-3-A6T Valve Body, CPC101P Pilot to close valve, N620S Needle Valve)
- CC) IFM Efector PN3071 Pressure Switch (24VDC, Analog Set as Required)
- DD) ACT B40033AFD2B658 Level/Temperature Switch
- EE) 37° Tube Fittings & Piping, SAE Ported
- FF) Tested and Painted RAL7031 (Blue-Gray)
- GG) Packaged for Domestic Shipping

Net Each: \$18,667.00

#### Prices Good for 30 Days

Terms: See Note

F.O.B. Pewaukee, WI

Delivery: 10-14 Weeks ARO

Quote Prepared By: Mike Swiatkowski – Strategic Account Manager

Phone: 586-554-7470 Fax: 586-554-7471

www.mceautomation.com detroitsales@rittertech.com

18855 E 14 Mile Road - Clinton Township, MI - 48035

#### Services

Shipping

Shipping from Wisconsin to Martin Retention Basin

\$600

Installation

Ritter will install the hydraulic power unit. We will handle pipefitting and start up of the unit. Ritter will also remove the current HPU at no additional cost to Macomb DPW. Will conduct site visit before hand to provide more detailed estimate of labor hours.

Labor rate:

Removal of old oil

\$125 per hour

Estimated maximum labor is 8 hours

New Oil (5 Gallon containers, 6 needed for reservoir and system)

\$222

\$30

Project Total (Estimated Maximum)

\$20,519

# Prices Good for 30 Days

Terms: See Note

F.O.B. Pewaukee, WI

Delivery: 10-14 Weeks ARO

Quote Prepared By: Mike Swiatkowski - Strategic Account Manager

### Colville Electric Co., LLC

23416 Gratiot Ave Eastpointe, MI 48021 office@colvilleelectric.com

#### **ADDRESS**

Macomb County DPW Martin Basin 23001 Nine Mile Rd. St. Clair Shores, MI 48080

#### SHIP TO

Macomb County DPW Martin Basin 23001 Nine Mile Rd. St. Clair Shores, MI 48080

# Estimate 20-099

**DATE** 04/15/2020

DATE	DESCRIPTION	AMOUNT
	Control Panel 2 NEMA Size 1 Starters w/ electronic overloads. Single panel mounted disconnect with separate over current devices. Control relays as needed to preform basic alternating pump operation. Remote and Local gate control. Pumps, pressure switches and solenoids by others. Local display of gate location from existing 4-20mA Loop. Local limit indication., 1 @ \$6,870.00	6,870.00
	Install control panel on existing feeders. Install two contol conduits to existing scada panel for analog loop and control wiring. Install conduits and wiring to pressure switches and pumps provided by others. Pull wiring and supply support for startup(by others), SCADA integration and testing (by others), 1 @ \$3,280.00	3,280.00
	Install additional keyed selector switch at rear door for gate operation with open/close indication. Install selector switch on accumulator panel to disable exterior controls. Install wiring to SCADA for indication of remote operation indication. Programming by others., 1 @ \$2,940.00	2,940.00

TOTAL \$13,090.00

Accepted By

Accepted Date

Terms are NET 30 unless otherwise noted.

All past due accounts subject to 1.5% per month finance charge.

	Froject Balance	24,298.75	
-	1	φ.	
Drainot Summour	Tolec Summary	SCADA Equipment On-Call Emergency Response Agreement - Possible COVID Reimbursement Monthly Electric - 3.18.20 - 4.16.20 Liability Insurance Martin RTB Disinfection Improvements - Design	
Invoice Detail		7,976.55 Invoice #INV000102397 - 4.16.20 787.50 Invoice #I20-0241 - 4.28.20 789.92 Invoice #20-196 - 4.17.20 1,166.83 Invoice #20492 - 4.13.20 4,385.00 Invoice #2017955 - 4.30.20	
Amount		7,976.55 787.50 789.92 1,166.83 4,385.00	15.105.80
		** ** **	69
Vendor		Access Interactive Colville Electric Co., LLC DTE Energy Nickel & Saph, Inc. Wade Trim	Total
Manager		Astorino Astorino Astorino Baker Astorino	
Apportionment	Chapter 20 Roseville - 78.09% St. Clair Shores - 21.91%		
Funding Source	Martin Sanitary Diversion Drain E		

	2020			REMAINING	
DESCRIPTION	FINAL BUDGET	ENCUMBERED	ACTUAL	BUDGET	PCT UTILIZED
REVENUE ACCOUNTS					
State-Grants				-	100.0%
Investment Inc-Interest	5,000		3,104	1,896	62.1%
Reimb-Local Communities	838,682		838,682		100.0%
PY Revenue-Fund Balance	286,915			286,915	0.0%
Total Revenue Accounts	1,130,597	-	841,786	288,811	74.5%
EXPENSE ACCOUNTS					
Application/Permit Fee	3,000		6,000	(3,000)	200.0%
Dues, Training, Conf, Subs.	3,150			3,150	0.0%
Engineering			100		
-As Needed Engineering	15,000		650	14,350	4.3%
- Disinfection System Replacement	200,000		20,766	179,234	10.4%
-CCTV of Dewatering Line and Influent and Effluent Boxes	25,000		246	24,754	1.0%
-Design Flushing System Upgrades & First Flush Capture	375,000			375,000	0.0%
-Replace Drain Gate Hydraulic Accumulator*	-		820	(820)	0.0%
-Design Basin Equipment Hatch	12,000		2,050	9,950	17.1%
New Equipment	12,900		2200	12,900	0.0%
Operating Supplies	55,900		17,255	38,646	30.9%
Other Professional Srvcs	18,000		3,624	14,376	20.1%
Personnel Services	188,558		42,152	146,406	22.4%
Repair & Maintenance	138,740		55,735	83,005	40.2%
Scada System	24,894		12,452	12,442	50.0%
Utilities	43,150		9,035	34,115	20.9%
Capital Reserve	15,305	2 2 2 3	15,305	-	100.0%
Total Expense Accounts	1,130,597	-	186,090	944,508	16.5%

	O&M Balance 9/30/2019	O&M	Total 4/30/2020
Cash - Operating	687,459	655,697	1,343,156
Accounts Receivab	le		0
Assets			0
Liabilities			0
Revenues		841,786	841,786
Expenditures		186,090	186,090
Equity	687,459		1,343,156

Detail	of	2019	Fo	mitv
Detail	u	2013	LU	uity

Country Louis Educty	
Design Basin Equipment Hatch	12,000
Sampling Pumps	7,500
Replace Drain Gate Hydraulic Accumulator*	50,000
Design Flushing System Upgrades & First Flush Capture	200,000
SCADA Reserves	11,610
Capital Reserves	406,349

<sup>\*</sup> Project was projected to be completed during 18/19 budget cycle. However it was not completed, so funds designated in 18/19 for this project will be used in 19/20