LORRAINE STORM #1 INTRA-COUNTY DRAINAGE BOARD SEPTEMBER 14, 2020 10:45 A.M. AGENDA

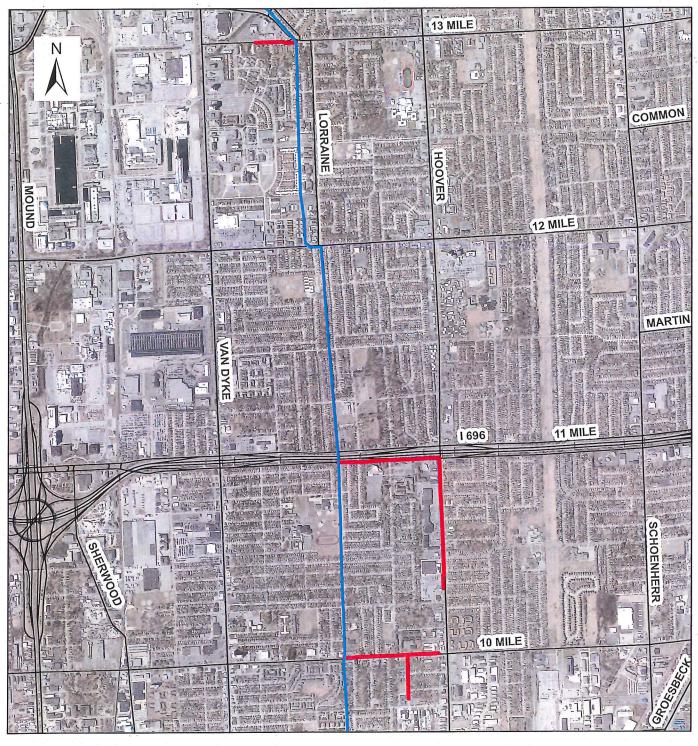
NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE

Call in Number: 1-408-418-9388 Access Code: 173 370 3944

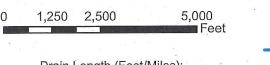
		Page
1.	Call of meeting to order and roll call	
2.	Approval of Agenda for September 14, 2020	
3.	Approval of Minutes for December 13, 1993	3
4.	Public Participation	
5.	Requested Funds Transfer - Lorraine Storm Sewer Repair - Steve Downing	6
	Motion: To approve the transfer of \$7,770 of surplus Lorraine Storm Drain #1 funds to the Lorraine Storm Drain for the repair of the collapsed storm drain as requested by the City of Warren.	
6.	Financial Report – Bruce Manning	13
7.	Adjourn	

LORRAINE STORM BRANCH #1 - ENCLOSED

CENTERLINE / WARREN - CHAPTER 20







Drain Length (Feet/Miles): 10,577.46 / 2.003



Lorraine Storm

Lorraine Storm Branch #1

No

A Consolidated Drainage Board Meeting for the Districts listed below was held at the Office of the Macomb County Public Works Commissioner, in the Macomb County Public Works Building, 115 South Groesbeck Highway, in the City of Mount Clemens, Michigan, on the 13th day of December, 1993, at 8:30 A.M.

Center Line Relief & Brs.
Fogg Drain Enclosure
Grobbell Rel. & Branches #2
Harrington Extension West
Kutchey-Thomas Relief
Lorraine Storm-Branch #1
Meckler Relief & Branches
Murthum Relief
Rumpa
Schoenherr Relief Branch #1
Schoenherr-14 Mile Relief
Sherwood
Warren Catch Basin Repair Project
Warren Catch Basin Repair #3

Edman Relief
Grobbel Relief & Branches
Harrington Extension East
Hartsig Relief & Branches
Lorraine Storm
Lorraine Storm-Branch #2
Mierow
Northampton Relief
Schoenherr Relief & Branches
Schoenherr Flanders
Sharkey Warren Branches
Smith-Rivard
Warren Catch Basin Repair #2
Warren Sanitary Drain

PRESENT:

Richard Sabaugh, Acting Chairman

Chief Deputy Public Works Commissioner

Roland Fraschetti, Member

ALSO PRESENT: Joseph Parrinello, Coordinator.

The meeting was called to order by the Acting Chairman Richard Sabaugh.

The chairman read into the record the following motion:

Motion to adopt the following Investment Policy: The Chairman of each County Drainage Board for the drainage district named in the preamble, is authorized to direct the County Treasurer to invest the funds of the respective drainage district in such amounts and issues, upon such terms and at such financial institutions as the chairman, in his sole discretion, shall determine, pursuant to MCLA 280.496 and 280.546.

Motion Mr. Mr. Fraschetti, seconded by Mr. Sabaugh, that the motion, as presented above, be adopted.

Ayes: Fraschetti, Sabaugh

Nays: None

There being no further business coming before the Board, the acting chairman declared the meeting adjourned.

RICHARD SABAUGH, Acting Chairman

Chief Deputy Public Works

Commissioner

STATE OF MICHIGAN,)

COUNTY OF MACOMB) ss.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of a Consolidated Drainage Board meeting of said Drainage Boards held on the 13th day of December, 1993; the original of which minutes is on file in the Office of the Macomb County Public Works Commissioner and that notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, 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.

RICHARD SABAUGH, Acting Chairman

Chief Deputy Public Works Commissioner

DATED: December 13, 1993



Public Works Commissioner Macomb County

To: Lorraine Storm Drain Drainage District Board Members

From: Stephen Downing, Construction & Maintenance Manager

Date: September 9, 2020

Subject: Lorraine Storm Drain Emergency Repair

The Macomb County Public Works Office (MCPWO) engineering staff were made aware of a potential collapsed portion of the Lorraine Storm Drain in the City of Warren. A site investigation revealed that a section of 12" CMP in the rear yard of 28867 Los Olas, south of 12 Mile Road, has collapsed. The section of compromised 12" CMP is located beneath the resident's swimming pool, which is located within the drain easement and without a license to use agreement.

The repair will consist of grouting and abandoning the existing 12" CMP that is beneath the pool and removal of the existing 24" catch basin. A new 24" catch basin will be installed and new 12" RCP will extend to the existing 11' pipe. This will mitigate future conflict with the pool and provide a new reliable connection to the drain. The work will require traffic control along 12 Mile Road and fence removal/replacement of fencing at four addresses. A map of the location has been attached for reference, notes are included to illustrate the repairs. The duration of the work is estimated at three days for a total cost of \$37,640. The proposal for the repairs is attached for reference.

The Lorraine Storm Drain currently has \$5,300 of funds available. The MCPWO provided a recommendation to the City of Warren to transfer existing drain account funds from three other drain accounts within the City to cover the repair costs. The fund transfer summary is shown in the table below:

Drain	Current Balance	Transfer Amount	End Balance
Lorraine Storm Drain	\$5,300	0	\$40,000
Lorraine Storm Drain #1	\$7,770	\$7,770	\$0
Lorraine Storm Drain #2	\$10,500	\$10,500	\$0
Sprenger Drain	\$36,430	\$16,430	\$20,000

The recommendation is that the Merrill Drain Drainage District Board authorize the repair of the pipe and enter into an agreement with Clancy Contracting, Inc. for the Lump Sum Not-to-Exceed amount of \$37,640.

Attachments: Location Map

Repair Proposal



2.00000					
	PROPOSAL SUBMITTED TO:	PHONE:	586-615-4198	DATE:	8/10/2020
NAME:	Macomb County Public Works	FAX:		DWG DATE:	
STREET:	21777 Dunham Road	JOB NAME:	Storm Sewer Repair	PROPOSAL #:	20087
CITY/STATE:	Clinton Twp MI 48036	STREET:	28867 Los Olas Drive		
	Omiton in principal and a second		W MI 40000		

CITY/STATE: Clinton Twp MI 48036	STREET:	28867 Los Olas	Drive	
ATTN: Mr. Tom Stockel	CITY/STATE:	Warren, MI. 480	93	
We hereby submit specifications and REPAIR COLLAPSED STORM SEWE	d estimates for: R AT THE LORAINE	QTY !	<u>.</u> <u>UM</u>	
COUNTY DRAIN 1.) MOBILIZE CAT 320 EXCAVATOR, LB AND SAW TRAILER	110 BACKHOE, CAT 299		LS	
2.) TRAFFIC CONTROL 3.) REMOVE AND REPLACE EXISTING		150	LS LF LF	
4.) REMOVE AND REPLACE EXISTING '5.) DEMO EXISTING 24" CATCH BASIN6.) GROUT AND PLUG 18 LF OF 12" CM		1	EA LS	
7.) PROVIDE AND INSTALL 24" CATCH 8.) PROVIDE AND INSTALL 12" RCP		100	EA LF	
9.) PROVIDE AND INSTALL 48" MANHO 10.) TAP EXISTING BOX CULVERT		i	EA EA EA	* "
11.) PROVIDE AND INSTALL CONCRETE CONNECTIONS 12.) PROVIDE AND INSTALL STONE BEI			TON	
13.) PROVIDE AND INSTALL SAND BACK 14.) LOAD AND HAUL SPOILS OFF SITE	KFILL		TON CY	
15.) RESTORATION		1 Propos	LS sal Total: \$ 37,640.00	ž Š

Exclusions

Permits, bonds and/or inspection fees
Layout and engineering services
Stone bedding (unless otherwise stated)
Soil erosion devices (unless otherwise stated)
Imported backfill material (unless otherwise stated)

Excavation for building foundations
Removal of contaminated spoils
Tree, stump or brush removal or replacement
Curb grade (unless otherwise stated)
Landscape restoration/Irrigation repair
Traffic Control (unless otherwise stated)

Pavement Restoration TV testing of sanitary sewer De-watering Compaction testing

* This proposal is based on the assumption that all soils are non-contaminated. Owner/Developer will be required to furnish RCC with analytical documentation verifying non-contamination of soils.

ALL MATERIAL IS GUARANTEED TO BE AS SPECIFIED. ALL WORK TO BE COMPLETED IN A WORKMANLIKE MANNER ACCORDING TO STANDARD PRACTICE. ANY ALTERATION OR DEVIATION FROM ABOVE SPECIFICATIONS INVOLVING EXTRA COSTS, WILL BE EXECUTED ONLY UPON WRITTEN ORDER, AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THE ESTIMATE. ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS, OR DELAYS BEYOND OUR CONTROL. OWNER TO CARRY FIRE, TORNADO AND OTHER NECESSARY INSURANCE.

Authorized Signature:

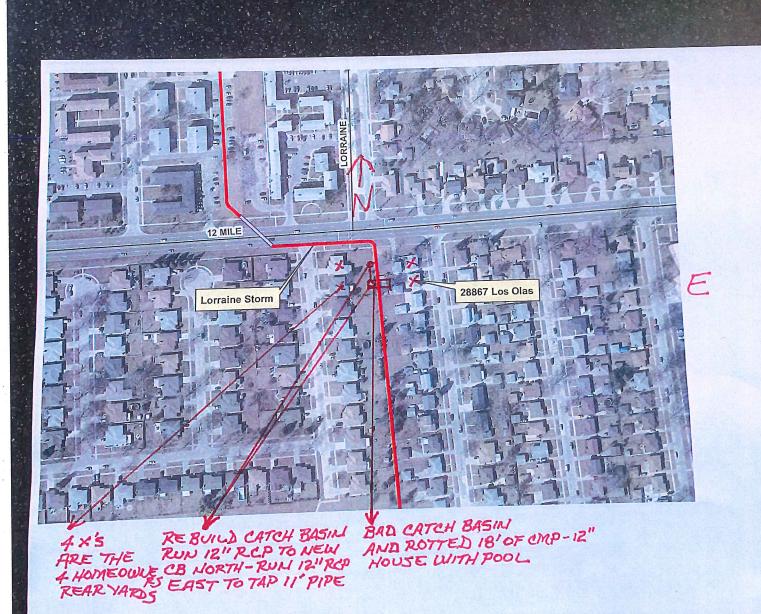
NOTE:	THIS PROPOSAL MAY	BE WITHDRAWN BY US IF NOT	ACCEPTED WITHIN 30 DAYS.
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Robert G. Clancy, President

THE ABOVE PRICES, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED. PAYMENT WILL BE MADE AS OUTLINED BELOW.

Payment to be made as follows: Progress Payments

Accepted:	*A monthly service charge of 1.5% (18% per annum) will be charged to past due balances
Date	Authorized Signature
, de v	Please Sign, Date and Return Original to Robert Clancy Contracting, Inc Retain a Copy for Your Records





MACOMB COUNTY PUBLIC WORKS COMMISSIONER

Date: Sept. 9, 2020

DRAIN MAINTENANCE NOTICE

Drain: Lorraine Drain

Property Address: 22867 Los Olas Drive, 28881 Los Olas Drive

28870 Gail Drive, 28882 Gail Drive

Expected Date of Maintenance: September 10-12

Questions: Ken Goike 586-246-7863

This notice is to inform you that on the above dates, the Macomb County Public Works Commissioner intends to perform drain construction within the drain easement on your property.

The drain construction work is expected to include excavation and fence removal and replacement. Contractors or survey crew may be on site throughout the duration of the drain maintenance.

This work is necessary because a portion of the pipe in the easement has been compromised.

The cost associated with this drain maintenance will be borne by the Macomb County Public Works department. There will be no individual assessment for the work performed.

If you have special considerations for work performed in your drain easement, please contact the number above immediately so that accommodations may be made.

Thank you for your cooperation.

Sincerely,

Candice S. Miller

Macomb County Public Works Commissioner

andico S. Miller





Re: County Storm Drain Repair

1 message

James Van Havermaat <jvanhavermaat@cityofwarren.org>

Thu, Aug 27, 2020 at 4:47 PM

To: Brian Baker <bri>shrian.baker@macombgov.org>

Cc: "Downing, Stephen" <stephen.downing@macombgov.org>, Bruce Manning <bruce.manning@macombgov.org>

Brian,

This is to confirm the City of Warren's desire to have funds transferred in accordance with our phone conversation this afternoon and your email.

James VanHavermaat, PE, PS

City Engineer City of Warren Engineering Division One City Square, Suite 300 Warren, MI 48093-2390 Phone: (586) 759-9300

Fax: (586) 759-9318

Email: jvanhavermaat@cityofwarren.org

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From: Brian Baker < brian.baker@macombgov.org >

Sent: Thursday, August 20, 2020 2:44 PM

To: James Van Havermaat < jvanhavermaat@cityofwarren.org>

Cc: Downing, Stephen <stephen.downing@macombgov.org>; Bruce Manning

<bruce.manning@macombgov.org> Subject: County Storm Drain Repair

Jim,

We have been in contact with Warren staff on a drain complaint located in the rear yard of 28867 Los Olas. A compromised 12" CMP is located beneath the resident's swimming pool which is unfortunately located within the drain easement without a license to use agreement. The compromised portion of pipe has caused concrete settlement damage around the pool. We would like to expedite repairs.

The repair will consist of grouting and abandoning the existing 12" CMP that is below the pool and removing the existing 24" catch basin. A new 24" catch basin will be installed and a new 12" RCP will extend to the existing 11" pipe. This will eliminate any future conflict with the pool and provide a new reliable connection. This work will require traffic control along 12 Mile Road and removal and replacement of fence at 4 addresses. A map of the location is attached for reference, notes are included to illustrate the repairs.

The addresses for the four homes directly affected are noted below. A letter will be drafted to the homeowners and we will also talk with them directly prior to starting the work.

- 28882 Gail Drive
- 28870 Gail Drive
- 28881 Los Olas Drive
- 28867 Los Olas Drive

The duration of this work is estimated at three days due to the proximity to the homes and 12 Mile Road. The total cost to complete the repairs is \$37,640. The Clancy Contracting proposal is attached for reference. This project would be difficult to quote/bid out due to the emergency nature and unique circumstances, so we recommend Clancy do the work - they are our lowest priced contractor to do this type of repair. The Drain District is not paying for any cost the homeowner incurs to repair the concrete that has settled or cracked.

We recommend proceeding with this work immediately, after which we can transfer the funds into the needed Chapter 20 drain district.

We just need your request for us to transfer the funds which we will then take to the 9/14 Chapter 20 Drain Board meetings. Candice will give Marv Sauger a heads up. We suggest transferring funds from the Lorraine #1, Lorraine #2, and Sprenger drains to the Lorraine Storm to complete the repairs.

\$ 5,300 (available balance) Lorraine Storm

\$ 7,770 Lorraine #1 Lorraine #2 \$ 10,500

\$ 16,430 (leaving \$20k balance) Sprenger

\$ 40,000 TOTAL

Let me know if Warren is ok to proceed with the fund transfer request. Feel free to call with questions.

Thanks

Brian Baker

Chief Deputy, Public Works Office Macomb County Public Works Commissioner Candice S. Miller 21777 Dunham Road, Clinton Township, MI 48036 Office: 586.307.8210 | Cell: 586.453.8430 Publicworks.macombgov.org

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YTD Trial Balance Lorraine Storm # 1

As of Fiscal Period: Oct 1, 2019-Aug 31, 2020

	O&M Balance 9/30/2019	O&M	Total 8/31/2020
Cash - Operating	7,758	0	7,758
Accounts Receivable	, v .		0
Assets		7.	0
Liabilities		n 9	0
Revenues	*	0	0
Expenditures		0	0
Equity	7,758		7,758