

Miller
Santo
Sauger

SCHOENHERR RELIEF & BRANCHES DRAIN
INTRA-COUNTY DRAINAGE BOARD
OCTOBER 19, 2020
10:30 A.M.
AGENDA

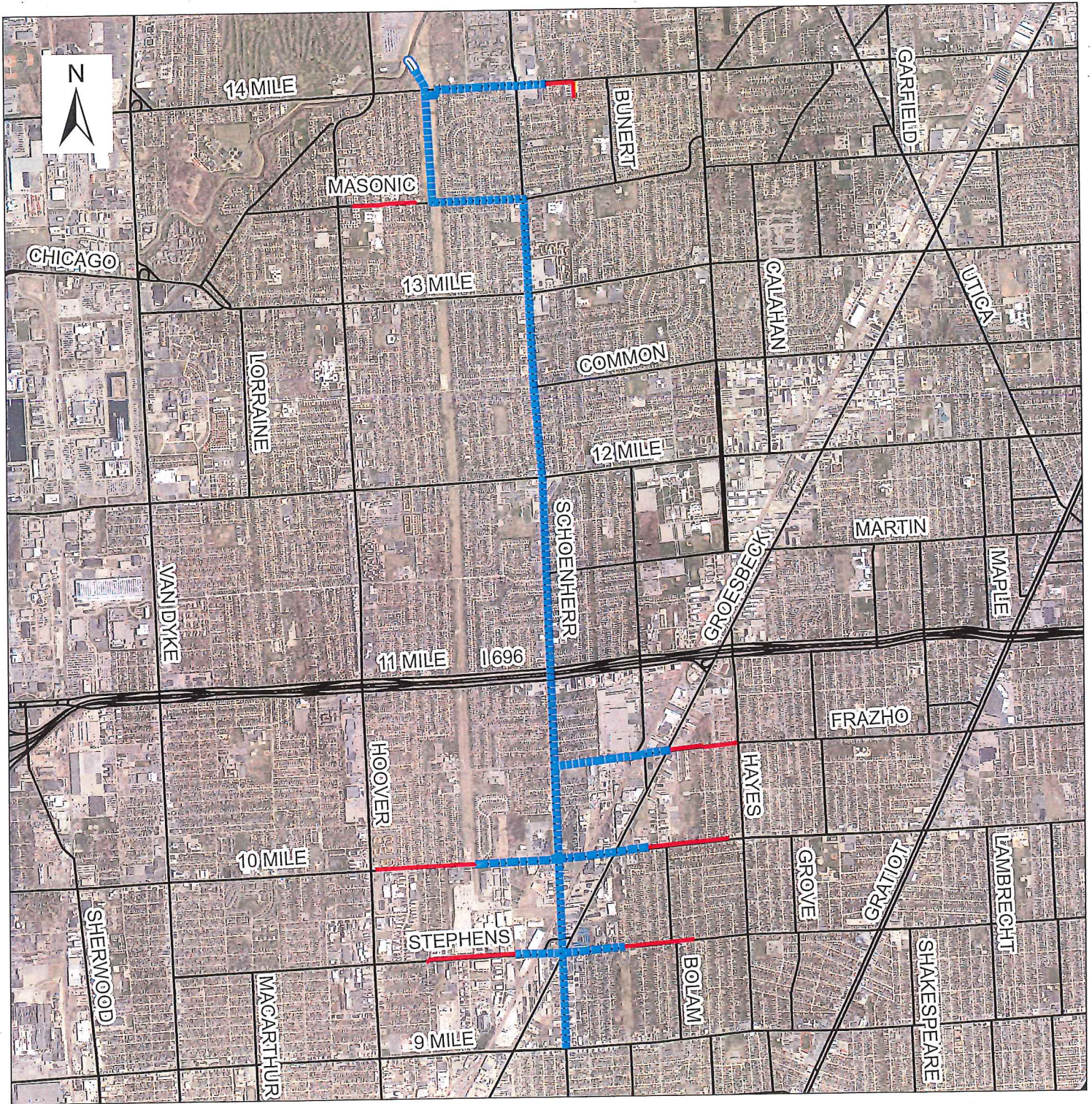
NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE

Call in Number: 1-408-418-9388
Access Code: 173 553 9528

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for October 19, 2020	
3. Approval of Minutes for September 14, 2020	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoice (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

SCHOENHERR RELIEF DRAIN & BRANCHES

STERLING HEIGHTS/WARREN



Legend



Drain Length (Feet/Miles):
60,095.56 / 11.38

- | Enclosed Gravity | Open Channel |
|--|--------------|
| — < 60" Dia | Ditch |
| - - - - - >= 60" Dia | Pond |
| Culvert | |



An adjourned meeting of the Intra-County Drainage Board for the **SCHOENHERR RELIEF & BRANCHES DRAIN** was held via telephone conference per the State of Michigan Executive Order due to the COVID-19 pandemic, on September 14, 2020, at 10:52 A.M.

PRESENT: Brian Baker, Acting Chair

Bryan Santo, Member

ABSENT: Marv Sauger, Member

ALSO PRESENT: Robert Mijac, Macomb County Board of Commissioners; 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, Kellie Kource, Drain Account Specialist, Karen Czernel, Deputy, Norb Franz, Communications Manager, Macomb County Public Works

The meeting was called to order by the Acting Chair, Brian Baker. A motion was made by Mr. Santo, supported by Mr. Baker to approve the agenda as presented.

Minutes of the meeting of July 13, 2020 were presented. A motion was made by Mr. Santo, supported by Mr. Baker 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.

Mr. Bednar updated the board that Tetra Tech is currently finalizing the recommended maintenance plan based on the data they collected. A draft is expected to us at the end of September for review.

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

Adopted: YEAS: 2
NAYS: 0

Mr. Bednar updated the board that Tetra Tech has asked for a price increase of \$15,000 due the amount of additional drain branches they have inspected above the original scope of the project.

A motion was made by Mr. Santo, supported by Mr. Baker to approve a change order for \$15,000 to the Tetra Tech Contract for the Schoenherr Relief Drain due to a revised scope for the inspection of additional drain branches and structures.

Adopted: YEAS: 2
NAYS: 0

The Chair presented the invoices totaling \$99,159.25 to the board for review and approval.

A motion was made by Mr. Santo, supported by Mr. Baker to approve the invoices as presented.

Adopted: YEAS: 2
NAYS: 0

A motion to receive and file the financial report given by Mr. Manning was made by Mr. Santo and supported by Mr. Baker.

Adopted: YEAS: 2
NAYS: 0

There being no further business, it was moved by Mr. Santo, supported by Mr. Baker, that the meeting of the Schoenherr Relief & Branches Drain Board be adjourned.

Adopted: YEAS: 2
NAYS: 0


The meeting was adjourned at 11:00 a.m.



Brian Baker, Acting Chair
Macomb County Public Works Chief Deputy

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 September 14, 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.



Brian Baker, Acting Chair
Macomb County Public Works Chief Deputy

DATED: 9/14/20

SCHOENHERR RELIEF BRANCHES 9/22/20 - 10/6/20

<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>
Schoenherr Relief & Branches Drain	Chapter 20 Warren - 95.334% Macomb County - 2.8534% State of MI - 1.8126% SAW 1193-01 (Closing Date 12.01.2020)	Bednar	Tetra Tech, Inc.	\$ 19,905.63	Invoice #51644949 - 9.30.20	Professional Services through 9.25.20	\$ 25,785.26
Total				\$ 19,905.63			

YTD Trial Balance

Fund: Schoenherr Relief and Branches

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

	O&M Balance 9/30/2019	O&M	Total 9/30/2020
Cash - Operating	108,160	(56,973)	51,187
Accounts Receivable	0		0
Assets	0		0
Liabilities	0		0
Revenues		508	508
Expenditures		19,782	19,782
Encumbrance	37,699	(37,699)	0
Equity	70,461		51,187

NOTES

	Grant	Match	Total
SAW 1193-01	445,500	49,500	495,000
YTD	(445,500)	(49,500)	(495,000)
Remaining	-	-	-