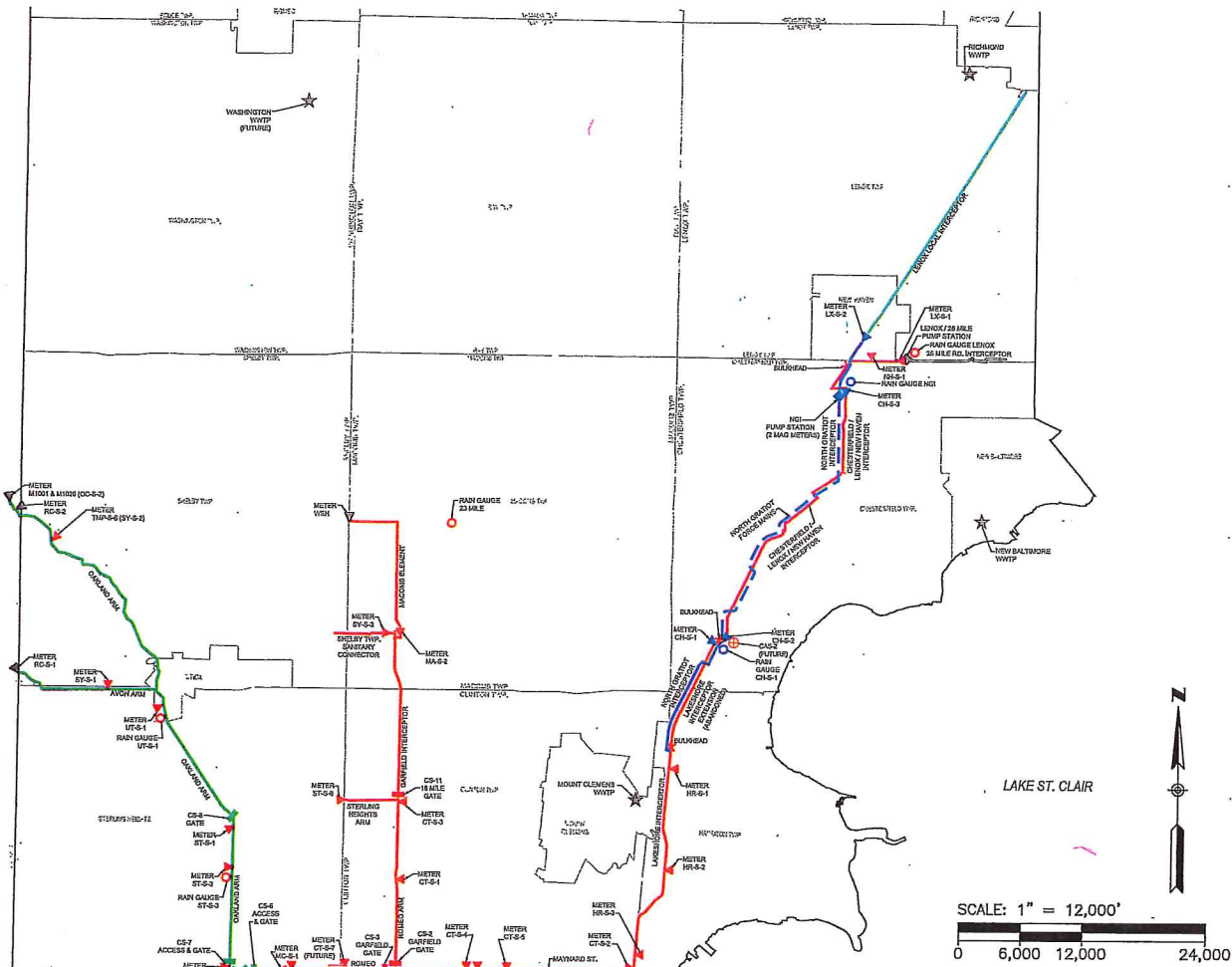


Miller  
Santo  
Tocco

MARTIN SANITARY DIVERSION DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
NOVEMBER 13, 2017  
10:15 A.M.  
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for November 13, 2017	
3. Approval of Minutes for October 16, 2017	3
4. Public participation	
5. Project Update – Vince Astorino	
6. Motion: Approve amended agreement with Hamlett Engineering Sales Company d/b/a HESCO for sewerage meter maintenance contract originally signed with Martin Control Services on October 24, 2016 – Vince Astorino	5
7. Consideration for approval of invoice (see attached)	9
8. Financial Report – Bruce Manning	10
9. Adjourn	

# MACOMB COUNTY WASTEWATER SYSTEMS



**LEGEND**

**MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT (MCWDD)**

- MCWDD METER
- MCWDD INTERCEPTOR
- RAIN GAUGE

**MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT (MIDD)**

- CLINTONDALE PUMP STATION
- MID METER
- MID CONTROL STRUCTURE
- MID INTERCEPTOR
- MID FORCE MAIN
- BIOFILTER FACILITY
- CHEMICAL ADDITION STATION
- RAIN GAUGE
- REDUCED SEWER DIAMETER

**NORTH GRATIOT INTERCEPTOR DRAIN DRAINAGE DISTRICT (NGIDD)**

- NGI PUMP STATION
- NGI METER
- NGI INTERCEPTOR
- NGI FORCE MAIN
- RAIN GAUGE

**NORTH GRATIOT INTERCEPTOR - LENOX LOCAL DRAIN DRAINAGE DISTRICT (NGILLDD)**

- LENOX LOCAL INTERCEPTOR

**OAKLAND-MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT (OMIDD)**

- CS-6 PUMP STATION
- OMID METER
- OMID CONTROL STRUCTURE
- OMID INTERCEPTOR
- REDUCED SEWER DIAMETER

**1/2 MILE RELIEF DRAIN DRAINAGE DISTRICT**

- CHAPATON WEST PUMP STATION
- CHAPATON RETENTION TREATMENT BASIN
- CHAPATON CANAL CONTROL GATE
- 1/2 MILE INTERCEPTOR
- RAIN GAUGE

**1/2 MILE RELIEF DRAIN DRAINAGE DISTRICT (MIDD)**

- SEMWCDS PUMP STATION
- CHEMICAL ADDITION STATION
- SEMWCDS INTERCEPTOR

**MARTIN SANITARY DIVERSION DRAINAGE DISTRICT (MSDD)**

- MARTIN DRAIN RETENTION TREATMENT BASIN

**OTHER SYSTEMS**

- PUMP STATION
- METER
- WWTP
- INTERCEPTOR

**Candice S. Miller**  
 MACOMB COUNTY PUBLIC WORKS COMMISSIONER



An adjourned meeting of the Intra-County Drainage Board for the **MARTIN SANITARY DIVERSION DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on October 16, 2017, at 10:27 A.M.

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

ALSO PRESENT: Veronica Klinefelt, Robert Smith, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Karen Czernel, Deputy, Keith Graboske, P.E., Chief Engineer, Vincent Astorino, Operations & Flow Manager, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, P.E., Environmental Engineer II, Tom Stockel, Construction Engineer, Bruce Manning, Financial Manager, Stephen Downing, Engineer II, Steven Rozycki, Engineer II, Tamara Keskeny, Property Manager, Barbara Delecke, Administrative Services, Macomb County Public Works; Ben Aloia, Aloia & Associates; Jared Beaudoin, City of Sterling Heights

The meeting was called to order by the Chair, Candice Miller. The agenda was approved as presented.

Minutes of the meeting of September 11, 2017 were presented and approved on a motion by Ms. Tocco, supported by Mr. Santo and unanimously approved.

The meeting was opened to public participation, then closed, there being no comments from the public.

The Chair presented the Martin Sanitary Diversion Drainage District 2017/2018 Budget Summary to the board for review and approval. Copies of the proposed budget were presented to the Cities of Roseville and St. Clair Shores. Roseville did not have questions, and St. Clair Shores asked that their operating supplies be reduced by \$3,900, which has been done. The Martin Sanitary Diversion Drain has been separated from the Southeast Macomb County Wastewater Disposal District (SEMCWWD). Bon Hour Pump Station and Violet Pump Station will remain under the SEMCWWD Act 342 fund. A portion of Chapaton's personnel and SCADA costs will now be paid out of the Martin Sanitary Diversion Drain budget. The total budget is \$573,000, an increase of \$462,000.

A motion to approve the Martin Sanitary Diversion Drain Budget & Assessments for the Fiscal Year beginning October 1, 2017 was made by Ms. Tocco and supported by Mr. Santo.

Ayes: Tocco, Santo, Miller  
Nays: None

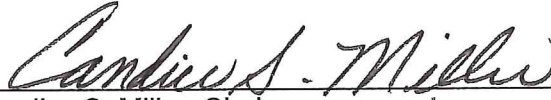
Motion approved.

The MDEQ permit for the Martin Sanitary Retention Basin is being reviewed. The new permit will be flow-based sampling. New flow meters and a sampler will be installed. The accumulator for the drain gate has to be replaced. There are structural repairs that need to be done in the next

couple of years. A full condition assessment of the facility will be done through a SAW Grant.

A motion to receive and file the financial report given by Mr. Manning was made by Mr. Santo, supported by Ms. Tocco and unanimously carried.

The meeting was adjourned at 10:45 a.m. on a motion by Ms. Tocco, seconded by Mr. Santo, and unanimously approved.



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 October 16, 2017, 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: 10/18/17

8968.bd





**Candice S. Miller**

Public Works Commissioner  
Macomb County

## MEMORANDUM

**To:** Candice Miller – Public Works Commissioner  
**CC:** Brian Baker – Chief Deputy  
**From:** Vince Astorino – Operation & Flow Manager  
**Project:** Sewage Meter Maintenance Contract Project No. 09-0014.45  
**Subject:** Amendment Agreement Recommendation  
**Date:** October 27, 2017

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On October 24, 2016, the Macomb County Public Works Office (MCPWO) entered an agreement with Martin Control Services, Inc. (MCS) to service and maintain the vast flow metering network across the different drainage districts. This project was competitively bid and ultimately awarded to the lowest and highest qualified bidder that was MCS.

As of October 1, 2017, MCS has agreed to sell, transfer, and assign to Hamlett Engineering Sales Company d/b/a HESCO Group, Inc. (HESCO) substantially all of MCS's assets, including this service agreement. When this work was competitively bid there were two bidders for this work and the other was HESCO.

We have worked well in the past with HESCO and all MCS employees are going to stay in place, so our service should not be impacted. I recommend keeping this contract going which ends in 2019 and using the services of HESCO/MCS for it.

Our lawyers also recommended making some other minor changes to this contract while we have this opportunity. One is properly assigning work to the correct drainage districts. The second is removing Giffels Webster as the Engineer for this project as MCPWO Engineering staff is handling this work. I recommend both of these options as well.

**CONSENT TO ASSIGNMENT OF SEWAGE METER MAINTENANCE CONTRACT  
AND AMENDMENT AGREEMENT**

- A. Effective October 24, 2016, Martin Control Services, Inc. ("MCS") entered into a Sewage Meter Maintenance Contract (the "Agreement") with the Macomb County Wastewater Disposal District ("MCWDD") to provide services (the "Services") to: (1) Macomb Interceptor Drain Drainage District; (2) Martin Sanitary Diversion Drain Drainage District; (3) 8.5 Mile Relief Drain Drainage District; and (4) Macomb County, under Act 342, with respect to the Southeast Macomb County Wastewater Disposal System. The entities referenced in (1) – (4) are referred to collectively herein as the "OWNERS."
- B. The MCWDD no longer acts as contracting agent for the OWNERS. Therefore, the OWNERS wish to effectuate this amendment to place the Agreement in the name of the OWNERS, as to their respective portions of the Services.
- C. Giffels Webster is identified in the Agreement as the "Engineer" and is given various responsibilities. Giffels Webster currently performs no services related to the Agreement, and the OWNERS wish to substitute the engineering staff of the Macomb County Department of Public Works as the "Engineer" in the Agreement.
- D. Pursuant to an Asset Purchase Agreement dated September 28, 2017, with an effective date of October 1, 2017 (the "APA"), MCS agreed to sell, transfer, and assign to Hamlett Engineering Sales Company d/b/a Hesco Group, Inc. ("HESCO") substantially all of MSC's assets, including the Agreement.
- E. The OWNERS have agreed to consent to the assignment of the Agreement from MCS to HESCO, pursuant to the terms and conditions of this Consent to Assignment of Sewage Meter Maintenance Contract and Amendment Agreement ("Consent and Amendment Agreement").

WHEREFORE, in consideration of the promises stated herein, the adequacy of which all parties acknowledge, the OWNERS, the MCWDD, MCS, and HESCO agree as follows:

- 1. The effective date of this Consent and Amendment Agreement is October 1, 2017.
- 2. The Agreement is hereby amended as follows:
  - a. The MCWDD is removed as a party and the OWNERS are substituted in its place, each to the extent of the Services performed for the benefit of the respective OWNERS and not jointly. HESCO shall bill each of the OWNERS separately, and only as to each respective OWNER'S responsibility for the Services.
  - b. Giffels Webster is hereby removed as the "Engineer" and the engineering staff of the Macomb County Department of Public Works, as directed by the Macomb County Public Works Commissioner, shall be fulfill all duties of the "Engineer."

- c. All terms and conditions of the Agreement not amended hereby shall remain in place.
- 3. The OWNERS consent to the assignment of the Agreement from MCS to HESCO. HESCO assumes any and all of MCS's duties and obligations under the Agreement.

**MACOMB COUNTY, by its Public Works Commissioner  
as County Agency under Act 342, acting for the MCWDD  
and the SEMCWDS**

\_\_\_\_\_  
By: Candice S. Miller  
Its: Public Works Commissioner

**MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT**

\_\_\_\_\_  
By: Candice S. Miller  
Its: Board Chairperson

**MARTIN SANITARY DIVERSION DRAIN DRAINAGE DISTRICT**

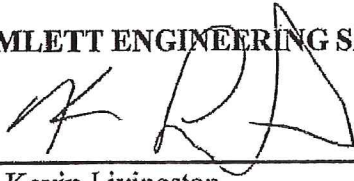
\_\_\_\_\_  
By: Candice S. Miller  
Its: Board Chairperson

**8.5 MILE RELIEF DRAIN DRAINAGE DISTRICT**

\_\_\_\_\_  
By: Candice S. Miller  
Its: Board Chairperson

**[Signatures Continue on Following Page]**

**HAMLETT ENGINEERING SALES COMPANY**



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By: Kevin Livingston  
Its: President

**MARTIN CONTROL SERVICES, INC.**



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By: John MacDonald  
Its: President



MARTIN SANITARY DIVERSION DRAIN - 11/13/17

<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>
Martin Sanitary Diversion	Chapter 20 Roseville - 78.09% St. Clair Shores 21.91%  SAW Grant 1411-01 (Closing date 10/1/18)	Astorino	Anderson, Eckstein & Westrick, Inc.	\$ 2,304.00	Invoice #0115542 - 10/12/17 Engineering Services - 8/21/17 - 9/17/17	Asset Inventory, Condition Assessment, CIP	\$ 246,241.00

Total \$ 2,304.00

**YTD Trial Balance**

**Fund: Martin Sanitary Diversion**

**As of Fiscal Period: Oct 1, 2017-Oct 31, 2017**

	O&M Balance 9/30/2017	O&M	Total 10/31/2017
Cash - Operating	15,431	(141)	15,290
Accounts Receivable			0
Assets			0
Liabilities		535	535
Revenues			0
Expenditures		676	676
Equity	15,431		14,755

0

**NOTES**

	Grant	Match	Total
SAW 1411-01	292,514	32,502	325,016
YTD	(46,273)	(5,141)	(51,414)
Remaining	246,241	27,361	273,602