

Miller  
Santo  
Tocco

LAKE BOULEVARD RELIEF DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
NOVEMBER 19, 2018  
10:00 A.M.  
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for November 19, 2018	
3. Approval of Minutes for June 11, 2018	3
4. Public participation	
5. Consideration for approval of invoice (see attached)	5
6. Financial Report – Bruce Manning	6
7. Adjourn	



An adjourned meeting of the Intra-County Drainage Board for the **LAKE BOULEVARD RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on June 11, 2018, at 10:05 A.M.

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

ALSO PRESENT: James Carabelli, Veronica Klinefelt, Robert Leonetti, Joseph Romano, Marvin Sauger, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Karen Czernel, Deputy, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, P.E. Environmental Engineer, Bruce Manning, Financial Manager, Dan Heaton, Public Relations Manager, Thomas Stockel, Construction Engineer, Barbara Delecke, Administrative Services, Macomb County Public Works (MCPW); Erik Skurda, Jordan Scott, Sterling Heights Public Works Department

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

Minutes of the meeting of March 12, 2018 were presented. A motion was made by Ms. Tocco, 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.

A SAW Grant was awarded to the Lake Boulevard Relief Drain in the amount of \$425,000, with a 10 percent match. A Kick-off meeting was held in May with Fishbeck, Thompson, Carr & Huber, Inc. (FTC&H), the engineer of record. The first item will be to have Fahey, Schultz, Burzych, Rhodes, PLC perform a district delineation on the drain so a thorough investigation of the assets can be performed. The grant has a three-year period. Inspections of the drain will not begin until the fall of 2019. This will allow the attorneys to do the district evaluation and the engineers' time to build the GIS system to provide the contractor better tools for performing the condition assessment.

The outfall into Lake St. Clair was extended years ago. At this time, a boat launch, deck and seawall were built. Mr. Bednar is researching old files to determine who is responsible for repairing the failing seawall. Mr. Leonetti asked that good communication happen between the contractor performing the inspections and the residents in that area.

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

Adopted: YEAS: 3  
NAYS: 0

The Chair presented the invoice totaling \$5,186.00 to the board for review and approval.

A motion was made by Mr. Santo, supported by Ms. Tocco 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 Ms. Tocco and supported by Mr. Santo.

Adopted: YEAS: 3  
NAYS: 0

There being no further business, it was moved by Mr. Santo, supported by Ms. Tocco, that the meeting of the Lake Boulevard Relief Drain Board be adjourned.

Adopted: YEAS: 3  
NAYS: 0

The meeting was adjourned at 10:15 a.m.

  
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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 June 11, 2018, 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.

  
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Candice S. Miller, Chair  
Macomb County Public Works Commissioner

DATED: 6/13/18

9291.bd

LAKE BOULEVARD RELIEF DRAIN - 11/19/18

<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>Grant Balance</u>
Lake Boulevard Relief Drain	Chapter 20 State of MI - 15.04% Macomb Co. - 5.79% Roseville - 51.13% St. Clair Shores - 28.04%	Slanec	Oceanview Excavation	\$ 590.00	Invoice #540 - 9/27/18	Drain Cleanout	
<b>Total</b>				\$ 590.00			

9496.bd

YTD Trial Balance

Lake Boulevard

As of Fiscal Period: Oct 1, 2018-Oct 31, 2018

	O&M Balance 9/30/2018	O&M	Total 10/31/2018
Cash - Operating	50,355		50,355
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues			0
Expenditures			0
Encumbrance		46,493	46,493
Equity	50,355		3,862

NOTES

	Grant	Match	Total
SAW 1155-01	423,150	47,017	470,167
YTD	(4,719)	(524)	(5,243)
Remaining	418,431	46,493	464,924