

Gregg
Miller
Nash

SHARKEY RELIEF
INTER-COUNTY DRAINAGE BOARD
MARCH 28, 2018
10:00 a.m.
AGENDA

	<u>Page</u>
1. Call meeting to order and roll call	
2. Approval of Agenda	
3. Public participation	
4. Approval of minutes of meeting of February 28, 2018	3
5. SAW Grant Update – Jeff Bednar	5
6. Liability Insurance Coverage Proposal – Stephen Saph (Additional information provided at meeting)	7
7. Consideration of approval of invoices:	9
See attached spreadsheet	
8. Financial Update – Bruce Manning	10
9. Old Business	
10. New Business	
11. Adjourn	

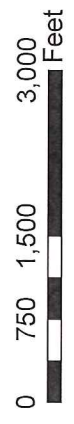
SHARKEY RELIEF

WARREN/OAKLAND COUNTY



Legend

- Enclosed Gravity**
 - < 60" Dia
 - >= 60" Dia
- Open Channel**
 - Ditch
 - Pond
- Inverted Siphon
- Culvert



Drain Length (Feet/Miles):
21,297.20 / 4.03



A meeting of the Inter-County Drainage Board for the **SHARKEY RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham Road, Clinton Township, Michigan on February 28, 2018.

PRESENT: Michael Gregg, Chairman
Michigan Department of Agriculture & Rural Development

Candice Miller, Secretary
Macomb County Public Works Commissioner

Jim Nash, Member
Oakland County Water Resources Commissioner

ALSO PRESENT: Brian Baker, Chief Deputy, Karen Czernel, Deputy, Evans Bantios, P.E., Construction and Maintenance Manager, Tom Stockel, Construction Manager, Jeff Bednar, P.E., CFM, Environmental Engineer, Dan Heaton, Public Relations Manager, Barbara Delecke, Administrative Services, Office of Macomb County Public Works Commissioner; Steve Korth, P.E., Manager, Office of Oakland County Water Resources Commissioner

The Chairman called the meeting to order at 11:13 a.m.

A motion was made by Mr. Nash, supported by Ms. Miller to approve the agenda as presented.

Adopted: YEAS: 3
NAYS: 0

The minutes of the meeting of January 24, 2018 were presented. A motion was made by Ms. Miller, supported by Mr. Nash to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

Mr. Bednar updated the Board on the SAW Grant project. Anderson, Eckstein & Westrick, Inc. (AEW) has finished the asset portion of the grant. District delineation work will be performed during this process. Records are now being reviewed to assure that all assets have been accounted for. Doetsch will re-examine the siphon at I-696 for sediment, along with any other assets that need to be CCTV'd. AEW will then assign criticality numbers to all structures and provide recommendations for repair work needed. IDEP is being done during the inspection process. The SAW Grant conclusion is November 2019, with a report being submitted to the MDEQ in October 2019. Previously established MDOT protocol must be followed when performing siphon inspections.

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

Adopted: YEAS: 3
NAYS: 0

The Chairman presented the invoices totaling \$24,653.60 as provided to the Board for review and approval.

Motion was made by Mr. Nash, supported by Ms. Miller to approve the invoices as presented.

Adopted: Yeas: 3
Nays: 0

A motion was made by Ms. Miller, supported by Mr. Nash to receive and file the financial report presented by Mr. Baker.

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Mr. Nash, supported by Ms. Miller, that the meeting of the Sharkey Relief Inter-County Drainage Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at approximately 11:17 a.m.



Candice S. Miller, Secretary
Sharkey Relief Inter-County Drainage Board

STATE OF MICHIGAN
COUNTY OF MACOMB

I certify that the foregoing is a true and correct copy of proceedings taken by the Inter-County Drainage Board for the Drainage District shown on the attached set of Minutes, on February 28, 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.



Candice S. Miller, Secretary
Sharkey Relief Inter-County Drainage Board

DATED: 3/2/18

9152.bd

REHABILITATION

Options for Rehabilitation being considered – *AEW to determine after condition assessment is complete*

Associated Costs – *AEW to determine after condition assessment is complete*

Level of Service – *AEW to determine after condition assessment is complete*

GREEN INFRASTRUCTURE

Status to Date – *AEW to review and provide a report outline*

Needed Info – *TBD*

NEEDED FROM MCPWO OR OCWRC

- MCPWO to engage FSRB to begin preparing legal opinion for district delineation.

Macomb County Inter-County Drains and Drainage Districts

Responding Insurance Carrier Proposals:

Trident Public Risk Solutions presenting **Argonaut Insurance Company**

Rating – A XIII Stable, Admitted

General Liability, Non-Owned Automobile Liability, and Public Officials' Liability – all afforded on an Occurrence basis excess of a retained limit.

The retained limit is applicable to both defense costs and the payment of third-party damages.

Defense expenses are outside of the limits of liability afforded by the carrier (payment of defense expenses will not reduce the available limits of liability).

An aggregate does not apply to the Automobile Liability coverage.

Excludes Employment Practices Liability.

Separate limits are afforded for each line of coverage (general liability, public officials', and automobile liability). Payment of damages for one line of coverage will not impact or reduce the limits available and dedicated to the remaining lines of coverage.

Each Occurrence Limit –	11,000,000
Aggregate Limit –	12,000,000
Retained Limit -	250,000
Annual Premium (excluding Terrorism) -	68,375
Additional Premium for Terrorism -	1,805
Total Annual Premium -	70,180

Stephen R. Saph Jr.

Nickel & Saph, Inc. Insurance Agency

586-463-4573

586-747-9315 – cell

586-463-3135 – fax

stephenjr@nickelsaph.com

March 13, 2018

Chapter 21
Expenses 10/1/2016 - 9/30/2017
Insurance Cost Breakdown

DRAIN NAME	DRAIN #	EXPENSES	PERCENT	AMT OF INS
Bear Creek	2000 Total	262,883.98	18.304%	12,845.43
Clinton River Spillway	2006 Total	1,130,918.07	78.741%	55,260.59
McCoy Relief	2007 Total	4,461.99	0.311%	218.03
McCoy Relief Warren Brs	2008 Total	0.73	0.000%	0.04
Red Run Warren Branches	2009 Total	56.94	0.004%	2.78
Sharkey Relief	2010 Total	37,876.29	2.637%	1,850.77
Sharkey Ryan Branches	2011 Total	48.43	0.003%	2.37
	Grand Total	1,436,246.43	100.000%	70,180.00

Insurance Bill 70,180.00

SHARKEY RELIEF DRAIN - 3/28/18

<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>Project Balance</u>
Sharkey Relief Drain	Chapter 21 Macomb County - .81% Oakland County - 10.00% Warren - 30.12% Madison Heights - 59.07% SAW Grant 1404-01 (Closing date 11/27/19)	Bednar	Anderson, Eckstein & Westrick, Inc.	\$ 10,135.00	Invoice #0116952 - 2/21/18 Engineering Services - 1/8/18 - 2/4/18	Engineering Oversight, Survey, CCTV Investigation	\$ 190,436.08
Total				\$ 10,135.00			

YTD Trial Balance

Fund: Sharkey Relief

As of Fiscal Period: Oct 1, 2017-Feb 28, 2018

	O&M Balance 9/30/2017	O&M	Total 2/28/2018
Cash - Operating	641,739	364	642,103
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		364	364
Expenditures			0
			0
Equity	641,739		642,103
	0.00		0.00

NOTES

	Grant	Match	Total
SAW 1404-01	260,100	28,900	289,000
YTD	(90,778)	(10,086)	(100,864)
Remaining	169,322	18,814	188,136