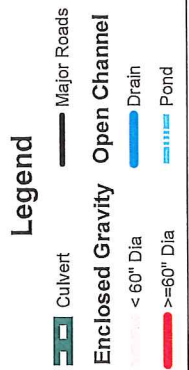


Miller
Santo
Haugh

LAKE BOULEVARD RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
MAY 13, 2019
10:15 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for May 13, 2019	
3. Approval of Minutes for April 8, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoices (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

**LAKE BOULEVARD RELIEF & BRANCHES (ROSEVILLE & ST. CLAIR SHORES)
ENCLOSED - ROSEVILLE / ST. CLAIR SHORES - CHAPTER 20**



Drain Length (Feet/Miles):
56,412.17 / 10.68



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 April 8, 2019, at 10:08 A.M.

PRESENT: Candice S. Miller, Chair
Bryan Santo, Member
Harold Haugh, Member

ALSO PRESENT: Brian Baker, Chief Deputy Commissioner, Karen Czernel, Deputy Government Relations, Vince Astorino, Operations & Flow Manager, Evans Bantios, Construction & Maintenance Manager, Dan Heaton, Communications Manager, Kellie Kource, Drain Account Specialist, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Kyle McKee, Community Services Manager, Macomb County Public Works

The meeting was called to order by the Chair, Candice Miller. A motion was made by Mr. Haugh supported by Mr. Santo to approve the agenda as presented.

Adopted: YEAS: 3
NAYS: 0

Minutes of the meeting of March 11, 2019 were presented. A motion was made by Mr. Santo, supported by Mr. Haugh 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.

Mr. Stockel updated the board that staff was on site with Doetsch to get the lay of the land and the swing sets etc. that will need to be moved for Doesch to work. Doetsch will set up by the top of the pipe and build a bulk head and pump system. The best time to complete the project will be this fall so the community can use the park through the summer. The rail at the end of the outlet is rusted out and will need to be fixed. Fishbeck is done locating of all the structures and is now waiting on Doesch.

A motion was made by Ms. Santo, supported by Mr. Haugh to receive and file the project update by Mr. Stockel.

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoice totaling \$1,670.00 to the board for review and approval.

A motion was made by Mr. Santo, supported by Mr. Haugh 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 Mr. Santo and supported by Mr. Haugh.

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at 10:13 a.m.


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 taking by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on April 8, 2019 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: 4/8/19

LAKE BOULEVARD RELIEF DRAIN 4/16/19 - 5/7/19

<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>
Lake Boulevard Relief	Chapter 20 Macomb Co. 3.0863% St. Clair Shores - 96.9137% SAW 1155-01 (Closing Date 05.01.2021)	Bednar	Fishbeck, Thompson, Carr & Huber, Inc.	\$ 6,757.35	Invoice #382065 - 04.01.19 Engineering Services through 03.22.19	Permit Application, Project Management, GIS - GPS, Inspection, Analysis Report	\$ 444,894.10
Total				\$ 6,757.35			

YTD Trial Balance

Lake Boulevard

As of Fiscal Period: Oct 1, 2018-Apr 30, 2019

	O&M Balance 9/30/2018	O&M	Total 4/30/2019
Cash - Operating	50,355	(3,107)	47,248
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		178	178
Expenditures		3,285	3,285
Encumbrance		43,616	43,616
Equity	50,355		3,632

NOTES

	Grant	Match	Total
SAW 1155-01	423,150	47,017	470,167
YTD	(22,746)	(3,401)	(26,147)
Remaining	400,404	43,616	444,020