

**AGENDA
DRAINAGE BOARD FOR THE
OAKLAND-MACOMB INTERCEPTOR DRAIN**

July 26, 2011

1. Call meeting to order.
2. Approve the Meeting Agenda for (Additions/Deletions to the Agenda, if any)
3. Approval of the June 21, 2011 Minutes.
4. Public Comment.
5. Report - Status of State Revolving Fund Financing and other Financing. (Sonniss/McMahon). Community Bond Prepayment Segment 2 Status (Colaianne).
6. Financial Report – Fiscal Services (Sonniss).
7. Motion to Approving the Bodman – to Perform Bond Work Proposal for Segment 2 and Authorizing the Secretary to Execute Amendment to Existing Professional Services Contract between Bodman & District.
8. Report - Status of Construction Project– Segment 1 Contracts 1 & 2 (NTH)
9. Report – Status on Construction Bid for Contract 3 – Segment 2.
10. Resolution Tentatively Awarding OMI System Repairs – OMI Segment 2 repair program which generally includes preliminary rehabilitation efforts including flow control, leak sealing, grouting of potential voids and spot repairs and as more fully set forth in the plans and specifications prepared by consulting engineers, NTH Consultants, Ltd. to Inland Waters Pollution Control, Inc. in the amount of \$34,773,040.00.
11. Motion to authorize the Secretary to execute Contract 3 with Inland Waters Pollution Control, Inc (IWPC) and OMID Contract 3 Change Order No. 1 eliminating access shaft work from Contract 3 revising contract amount (\$19,213,750.00) per letter from IWPC dated July 22, 2011 following final recommendation of consulting engineer, NTH Consultants, Ltd.
12. Motion Approving the following Engineering Work Orders (McMahon):
 - (a) Engineering Work Order dated July 22, 2011
13. Report regarding new tentative apportionment between the Oakland and Macomb Counties prepared that takes into consideration the project plan revisions of the OMI project. (Buchholz/Misterovich)
14. Sterling Heights connection - ST-S-2 connection to the OMID cost allocation to Macomb County communities. (Buchholz/McMahon)

15. Status: regarding RedZone (McMahon)
16. Motion: Authorize the Secretary to negotiate and execute contract with Project Schedule Consultant in amount not to exceed \$250,000. (Lockhart/McMahon).
17. Motion: Approving the following Construction Pay Estimates (McMahon):
 - (a) Contract 1 – Construction Estimate No. 17 \$589,336.29 - Ric-Man
 - (b) Contract 2 – Construction Estimate No. 17 \$1,494,073.24 - Ric-Man
18. Motion: Approving the following Construction Change Orders (McMahon):
 - (a) Contract 2 – Change Order No. 5 (\$67,000.00)
19. Motion - Approving the following Invoices:
 - (a) Reimbursement of Macomb County Incurred Expenses and Costs.
 - (1) Force Account (Macomb Personnel) Segment 1: \$14,829.76
 - (2) Force Account (Macomb Personnel) Segment 2: \$ 2,388.42
 - (3) C&G Newspaper (Advertisement for Seg 2): \$1,344.00
 - (b) Reimbursement of Oakland County WRC Incurred Expenses and Costs:
 - (1) WRC Labor, Non-Direct Labor Factor, Assigned Equipment:
 - Segment 1 \$20,758.48
 - Segment 2 \$31,311.76
 - (2) WRC Fringes:
 - Segment 1 \$8,365.69
 - Segment 2 \$14,535.94
 - (3) WRC Mileage & Parking
 - Segment 1 \$66.30
 - Segment 2 \$129.03
 - (4) WRC Unassigned Equipment
 - Segment 1 \$231.00
 - Segment 2 none
 - (4) Federal Express Invoices: \$47.00 & \$29.44
 - (c) Bodman legal invoice.
 - (1) Invoice No. 419260 Seg 2 \$5,250.60

- (2) Invoice No. 419261 Seg 2 \$21,670.82
- (3) Invoice No. 419262 Seg 2 \$7,019.05
- (4) Interceptor Easement work (AEW) \$5,600.05

(d) Kotz-Sangster legal invoice.

- (1) Invoice No. 166019 Seg 1 \$13,099.13
- Seg 2 \$9,600.00

(e) NTH invoices.

- (1) Invoice No. 26 Seg 1 \$218,039.98
- (2) Invoice No. 05 Seg 2 \$526,803.94

20. Other business

21. Tentative: Closed Session: to discuss confidential attorney-client privilege memorandum concerning right of way acquisitions for Segment 2 (Colaianne/Hupp) – requires roll call vote with 2/3 approving closed session.

22. Adjourn