

## AGENDA

### **Randolph Street Intercounty Drain Drainage Board** Wayne and Oakland Counties

**April 27, 2026 – 12:30 p.m.**

Northville City Hall  
215 W. Main St.  
Northville, MI.

1. Call meeting to order

Board Members:

Joe Brezvai, Chair, Michigan Department of Agriculture and Rural Development  
Elmeka Steele, Wayne County Drain Commissioner  
Jim Nash, Oakland County Water Resources Commissioner

2. Approval of the meeting agenda for April 27, 2026
3. Approval of Drainage District Board Meeting Minutes from December 15, 2025
4. Public Comment
5. Present Memorandum requesting the Board:
  - a. Award a construction services contract to Trojan Development Company for an amount not to exceed \$138,075.39
  - b. Amend the total NTH engineering services budget to \$72,373.00
6. Present Construction Estimate No. 3 for V.I.L. Construction Inc. for the Serenity Point and Riverbank Stabilization Project in the amount of \$107,993.51 with a transfer to the Oakland County Treasurer in the amount of \$1,182.49
7. Present trial balances
8. Other business
9. Adjourn

**Agenda Item No. 3**

Board Meeting Minutes from  
December 15, 2025

Minutes of the Meeting  
of the Intercounty Drainage Board for the  
Randolph Street Drain

December 15, 2025

Minutes of the regular meeting of the Drainage Board of the Randolph Street Drain Drainage District held at Northville City Hall, 215 W. Main Street, Northville, Michigan on the 15<sup>th</sup> day of December 2025 at 11:00 a.m. Eastern Standard Time.

Present: Brandon Williams, Chairperson and Deputy for Dr. Tim Boring, Director of the Michigan Department of Agriculture and Rural Development; Jim Nash, Secretary and Oakland County Water Resources Commissioner; Elmeka Steele, Member and Wayne County Drain Commissioner.

Absent: None

Also Present: Representing the office of the Oakland County Water Resources Commissioner: Steve Korth, Geoffrey Wilson and Mel Todd.

1. Call meeting to order.

Chairperson Williams called the meeting to order at 11:07 a.m.

2. Agenda.

Motion by Steele, supported by Nash, to approve the December 15, 2025, agenda as presented.

Adopted: YEAS – 3  
NAYS – 0

3. Minutes.

Motion by Nash, supported by Steele, to approve the minutes of the April 29, 2025, meeting.

Adopted: YEAS – 3  
NAYS – 0

4. Public Comment.

None

5. Change Order.

Change Order No. 1 for V.I.L. Construction Inc. for the Serenity Point and Riverbank Stabilization Project for a net increase of \$23,649.75 was presented.

Motion by Nash, supported by Steele, to approve Change Order No. 1 as presented.

Adopted: YEAS – 3  
NAYS – 0

6. Memorandum.

Geoff Wilson presented a memorandum to the Board detailing HRC compensation requests related to the Serenity Point and Riverbank Stabilization Project. Due to a longer-than-anticipated construction schedule and design-related tasks not included in the original scope of work, HRC has requested a net increase of \$64,000 to their current contract.

Motion by Nash, supported by Steele, to amend HRC's engineer services budget from \$105,000 to \$169,000 as presented.

Adopted: YEAS – 3  
NAYS – 0

7. Memorandum.

Geoff Wilson presented a memorandum to the Board regarding the Center Street South Enclosure Rehab Project. Mr. Wilson briefed the Board on existing conditions of project segments 1-6 and reported that staff continues to coordinate with local property owners regarding the replacement of the Randolph Street Drain South Enclosure beneath Center Street. Additional discussion will be required to determine whether the work should proceed as a single project or be divided into two.

Motion by Nash, supported by Steele, to receive and file the information as presented.

Adopted: YEAS – 3  
NAYS – 0

8. Trial Balance.

Mr. Wilson presented the Trial Balance reports for Fund 82906 for -\$66,527.24 and Fund 84906 (Construction) for \$200,636.14

Motion by Nash, supported by Steele, to receive and file the Trial Balance reports as presented.

Adopted: YEAS – 3  
NAYS – 0

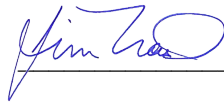
9. Other Business.

None

10. Adjourn.

Motion by Nash, supported by Steele, to adjourn the December 15, 2025, meeting at 11:25 a.m.

Adopted: YEAS – 3  
NAYS – 0




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Jim Nash, Secretary  
Randolph Street Intercounty Drain Drainage Board

STATE OF MICHIGAN                    )  
  )SS.  
COUNTY OF OAKLAND                )

I hereby certify that the foregoing is a true and complete copy of the minutes of the Randolph Street Intercounty Drain Drainage Board, at a meeting held on the 15<sup>th</sup> day of December 2025, and that the meeting was conducted and public notice was given in compliance with the Open Meetings Act being Act 267, Public Acts of Michigan, 1976, as may be amended from time to time and that the minutes were kept and will be or have been made available to the public as required by the Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 15<sup>th</sup> day of December 2025.

  
\_\_\_\_\_  
Jim Nash, Secretary  
Randolph Street Intercounty Drain Drainage Board

**Agenda Item No. 4**

Public Comment

**Agenda Item No. 5**

**Memorandum**

**Center Street – Construction Services – Segment 2**

**OAKLAND COUNTY  
WATER RESOURCES COMMISSIONER****MEMORANDUM**

**TO:** Joe Brezvai, Chairperson of the Randolph Street Intercounty Drain Drainage Board

**FROM:** David Wirth, P.E. – Drain Maintenance Engineer

**SUBJECT:** Center Street – Construction Services – Segment 2

**DATE:** April 27, 2026

Construction work is required for an enclosed storm drain replacement along Center Street, over the Randolph Street Drain in the City of Northville. Bids were solicited and received from the following six companies:

- Trojan Development Company, Inc
- Catskill Remedial Contracting Services, Inc.
- D'Angelo Brothers, Inc.
- VIL Construction, Inc.
- DVM Utilities, Inc.
- Superior Excavating, Inc.

Although all responding firms are qualified and capable of performing the work, Trojan Development Company, Inc was selected because it offered the most cost-effective construction approach. A virtual meeting was conducted to allow company representatives to describe their process, methodologies, and confirm that the project would meet requirements.

NTH Inc. provided design services and bidding assistance for the project and will provide construction engineering services during the construction phase. Upon receipt of the bids, NTH determined additional project budget would be needed for construction services, since the original budget was set prior to the scope of work being finalized. The services include additional design, working with residents and business owners, construction material testing, geotechnical support, splitting the original design into two separate phases, and requested crack monitoring of a nearby building during construction. The proposed budget was reviewed by staff and is reasonable for the work to be completed. The requested amended budget would be an increase of \$20,600 from the previous budget of \$51,773.

**Requested Action:**

- 1.) Award a construction services contract to Trojan Development Company, Inc for an amount not to exceed \$138,075.39.
- 2.) Amend the total NTH engineering services budget to \$72,373.

Trojan Development Company, Inc.  
Segment 2

**RANDOLPH DRAIN REHABILITATION (Preliminary Estimate)**

| MDOT Item # | Units         | Item Description- West Segment 2                       | Unit Price | Quantity | Extensions          | Notes |
|-------------|---------------|--|------------|----------|---------------------|-------|
| 1100001     | LSUM          | Mobilization 5 % of Bid, Max                           | \$6,250.00 | 1        | \$6,250.00          |       |
| 8120170     | LSUM          | Minor Traffic Devices                                  | \$2,500.00 | 1        | \$2,500.00          |       |
| 8120333     | Ea            | Portable Changeable Message Boards, Furnish & Operate  | \$625.00   | 2        | \$1,250.00          |       |
| 8120131     | Ea            | Lighted Arrows, Furnish & Operate                      | \$166.67   | 2        | \$333.34            |       |
| 8120097     | Ea            | Tubular Markers, Furnish & Operate                     | \$62.50    | 20       | \$1,250.00          |       |
| 8120251     | Ea            | Plastic Barrels, Furnish & Operate                     | \$1.67     | 20       | \$33.40             |       |
| 8120013     | Ea            | Type III Barricades, Lighted; Furnish & Operate        | \$12.50    | 4        | \$50.00             |       |
| 8120340     | Sft           | Sign Type A  | \$5.00     | 300      | \$1,500.00          |       |
| 2040020     | Lf            | Remove Curb and Gutter                                 | \$20.83    | 24       | \$499.92            |       |
| 2040050     | Syd           | Remove Pavement  | \$33.33    | 25       | \$833.25            |       |
| 5010005     | Syd           | Remove HMA Parking Area                                | \$10.00    | 100      | \$1,000.00          |       |
| 2047011     | LS Allowance  | Temporary - Sidewalks, Drives, and Parking             | \$1,250.00 | 1        | \$1,250.00          |       |
| 4020996     | Ea.           | Transition Collars- 54" dia RCP                        | \$5,416.87 | 2        | \$10,833.74         |       |
| 4020996     | Lf            | 54" dia. Concrete Pipe, Cl. III, Detail B1; Segment 2  | \$1,333.33 | 52       | \$69,333.16         |       |
| 3020020     | Syd           | Aggregate Base, 8"                                     | \$25.00    | 100      | \$2,500.00          |       |
| 5017031     | Ton           | HMA, Base Course-4"                                    | \$166.67   | 50       | \$8,333.50          |       |
| 5017031     | Ton           | HMA-Topping, 2" (Cigar Lounge)                         | \$166.67   | 25       | \$4,166.75          |       |
| 5040010     | LSUM          | Asphalt Sealcoat Restoration (Cigar Lounge)            | \$2,500.00 | 1        | \$2,500.00          |       |
| 8017011     | Sft           | Concrete Sidewalk, 6"                                  | \$12.50    | 250      | \$3,125.00          |       |
| 8020016     | Lf            | Concrete Curb & Gutter, Detail B2                      | \$62.50    | 25       | \$1,562.50          |       |
| 8127001     | LSUM          | Pavement Markings, Parking Lot-Misc.                   | \$1,250.00 | 1        | \$1,250.00          |       |
| 8150001     | LSUM          | Landscape Restoration - Misc.                          | \$4,166.67 | 1        | \$4,166.67          |       |
| 1047051     | LSUM          | Audio-Visual Pre-Construction Survey                   | \$2,083.33 | 1        | \$2,083.33          |       |
| 2037001     | Lf            | Remove Sewer- 54" dia.                                 | \$75.00    | 56       | \$4,200.00          |       |
| 2040055     | Sft           | Remove Sidewalk  | \$2.50     | 250      | \$625.00            |       |
| 8137001     | LS            | Maintenance of Flow in Drain during Construction       | \$2,916.67 | 1        | \$2,916.67          |       |
| 2047051     | LS            | Sewer Taps- Misc. Small Dia                            | \$2,333.33 | 1        | \$2,333.33          |       |
| 4020034     | LS            | SESC ; Screen, CB filters, and maintenance             | \$145.83   | 1        | \$145.83            |       |
| 2047010     | LS            | Removal of debris and existing drain transition joints | \$1,250.00 | 1        | \$1,250.00          |       |
|             |               |  |            |          |                     |       |
|             |               | Randolph Drain- Segment 2; Page 2, Cost Summary        |            |          |                     |       |
|             |               |  |            |          |                     |       |
|             | LSUM Subtotal |  |            |          | \$138,075.39        |       |
|             |               | 20 % Contingency (10% Estimate + 10% Market)           |            |          | \$27,615.08         |       |
|             | LSUM Total    |  |            |          | <b>\$165,690.47</b> |       |

Mr. Geoff S. Wilson, P.E.  
Chief Engineer  
Office of the Oakland County Water Resources Commissioner  
One Public Works Drive, Building 95 West  
Waterford, MI 48328-1907

April 17, 2026  
NTH Project No. 25002681

**RE: Proposal for Engineering Services During Construction  
Randolph Drain Rehabilitation – West Phase (Segment 2)  
Northville, Michigan**

Dear Mr. Wilson:

In response to your recent request to Lawrence Gilbert of our office, NTH Consultants, Ltd. is pleased to present this proposal to provide engineering services during rehabilitation of Segment 2 of the enclosed Randolph Drain near Center Street in the City of Northville, Michigan. This proposal has been developed based on our familiarity with the project from having provided engineering design for the project as well as preparing the plans for the proposed rehabilitation.

As you know, at this time OCWRC elected to split the overall project into two phases, consisting of the West phase (Segment 2) and the East Phase (Segments 5 and 6). It is understood that Oakland County Water Resources Commissioner office (OCWRC) has solicited bids for the West Phase of the project from four perspective contractors. At this time, it appears that Trojan is the lowest bidder, and OCWRC met with the contractor to discuss details of the project. It is anticipated that the construction of the West Phase will take place this summer and will take approximately 2 weeks to complete.

**SCOPE OF SERVICES**

Based on our familiarity with the project documents and construction requirements, we have developed a scope of work to assist the Oakland County Water Resources Commissioner office (OCWRC) with completion of the drawings for the two phases, and to provide engineering services during bidding and rehabilitation of the West Phase (Segment 2) of the Rudolph Drain. The scope of services is structured into three key phases:

- I. Complete Development of West and East Phase Plans
- II. Bid Assistance, and
- III. Construction Assistance.

Details of the tasks for each phase are listed below.



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## I. Development of West and East Phase Plans

- a. Complete development of separate sets of drawings for each of the West and East Phases of the project and provide them to OCWRC for their review.
- b. Incorporate comments from OCWRC into the final drawings.

## II. Bid Assistance

This phase ensures a smooth bidding process by addressing bidder inquiries and assisting WRC with contractor selection. Tasks include:

- a. Post-Bid Meeting: Attend one meeting with the successful bidder to discuss the project and provide responses to any questions the contractor may have.
- b. Addenda Preparation: Issue one addendum, if needed, to address design changes or clarifications.

## III. Construction Assistance

The construction assistance phase provides support during the execution of the project to ensure compliance with design intent. Tasks include:

- a. RFI Responses: Review and respond to up to five Requests for Information (RFIs) from the contractor.
- b. Shop Drawing Reviews: Review and provide comments on up to three shop drawings submitted by the contractor.
- c. Construction Site Visits: Conduct two site visits per week (a total of 4 site visits) to monitor construction progress and verify compliance with design specifications.
- d. Change Order Reviews: Review and respond to up to two change order requests from the contractor.
- e. Monitor cracking on the south side of the adjacent building to the north of the site (335 N. Center Street occupied by Farmers Insurance). For the monitoring, NTH will mark up to six existing cracks on the lower portion of the brick wall that are accessible without using (ladders, lifts, etc.). The monitoring will include pre-construction measurements of the cracks, weekly monitoring of these cracks during construction (a total of 2 site visits for the 2-week construction period), and post-construction crack measurement. For each of the four surveys, NTH will prepare a Daily Field Report (DFR) that will include the results of the crack measurements along with typical photographs and provide WRC with the DFRs.

## PROFESSIONAL FEES, TERMS AND CONDITIONS

We propose to perform the above scope of services on a time and materials basis in accordance with our existing As-Needed Engineering Services Contract with the OCWRC identified as Contract No. 009174 (old # 006469). Our estimated fee for the above services is **\$20,600**. A detailed breakdown of these estimated fees by task is provided in the attached workplan.



Should you have any questions or require additional information regarding this proposal, please do not hesitate to contact us. We appreciate the opportunity to assist with this critical project and look forward to your feedback.

Sincerely,

NTH Consultants, Ltd.

Signed by:  
*Saju Sachidanandan*  
04261F17B85445C...

Saju Sachidanandan, P.E.  
Sr. Principal Engineer

SS/HSY/mlk

Attachments

DocuSigned by:  
*Hosam S. Yaldo*  
496D466AAB55469...

Hosam S Yaldo, P.E.  
Sr. Principal Engineer



**Agenda Item No. 6**

Construction Estimate

**CONSTRUCTION ESTIMATE**

**Jim Nash, Oakland County Water Resources Commissioner  
 Randolph Street Drain Intercounty Drainage District  
 Randolph Street Drain - Serenity Point and Riverbank Stabilization Project  
 City of Northville  
 Wayne County, Michigan**

Construction Estimate No. 3

April 1, 2025 to April 16, 2026

Department No. : CCN6010101  
 Fund No. : FND84906  
 Project No. : PRJ-17641  
 Purchase Order No. : PO00080274

Account No. : SC730373  
 Program No. : PRG149015  
 Activity : FAC  
 Vendor No. : 16085

Contractor : V.I.L. Construction, Inc.  
 6670 Sims Road  
 Sterling Heights, MI 48313

Contract No. : CON00011402  
 Date of Contract : January 21, 2025  
 Completion Date : April 30, 2026

|  |               |                     |                     |
|--|---------------|---------------------|---------------------|
| Original Contract Amount:                              |               | \$                  | 730,955.00          |
| Previous Change Order Numbers (none):                  |               | \$                  | -                   |
| Change Orders This Estimate Numbers: CO1               |               | \$                  | 23,649.75           |
| Total Net Change Orders:                               |               | \$                  | 23,649.75           |
| <b>Adjusted Contract Amount:</b>                       |               | \$                  | <b>754,604.75</b> ✓ |
| <hr/>  |               |                     |                     |
| Subtotal To Date: (Sheet 4 of 4, Column 8)             |               | \$                  | 742,524.75          |
| Less Deductions to Date: (Sheet 4 of 4 Column 8)       |               | \$                  | -                   |
| Gross Estimate: (Work in Place)                        | 98.40%        | \$                  | 742,524.75          |
| Less Amount Reserved: (5% of Adjusted Contract Amount) |               | \$                  | 37,730.24           |
| Total Amount Allowed To Date:                          |               | \$                  | 704,794.51          |
| Less Previous Estimates:                               |               | \$                  | 596,801.00          |
| Net Payment Request To Be Paid To Contractor:          |               | \$                  | 107,993.51 ✓        |
| Reserve Payment to Contractor:                         |               | \$                  | -                   |
| Balance of Contract To Date:                           | \$12,080.00 ✓ | Accounting Auditor: | <i>KS</i> 4/17/2026 |
| <hr/>  |               |                     |                     |
| Less Previous Transfers To Reserve:                    |               | \$                  | 36,547.75           |
| Amount of Current Transfer:                            |               | \$                  | 1,182.49 ✓          |

Prepared by: \_\_\_\_\_  
 Geoff Wilson, P.E. - Chief Engineer (WRC)

Date: \_\_\_\_\_

Recommended by: \_\_\_\_\_  
 John Balint, P.E. - Consulting Engineer (HRC)

Date: \_\_\_\_\_

Approved by: \_\_\_\_\_  
 Gary Nigro, P.E. - Manager (WRC)

Date: \_\_\_\_\_

Approved by Board on: \_\_\_\_\_

**JIM NASH  
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

## CONSTRUCTION ESTIMATE

**Jim Nash, Oakland County Water Resources Commissioner**  
**Randolph Street Drain Intercounty Drainage District**  
**Randolph Street Drain - Serenity Point and Riverbank Stabilization Project**  
**City of Northville**  
**Wayne County, Michigan**

| Const. Est. No. 3 | (1)  | (2)   | (3)        | (4)                   | (5)                              | (6)                    | (7)                  | (8)                       |              |
|-------------------|--|-------|------------|-----------------------|----------------------------------|------------------------|----------------------|---------------------------|--------------|
| Contract Item     | Bid Quantity                                   | Unit  | Unit Price | Quantity This Payment | Total Quantity Previous Estimate | Total Quantity To-Date | Total Amount To-Date | Total Amount This Payment |              |
| 1                 | Audio-Video Route                              | 1     | Lsum       | \$ 3,500.00           |                                  | 1.00                   | 1.00                 | \$ 3,500.00               | \$ -         |
| 2                 | Permit Allowance                               | 5,000 | Dlr        | \$ 1.00               |                                  | 0.00                   | 0.00                 | \$ -                      | \$ -         |
| 3                 | Mobilization (Max 5%)                          | 1     | Lsum       | \$ 35,000.00          |                                  | 1.00                   | 1.00                 | \$ 35,000.00              | \$ -         |
| 4                 | Clearing                                       | 1     | Lsum       | \$ 9,000.00           |                                  | 1.00                   | 1.00                 | \$ 9,000.00               | \$ -         |
| 5                 | Tree, Rem, 6 inch to 18 inch                   | 18    | Ea         | \$ 450.00             |                                  | 18.00                  | 18.00                | \$ 8,100.00               | \$ -         |
| 6                 | Tree, Rem, 19 inch to 36 inch                  | 5     | Ea         | \$ 1,600.00           |                                  | 5.00                   | 5.00                 | \$ 8,000.00               | \$ -         |
| 7                 | Stump, Rem, 6 inch to 18 inch (As Needed)      | 3     | Ea         | \$ 175.00             |                                  | 0.00                   | 0.00                 | \$ -                      | \$ -         |
| 8                 | Stump, Rem, 19 inch to 36 inch (As Needed)     | 3     | Ea         | \$ 400.00             |                                  | 3.00                   | 3.00                 | \$ 1,200.00               | \$ -         |
| 9                 | Sidewalk, Rem                                  | 40    | Syd        | \$ 10.00              |                                  | 0.00                   | 0.00                 | \$ -                      | \$ -         |
| 10                | Fence, Rem                                     | 45    | Ft         | \$ 10.00              | 45                               | 0.00                   | 45.00                | \$ 450.00                 | \$ 450.00    |
| 11                | Site Grading                                   | 1     | Lsum       | \$ 145,000.00         |                                  | 1.00                   | 1.00                 | \$ 145,000.00             | \$ -         |
| 12                | Excavation, Rock                               | 1     | Cyd        | \$ 295.00             |                                  | 1.00                   | 1.00                 | \$ 295.00                 | \$ -         |
| 13                | Excavation, Fdn                                | 9     | Cyd        | \$ 150.00             |                                  | 9.00                   | 9.00                 | \$ 1,350.00               | \$ -         |
| 14                | Backfill, Structure, CIP                       | 55    | Cyd        | \$ 75.00              | 55                               | 0.00                   | 55.00                | \$ 4,125.00               | \$ 4,125.00  |
| 15                | Erosion Control, Silt Fence                    | 135   | Ft         | \$ 3.00               | 92                               | 135.00                 | 227.00               | \$ 681.00                 | \$ 276.00    |
| 16                | Erosion Control, Inlet Protection, Fabric Drop | 2     | Ea         | \$ 150.00             |                                  | 2.00                   | 2.00                 | \$ 300.00                 | \$ -         |
| 17                | Erosion Control, Turbidity Curtain, Shallow    | 120   | Ft         | \$ 10.00              |                                  | 120.00                 | 120.00               | \$ 1,200.00               | \$ -         |
| 18                | Culvert Extension                              | 24    | Ft         | \$ 2,450.00           | 24                               | 0.00                   | 24.00                | \$ 58,800.00              | \$ 58,800.00 |

**JIM NASH**  
**OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CONSTRUCTION ESTIMATE

| Const. Est. No. 3 |  | (1)          | (2)  | (3)           | (4)                   | (5)                              | (6)                    | (7)                  | (8)                       |
|-------------------|--|--------------|------|---------------|-----------------------|----------------------------------|------------------------|----------------------|---------------------------|
|                   | Contract Item                            | Bid Quantity | Unit | Unit Price    | Quantity This Payment | Total Quantity Previous Estimate | Total Quantity To-Date | Total Amount To-Date | Total Amount This Payment |
| 19                | Pipe Extension                           | 1            | Ea   | \$ 7,500.00   | 1                     | 0.00                             | 1.00                   | \$ 7,500.00          | \$ 7,500.00               |
| 20                | Dewatering                               | 1            | Lsum | \$ 97,500.00  |                       | 1.00                             | 1.00                   | \$ 97,500.00         | \$ -                      |
| 21                | HMA Surface, Rem                         | 75           | Syd  | \$ 10.00      |                       | 0.00                             | 0.00                   | \$ -                 | \$ -                      |
| 22                | Conc, Bedding                            | 13           | Cyd  | \$ 450.00     |                       | 13.00                            | 13.00                  | \$ 5,850.00          | \$ -                      |
| 23                | Void Grouting                            | 30           | Cyd  | \$ 1.00       |                       | 0.00                             | 0.00                   | \$ -                 | \$ -                      |
| 24                | Sidewalk, Conc, 6 inch, Modified         | 360          | Sft  | \$ 20.00      |                       | 0.00                             | 0.00                   | \$ -                 | \$ -                      |
| 25                | Fence, Protective                        | 415          | Ft   | \$ 5.00       |                       | 415.00                           | 415.00                 | \$ 2,075.00          | \$ -                      |
| 26                | Fence, Chain Link, 72 inch, Vinyl Coated | 45           | Ft   | \$ 145.00     |                       | 0.00                             | 0.00                   | \$ -                 | \$ -                      |
| 27                | Traffic Control and Maintenance          | 1            | Lsum | \$ 125,000.00 |                       | 1.00                             | 1.00                   | \$ 125,000.00        | \$ -                      |
| 28                | Natural Stone, 4 inch to 10 inch         | 120          | Cyd  | \$ 125.00     |                       | 107.00                           | 107.00                 | \$ 13,375.00         | \$ -                      |
| 29                | Natural Stone, 12 inch to 18 inch        | 240          | Cyd  | \$ 150.00     |                       | 214.00                           | 214.00                 | \$ 32,100.00         | \$ -                      |
| 30                | Existing Natural Stone, Salv and Place   | 25           | Cyd  | \$ 75.00      |                       | 14.65                            | 14.65                  | \$ 1,098.75          | \$ -                      |
| 31                | Site Restoration                         | 1            | Lsum | \$ 12,500.00  |                       | 1.00                             | 1.00                   | \$ 12,500.00         | \$ -                      |
| 32                | Ledge Stone Anchor Walls                 | 575          | Sft  | \$ 195.00     | 195                   | 575.00                           | 770.00                 | \$ 150,150.00        | \$ 38,025.00              |
| 33                | Bank Stabilization, Stone Toe            | 75           | Ft   | \$ 245.00     |                       | 75.00                            | 75.00                  | \$ 18,375.00         | \$ -                      |

**Change Orders:**

|  |  |  |  |  |  |   |   |      |      |
|--|--|--|--|--|--|---|---|------|------|
|  |  |  |  |  |  | 0 | 0 | \$ - | \$ - |
|  |  |  |  |  |  |   |   |      |      |
|  |  |  |  |  |  |   |   |      |      |

**Stored Material:**

|  |  |  |  |  |  |   |   |      |      |
|--|--|--|--|--|--|---|---|------|------|
|  |  |  |  |  |  | 0 | 0 | \$ - | \$ - |
|  |  |  |  |  |  |   |   |      |      |
|  |  |  |  |  |  |   |   |      |      |

**CONSTRUCTION ESTIMATE**

| Const. Est. No. 3 |               | (1)          | (2)  | (3)        | (4)                   | (5)                              | (6)                    | (7)                  | (8)                       |
|-------------------|---------------|--------------|------|------------|-----------------------|----------------------------------|------------------------|----------------------|---------------------------|
|                   | Contract Item | Bid Quantity | Unit | Unit Price | Quantity This Payment | Total Quantity Previous Estimate | Total Quantity To-Date | Total Amount To-Date | Total Amount This Payment |

**Deductions:**

|  |  |  |  |  |  |   |   |      |      |
|--|--|--|--|--|--|---|---|------|------|
|  |  |  |  |  |  | 0 | 0 | \$ - | \$ - |
|  |  |  |  |  |  |   |   |      |      |
|  |  |  |  |  |  |   |   |      |      |

|                                |               |
|--------------------------------|---------------|
| Total Amount to Date           | \$ 742,524.75 |
| Total Amount This Estimate     | \$ 109,176.00 |
| Change Orders to Date          | \$ -          |
| Change Orders This Estimate    | \$ -          |
| Stored Materials to Date       | \$ -          |
| Stored Materials This Estimate | \$ -          |
| Subtotal to Date               | \$ 742,524.75 |
| Subtotal This Estimate         | \$ 109,176.00 |
| Deductions to Date             | \$ -          |
| Deductions This Estimate       | \$ -          |
| Payment This Estimate          | \$ 109,176.00 |
| Less Transfer to Reserve       | \$ 36,547.75  |
| Net Payment                    | \$ 72,628.25  |

**Agenda Item No. 7**

Trial Balance



Trial Balance

**Organization** Oakland County  
**Periods** FY2026 : Oct - Sep  
**Ledger** Actuals  
**Accounting Worktag** FND84906 Randolph St Drain Const  
**Book** Operating  
**Company Currency** USD  
**Translation Currency** USD  
**Run** 04/22/2026 09:12 AM

Consolidation Data

| Ledger Account                        | Beginning Balance | Debit Amount      | Credit Amount     | Ending Balance |
|---------------------------------------|-------------------|-------------------|-------------------|----------------|
| 100100:Cash - Operating               | 209,620.50        | 15,822.94         | 169,476.94        | 55,966.50      |
| 101500:Undeposited Cash               | 0.00              | 3,602.06          | 3,602.06          | 0.00           |
| 126105:Due from Municipalities-AR Con | 1,376.06          | 1,376.00          | 2,752.06          | 0.00           |
| 132905:Due from Comp-Road AR Ctrl     | 4,361.53          | 0.00              | 0.00              | 4,361.53       |
| 201210:Vouchers Payable AP Cont       | (4,573.00)        | 86,092.12         | 81,519.12         | 0.00           |
| 230852:Accounts Payable               | (5,789.37)        | 5,789.37          | 0.00              | 0.00           |
| 382100:FB Committed for Capital Proj  | (204,995.72)      | 0.00              | 0.00              | (204,995.72)   |
| 630000:Charges for Services           | 0.00              | 850.00            | 850.00            | 0.00           |
| 655000:Investment Income              | 0.00              | 9,166.98          | 11,832.35         | (2,665.37)     |
| 730000:Contractual Services           | 0.00              | 81,519.12         | 5,789.37          | 75,729.75      |
| 770000:Internal Support Expenditures  | 0.00              | 73,367.84         | 1,764.53          | 71,603.31      |
| <b>Total</b>                          | <b>0.00</b>       | <b>277,586.43</b> | <b>277,586.43</b> | <b>0.00</b>    |



Trial Balance

**Organization** Oakland County  
**Periods** FY2026 : Oct - Sep  
**Ledger** Actuals  
**Accounting Worktag** FND82906 Randolph St Drain Ch21  
**Book** Operating  
**Company Currency** USD  
**Translation Currency** USD  
**Run** 04/22/2026 09:10 AM

Consolidation Data

| Ledger Account                        | Beginning Balance | Debit Amount     | Credit Amount    | Ending Balance |
|---------------------------------------|-------------------|------------------|------------------|----------------|
| 100100:Cash - Operating               | (63,731.80)       | 52,450.25        | 8,539.24         | (19,820.79)    |
| 101500:Undeposited Cash               | 0.00              | 570.11           | 570.11           | 0.00           |
| 104100:Accrued Interest on Investment | 0.00              | 4.16             | 4.16             | 0.00           |
| 126105:Due from Municipalities-AR Con | 285.11            | 285.00           | 570.11           | 0.00           |
| 201210:Vouchers Payable AP Cont       | 0.00              | 266.66           | 266.66           | 0.00           |
| 207100:Due to Municipalities          | (5,905.32)        | 0.00             | 0.00             | (5,905.32)     |
| 211100:Due to Primary Government      | (10,450.64)       | 0.00             | 0.00             | (10,450.64)    |
| 228100:Deposits Liability             | (111.11)          | 111.11           | 0.00             | 0.00           |
| 230852:Accounts Payable               | (267.86)          | 267.86           | 0.00             | 0.00           |
| 381350:FB Restricted Programs         | 80,181.62         | 0.00             | 0.00             | 80,181.62      |
| 630000:Charges for Services           | 0.00              | 0.00             | 111.11           | (111.11)       |
| 655000:Investment Income              | 0.00              | 784.55           | 0.00             | 784.55         |
| 730000:Contractual Services           | 0.00              | 266.66           | 267.86           | (1.20)         |
| 770000:Internal Support Expenditures  | 0.00              | 7,488.03         | 52,165.14        | (44,677.11)    |
| <b>Total</b>                          | <b>0.00</b>       | <b>62,494.39</b> | <b>62,494.39</b> | <b>0.00</b>    |

**Agenda Item No. 8**

Other Business

**Agenda Item No. 9**

Adjourn

Minutes of the Meeting  
of the Intercounty Drainage Board for the  
Randolph Street Drain

December 15, 2025

Minutes of the regular meeting of the Drainage Board of the Randolph Street Drain Drainage District held at Northville City Hall, 215 W. Main Street, Northville, Michigan on the 15<sup>th</sup> day of December 2025 at 11:00 a.m. Eastern Standard Time.

Present: Brandon Williams, Chairperson and Deputy for Dr. Tim Boring, Director of the Michigan Department of Agriculture and Rural Development; Jim Nash, Secretary and Oakland County Water Resources Commissioner; Elmeka Steele, Member and Wayne County Drain Commissioner.

Absent: None

Also Present: Representing the office of the Oakland County Water Resources Commissioner: Steve Korth, Geoffrey Wilson and Mel Todd.

1. Call meeting to order.

Chairperson Williams called the meeting to order at 11:07 a.m.

2. Agenda.

Motion by Steele, supported by Nash, to approve the December 15, 2025, agenda as presented.

Adopted: YEAS – 3  
NAYS – 0

3. Minutes.

Motion by Nash, supported by Steele, to approve the minutes of the April 29, 2025, meeting.

Adopted: YEAS – 3  
NAYS – 0

4. Public Comment.

None

5. Change Order.

Change Order No. 1 for V.I.L. Construction Inc. for the Serenity Point and Riverbank Stabilization Project for a net increase of \$23,649.75 was presented.

Motion by Nash, supported by Steele, to approve Change Order No. 1 as presented.

Adopted: YEAS – 3  
NAYS – 0

6. Memorandum.

Geoff Wilson presented a memorandum to the Board detailing HRC compensation requests related to the Serenity Point and Riverbank Stabilization Project. Due to a longer-than-anticipated construction schedule and design-related tasks not included in the original scope of work, HRC has requested a net increase of \$64,000 to their current contract.

Motion by Nash, supported by Steele, to amend HRC's engineer services budget from \$105,000 to \$169,000 as presented.

Adopted: YEAS – 3  
NAYS – 0

7. Memorandum.

Geoff Wilson presented a memorandum to the Board regarding the Center Street South Enclosure Rehab Project. Mr. Wilson briefed the Board on existing conditions of project segments 1-6 and reported that staff continues to coordinate with local property owners regarding the replacement of the Randolph Street Drain South Enclosure beneath Center Street. Additional discussion will be required to determine whether the work should proceed as a single project or be divided into two.

Motion by Nash, supported by Steele, to receive and file the information as presented.

Adopted: YEAS – 3  
NAYS – 0

8. Trial Balance.

Mr. Wilson presented the Trial Balance reports for Fund 82906 for -\$66,527.24 and Fund 84906 (Construction) for \$200,636.14

Motion by Nash, supported by Steele, to receive and file the Trial Balance reports as presented.

Adopted: YEAS – 3  
NAYS – 0

9. Other Business.

None

10. Adjourn.

Motion by Nash, supported by Steele, to adjourn the December 15, 2025, meeting at 11:25 a.m.

Adopted: YEAS – 3  
NAYS – 0

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Jim Nash, Secretary  
Randolph Street Intercounty Drain Drainage Board

STATE OF MICHIGAN                    )  
  )SS.  
COUNTY OF OAKLAND                )

I hereby certify that the foregoing is a true and complete copy of the minutes of the Randolph Street Intercounty Drain Drainage Board, at a meeting held on the 15<sup>th</sup> day of December 2025, and that the meeting was conducted and public notice was given in compliance with the Open Meetings Act being Act 267, Public Acts of Michigan, 1976, as may be amended from time to time and that the minutes were kept and will be or have been made available to the public as required by the Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 15<sup>th</sup> day of December 2025.

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Jim Nash, Secretary  
Randolph Street Intercounty Drain Drainage Board