

SETTER INTERCOUNTY DRAIN

Meeting Minutes of Drainage Board

February 26, 2021

Lapeer and Sanilac Counties

<http://bit.ly/2M8JSys> Video Conference

& Telephone Conference 248-509-0316 ID: 294 669 843#

Members present:

Brady Harrington, Chairman, MDARD - from home office in Windsor Township, MI
Joseph Suma, Lapeer County Drain Commissioner - from office in courthouse Lapeer, MI
Douglas Sweet, Sanilac County Drain Commissioner - from office in courthouse Sanilac, MI

Others present:

Jane Randall, Lapeer County Drain Commissioner's Secretary, Lapeer County courthouse
Angela Kramer, Sanilac County Deputy Drain Commissioner, Sanilac County courthouse
Michael Quaine, BMJ Engineering, Port Huron, MI

1. Call to Order

Chairman Harrington called the meeting to order at 10:46 a.m. by Electronic Meeting of Drain Board, proceeding in compliance with the Michigan Open Meetings Act and Governor Whitmer's Executive Directive 2020-2 and Executive Order No 2020-254.

2. Motion for Secretary

Motion by Suma for Lapeer to be secretary, supported by Sweet. Vote. All Ayes. Motion carried.

3. Agenda

Motion by Sweet, supported by Suma to approve the Agenda as presented, then amended to remove Robert Wiley as a typo on the board member list. Vote. All Ayes. Motion carried.

4. Approval of Minutes

Motion by Sweet to approve the meeting minutes from February 18, 2020. Supported by Suma. All Ayes. Motion carried.

5. Communications & Reports

A. Discuss the maintenance status and take any appropriate action

Michael Quaine of BMJ Engineering stated that 10% of the project is substantially done and adequate. Branch # 2 has \$160,000.00 initial work, and additional needed at the rate of \$46,000.00 for 2 miles. Motion by Sweet, supported by Suma to accept the additional work and Change Order 2 (attached) from Burgess Excavating. Vote: All Ayes. Motion Passed.

A recommendation from Michael Quaine for brush spray. Motion by Sweet to authorize spray program, supported by Suma. Vote. All Ayes. Motion Passed. BMJ will submit maps to Sanilac for the spray zone.

B. Authorize maintenance borrowing and a 2021 assessment

Suma explained how Lapeer over-assessed in 2019 for \$11,000.00 and should have assessed for \$2,800.00 at that time. Motion by Sweet to borrow \$175,000.00 and spread over three years, or maybe four years. Suma supported motion. Harrington will work with Angela Kramer to compose a Comp of Cost.

C. Treasurers Report. Sanilac County currently has \$0. in account. Lapeer County currently has \$7,905.19 in account. Motion by Sweet to accept Treasurer's Report. Supported by Suma. Vote: All Ayes. Motion Passed.

6. Approval of Invoices:

Motion by Suma, and supported by Sweet to pre-authorize and pay all invoices from contractual work. Vote. All Ayes. Motion carried.

7. Other Business: None.

8. Public Comment: None.

9. Next Meeting: Next meeting to be set by chairman of the board.

10. Adjourn: Motion by Suma to adjourn. Supported by Sweet. Adjourned at 11:08 a.m. Motion carried.

Sanilac 74%, Lapeer 26%

Attached Treasurers Report from Sanilac County, and Change Order No. 2 from Burgess Excavating

Respectfully Submitted by Janie Randall
Lapeer County Drain Office Secretary

CHANGE ORDER NO. 2

Contractor: Burgess Excavating
1730 Harrington Road
Brown City, MI 48416

Date: February 26, 2021

Job No.: 0609.21

In connection with Contract dated February 25, 2020 for The Setter Intercounty Drainage District in the amount of \$69,404.00, the following change is ordered in accordance with Section 1 of the agreement:

Added Descriptions and Contract Quantities as shown on attached page

Subject to conditions hereinafter set forth, an equitable adjustment of the Contract price and the Contract time is established, as follows:

THE CONTRACT PRICE IS INCREASED FORTY SIX THOUSAND SEVEN HUNDRED EIGHTY FOUR DOLLARS AND ZERO CENTS, (\$46,784.00) and the total adjusted Contract amount to date thereby is \$174,773.00. The contract time is extended to November 15, 2021.

THE CONDITIONS LAST ABOVE REFERRED TO ARE AS FOLLOWS:

- A. The aforementioned change, and work affected thereby, are subject to all contract stipulations and covenants;
- B. The rights of The Setter Intercounty Drainage District are not prejudiced, and;
- C. All claims against Setter Intercounty Drainage District which are incidental to or as a consequence of the aforementioned change are satisfied.

CHANGE AUTHORIZED BY:

CHANGE ACCEPTED BY:

Setter Intercounty Drainage District

Contractor: Burgess Excavating

By: Brady Harrington February 26, 2021
Brady Harrington Date
Chairman, Setter IC Drain Board

By: _____ Date

Michael W. Quaine, PE
Digitally signed by Michael W. Quaine, PE
Date: 2021.02.26 07:06:03 -05'00'
February 26, 2021
Michael W. Quaine, P.E. Date

Change Order 2
SETTER INTERCOUNTY DRAIN MAINTENANCE - Branch No. 2 Additions
Sanilac and Lapeer Counties, Michigan

26-Feb-21

DESCRIPTION	QTY.	UNIT	UNIT PRICE	AMOUNT
BRANCH NO. 2 OF SETTER				
1. CLEARING OF DRAIN FOR EXCAVATION	1,003	RODS	\$6.00	\$6,018.00
2. EXCAVATING OPEN DRAIN (EST. 4,600 CY)	1,003	RODS	\$13.00	\$13,039.00
3. LEVELING OF OLD AND NEW SPOIL	1,003	RODS	\$3.00	\$3,009.00
4. DEBRIS DISPOSAL	1	LS	\$10,000.00	\$10,000.00
5. SEEDING AND FERTILIZING DRAIN SLOPES, DISTURBED AREAS & LEVELED SPOIL AREAS	1,003	RODS	\$6.00	\$6,018.00
6. TEMPORARY CHECKDAMS	1	EACH	\$300.00	\$300.00
7. GRADING OUT WATERCOURSES	8	EACH	\$300.00	\$2,400.00
8. CLEAN OUT PRIVATE CROSSINGS	9	EACH	\$400.00	\$3,600.00
9. CLEAN OUT ROAD CROSSINGS	3	EACH	\$400.00	\$1,200.00
9. CLEAN OUT RAILROAD CROSSING	1	EACH	\$1,200.00	\$1,200.00
TOTAL CHANGE ORDER NO. 2				\$46,784.00

DRAIN NAME SETTER INTERCOUNTY DRAIN

ELK, FLYNN & MAPLE VALLEY TWP - LAPEER & SANILAC CO.

31.55 MI.

Sanilac - 74%

Lapeer - 26%

DRAIN NO.

S013

Date	Drain Order and Receipts	EXPLANATION	REVOLVING			MAINT. REVOLVING			MAIN DRAIN FUND		
			Debit	Credit	Bal.	Debit	Credit	Bal.	Debit	Credit	Bal.
6/15/20	JE	2019 COLLECTED TAXES			0.00			5,645.10		5,862.25	25,931.88
6/15/20	JE	2019 DELINQUENT TAXES			0.00			5,645.10	234.83	26,166.71	
6/15/20	JE	2019 COUNTY AT LARGE			0.00			5,645.10	1,221.00	27,387.71	
6/30/20	JE	TRANSFER TO 804			0.00		115.50	5,760.60		27,272.21	
7/8/20	R188375	LAPEER CO'S SHARE OF ASSESSMENT			0.00			5,760.60	2,860.00	30,132.21	
8/11/20	9695	RIGHT OF WAY MANAGEMENT			0.00			5,760.60	8,866.78	21,266.43	
8/31/20	JE	JUNE - AUGUST INTEREST			0.00			5,760.60	3.48	21,269.91	
9/30/20	JE	TRANSFER TO 804 - CLERICAL			0.00		30.00	5,790.60		21,239.91	
9/30/20	JE	REIMBURSE GENERAL FUND			0.00	30.00		5,760.60		21,239.91	
9/30/20	JE	TRANSFER TO 804			0.00		279.40	6,040.00		20,960.51	
9/30/20	JE	REIMBURSE GENERAL FUND			0.00	279.40		5,760.60		20,960.51	
10/28/20	9848	CONSTRUCTION & LAND USE			0.00			5,760.60	150.00	20,810.51	
10/31/20	JE	SEPT.-OCT. INTEREST			0.00			5,760.60	4.32	20,814.83	
11/3/20	9853	MCEACHIN EXCAVATING			0.00			5,760.60		18,721.33	
11/30/20	JE	NOVEMBER INTEREST			0.00			5,760.60	2.06	18,723.39	
12/8/20	9906	BMJ ENGINEERS & SURVEYORS INC			0.00			5,760.60	1,245.38	17,478.01	
12/21/20	9934	CAMPBELL FARM TILING			0.00			5,760.60	1,758.12	15,719.89	
12/31/20	JE	DECEMBER INTEREST			0.00			5,760.60	1.51	15,721.40	
2/9/21	9994	GRANT BURGESS EXCAVATING LLC			0.00					0.00	
2/9/21	9995	GRANT BURGESS EXCAVATING LLC	96,341.20		(96,341.20)					0.00	
2/22/21	10004	BMJ ENGINEERS & SURVEYORS INC	3,320.66		(99,661.86)					0.00	
					(99,661.86)					0.00	