

NOTICE OF MEETINGS
DRAINAGE BOARD FOR THE FOLLOWING DRAINS:

1. Northwest Oakland Sanitary Sewer Drain
2. Acacia Park CSO Drain
3. Birmingham CSO Drain
4. Bloomfield Village CSO Drain
5. Clinton River Water Resource Recovery Facility
6. George W. Kuhn Drain
7. Evergreen- Farmington Sanitary Drain
8. Schmid Drain

NOTICE IS HEREBY GIVEN THAT MEETINGS OF THE DRAINAGE BOARD FOR THE ABOVE-MENTIONED DRAINS WILL COMMENCE IN THE OAKLAND COUNTY PUBLIC WORKS BUILDING, ONE PUBLIC WORKS DRIVE, WATERFORD, MICHIGAN, AND VIA **MICROSOFT TEAMS** AT 2:00 P.M., ON **TUESDAY, AUGUST 23, 2022**, TO CONDUCT NECESSARY AND APPROPRIATE BUSINESS OF THE DRAIN BOARDS. THOSE THAT WISH TO PARTICIPATE REMOTELY MAY FOLLOW THE INSTRUCTIONS ATTACHED TO THIS NOTICE. ALL BOARD MEMBERS WILL BE PARTICIPATING IN-PERSON.

DURING THE MEETING, THERE WILL BE AN AGENDA ITEM FOR PUBLIC COMMENT, DURING WHICH THE PUBLIC MAY PROVIDE INPUT OR ASK QUESTIONS OF THE BOARD. IN THE EVENT A MEMBER OF THE PUBLIC WOULD LIKE TO SUBMIT THEIR INPUT OR QUESTIONS TO BE READ AT THE MEETING BY THE BOARD CHAIRPERSON, PLEASE PROVIDE THE INPUT OR QUESTIONS IN WRITING TO STEPHANIE LAJDZIAK AT LAJDZIAKS@OAKGOV.COM. PERSONS WITH DISABILITIES THAT NEED ASSISTANCE PARTICIPATING IN THE MEETING SHOULD CONTACT STEPHANIE LAJDZIAK AT LAJDZIAKS@OAKGOV.COM.

JIM NASH
Oakland County Water Resources Commissioner
Telephone: 248-858-0958

Posted by: August 17, 2022

Microsoft Teams meeting

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1. Northwest Oakland Sanitary Sewer Drain

AGENDA

MEETING OF THE DRAINAGE BOARD FOR THE NORTHWEST OAKLAND SANITARYSEWER DRAIN

August 23, 2022

1. Call meeting to order.
2. Approve minutes of meeting of July 26, 2022
3. Offer and file proofs of publication and of mailing of notice of hearing on necessity.
4. Open the hearing on necessity.
5. Ask for any written objections.
6. Ask for comments or objections from those present.
7. Close the hearing.
8. Adopt resolution approving petition and drain project and directing issuance of Final Order of Determination.
9. Chairperson executes Final Order of Determination and presents it to Board.
10. Adopt resolution to accept and file Final Order of Determination.
11. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$4,669.80
12. Other business.
13. Adjourn.

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE NORTHWEST OAKLAND SANITARY DRAIN**

July 26, 2022

A meeting of the Drainage Board for the Northwest Oakland Sanitary Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 26th day of July 2022.

The meeting was called to order by the Chairperson.

PRESENT: Anne Vaara, Chairperson, Chief Deputy Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Jim Nash, Oakland County Water Resources Commissioner

Minutes of the meeting held May 24, 2022, were presented for consideration. It was moved by Markham, supported by Vaara, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Vaara asked if there were any public comments. There were none.

The following resolution was moved by Markham, supported by Vaara:

BE IT RESOLVED BY THE DRAINAGE BOARD FOR THE HEREINAFTER MENTIONED OAKLAND COUNTY, MICHIGAN DRAIN PROJECT, as follows:

- A. That this Drainage District shall meet on the 23rd day of August 2022, at 2:00 p.m., prevailing Eastern Time at the Office of the Oakland County Water Resources Commissioner, Waterford, Michigan for the purpose of hearing any objections to the aforementioned drain project, to the petitions therefor, and to the matter of assessing the cost of the drain project to the public corporations above named.
- B. That a notice of said meeting shall be prepared which notice shall contain the information required by the Drain Code and shall be published twice in The Oakland Press, a newspaper published in the County of Oakland, State of Michigan, the first publication to be not less than twenty (20) days prior to the time of the hearing.

C. That the notice shall be sent by registered or certified mail to each the Clerk of the Village of Ortonville, the Township of Groveland, the Township of Holly and the Charter Township of Brandon, which mailing shall be made not less than twenty (20) days prior to the time of the hearing

ADOPTED: Yeas - 2
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$7,960.10 (as attached) was presented. It was moved by Markham, supported by Vaara, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$7,960.10.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Vaara supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.



Anne Vaara, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Northwest Oakland Sanitary Sewer Drain, Oakland County, Michigan, held on the 26th day of July 2022, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Northwest Oakland Sanitary Drain Drainage District.



Anne Vaara, Chairperson

Dated: July 26, 2022

AFFIDAVIT OF MAILING NOTICE OF HEARING

RE: PETITIONS TO LOCATE, ESTABLISH AND CONSTRUCT AN INTRA-COUNTY DRAIN PROJECT IN THE TOWNSHIP OF HOLLY, TOWNSHIP OF GROVELAND, VILLAGE OF ORTONVILLE, CHARTER TOWNSHIP OF BRANDON, OAKLAND COUNTY, MICHIGAN

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

Stephanie Lajdziak, of the office of the Oakland County Water Resources Commissioner, of the County and State aforesaid, being duly sworn, deposes and says that on July 26, 2022 by United States certified mail, return receipt requested, she mailed (at least 20 days before the hearing described) a copy of the attached Notice of Hearing Re: Petitions to locate, establish and construct an intra-county drain project in the above-described communities with respect to the hearing to be held on August 23, 2022 to the following persons:

- SEE ATTACHED SERVICE LIST

Stephanie Lajdziak
Stephanie Lajdziak, Staff Assistant

Subscribed and sworn to before me
this 27th day of August 2022

Bette J. Twyman
NOTARY PUBLIC, Oakland County, Michigan

BETTE J. TWYMAN
NOTARY PUBLIC, STATE OF MI
COUNTY OF OAKLAND
MY COMMISSION EXPIRES May 30, 2024
ACTING IN COUNTY OF Oakland

1. Township of Holly
Attn: Karin Winchester, Township Clerk
102 Civic Drive
Holly, MI 48442

Article No.: 7018 2290 0002 1421 2544

2. Township of Groveland
Attn: Patti Back, Township Clerk
4695 Grange Hall
Groveland Township, MI 48442

Article No.: 7018 2290 0002 1421 2520

3. Village of Ortonville
Attn: Jenna Palmer, Village Clerk
476 Mill Street
P.O. Box 928
Ortonville, MI 48462

Article no.: 7018 2290 0002 1421 2537

4. Charter Township of Brandon
Attn: Roselyn Blair, Township Clerk
395 Mill Street
P.O. Box 929
Ortonville, MI 48462

Article No.: 7018 2290 0002 1421 2551



MICHIGAN GROUP

AFFIDAVIT OF PUBLICATION

2125 Butterfield Dr, Suite 102N • Troy MI 48084

**Oakland County Water Resources
One Public Works Drive**

**Waterford, MI 48328
Attention: Stephanie Lajdziak**

**STATE OF MICHIGAN,
COUNTY OF OAKLAND**

The undersigned Cindy Sater Cray Sater, being duly sworn the he/she is the principal clerk of Oakland Press, theoaklandpress.com, published in the English language for the dissemination of local or transmitted news and intelligence of a general character, which are duly qualified newspapers, and the annexed hereto is a copy of certain order, notice, publication or advertisement of:

Oakland County Water Resources

Published in the following edition(s):

Oakland Press	07/31/22
Oakland Press	08/13/22
theoaklandpress.com	07/31/22
theoaklandpress.com	08/13/22

VICKI ARSENAULT
 NOTARY PUBLIC - STATE OF MICHIGAN
 COUNTY OF OAKLAND
 My Commission Expires May 11, 2026
 Acting in the County of _____

Sworn to the subscribed before me this 17 August, 2022

Vicki Arsenault
**Notary Public, State of Michigan
 Acting in Oakland County**

Advertisement Information

Client Id: 644508

Ad Id: 2356853

PO:

Sales Person: 200308

**VILLAGE OF ORTONVILLE,
TOWNSHIP OF GROVELAND,
TOWNSHIP OF HOLLY, CHARTER TOWNSHIP
OF BRANDON COUNTY OF OAKLAND**

NOTICE OF HEARING

RE: PETITIONS TO LOCATE, ESTABLISH AND CONSTRUCT AN INTRA-COUNTY DRAIN PROJECT IN THE VILLAGE OF ORTONVILLE, TOWNSHIP OF GROVELAND, TOWNSHIP OF HOLLY, CHARTER TOWNSHIP OF BRANDON, OAKLAND COUNTY, MICHIGAN.

NOTICE IS HEREBY GIVEN, that pursuant to the provisions of Chapter 20 of Act No. 40 of the Public Acts of 1956, as amended, petitions were filed with the Water Resources Commissioner of Oakland County, Michigan, petitioning for the location, establishment and construction of an intra-county drain project consisting of improvements to the Northwest Oakland Drain, including, without limitation, a study of the feasibility of extending sanitary sewer service from Genesee County to serve certain properties located within the Village of Ortonville, the Township of Groveland, the Township of Holly and the Charter Township of Brandon.

NOTICE IS FURTHER GIVEN, that the Drainage Board for the drain project has considered the petitions and has made a tentative determination that the petitions are sufficient and that the drain project is practical; has given the name "NORTHWEST OAKLAND SANITARY DRAIN" as the name of the drain project and the name "NORTHWEST OAKLAND SANITARY DRAIN DRAINAGE DISTRICT" as the name of the drainage district therefor; and has made a tentative determination that the following public corporations should be assessed for the cost of the drain project, to wit:

Village of Ortonville
Township of Groveland
Township of Holly
Charter Township of Brandon

NOTICE IS FURTHER GIVEN, that the Drainage Board will meet on the 23rd day of August 2022, at 2:00 p.m., prevailing Eastern Time, at the Office of the Oakland County Water Resources Commissioner, One Public Works Drive, Waterford, Michigan, for the purpose of hearing any objections to the drain project, to the petitions therefor, and to the matter of assessing the cost thereof to the public corporations above named. This notice is given to and for the benefit of the said public corporations and all taxpayers thereof. At the hearing any of said public corporations or any taxpayer thereof will be entitled to be heard.

NOTICE IS FURTHER GIVEN, that after such hearing the Drainage Board shall make a determination as to the sufficiency of the petitions, the practicability of the drain project, whether the drain project should be constructed, and if so, the public corporations to be assessed and shall issue an order known as the Final Order of Determination. Section 483 of Act No. 40 of the Public Acts of 1956, as amended, provides that the Final Order of Determination shall not be subject to attack in any court, except by proceedings in certiorari brought within 20 days after the order is filed in the Office of the Oakland County Water Resources Commissioner, the Chairperson of the Drainage Board for the Northwest Oakland Drain Improvements, and that if no such proceeding shall be brought within said 20 day period the drain project shall not thereafter be questioned in any suit at law or in equity, either on jurisdictional or non-jurisdictional grounds.

This notice is given by order of the Drainage Board for the Northwest Oakland Sanitary Drain.



Jim Nash
Chairperson of the Drainage Board for the
Northwest Oakland Sanitary Drain;
Oakland County Water Resources
Commissioner

Dated: July 26, 2022

FINAL ORDER OF DETERMINATION

IN RE

NORTHWEST OAKLAND SANITARY DRAIN

WHEREAS, pursuant to the provisions of Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended, petitions were filed with the Oakland County Water Resources Commissioner by the Village of Ortonville on March 2, 2022, the Township of Groveland on March 16, 2022, and the Charter Township of Brandon, Oakland County, Michigan on April 7, 2022, petitioning for the following drain project as necessary for the public health, to-wit:

1. A study of the feasibility of extending sanitary sewer service from the Oakland County border with Genesee County to serve certain properties located within the Communities, consisting of three phases, to be studied and planned as follows:
 - (a) Phase one involves the payment for the right to place sanitary flow to a sewer line of appropriate capacity into a Genesee County system that will be extended to the Oakland County and Genesee County line at an estimated cost of \$45.0 million. It will provide future capacity to serve the Communities and better protect the environment.
 - (b) Phase two involves the construction of a sewer extension along Dixie Highway and Grange Hall Road at an estimated cost of \$49.0 million.
 - (c) Phase three is to encompass an additional sewer extension along Perryville Road at an estimated cost of \$59.0 million.
2. The negotiation of an agreement with Genesee County to determine the feasibility of providing additional capacity consisting of the extension of services to the Oakland County border with Genesee County.
3. An exploration of, and request for, applicable grants and other funding sources for the drain project
4. The drain project will serve certain property located entirely within the limits of the Communities. The Northwest Oakland Drain Project collects and transports sanitary wastewater originating in the County of Oakland only.

WHEREAS, the necessary proceedings have been taken in respect to the petition, including the holding of a hearing for the purpose of receiving any objections to the proposed drain project, to the petition therefor and to the matter of assessing the cost to the public corporations designated by this Board;

THEREFORE, the Drainage Board for the Northwest Oakland Sanitary Drain Drainage District issues this order making the following determinations in accordance with a resolution adopted by it on August 23, 2022, to-wit:

That the said petitions are sufficient in all respects; that the drain project is practicable and should be constructed; that it has become necessary for the public health to construct the drain project; and that

the following public corporations should be assessed for the cost thereof, to-wit:

Village of Ortonville
Township of Groveland
Township of Holly
Charter Township of Brandon

DRAINAGE BOARD FOR THE
NORTHWEST OAKLAND SANITARY
DRAIN DRAINAGE DISTRICT

By: _____
Chairperson

Dated: August 23, 2022
Filed: August 23, 2022

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the NORTHWEST OAKLAND SANITARY DRAIN

FROM: Shawn Phelps, Chief of Fiscal Services
OCWRC Accounting *FOR SHAWN PHELPS*

DATE: August 23, 2022

SUBJECT: Request for Board approval of payment of the following invoices:

<u>Date</u>	<u>Ref No.</u>	<u>Paid To</u>	<u>For</u>	<u>Amount</u>
8/15/2022	SINV00121840	Dickinson Wright PLLC	Invoice # 1691403 - Legal Services - 04/30/22 - Prj # 17076	\$ 3,010.80
	TBP	Dickinson Wright PLLC	Invoice # 1715597 - Legal Services - 06/30/22 - Prj # 17076	1,659.00
			Total	\$ 4,669.80

2. Acacia Park CSO

AGENDA

DRAINAGE BOARD FOR THE ACACIA PARK CSO DRAIN

August 23, 2022

1. Call meeting to order
2. Approve minutes of meeting of July 26, 2022
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$1,398.25
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE ACACIA PARK CSO DRAIN**

July 26, 2022

A meeting of the Drainage Board for the Acacia Park CSO Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 26th day of July 2022.

The meeting was called to order by the Chairperson.

PRESENT: Anne Vaara, Chairperson, Chief Deputy Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Jim Nash, Oakland County Water Resources Commissioner

Minutes of the meeting held June 28, 2022, were presented for consideration. It was moved by Markham, supported by Vaara, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Vaara asked if there were any public comments. There were none.

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$27,448.81 (as attached) was presented. It was moved by Markham, supported by Vaara, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$27,448.81

ADOPTED: Yeas - 2
Nays - 0

It was moved by Vaara supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.



Anne Vaara, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Acacia Park CSO Drain, Oakland County, Michigan, held on the 26th day of July 2022, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Acacia Park CSO Drain Drainage District.



Anne Vaara, Chairperson

Dated: July 26, 2022

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the ACACIA PARK CSO DRAIN

FROM: Shawn Phelps, Chief of Fiscal Services
OCWRC Accounting *A for SHAWN
PHELPS*

DATE: August 23, 2022

SUBJECT: Request for Approval of Invoices

The following is a detail of Maintenance charges paid from the Drain Revolving Fund and Invoices
for the period ending August 16, 2022

G/L Date	Ref No.	Paid To	For	Amount
8/1/2022	V # SINV00118619	ICS Integration Services LLC	Invoice # 2423 - Contracted Services - Proj 1-3463	\$ 1,398.25
			Total	\$ 1,398.25

3. Birmingham CSO

AGENDA

DRAINAGE BOARD FOR THE BIRMINGHAM CSO DRAIN

August 23, 2022

1. Call meeting to order
2. Approve minutes of meeting of July 26, 2022
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$1,398.25
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE BIRMINGHAM CSO DRAIN**

July 26, 2022

A meeting of the Drainage Board for the Birmingham CSO Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 26th day of July 2022.

The meeting was called to order by the Chairperson.

PRESENT: Anne Vaara, Chairperson, Chief Deputy Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Jim Nash, Oakland County Water Resources Commissioner

Minutes of the meeting held June 28, 2022, were presented for consideration. It was moved by Markham, supported by Vaara, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Vaara asked if there were any public comments. There were none.

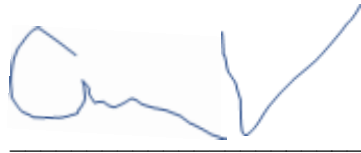
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$16,396.82 (as attached) was presented. It was moved by Markham, supported by Vaara, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$16,396.82.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Vaara, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

A handwritten signature in blue ink, appearing to read 'Anne Vaara', positioned above a horizontal line.

Anne Vaara, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Birmingham CSO Drain, Oakland County, Michigan, held on the 26th day of July 2022, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Birmingham CSO Drain Drainage District.



Anne Vaara, Chairperson

Dated: July 26, 2022

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the BIRMINGHAM CSO DRAIN

FROM: Shawn Phelps, Chief of Fiscal Services
OCWRC Accounting *FOR SHAWN PHELPS*

DATE: August 23, 2022

SUBJECT: Request for Approval of Invoices

The following is a detail of Maintenance charges paid from the Drain Revolving Fund and Invoices for the period ending August 16, 2022

<u>G/L Date</u>	<u>Ref No.</u>	<u>Paid To</u>	<u>For</u>	<u>Amount</u>
8/1/2022	V # SIN00118619	ICS Integration Services LLC	Invoice # 2423 - Contracted Services - Proj 1-3499	\$ 1,398.25
			Total	\$ 1,398.25

4. Bloomfield Village CSO

AGENDA

DRAINAGE BOARD FOR THE BLOOMFIELD VILLAGE CSO DRAIN

August 23, 2022

1. Call meeting to order
2. Approve minutes of meeting of July 26, 2022
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$43,898.25
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE BLOOMFIELD VILLAGE CSO DRAIN**

July 26, 2022

A meeting of the Drainage Board for the Bloomfield Village CSO Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 26th day of July 2022.

The meeting was called to order by the Chairperson.

PRESENT: Anne Vaara, Chairperson, Chief Deputy Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Jim Nash, Oakland County Water Resources Commissioner

Minutes of the meeting held June 28, 2022, were presented for consideration. It was moved by Markham, supported by Vaara, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Vaara asked if there were any public comments. There were none.

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$44,326.09 (as attached) was presented. It was moved by Markham, supported by Vaara, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$44,326.09.

ADOPTED: Yeas - 2
Nays - 0

George Nichols updated the Board on the status of the Bradford sinkhole, located within the Drainage District. Mr. Nichols touched upon the combined efforts from various contractors and Bloomfield Township and emphasized the importance of everyone's collaboration on the repair. He summarized current and future tasks associated with the pipe to prevent issues in the future. Discussion ensued regarding the cause of the sinkhole, and it was noted that this line was originally built in the 1920s. Mr. Nichols advised that that he will keep the Board updated when the project is completed.

It was moved by Vaara supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

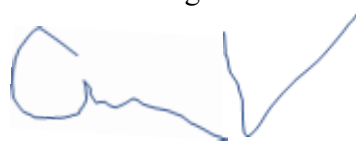


Anne Vaara, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Bloomfield Village CSO Drain, Oakland County, Michigan, held on the 26th day of July 2022, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Bloomfield Village CSO Drain Drainage District.



Anne Vaara, Chairperson

Dated: July 26, 2022

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the BLOOMFIELD VILLAGE CSO DRAIN

FROM: Shawn Phelps, Chief of Fiscal Services
OCWRC Accounting *For Shawn Phelps*

DATE: August 23, 2022

SUBJECT: Request for Approval of Invoices

The following is a detail of Maintenance charges paid from the Drain Revolving Fund and Invoices
for the period ending August 16, 2022

<u>G/L Date</u>	<u>Ref No.</u>	<u>Paid To</u>	<u>For</u>	<u>Amount</u>
8/1/2022	V # SINV00118619	ICS Integration Services LLC	Invoice # 2423 - Contracted Services - Proj 1-3504	\$ 1,398.25
			Project # 1-3504 Subtotal	<u>\$ 1,398.25</u>
7/27/2022	V # SINV00117772	Maxine E Flavin	Invoice # Easement/Tree Removal Only Flavin 07-21-22 - Tree Removal	\$ 2,000.00
7/27/2022	MPR003585	Joseph & Tamara Jonna	Invoice # MP003601 - Easement /Tree Removal	40,500.00
			Project # 1-7077 Subtotal	<u>42,500.00</u>
			Total	<u>\$ 43,898.25</u>

**5. Clinton River Water
Resource Recovery Facility**

AGENDA

DRAINAGE BOARD FOR THE CLINTON RIVER WATER RESOURCE RECOVERY FACILITY

August 23, 2022

1. Call meeting to order
2. Approve minutes of meeting of July 26, 2022
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement from the Construction Fund in the amount \$8,089.17
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$245,343.31
6. Other business
7. Approve pro rate payment to Drainage Board members
8. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE CLINTON RIVER WATER RESOURCE RECOVERY FACILITY**

July 26, 2022

A meeting of the Drainage Board for the Clinton River Water Resource Recovery Facility was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 26th day of July 2022.

The meeting was called to order by the Chairperson.

PRESENT: Anne Vaara, Chairperson, Chief Deputy Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Jim Nash, Oakland County Water Resources Commissioner

Minutes of the meeting held June 28, 2022, were presented for consideration. It was moved by Markham, supported by Vaara, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Vaara asked if there were any public comments. There were none.

A memorandum from John Basch, Senior Attorney, dated July 26, 2022, requesting the Board receive and file the executed settlement documents along with the Stipulated Order of Dismissal was presented. It was moved by Markham, supported by Vaara, to receive and file the executed settlement documents along with the Stipulated Order of Dismissal as presented.

ADOPTED: Yeas - 2
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$34,264.27 (as attached) was presented. It was moved by Markham, supported by Vaara, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$34,264.27.

ADOPTED: Yeas - 2
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$241,682.79 (as attached) was presented. It was moved by Markham, supported by Vaara, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$241,682.79.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Vaara supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.



Anne Vaara, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Clinton River Water Resource Recovery Facility, Oakland County, Michigan, held on the 26th day of July 2022, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Clinton River Water Resource Recovery Facility.



Anne Vaara, Chairperson

Dated: July 26, 2022

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the CLINTON RIVER WATER RESOURCE RECOVERY FACILITY DRAIN - (Construction)

FROM: Shawn Phelps, Chief of Fiscal Services
OCWRC Accounting *For Shawn Phelps*

DATE: August 23, 2022

SUBJECT: Request for Board approval of payment of the following invoices:

	Ref No.	For	Amount
CDM Smith Michigan, Inc	TBP	invoice # 63 - Engineering Admin - 07/03/22 - 07/30/22 - Proj 1-2181	\$ 8,049.67
Dickinson Wright PLLC	TBP	invoice # 1715590- Legal Services - 06/30/22 - Proj #1-2181	39.50
		Total for Project # 1-2181	\$ 8,089.17

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the CLINTON RIVER WATER RESOURCE RECOVERY FACILITY DRAIN - (Maintenance)

FROM: Shawn Phelps, Chief of Fiscal Services
OCWRC Accounting

Shawn Phelps

DATE: August 23, 2022

SUBJECT: Request for Approval of Invoices

The following is a detail of charges paid from the Drain Revolving Fund and Invoices for the period of July 21, 2022 to August 15, 2022.

Payable To	Ref No.	For	Amount
Dickinson Wright PLLC	V # SIN00122385	Invoice # 1715599 - Legal Services - 06/30/2022	\$ 1,622.49
PVS Technologies Inc	V # SIN00119894	Invoice # 315239 - Chemical Treatment	4,735.36
PVS Technologies Inc	TBP	Invoice # 315244 - Chemical Treatment	2,610.72
PVS Technologies Inc	TBP	Invoice # 316079 - Chemical Treatment	2,290.40
PVS Technologies Inc	TBP	Invoice # 316114 - Chemical Treatment	4,252.64
PVS Nolwood Chemicals Inc	V # SIN00119529	Invoice # 766591 - Chemical Treatment	12,536.46
Polydyne Inc	V # SIN00119891	Invoice # 1658271 - Chemical Treatment	50,655.00
Jones Chemicals Inc	V # SIN00122103	Invoice # 890937 - Chemical Treatment	5,608.00
Jones Chemicals Inc	TBP	Invoice # 892450 - Chemical Treatment	5,826.11
Eurofins Environment Testing America	V # SIN00119521	Invoice # 1900050894 - Laboratory Fees	1,127.50
HOH Water Technology	V # SIN00119524	Invoice # 631252 - Contracted Services	1,802.00
Hach Company	V # SIN00119528	Invoice # 13109889 - Material and Supplies	1,002.08
Cummins Sales and Services	V # SIN00119362	Invoice # S6-88359 - Contracted Services	20,890.59
Cummins Sales and Services	V # SIN00119746	Invoice # S6-91859 - Contracted Services- Credit Memo	(2,374.00)
Cummins Sales and Services	V # SIN00119749	Invoice # S6-91862 - Contracted Services- Credit Memo	(2,537.28)
W.W. Williams	TBP	Invoice # 056W13821 - Contracted Services	1,344.52
D3W Industrials	V # SIN00121255	Invoice # 3416 - Material and Supplies	5,720.00
D3W Industrials	V # SIN00120319	Invoice # 3437 - Material and Supplies	5,720.00
Waste Management	V # SIN00119532	Invoice # 8586715-1714-3 - Garbage & Rubbish Disposal	1,134.02
Waste Management	TBP	Invoice # 8618151-1714-3 - Garbage & Rubbish Disposal	1,436.15
Waste Management	TBP	Invoice # 8624208-1714-3 - Garbage & Rubbish Disposal	2,595.07
Waste Management	TBP	Invoice # 8624207-1714-5 - Garbage & Rubbish Disposal	1,562.74
Hamlett Environmental Technologies	V # SIN00120326	Invoice # 20222099 - Material and Supplies	6,553.00
United Lawnscape	TBP	Invoice # UE 492559 - Contracted Services	3,459.00
United Lawnscape	TBP	Invoice # UE 492560 - Contracted Services	1,180.00
United Lawnscape	TBP	Invoice # UE 488409 - Contracted Services	4,612.00
CleanNet of Greater Michigan, Inc	V # SIN00119518	Invoice # DET0101223- Contracted Services - Aug 2022	1,601.38
D'Angelo Brothers Inc.	TBP	Invoice # 8360-WRCP - Contracted Services	3,432.90
United States Geological Survey	V # SIN00117222	Invoice # 90995776 - Steam Gauge Program	3,096.50
Chet's Rental-All	TBP	Invoice # 64174-1 - Equipmental Rental	1,001.76
Fishbeck, Thompson, Carr & Huber Inc	TBP	Invoice # 413890 - Engineering and Survey - 07/08/22	2,224.20
			Subtotal \$ 156,721.31
Fishbeck, Thompson, Carr & Huber Inc	V # SIN00121847	Invoice # 414106 - Engineering and Survey - 08/05/22 -Proj #1-3042	\$ 1,207.00
			Subtotal - Project 1-3042 \$ 1,207.00
CSM Mechanical LLC	V # SIN00122380	Invoice # 22-252 - Contracted Services - Proj #1-2921	\$ 55,305.00
			Subtotal - Project 1-2921 \$ 55,305.00
Actuator Specialties	V # SIN00122005	Invoice # 4678 - Contracted Services - Proj # 1-3492	\$ 9,330.00
Fishbeck, Thompson, Carr & Huber Inc	V # SIN00122375	Invoice # 414110 - Contracted Services - 8/05/22 - Proj # 1-3492	558.00
			Subtotal - Project 1-3492 \$ 9,888.00
International Controls & Equipment	TBP	Invoice # 82405-J - Contracted Services - Proj # 1-7048	\$ 22,222.00
			Subtotal - Project 1-7048 \$ 22,222.00
			Total \$ 245,343.31

Chapter 20 Drainage Board Meeting
Regular Meeting – Tuesday, August 23, 2022

6. George W. Kuhn Drain

AGENDA

DRAINAGE BOARD FOR THE GEORGE W. KUHN DRAIN

August 23, 2022

1. Call meeting to order
2. Approve minutes of meeting of July 26, 2022
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$29,617.77
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE GEORGE W. KUHN DRAIN**

July 26, 2022

A meeting of the Drainage Board for the George W. Kuhn Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 26th day of July 2022.

The meeting was called to order by the Chairperson.

PRESENT: Anne Vaara, Chairperson, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Jim Nash, Oakland County Water Resources Commissioner

Minutes of the meeting held June 28, 2022, were presented for consideration. It was moved by Markham, supported by Vaara, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Vaara asked if there were any public comments. There were none.

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$54,969.26 (as attached) was presented. It was moved by Markham, supported by Vaara, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$54,969.26.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Vaara supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

A handwritten signature in blue ink, appearing to read 'Anne Vaara', positioned above a horizontal line.

Anne Vaara, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the George W. Kuhn Drain, Oakland County, Michigan, held on the 26th day of July 2022, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the George W. Kuhn Drain Drainage District.



Anne Vaara, Chairperson

Dated: July 26, 2022

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the GEORGE W. KUHN DRAIN

FROM: Shawn Phelps, Chief of Fiscal Services
OCWRC Accounting *For Shawn Phelps*

DATE: August 23, 2022

SUBJECT: Request for Board approval of payment of the following invoices:

<u>Payable To</u>	<u>Ref No.</u>	<u>For</u>	<u>Amount</u>
FK Engineering Associates	TBP	Invoice # 20-060-021- Contracted Services - 06/12/22 - 07/23/22	\$ 3,895.45
		Subtotal Project # 1-2847	\$ 3,895.45
Hubbell Roth & Clark Inc	TBP	Invoice # 0197701- Contracted Services	\$ 2,188.55
		Subtotal Project # 1-7120	\$ 2,188.55
Dickinson Wright, PLLC	TBP	Invoice # 1715602 - Legal Services - 06/30/2022	\$ 15,620.77
Orchard Hiltz & McCliment Inc	TBP	Invoice # 53670 - Contracted Services - 07/23/22	535.00
ICS Integration Services LLC	TBP	Invoice # 2419 - Contracted Services	7,378.00
		Subtotal	\$ 23,533.77
		Total	\$ 29,617.77

**7. Evergreen-Farmington
Sanitary Drain**

AGENDA

DRAINAGE BOARD FOR THE EVERGREEN-FARMINGTON SANITARY DRAIN

August 23, 2022

1. Call meeting to order
2. Approve minutes of meeting of July 26, 2022
3. Public Comments
4. Present Memorandum from Sid Lockhart, P.E., Deputy & Special Projects Manager, dated August 23, 2022, requesting the Board to adopt and authorize the 8 Mile Pump Station Improvement Project Bonding Reimbursement Resolution
5. Present Memorandum from Evans Bantios, P.E. Project Engineer, dated August 23, 2022, requesting the Board to authorize the Chairperson to sign the application and the Site Maintenance Agreement
6. Present Change Order No. 3 for Construction of the 8 Mile Corrective Action Plan - Phase 1 for a net increase in the amount of \$1,823,797.41
7. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$193,938.98
8. Other business
9. Approve pro rata payment to Drainage Board members
10. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE EVERGREEN-FARMINGTON SANITARY DRAIN**

July 26, 2022

A meeting of the Drainage Board for the Evergreen-Farmington Sanitary Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 26th day of July 2022.

The meeting was called to order by the Chairperson.

PRESENT: Anne Vaara, Chairperson, Chief Deputy Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Jim Nash, Oakland County Water Resources Commissioner

Minutes of the meeting held June 28, 2022, were presented for consideration. It was moved by Markham, supported by Vaara, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Vaara asked if there were any public comments. There were none.

A memorandum from Evans Bantios, Project Engineer, dated July 26, 2022, requesting the Board authorize Walsh Construction to obtain bids for the valve and actuator equipment for the Drainage District 8 Mile Outlet Corrective Action Plan project and pay for the equipment using undesignated funds was presented. It was moved by Markham, supported by Vaara, to authorize Walsh Construction to obtain bids for the valve and actuator equipment for the Drainage District 8 Mile Outlet Corrective Action Plan project and pay for the equipment using undesignated funds as presented.

ADOPTED: Yeas - 2
Nays - 0

Engineering Work Order No. D-451 for Fishbeck regarding the design change for the 8 Mile Corrective Action Plan project for a not-to-exceed amount of \$211,263 was presented. It was moved by Markham, supported by Vaara, that Engineering Work order No. D-451 for Fishbeck for a not-to-exceed amount of \$211,263 be approved as presented.

ADOPTED: Yeas - 2
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$74,715.51 (as attached) was presented. It was moved by Markham, supported by Vaara, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$74,715.51

ADOPTED: Yeas - 2
Nays - 0

It was moved by Vaara supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.



Anne Vaara, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Evergreen-Farmington Sanitary Drain, Oakland County, Michigan, held on the 26th day of July 2022, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Evergreen-Farmington Sanitary Drain Drainage District.



Anne Vaara, Chairperson

Dated: July 26, 2022

RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE PROJECT
EXPENDITURES WITH BOND PROCEEDS

At a meeting of the Drainage Board for the Evergreen-Farmington Sanitary Drain held on August 30, 2022.

PRESENT:

ABSENT:

The following resolution was moved by _____ and seconded by _____:

WHEREAS, the Evergreen-Farmington Sanitary Drain Drainage District (the “Drainage District”) proposes to issue its tax-exempt bonds, in one or more series (the “Bonds”) under the Drain Code, Act 40, Public Acts of Michigan, 1956, as amended, to finance the location, establishment and construction of the Evergreen-Farmington Sanitary Drain, consisting of all improvements necessary to bring the previously established Evergreen-Farmington Sewage Disposal System into compliance with Administrative Consent Order 04995 entered by the State of Michigan Department of the Environment, Great Lakes, and Energy on August 14, 2019, and that now serve the Evergreen-Farmington Sanitary Drain (the “Project”); and

WHEREAS, it is anticipated that the Drainage District will advance a portion of the costs of the Project prior to the issuance of the Bonds, such advance to be repaid from proceeds of the Bonds upon the issuance thereof; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the “Reimbursement Regulations”) specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the Drainage District intends by this

resolution to qualify amounts advanced by the Drainage District to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

THEREFORE, BE IT RESOLVED ON BEHALF OF THE EVERGREEN-FARMINGTON SANITARY DRAIN DRAINAGE DISTRICT, as follows:

1. The Project shall be as described in the preamble hereto.
2. The aggregate maximum principal amount of Bonds expected to be issued for the Project is \$130,000,000.
3. The Drainage District hereby declares its official intent to issue the Bonds to finance the costs of the Project, and hereby declares that it reasonably expects to reimburse the Drainage District's advances to the Project as anticipated by this resolution.
4. The Bonds shall be authorized by proper proceedings subsequent to this resolution.
5. All other resolutions and parts of other resolutions insofar as they may be in conflict with this resolution are hereby rescinded.

YEAS:

NAYS:

ABSTAIN:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a meeting of the Drainage Board for the Evergreen-Farmington Sanitary Drain, County of Oakland, Michigan, held on August 30, 2022, the original of which resolution is on file in the offices of the Oakland County Water Resources Commissioner.

I further certify that notice of said meeting was given in accordance with the Open Meetings Act.

Jim Nash
Chairperson of Drainage Board

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER**

MEMORANDUM

TO: Jim Nash, Chairman
Evergreen Farmington Sanitary Drain

FROM: Sid Lockhart, P.E., Deputy & Special Projects Manager

SUBJECT: Evergreen Farmington Drain – Eight Mile Pump Station Improvement Project
Bonding Reimbursement Resolution

DATE: August 23, 2022

The attached resolution is required to reimburse expenses that are incurred before bond proceeds are sold and in hand. Adoption of this resolution allows the capture of existing expenses to be reimbursed.

Board Action Requested:
Adopt and authorize the resolution.

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

TO: Jim Nash, Chairperson of the Evergreen Farmington Sanitary Drain Drainage Board

FROM: Evans Bantios, P.E. Project Engineer

SUBJECT: 8 Mile CAP – City of Southfield Administrative Site Plan Application

DATE: August 23, 2022

The attached document is the Administrative Site Plan Application for the 8 Mile Road Corrective Action Plan Phase 1 project. The requirements set forth in the application are typical for what we see from public entities. Due to the special requirements of our project, we will be asking for variances to the City of Southfield standard requirements. As part of this application, we are asked to sign a site maintenance agreement (SMA). The SMA is required to obtain a building permit from the City of Southfield. Some of the requirements of the SMA include cutting the grass at least every ten days; pruning the trees and scrubs on a regular basis; keeping up with the weeds; mulching flower beds every two years; irrigating the grass; cleaning up any litter, as needed; and other maintenance requirements. Most of these items are already being handled by OCWRC personnel.

In addition, the City of Southfield requires the EFSDDD to pay \$25,000 toward a “work of art” either at the property or within the City of Southfield. We can also donate the funds to the public Art Commission. There is a possibility that we might be able to waive this cost. We are having our inhouse council review the document to see if this is viable.

Requested Action: Authorize the Chairperson to sign the application and the Site Maintenance Agreement.

CITY OF SOUTHFIELD ADMINISTRATIVE SITE PLAN APPLICATION

<p style="text-align: center;">City of Southfield Planning Department 26000 Evergreen Road Southfield, MI 48076</p> <p>Telephone: 248-796-4150 Fax : 248-796-4105 E-mail: contactplanning@cityofsouthfield.com</p>	Date Submitted:	
	Reference Number:	
	Sidwell Number:	

I (We) the undersigned do hereby make application to the Planning Department of the City of Southfield to develop the property herein described. 8 Mile Corrective Action Plan Phase 1 8 Mile Pump Station and SSO

1. Name of the Proposed Development: Chamber Improvements
2. Description of the Subject Property: Sanitary Pump Station for the Evergreen Farmington Sanitary Drain Drainage District
 Address: 22430 Eight Mile Road, Southfield, Michigan 48034
 Nearest Cross Streets: Berg and 8 Mile Road
 Acreage: 1.11 acres
3. Gross Building Area (G.B.A.) this project: _____ Total G.B.A on site _____
4. Zoning classification of the subject property: _____
5. Scope of work (please list all proposed changes to the property):
Removing and replacing the entire electrical system, pumps, HVAC, roof, and generator.
Plan to demo select portions of the building and modify the structure to support the new pumps.
6. Value of development: \$ _____ ; New FTE Jobs _____

7. APPLICANT INFORMATION				8. PROPERTY OWNER INFORMATION							
Company	Fishbeck			Company	Oakland County Water Resources Commissioner						
Name	Joe Siwek			Name	Evans Bantios						
Address	39500 McKenzie Drive			Address	One Public Works Drive						
City	Novi	State	MI	Zip	48377	City	Waterford	State	MI	Zip	48328
Email	jsiwek@fishbeck.com			Email	bantiose@oakgov.com						
Phone	734-888-8753			Phone	248-724-6617						

9. Applicant's interest in the property (if other than owner) Engineering Consultant

10. Signature of Applicant  Date 8/12/2022

11. Signature of Property Owner _____ Date _____

Supplemental Forms:

- Administrative Site Plan Checklist
- Community Impact Statement (if determined by the Planning Department)
- Administrative Site Plan Flow Chart
- Site Maintenance Agreement (if determined by the Planning Department)
- LID Guidelines
- Public Art Information Handout

LETTER OF UNDERSTANDING

It is understood by the undersigned that submission of application(s) and required fee(s) for zoning amendment, special land use and/or site plan is not a guarantee that the request(s) will be granted. The application(s) will be subject to the completion of required submission elements, review standards, reasonable responses to Department requests, Zoning Ordinance requirements, satisfaction of conditions of approval, and any other applicable Federal, State or local laws.

It is further understood that any review fee(s) deposited with the City of Southfield are not refundable unless otherwise directed by the City Planner, or their representative.

Note that separate approvals from the Building and Engineering Department, as well as, additional licensing approvals, if applicable, may be required.

Joseph C. Smith 8/12/2022

Petitioner Date

Owner Date

NOTARY PUBLIC: Please provide the name of the state and county in which this document was signed and all other information required below.

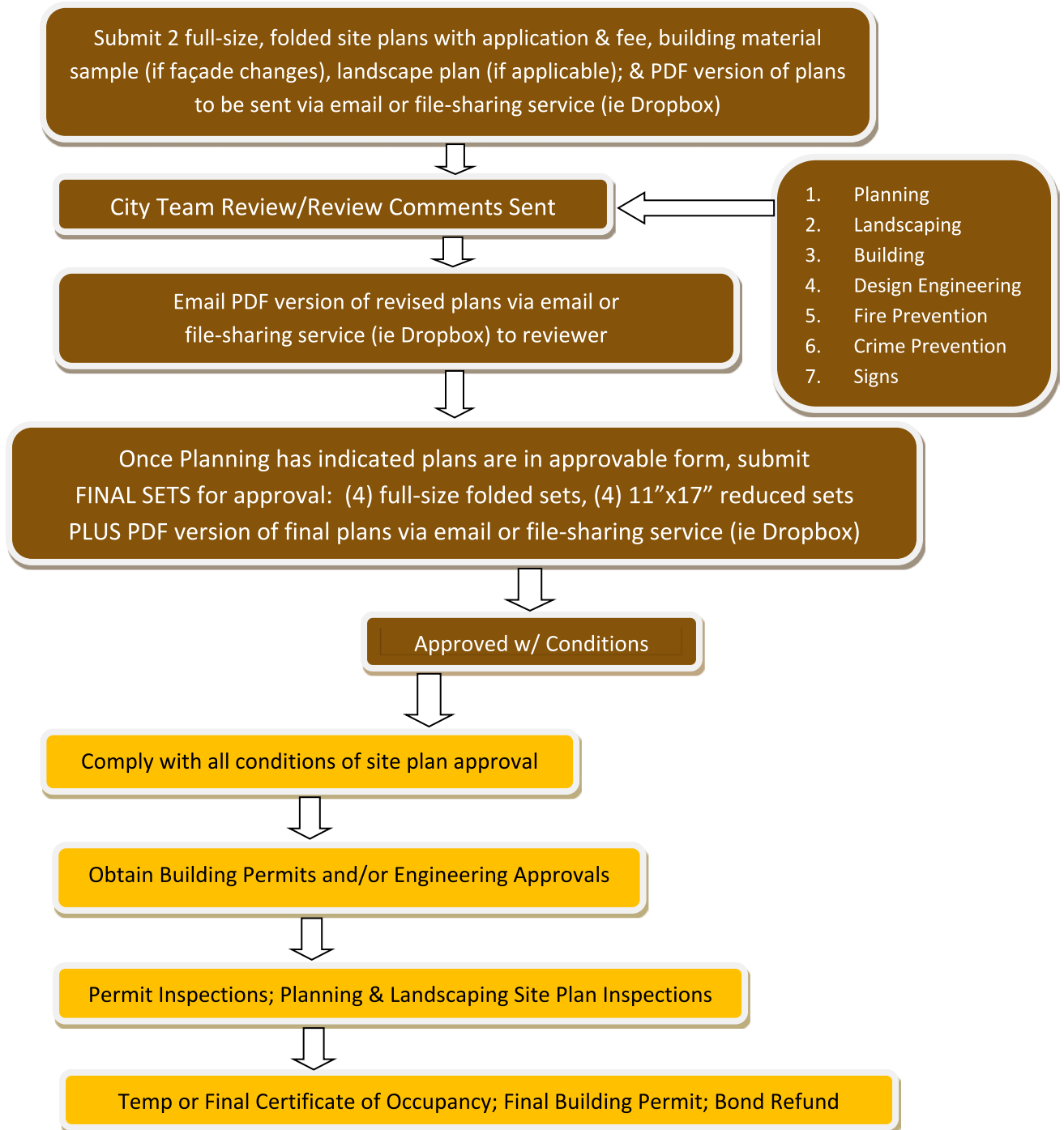
STATE OF _____)
COUNTY OF _____) SS

The foregoing instrument was acknowledged before me this ___ day of _____, 20___,
by _____.
*[type or print name(s) of property owner(s)]

Notary Public _____
_____ County, State of _____
My Commission expires: _____

City of Southfield Administrative Site Plan Application Process

MONTH 1



MONTH 2+

PLANNING DEPARTMENT REVIEW FEE SCHEDULE
5/26/20

Pursuant to the Provisions of Chapter 45, Zoning, of the Code of the City of Southfield, Article 4, Section 5.44, the Council of the City of Southfield has prescribed that the following fees be charged petitioners for amendments to the Zoning Ordinance and for review of site plans. These fees are necessary and reasonably related to the expense incurred in processing such zoning applications and site plans, and are to be paid at the time of submittal of the following applications and site plans.

Application Fee Required City-wide for all permit and application types	\$40
Non-Residential Fence Permit Fee (when not part of a site plan)	\$50
Commercial zoning review fee when not part of a site plan (i.e. zoning compliance letters, site plan extensions, Consent Judgment amendments, etc.)	\$100
Buffer Uses: Alternative Financial Services; Crematoriums; Homeless Shelters; Medical Marihuana Facilities; Oil & Gas; Pawn Shops; Sexually Oriented Businesses; Smoking Lounges; Soup Kitchens	\$250 for first hour per pre-application meeting; then \$50 per ¼ hour after the first hour \$1,000 per review in addition to Special Use, Site Plan/Admin Site Plan and/or applicable fees below
Rezoning Requests	\$1,000 + \$40 for each acre over one (1)
Overlay Development District or Residential Unit Development District (ODD/RUDD) Requests	\$2,400 + \$40 for each acre over one (1)
Special Use Requests	\$600
Vacation Requests	\$1,000
Subdivision Plat Review	\$1,000 + \$10 for each lot
Items withdrawn by Petitioners	25% of original filing fee
Site Maintenance Agreement	Prevailing Oakland County Recording Fee Costs (current costs are \$14 for first page and \$3 for each additional page)

Site Plans Reviewed by Council:	
Single Family Residential (R-A, R-1, R-2, R-3, R-4, R-E) - Cluster Option - Nonresidential Uses	\$1,000 + \$5 per dwelling unit \$1,000 + \$5 for each 1,000 sq.ft. of gross building area
Mobile Home Park (RMH)	\$1,000 + \$5 per each mobile home
Multiple Family (R-T, RM, RMM, RMU)	\$1,000 + \$10 for each proposed unit
Office-Service (O-S)	\$1,000 + \$5 for each 1,000 sq.ft. of gross building area
Education-Research-Office-Limited (ERO-M) and Education-Research-Office (ERO)	\$1,000 + \$5 for each 1,000 sq.ft. of gross building area
Regional Center (RC)	\$1,000 + \$10 for each proposed unit and/or \$5 for each 1,000 sq. ft. of gross building area of office or retail space
Neighborhood Business (B-1)	\$1,000 + \$5 for each 1,000 sq.ft. of gross building area
Planned Business (B-2)	\$1,000 + \$5 for each 1,000 sq.ft. of gross building area
General Business (B-3)	\$1,000 + \$5 for each 1,000 sq.ft. of gross building area
Neighborhood Shopping (NS)	\$1,000 + \$5 for each 1,000 sq.ft. of gross building area
Regional Shopping (RS)	\$1,000 + \$5 for each 1,000 sq.ft. of gross building area
Site Plans Reviewed Administratively:	
Television-Radio-Office-Studio (TV-R)	\$750 + \$5 for each 1,000 sq.ft. of gross building area
Industrial, Vehicular Parking (I-1, I-L, P)	\$750 + \$5 for each 1,000 sq.ft. of gross building area
Amendments to previously approved site plans (all districts) EXCEPT ITEMS LISTED SEPARATELY BELOW	\$750 + \$5 for each 1,000 sq.ft. of gross building area or \$10 for each proposed unit

<p>Amendments to previously approved site plans (all districts) such as: dumpster enclosures, generators, minor parking striping revisions, & ramps.</p> <p>AND</p> <p>Temporary Approval for Outdoor Dining Spaces and Personal Service Stations</p>	<p>\$250</p>
<p>Wetland Review Fees for Site Plan</p>	
<p>Administrative Review City Council Review</p>	<p>\$750 (\$175 permit; \$575 escrow) \$1,575 (\$575 permit; \$1,000 escrow)</p>

Revised 5/26/20

CITY OF SOUTHFIELD SITE PLAN REVIEW CHECKLIST ADMINISTRATIVE REVIEW

In order to facilitate site plan review and official submittal to the City of Southfield and to provide consistency in the review, the following checklist must be returned with the application with the acknowledgment of the architect or developer that the item has been indicated on the plan.

Considered	Provided	
<input type="checkbox"/>	<input type="checkbox"/>	Value of development \$ _____ New FTE Jobs (if applicable) _____
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Section 5.22-5, Article 4, Chapter 45, and as defined by Sec 1.180(a), Article 6, Chapter 4: Public Art Requirement (see Public Art Information Handout for requirements).
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Section 5.22(3), Article 4, Chapter 45: Parcel identification, including existing zoning, general location map, size of parcel, dimensions of parcel.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Section 5.22(7), Article 4, Chapter 45: Name, address, email address, telephone number and seal of the architect, planner, or engineer responsible for the preparation of the plan.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Section 5.22(2), Article 4, Chapter 45: Date, north point and scale (1" = 20' minimum or 1" = 50' for sites over three (3) acres).
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Section 5.22(4), Article 4, Chapter 45: Location and dimensions of all existing and proposed structures and all existing structures within one hundred (100') feet.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Section 5.30, Article 4, Chapter 45: Summary schedule (number of units if applicable, types of units if applicable, gross and net square feet per use, building height, parking requirements, provided spaces and required spaces, etc.).
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Section 5.22(5), Article 4, Chapter 45: Relationship of proposed site and subject use to adjacent sites, properties, driveways, buildings, etc.,

and those across the street, showing how these relate to the site, especially in regard to vehicular parking.

- | | | |
|--------------------------|-------------------------------------|---|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Sections 5.193 & 5.194, Article 22, Chapter 45: Setback and yard requirements (required and proposed). |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Sections 5.22(4) & 5.41, Article 4, Chapter 45: Utilities: public (storm sewer, sanitary sewer, water, gas, sidewalks, existing and proposed right-of-ways); private (propane gas, retention ponds, existing and proposed overhead utilities, etc.) in area of proposed changes. |
| <input type="checkbox"/> | <input type="checkbox"/> | Sections 2.12 & 2.13, Chapter 17: Enclosed refuse storage and location (if applicable). |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Section 5.22(4), Article 4, Chapter 45: Ground mounted electric transformer location and liquefied petroleum (LP) tanks if required. |
| <input type="checkbox"/> | <input type="checkbox"/> | Section 5.32, Article 4, Chapter 45: Building servicing (loading zones, drop-off areas, etc.) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Sections 5.22(4), 5.24, 5.55, & 5.56, Article 4, Chapter 45: Existing natural features (topography, trees, ponds, streams, floodplain, etc.) in area of proposed changes. |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Section 5.31, Article 4, Chapter 45: Internal traffic circulation and traffic control devices (curbing, landscaping, signing, aisle widths, angle of parking, curb cut radius, and deceleration and acceleration lanes, if required). |
| <input type="checkbox"/> | <input type="checkbox"/> | Section 5.33, Article 4, Chapter 45: Walls where required (six (6') foot, unpierced with face brick on residential side). |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Sections 5.29 & 5.31, Article 4, Chapter 45: Pedestrian amenities and circulation (internal walkways, public sidewalks, connections to public pathway system and public transit stops, bike routes, accessible routes, etc.). |

Section 5.38-1, Article 4, Chapter 45: Building elevations indicating building materials & colors.

Digital copies of the following: site plan, landscape plan, colored building elevations, & colored 3-D building perspective submitted via email or file-sharing service (i.e. Dropbox).

Section 5.22(7), Article 4, Chapter 45: If indicated by Landscape Design Coordinator, submit landscape plan indicating types, sizes, and number of existing and proposed plant materials on site and within 50' of the site. Landscape plans must be sealed by a registered landscape architect.

Sections 5.29(12), (13), and (15) and 5.31(7) & (21)(b), Article 4, Chapter 45: Parking lot screening, Barrier-Free compliance, pedestrian connection, bike rack, snow storage, etc.*

Plans folded into 9"x12" packet with bottom right hand corner visible

- Initial submittal: Two (2) 24" x 36" sets AND PDF
- Re-submittals: PDF only emailed to reviewer
- Final submittal (after Planning has indicated plans are in approvable form): Four (4) 24" x 36" sets, Four (4) 11" x 17" sets AND PDF

Signature of a registered architect, planner or engineer submitting for administrative site plan review.

Date

*See **Section 5.30, Article 4, Chapter 45** parking calculation amendments as well

COMMUNITY IMPACT STATEMENT TABLE

In accordance with the provisions of Section 5.51 of the Zoning Ordinance which states that a community impact statement shall be submitted when:

- a. A request for rezoning or site plan approval is submitted, whichever shall occur first, for parcels having an area of ten (10) acres or greater, or
- b. A development of one hundred and fifty thousand (150,000) square feet of gross floor area or more is submitted for site plan review, or
- c. A development of two hundred (200) dwelling units or more is submitted for site plan review, or
- d. When three (3) or more points are accumulated from the following table: (Check if conditions exist)

Conditions	Point Value	Points Applied
Displacement of community residents	1 point	
Natural features in the project area which are unique to the area. (e.g. streams, lakes, soils, etc.)	1 point	
Area serves as a habitat, food source, nesting place, etc., for wildlife as determined by the City of Southfield Department of Parks and Recreation.	1 point	
<i>The site involves</i> land designated as floodplain	1 point	
The site is considered a woodlot (a minimum of twenty (20%) percent of the site consisting of a well stocked stand of trees with a majority having a three (3") inch caliper or greater) and/or a wetland (poorly drained lands that are generally or intermittently covered with water which, by nature of its surface and/or subsurface soil characteristics, either contribute to the replenishment of subsurface water supply, or are self- contained water resources, including marshes, swamps and bogs).	1 point	
The property is located on other than a major thoroughfare	1 point	
The site has slopes or grades of twenty-five (25%) percent or greater.	1 point	
The development of the property will necessitate the widening of adjacent thoroughfares.	1 point	
The development of the property will necessitate the extension of the following public utilities to adequately serve it:		
Storm Sewer	1 point	
Sanitary Sewer	1 point	
Water Main	1 point	
Roadway related carbon monoxide concentration exceeding Federal standard of 10 mg. per cubic meter for an eight (8) hour period	1 point	
Total Points Applied		0 points

SITE MAINTENANCE AGREEMENT

As a condition of site plan approval, the land owner is to provide the City of Southfield with a perpetual Site Maintenance Agreement for this property. Please note that:

- The attached Site Maintenance Agreement form must be signed and completed in accordance with these instructions and returned to the City of Southfield prior to the City's issuance of any building permits.
- This agreement will be recorded by the City of Southfield with the Oakland County Register of Deeds and will be binding on the land owner and his successors.

INSTRUCTIONS for the processing and recording of this Site Maintenance Agreement:

1. **PROVIDE A SIGNED AND EXECUTED SITE MAINTENANCE AGREEMENT.** The attached Site Maintenance Agreement and these instructions are to be delivered to and signed by the land owner.
 - A. **The land owner is to sign only one** of the attached Page 3 signature forms. Please sign the one that applies to your method of holding title.
 - B. If a tenant or management company is responsible for site maintenance, they also must sign this Agreement (see Page 4).
 - C. A notary is required for the owner's signature on Page 3 and for the tenant or management company's signature on Page 4.

NOTE: The land owner's name on the signed Agreement must be the same as on the recorded deed, or the person signing this agreement must have legal authority to sign for the owner; i.e., be a corporate officer, or have power of attorney, etc.

All signatures and printing must be in black ink.

2. **PROVIDE A RECORDING FEE (\$30 per document).** Make check payable to **Oakland County Register of Deeds**. The City will then record this Agreement with Oakland County.

Please mail the signed and notarized **Site Maintenance Agreement** and the **Recording Fee** to the City of Southfield Planning Department, 26000 Evergreen Road, P.O. Box 2055, Southfield, MI, 48037-2055.

If you have any questions regarding this matter, contact the City of Southfield Planning Department at (248) 796-4150.

SITE MAINTENANCE AGREEMENT

(Site Plan #)

8 Mile Road Pump Station

(Building Name or Address)

This agreement is entered into this ____ day of _____ 20 ____, by (name of land owner as appears on the deed) _____, hereinafter referred to as the "**Owner**", whose address is _____.

WHEREAS, on _____ the City of Southfield, a Michigan municipal corporation, hereinafter referred to as "**Southfield**", whose address is 26000 Evergreen Road, P.O. Box 2055, Southfield, Michigan 48037, approved the Owner's site plan for a development located at _____, hereinafter referred to as the "**Property**", which property is described as follows:

Commencing at the South 1/4 corner of said Section 33; thence the following two (2) courses N 11°05'00" W, 104.11 ft. along the centerline of Berg Road (66 feet wide) to the north right-of-way line of Eight Mile Road (204 feet wide) and S 89°32'11" E, 1154.59 ft. along the North right-of-way line of Eight Mile Road (204 feet wide) to the POINT OF BEGINNING; thence N 06° 11' 09" W, 81.98 ft.; thence N 02° 41' 21" W, 28.56 ft.; thence N 87° 12' 03" E, 116.96 ft.; thence N 04° 45' 16" W, 14.68 ft.; thence S 89° 32' 11" E, 93.20 ft.; thence N 00° 27' 49" E, 35.00 ft.; thence S 89° 32' 11" E, 80.00 ft.; thence S 00° 27' 49" W, 35.00 ft.; thence S 89° 32' 11" E, 72.35 ft.; thence S 04° 45' 16" E, 131.77 ft.; thence N 89° 32' 11" W, 361.90 ft. to the point of beginning. Containing 48,331.11 Sq. Ft., 1.11 acres.

and

WHEREAS, as a condition of the above site plan approval the Owner is to provide for the perpetual maintenance of the Property,

NOW, THEREFORE, the Owner hereby agrees to perpetually adhere to the following site maintenance practices on the Property:

1. All lawn areas on the Property will be mowed at least every ten (10) days, during the months of April through October of each year.

2. All lawn areas of the Property shall be kept in a vigorous growing condition by regularly scheduled lawn care practices (i.e., fertilization, irrigation, and similar measures). Each year all dead and sparse grass areas shall be restored to a dense and healthy condition.
3. The Owner shall maintain detention ponds, storm water facilities and natural areas on the Property, if any, by keeping said areas free of debris, mud, and invasive plant species (including, but not limited to, cattails, Phragmites, and purple loosestrife), or other unsightly conditions. Drainage systems shall be kept fully operable as designed and built..
4. Trees and shrubs on the Property shall be pruned and maintained according to standard horticulture practices to keep plants in a neat and healthy condition. Broken, dead and unsafe branches shall be removed as they occur.
5. Trees, shrubs and other plantings on the Property shall be replaced with similar material when individual plantings are more than fifty percent (50%) dead.
6. All planting beds, mulched tree rings, and similar areas on the Property shall be kept weed free and shall have additional shredded bark mulch provided every two (2) years, or sooner if needed.
7. All landscape irrigation systems on the Property shall be kept operable as designed and shall be utilized as site and weather conditions dictate to ensure healthy, quality lawns and landscape throughout the Property.
8. Litter shall be removed from all paved areas, lawns, and planting beds on the Property on an as needed basis to keep the site litter free.
9. Dumpsters and trash containers on the Property shall be kept within dumpster enclosures and shall be serviced as often as necessary to ensure that said dumpsters, trash containers and trash enclosure areas are kept clean and orderly.
10. All paved surfaces, curbs, public and private walks, fencing, signs, lighting and other structures and surfaces on the Property shall be maintained in a complete, safe and attractive condition, as they were originally designed and constructed. Needed repairs or replacements shall be made which conform to the approved City of Southfield site, building, engineering and landscape plans.
11. All paved areas on the Property that are striped shall be re-striped when faded pursuant to applicable City of Southfield Zoning Ordinance specifications.
12. In the event the Owner fails to comply with the terms of this Agreement, Southfield may serve a written notice on the Owner in accordance with the provisions of Section 1.14 of the Southfield City Code setting forth the manner in which there has been failure to comply with this Agreement and requiring that the deficiencies be cured within ten (10) days from the date of said notice. If the deficiencies set forth in the notice shall not be cured within ten (10) days, or any extension thereof granted by Southfield, Southfield shall have a right to enter upon the property and correct such deficiencies, and the cost thereof shall be charged, assessed, and collected pursuant to Section 1.13 of the Southfield City Code.
13. This Agreement shall run with the Property and shall be binding upon the Owner and his successors and assigns.

8 Mile Road Pump Station

* BUILDING NAME OR ADDRESS

CORPORATE OWNERSHIP:

(property owner must sign)

* Name of Corporation

By: _____
Signature of Corporate Officer

* (type or print name)

Its: _____
* Title of Officer

Telephone () _____

** type or print in black ink only*

NOTARY PUBLIC: Please provide the name of the state and county in which this document was signed and all other information required below.

STATE OF _____)

COUNTY OF _____) SS

The foregoing instrument was acknowledged before me this ____ day of _____, 20 __,

by _____, the _____
*(Name of Corporate Officer) *(Title of Officer)

of _____, a _____ corporation, on
*(Name of Corporation) *(State of Incorporation)

behalf of the Corporation.

Notary Public _____

County, State of _____

My Commission expires: _____

Drafted by: Southfield City Attorney's Office
John Beras
26000 Evergreen Road
Southfield, MI 48076

When recorded return to: Planning Department
City of Southfield
26000 Evergreen Road
Southfield, MI 48076

*BUILDING NAME OR ADDRESS

If a tenant or management company will be responsible for site maintenance, either the tenant or management company must acknowledge said responsibility on this page (Page 4) of this Agreement. (This tenant/management company acknowledgement of responsibility must be notarized and is required in addition to the Property Owner's acknowledgment on Page 3.)

MANAGEMENT COMPANY

Responsible for Site Maintenance

TENANT

Responsible for Site Maintenance

*Name of Management Company

*Name of Company or Tenant

By: _____
Signature of Company Officer

By: _____
Signature of Tenant/Company Officer

*(type or print name)

*(type or print name)

Its: _____
*Title

Its: _____
*Title

() _____
Telephone

() _____
Telephone

**All printing to be in black ink*

NOTARY PUBLIC: Please provide the name of the state and county in which this document was signed and all other information required below.

STATE OF _____)

COUNTY OF _____) SS

The foregoing instrument was acknowledged before me this ____ day of _____, 20__.

by _____
*[type or print name of person / title / company name]

Notary Public

County, State of _____

My Commission expires: _____

Drafted by: Southfield City Attorney's Office
John Beras
26000 Evergreen Road
Southfield, MI 48076

When recorded return to: Planning Department
City of Southfield
26000 Evergreen Road
Southfield, MI 48076

**PUBLIC ART INFORMATION
CITY OF SOUTHFIELD PLANNING DEPARTMENT
APRIL 2016**

Sites shall be designed and developed to contain Public “Works of Art”* unless exempted by the following stipulations (see Section 5.22-5 Public Art, Article 4 General Requirements of the Zoning Ordinance in its entirety for further details). PLEASE CHECK APPLICABLE EXEMPTIONS:

- Projects where the requirement would constitute a governmental taking or otherwise be contrary to law
- Projects where the total project cost is less than \$1 million dollars.
- Residential projects with less than 4 residential units.
- Projects where the applicant donates to the public art fund or donates a “work of art” to the fund that is approved by the Public Art Commission and is of equal value to the requirements established in Sec. 5.22-5 (1)
- Projects that are renovations of existing buildings where the total project cost is less than \$1.0 million.

Unless exempted by the above, the amount budgeted towards the procurement and display of Public Art should be established based on the following:

Total Project Cost	Percentage Budget Towards Public Art	Maximum
\$1.0 million-\$2.5 million	0.5%	\$12,500
>2.5 million	1%	\$25,000

*Per Section 1.180(a), Article VI Public Arts Commission, Chapter 4 Boards & Commission, Title I Administration of the Southfield City Code, “Works of Art” shall mean all forms of visual arts, including, but not limited to:

- Sculpture- in any material or combination of materials;
- Painting- all media, including portable and permanently affixed works, such as murals and frescoes;
- Photography;
- Mosaics;
- Mixed media – any combination of forms or media including collage;
- Water features and fountains; and

- Streetscape and landscape features and elements, including signage, lighting, benches, clocks, kiosks, and planters.

I, Evans Bantios, acknowledge the aforementioned information and will comply with all City regulations pertaining to Public Art within the City of Southfield.

OR

I, _____, acknowledge the aforementioned information and confirm that we are exempt from this requirement.

Signature

Date

CHANGE ORDER NO. 3

Jim Nash, Oakland County Water Resources Commissioner
 For Construction of the 8 Mile Corrective Action Plan - Phase 1
 Located in Southfield, Oakland County, Michigan

CONTRACTOR: Walsh Construction Company II, LLC
 Address: 3031 W. Grand Blvd
 Suite 640
 Detroit, MI 48202

Authorization for Extras To & Changes In Contract

Change Order No: 3

Date: 8/18/2022

Auth No.	Location-Description-Reason	Unit Used	Est. Quant.	Unit Price	Amount Increase	Amount Decrease
3-1	<p>LOCATION: 8 Mile CAP Phase 1 Electrical Equipment (Preconstruction Services - Ref. attached Walsh</p> <p>DESCRIPTION: (Change/Add): Grant Walsh authorization to to enter into a subcontract with Madison Electric, the low bidder, for an outdoor switch, outdoor transformer, switchgear, motorl contorl center (MCC) and four (4) variable frequency drive (VFD).</p> <p>1. Procurement of a medium-voltage metal-enclosed pad-pounted load-interrupter primary outdoor switch rated to 15 KV; 2,000 KVA medium voltage pad-mounted transformer; 3000 Amp. free standing main swtichgear; 600 Amp. free standing MCC with integrated branch circuit panelboard; and four variable frequence drives which are compatible with the pumps. Madison will purchase the equipment from Schneider Electric and Eaton and deliver the equipment to the site. The generator will be installed by other.</p> <p>The total value of the change order is \$1,823,77.41 which consists of a base subcontract of \$1,703,966.00 to Madison Electric and Walsh's contractual 6.5% CMAR fee of \$110,757.79 and \$9,073.62 for supplemental insurance coverage outside OCIP. Work is contingent upon availability of funds.</p>	LS	1.00	\$1,823,797.41	\$1,823,797.41	---

JIM NASH

OAKLAND COUNTY WATER RESOURCES COMMISSIONER

CONTRACTOR: Walsh Construction Company II, LLC
 Address: 3031 W. Grand Blvd
 Suite 640
 Detroit, MI 48202

Authorization for Extras To & Changes In Contract

Change Order No: 3

Date: 8/18/2022

Auth No.	Location-Description-Reason	Unit Used	Est. Quant.	Unit Price	Amount Increase	Amount Decrease
	<p>REASON: The primary purpose of retaining Walsh as a construction manager at risk for this project was to expedite the procurement of the core materials and equipment with long lead times in an effort to reduce the overall project construction time. As such a series of material and equipment packages have been and continue to be let for subcontractors to bid on. The generator, electrical switchgear and transformer equipment, valves, pumps and VFDs are in need of replacement under this project and have the longest manufacturing lead times. The subcontractors were selected as the lowest responsive and responsible bidder. Work will progress based on availability of funds.</p>					
Totals					\$1,823,797.41	\$0.00
Net Increase					\$1,823,797.41	---

JIM NASH

OAKLAND COUNTY WATER RESOURCES COMMISSIONER

CHANGE ORDER NO. 3

Jim Nash, Oakland County Water Resources Commissioner
For Construction of the 8 Mile Pump Station Capital Improvements Projects
Located in Southfield, Oakland County, Michigan

Prepared by: Evangelos Bantios Date: 08/19/2022
Project Engineer – Evangelos Bantios, P.E. - OCWRC

Recommended by: _____ Date: _____
Consulting Engineer – Joe Siwek, P.E. - Fishbeck

Approved by: _____ Date: _____
Chief Engineer – Joel Brown, P.E. - OCWRC

The Contractor agrees to do the work described above and agrees to accept payment in full on the basis indicated.

Accepted by: _____ Date: _____
Josh Bohanon - Business Group Leader

of: Walsh Construction Company II, LLC

Approved by: _____ Date: _____
Manager - Sid Lockhart, P.E. - Special Projects Manager

The Contractor is hereby authorized and instructed to do the work described above in accordance with the terms of the Contract.

This Change Order No. 3 was approved by the Drainage Board on: _____

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the EVERGREEN - FARMINGTON SANITARY DRAIN SYSTEM

FROM: Shawn Phelps, Chief of Fiscal Services *Shawn Phelps*
OCWRC Accounting

DATE: August 23, 2022

SUBJECT: Request for Board approval of payment of the following invoices:

<u>Date</u>	<u>Ref No.</u>	<u>Paid To</u>	<u>For</u>	<u>Amount</u>
	TBP	Fishbeck	Invoice #414004 - Engineering Services- 8/5/22	\$ 10,344.00
	TBP	Fishbeck	Invoice #413094 - Engineering Services - 7/8/22	4,722.00
			Subtotal Project # 1-7028	15,066.00
	TBP	Walsh Construction Company	Invoice # 222035 - #5 - Contracted Services	\$ 135,872.98
			Subtotal Project # 1-3181	135,872.98
	TBP	D.V.M. Utilities Inc	Invoice # OC FARM-3 - Contracted Services	\$ 43,000.00
			Subtotal Project # 1-3530	43,000.00
			Total	\$ 193,938.98

8. Schmid Drain

AGENDA

DRAINAGE BOARD FOR THE SCHMID DRAIN

August 23, 2022

1. Call meeting to order
2. Approve minutes of meeting of March 22, 2022
3. Public Comments
4. Present Memorandum from Geoff Wilson, P.E., Assistant Chief Engineer, and Drew Sandhal, P.E., Chief Engineer, dated August 23, 2022, requesting the Board to authorize Kennedy Industries to proceed with the pump repairs for an amount not to exceed \$30,000
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE SCHMID DRAIN**

March 22, 2022

A meeting of the Drainage Board for the Schmid Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 22nd day of March 2022.

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held February 28, 2022, were presented for consideration. It was moved by Markham, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$177,719 for the Schmid Drain (as attached) were presented. It was moved by Markham, supported by Nash, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$177,719 as presented.

ADOPTED: Yeas - 2
Nays - 0

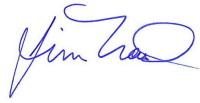
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$39,700.18 (as attached) was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$39,700.18.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

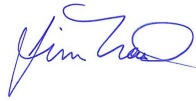
A handwritten signature in blue ink, appearing to read "Jim Nash".

Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Schmid Drain, Oakland County, Michigan, held on the 22nd day of March 2022, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Schmid Drain Drainage District.



Jim Nash, Chairperson

Dated: March 22, 2022

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

TO: Jim Nash, Chairman
Schmid Drain Drainage Board

FROM: Geoff S. Wilson, P.E., Assistant Chief Engineer
Drew Sandhal, P.E., Chief Engineer

SUBJECT: Schmid Drain Pump Station - Pump Repairs

DATE: August 23, 2022

A recent pump failure at the Schmid Drain South pump station prompted WRC staff to remove and inspect the pump. Most components of the pump are in good condition and the pump will be operational with repairs to several of the components. Kennedy Industries provided analysis and a services quote to repair the pump. Staff also received estimates to completely replace the pump. Based on staff analysis, the remaining life on the rest of the pump components makes the repairs a cost-effective solution for the long-term life of the lift station.

Requested Action: Authorize Kennedy Industries to proceed with the pump repairs for an amount not to exceed \$30,000.



June 8, 2022

Mr. Guy Sinacola
Oakland County Water Resources
4860 Pontiac Lake Road
Waterford, MI 48328

**RE: Flygt 7050.680 Pontiac South Plant Storm Water Pump
Serial Number: 0161043
Customer Reference Order #: N/A
Kennedy Industries #: 115873**

Mr. Sinacola:

Attached are photos with descriptions of the parts in need of repair or replacement. If you have any questions, please do not hesitate to contact us.

Sincerely,

Mike Horn

Repair Center Manager
KENNEDY INDUSTRIES, INC.



PUMP



- Pump at disassembly.
- Impeller rotates freely by hand.

STATOR



- Stator was washed and baked and failed electrical testing.
- Stator will be rewound.



PROPELLER



- Propeller shows minimal wear.
- Propeller face clearance to wear plate is 0.038", specification is 0.037" per side.
- Propeller will be reused and clearance will be restored at assembly.

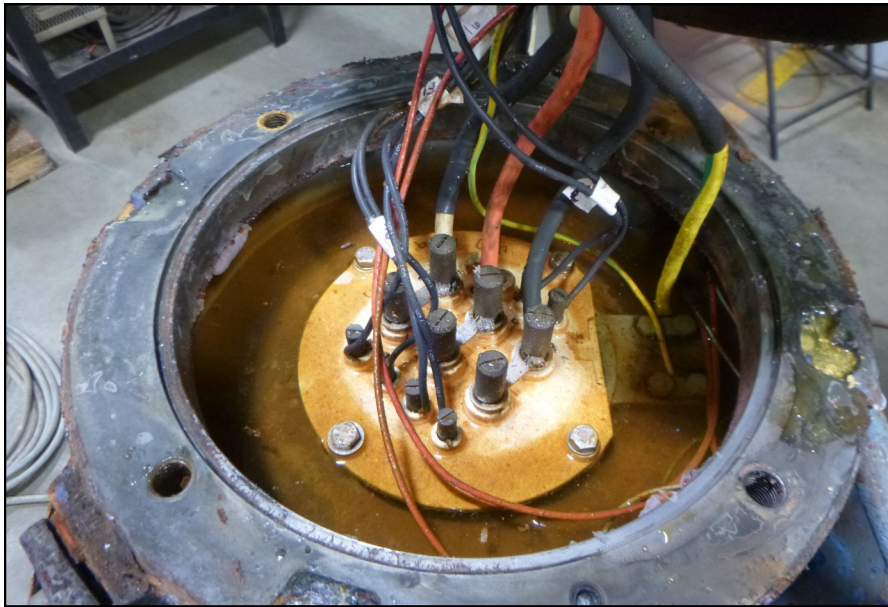
WEAR RING



- Case ring ID to impeller OD clearance is 0.080", specification is 0.090-0.120".
- Case ring will be machined to restore proper operating clearance.

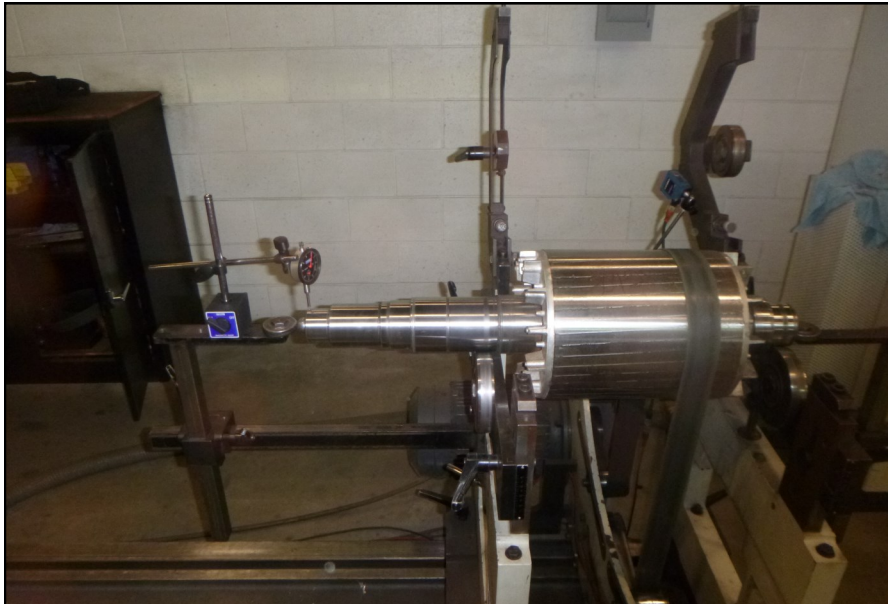


TERMINAL BOARD



- Wrong size cable was used, allowing water to enter terminal entry.
- Terminal board will be replaced with new.
- Motor and sensor cables will be replaced with new.

ROTOR



- Rotor T.I.R. is 0.001" and within specification.
- Rotor is in good condition and will be reused.



BEARINGS



- Bearings show normal wear.
- Bearings will be replaced with new.

MECHANICAL SEALS



- Mechanical seals show normal wear.
- Mechanical seals will be replaced with new.