

STATUTORY DRAINAGE BOARD AGENDA
Washtenaw County
705 N. Zeeb Rd, Ann Arbor, Michigan
Monday, July 15, 2019, 4:30 p.m.

- I. CALL TO ORDER
- II. VARIOUS CHAPTER TWENTY DRAINS
 - A. Public Participation
 - B. Approval of Minutes of Regular Meeting of June 17, 2019 -
Attachment A - Page 1 (ACTION REQUIRED)
 - C. Monthly Financial Summary – June 2019
Attachment B—Page 3 (NO ACTION REQUIRED)
- III. CLAIMS
 - A. Claims \$2500.00 and Under – June 2019
Attachment C-1—Page 5 (RECEIVE AND FILE)
 - B. Claims \$2500.00 and Over – June 2019
Attachment C-2—Page 5 (RECEIVE AND FILE)
- IV. ACTION AND DISCUSSION ITEMS
 - A. Resolution to Enter into a Professional Service Contract between Millers Creek Ann Arbor Drain Drainage District and OHM-Advisors for Construction Engineering on the “MCAA Pepper Pike 5626.01 Drain Project.” **Attachment D**—Page 6 (ACTION REQUIRED)
 - B. Resolution to Authorize Chair to Enter into Agreement with the Michigan Department of Environment, Great Lakes, and Energy for the Millers Creek Ann Arbor Drain Drainage District’s “MCAA Pepper Pike 5626.01 Drain Project.” **Attachment E**—Page 7 (ACTION REQUIRED)

Items IV. C – L
These items will enable service agreements for the 2020 FY. The agreements are for non-bid work that is time and materials based, cannot exceed \$10,000 and must have defined scopes of work. The agreements allow prompt service delivery for equipment, operators, cleaning and jetting services, CCT, concrete and asphalt repair, landscape restoration, clearing and site stabilization.

 - C. Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with Kempf Construction & Landscaping LLC for Maintenance. **Attachment F**—Page 14 (ACTION REQUIRED)
 - D. Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with Roto Rooter Sewer & Drain Cleaning SVC for Maintenance. **Attachment G**—Page 16 (ACTION REQUIRED)

- E. Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with Saladino Construction Co Inc for Maintenance. **Attachment H**—Page 18 (ACTION REQUIRED)
- F. Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with PPM Landscape Contractors Inc for Maintenance. **Attachment G**—Page 20 (ACTION REQUIRED)
- G. Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with Arbor Valley Tree Service for Maintenance. **Attachment J**—Page 22 (ACTION REQUIRED)
- H. Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with Bostwick Company for Maintenance. **Attachment K**—Page 24 (ACTION REQUIRED)
- I. Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with J Sebastian Trucking & Excavating Inc for Maintenance. **Attachment L**—Page 26 (ACTION REQUIRED)
- J. Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with Midwest Maintenance for Maintenance. **Attachment M**—Page 28 (ACTION REQUIRED)
- K. Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with Michigan Power Rodding Inc for Maintenance. **Attachment N**—Page 30 (ACTION REQUIRED)
- L. Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with Corby Energy Services Inc for Maintenance. **Attachment o**—Page 32 (ACTION REQUIRED)
- M. Update: Various Chapter 20 Drains (NO ACTION REQUIRED)

IV. ADJOURNMENT

Next Month's Meeting:
 August 19, 2019, 4:30 pm
 705 N. Zeeb Rd
 Ann Arbor, MI 48108