



COUNTY ADMINISTRATOR
220 NORTH MAIN STREET, P.O. BOX 8645
ANN ARBOR, MICHIGAN 48107-8645
(734) 222-6850
FAX (734) 222-6715

TO: Jason Morgan, Chair
Board of Commissioners

THROUGH: Gregory Dill
County Administrator

FROM: Evan N. Pratt,
Water Resources Commissioner,
Director, Department of Public Works

DATE: March 20, 2019

SUBJECT: 2019 Land Survey and Remonumentation: Peer Review
Committee Appointment

BOARD ACTION REQUESTED:

It is requested that the Washtenaw County Board of Commissioners appoint members of the Peer Review Board for the 2019 Land Survey and Remonumentation Grant.

BACKGROUND:

Washtenaw County Government has been receiving a grant from the Office of Land Survey and Remonumentation annually since 1992, and in December 2018 the Board of Commissioners approved grant application for 2019. Members of the Peer Review Committee are appointed each year based upon interest expressed to the Grant Representative. These appointments had previously been handled administratively, but recent changes to 1990 PA 345 require that the County Board of Commissioners must appoint members of the Peer Review Committee and submit proof of appointment to the Office of Land Survey and Remonumentation.

DISCUSSION:

The following consulting agencies have submitted interest forms for participation in the 2019 Remonumentation surveying work, and the listed names are recommended for appointment to the Peer Review Group.

- Washtenaw Engineering Company
 - Peer Review Group Member: Thomas Sutherland, P.S.
- Jekabson Associates
 - Peer Review Group Member: I. John Jekabson, P.S.
- Midwestern Consulting
 - Peer Review Group Member: Mark Vander Veen, P.S.

- Arborland Counsultants, Inc
 - Peer Review Group Member: Kevin Gingras, P.S. Alternate Paul Schwimmer, P.S.
- Coleman Land Survey
 - Peer Review Group Member: Kenneth Coleman, P.S.

John Myles, P.S., has also acted as a Group member in addition to Grant Representative, and is recommended for appointment as well.

All applicants were reviewed and recommended for contract award by John Myles, P.S., Grant Representative and Project Manager with the Washtenaw County Road Commission. Each of those contracts has been executed.

IMPACT ON HUMAN RESOURCES:

None.

IMPACT ON BUDGET:

None. This work is entirely State grant-funded

IMPACT ON INDIRECT COSTS:

None.

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:

Washtenaw County Road Commission staff acts as Grant Representative.

CONFORMITY TO COUNTY POLICIES:

The requested Board action conforms with all applicable County policies.

ATTACHMENTS:

- Resolution

A RESOLUTION APPOINTING SIX MEMBERS TO THE 2017 REMONUMENTATION
AND LAND SURVEY PEER REVIEW GROUP

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 20, 2019

WHEREAS, Washtenaw County Government has been receiving a grant from the Office of Land Survey and Remonumentation annually since 1992; and

WHEREAS, in December 2018 the Board of Commissioners approved grant application for 2019; and

WHEREAS, members of the Peer Review Committee are appointed each year based upon interest expressed to the Grant Representative; and

WHEREAS, these appointments had previously been handled administratively, but recent changes to 1990 PA 345 require that the County Board of Commissioners must appoint members of the Peer Review Committee and submit proof of appointment to the Office of Land Survey and Remonumentation retroactive to January 1, 2019; and

WHEREAS, the following consulting agencies have submitted interest forms for participation in the 2019 Remonumentation surveying work:

- Washtenaw Engineering Company
 - Peer Review Group Member: Thomas Sutherland, P.S.
- Jekabson Associates
 - Peer Review Group Member: I. John Jekabson, P.S.
- Midwestern Consulting
 - Peer Review Group Member: Mark Vander Veen, P.S.
- Arborland Counsultants, Inc
 - Peer Review Group Member: Kevin Gingras, P.S. Alternate Paul Schwimmer, P.S.
- Coleman Land Survey
 - Peer Review Group Member: Kenneth Coleman, P.S.

WHEREAS, all applicants were reviewed and recommended for contract award by Evan N. Pratt, P.E., County Grant Administrator, Water Resources Commissioner and John A. Myles, P.S., Grant Representative with the Washtenaw County Road Commission and each of those contracts has been executed.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints Thomas Sutherland, P.S., I. John Jekabson, P.S., Mark Vander Veen, P.S., Kevin Gingras, P.S., Alternate, Paul Schwimmer, P.S., Kenneth Coleman, P.S., and John A. Myles, P.S., as members to the Peer Review Board for the 2019 Land Survey and Remonumentation Grant, retroactive to January 1, 2019.