

# Infrastructure & Development Committee

6/28/2010

304 E. Grand River Ave., Howell, MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
  2. **APPROVAL OF MINUTES**  
Minutes dated: April 19, 2010
  3. **APPROVAL OF AGENDA**
  4. **REPORTS**
  5. **CALL TO THE PUBLIC**
  6. **RESOLUTIONS FOR CONSIDERATION**
- 
- 07 **Drain Commissioner**  
RESOLUTION AUTHORIZING EXPENDITURE IN EXCESS OF \$10,000  
FOR MAINTENANCE AND REPAIR OF THE PORTAGE LAKE DAM - Drain  
Commissioner / Infrastructure & Development Committee
- 
- 08 **Drain Commissioner**  
RESOLUTION AUTHORIZING EXPENDITURE IN EXCESS OF \$10,000  
FOR MAINTENANCE AND REPAIR OF THE HILAND LAKE DAM - Drain  
Commissioner / Infrastructure & Development Committee
- 
9. **CLOSED SESSION - Legal Opinion**
  10. **ADJOURNMENT**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION AUTHORIZING EXPENDITURE IN EXCESS OF \$10,000 FOR MAINTENANCE AND REPAIR OF THE PORTAGE BASELINE LAKE DAM - Drain Commissioner / Infrastructure & Development Committee**

**WHEREAS,** the Washtenaw County Water Resources Commissioner (hereinafter the “Delegated Authority”) has been charged with responsibility for operation and maintenance of the Portage Baseline Lake Dam on behalf of Washtenaw and Livingston Counties; and

**WHEREAS,** the Inland Lakes and Dam Safety provisions (Parts 307 and 315) of the Michigan Environmental Code, P.A.451 of 1994, as amended, require triennial inspection of the Portage Baseline Lake Dam and the implementation of any repairs identified as necessary; and

**WHEREAS,** with the concurrence of the Livingston County Drain Commissioner, the Delegated Authority secured the services of a registered professional engineer to prepare the required inspection report, and has submitted it to the Michigan Department of Natural Resources and Environment as required by statute; and

**WHEREAS,** the inspection report determined that, while the overall condition of the facility is good, various deficiencies exist and maintenance and repair measures are required at this time; and

**WHEREAS,** the inspection report for Portage Baseline Lake Dam has been accepted by the Michigan Department of Natural Resources & Environment; and

**WHEREAS,** with the concurrence of the Livingston County Drain Commissioner, the Delegated Authority has caused plans and specifications to be prepared for the necessary repairs, and the engineer’s estimate of cost of engineering and construction is \$184,690; and

**WHEREAS,** Part 307 of the Michigan Environmental Code, Section 30722(4) requires that an expenditure of over \$10,000 annually shall be approved by the County Board of Commissioners; and

**WHEREAS,** the cost of this project will be assessed over a period of three (3) years; and

**WHEREAS,** a resolution to approve expenditures in excess of \$10,000 is also being brought before the Washtenaw County Board of Commissioners; and

**WHEREAS,** this Resolution has been recommended for approval by the Infrastructure & Development Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the Delegated Authority to exceed the annual maintenance limit of \$10,000, to construct maintenance and repair work identified and necessary in the dam inspection report prepared by Stantec, Inc. and dated December, 2008.

**BE IT FURTHER RESOLVED** BE IT FURTHER RESOLVED that this authorization extends for a period of three years, 2010, 2011, and 2012, to encompass that period of time over which the project will be financed.

# # #

**MOVED:  
SECONDED:  
CARRIED:**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING EXPENDITURE IN EXCESS OF \$10,000 FOR MAINTENANCE AND REPAIR OF THE HILAND LAKE DAM - Drain Commissioner / Infrastructure & Development Committee**

**WHEREAS,** the Livingston County Drain Commissioner has been delegated the responsibility for operation and maintenance of the Hiland Lake Dam on behalf of Washtenaw and Livingston Counties; and

**WHEREAS,** the Inland Lakes and Dam Safety provisions (Parts 307 and 315) of the Michigan Environmental Code, P.A. 451 of 1994, as amended, require triennial inspection of the Hiland Lake Dam and the implementation of any repairs identified as necessary; and

**WHEREAS,** the Livingston County Drain Commissioner secured the services of a registered professional engineer to prepare the required inspection report, and has submitted to the Michigan Department of Natural Resources and Environment as required by statute; and

**WHEREAS,** the inspection report has recommended various repairs including the grouting of various portions of the dam to extend the life of the concrete structure; and

**WHEREAS,** the inspection report for Hiland Lake Dam has been accepted by the Michigan Department of Natural Resources and Environment; and

**WHEREAS,** the Drain Commissioner has solicited quotes for the necessary repairs and the installation of remote monitoring devices, and said cost is estimated at approximately \$35,000; and

**WHEREAS,** Part 307 of the Michigan Environmental Code, Section 30722(4) requires that an expenditure of over \$10,000 annually shall be approved by the County Board of Commissioners; and

**WHEREAS,** the cost of this project will be assessed over a period of two (2) years; and

**WHEREAS,** a resolution to approve expenditures in excess of \$10,000 is also being brought before the Washtenaw County Board of Commissioners; and

**WHEREAS,** this matter has been reviewed by the Infrastructure and Development Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the Livingston County Drain Commissioner to exceed the annual maintenance limit of \$10,000, to perform maintenance and repair work identified by the Drain Commissioner and in the report prepared by Hubbell, Roth, and Clark Inc., dated November 3rd, 2009.

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**MOVED:  
SECONDED:  
CARRIED:**

