

Meeting Minutes

No 172 Intercounty Drainage Board Meeting Gratiot and Montcalm Counties

Thursday, October 20, 2022, at 10:00 AM
Montcalm County Drain Office
211 W Main St.
Stanton, MI 48888

1. Call to Order and Introductions:

Meeting was called to order by Brady at 10:00 AM

Present: Todd Sattler, Montcalm County Drain Commissioner
Brady Harrington, MDARD
Jeff Arnold, Gratiot County Drain Commission
Rob Shlimovitz, ENG
Joe Brezvai, MDARD
Anne Gaylord, Montcalm County Drain Commission

2. Motion to Elect a Secretary

A motion was made by Todd and seconded by Jeff to select Montcalm as Secretary. Motion Carried.

3. Review and Set the Agenda

A motion was made by Todd and seconded by Jeff to approve the agenda as presented. Motion Carried.

4. Approval of the September 15, 2022, Meeting Minutes

A motion was made by Jeff and seconded by Todd to approve the minutes as amended. Motion Carried.

5. Communications and Reports of Board Members, Committees and Consultants

a. *Construction Update*

Contract # 1 – Punch list is done and waiting on the final walk through. Todd is to walk through with Rob later today. Spoil leveling looks much more precise and cleaner. Todd's concern was with the quality of the grading and seeding, but it looks to have been corrected. Bernie's concern was with the trees in the power lines. Rob noted that there is a work order in with Consumers to remove the trees. The board does not want to sign off on releasing the retainage funds until everything is completely finished and the walk through is done. Brady suggests authorizing final payment based on the ENG's recommendation. Contract # 2 – CL Trucking is completing their punch list. Todd stated that we went out to the site about two weeks ago and noted that the grass was seeded, but there were still some bare spots needing touch up. He said the site looked decent, it just had some small issues and needed clean-up.

A motion was made by Todd and seconded by Jeff to authorize final payment on Contract # 1 based on ENG's recommendation when the punch list is complete. Motion Carried.

b. *Approval of Change Orders/Progress Payments*

Todd stated that he is struggling to understand where the overages are coming from in change order # 2 on Contract # 2. Brady added that the major discrepancy is with the earth ex and the sand sub base. The earth ex and the sub base match, but the ag base doesn't match. Brady asked if it was because they had to widen the road. Todd said they did not widen the road enough to account for that mush of an increase in the change order. Todd stated that the earth ex should match the ag base and the sub base unless they went deeper into the sub base for some reason. Todd believes either the earth ex or the sub base numbers are wrong and does not feel comfortable signing the change order as is. Rob will verify

the numbers and get back to the board. As the change order is needing verification, the board does not yet want to sign pay app # 2.

One additional change order is expected for Contract # 1 with Jackson Dirtworks.

A motion was made by Todd and seconded by Jeff to approve change order # 2 for CL Trucking, subject to verification of numbers of the earth ex and sub base and the 1 ft deepening of the pipe. Motion carried.

A motion was made by Todd and seconded by Jeff to approve pay app # 2 subject to verification of the change order amount. Motion carried.

A motion was made by Todd and seconded by Jeff for Todd to sign any final change orders for Contract # 1 with Jackson Dirtworks.

c. *Receive the Treasurer's Report*

Todd presented the financial report to the board, including the current balance of \$239,548.29.

A motion was made by Jeff and seconded by Todd to accept the treasurer's report. Motion Carried.

6. Approval of Invoices

There is currently one invoice for ENG in the amount of \$24,669.65 for construction and inspection of the CL Trucking work.

A motion was made by Todd and seconded by Jeff to authorize payment in the amount of \$24,669.65 for ENG invoice # 16588. Motion Carried.

A motion was made by Jeff and seconded by Todd to pay future ENG invoices for the project. Motion carried.

7. Other Business

Todd is waiting on information on the as-builts from ENG. Rob stated that he will be providing those to Todd once he has the final elevations.

8. Public Comment

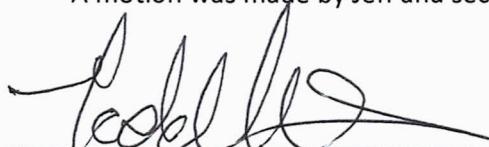
No public comments.

9. Set Date and Time for Next Meeting

The next meeting will be set as needed.

10. Adjourn

A motion was made by Jeff and seconded by Todd to adjourn the meeting at 11:45 AM. Motion Carried.



Todd Sattler, Secretary

Dated: October 20, 2022