

Finance and Asset Management Committee Meeting Agenda

May 13, 2024

6:15 p.m. or immediately following the CPSID Committee meeting, if later.

Hybrid In-Person and Virtual Meeting

304 E. Grand River Ave., Board Chambers, Howell, Michigan

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC

https://us02web.zoom.us/j/3997000062

A quorum of the Board of Commissioners may be in attendance at this meeting.

			Pages	
1.	Call N	Meeting to Order		
2.	Pledg	ge of Allegiance to the Flag		
3.	Roll (Call		
		Fiani - Chairman, Jay Gross - Vice Chairman, Douglas Helzerman, Dave as, Frank Sample, Wes Nakagiri, Jay Drick, Roger Deaton, and Martin Smith		
4.	Appro	oval of Agenda		
5.	Appro	oval of Minutes		
	5.1	Meeting Minutes dated: April 9, 2024	3	
6.	Call t	o the Public		
7.	7. Discussion			
	7.1	Revenue and Expense Status		
	7.2	Capital Improvement Plan Update		
8.	Reso	lutions for Consideration		
	8.1	Administration Nathan Burd	6	
		Resolution Authorizing Livingston County's 2025 Annual Budget Process and Calendar		
	8.2	Fiscal Services Cindy Arbanas	9	
		Resolution Authorizing the Reallocation of Remaining ARPA Dollars for Several Approved ARPA Projects		
	8.3	Drain Commissioner	11	

	Plant Improvements	to Trodunon	
8.4	Drain Commissioner	Brian Jonckheere	39
	Resolution Authorizing Improvements to the Sharp Drai Fund Vision Tour Funding	n from General	
8.5	Drain Commissioner	Brian Jonckheere	45
	Resolution Authorizing Improvements to the Fowlerville General Fund Vision Tour Funding	Village Drain from	
8.6	Drain Commissioner	Brian Jonckheere	48
	Resolution Authorizing Improvements to the Brighton No General Fund Vision Tour Funding	o. 4 Drain from	
8.7	Drain Commissioner	Brian Jonckheere	66
	Resolution Authorizing Improvements to the Rossington General Fund Vision Tour Funding	n Drain from	

Resolution Authorizing General Fund Vision Tour Funds for the Drain Commissioner to participate with Handy Township in the Silver Springs Water Pressure Project and Van Buren Road Wastewater Treatment

9. Adjournment

Finance and Asset Management Committee Meeting Minutes



April 9, 2024, Immediately Following the CPSID Committee Meeting. Hybrid In-Person and Virtual Meeting 304 E. Grand River Ave., Board Chambers, Howell, Michigan Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC https://us02web.zoom.us/j/3997000062

Members Present: Nick Fiani - Chairman, Douglas Helzerman, David Domas, Frank Sample,

Wes Nakagiri, Jay Drick, Roger Deaton, Martin Smith, Jay Gross - Vice

Chairman

1. Call Meeting to Order

The meeting was called to order by the Committee Chairman, Commissioner Nick Fiani, at 6:55 p.m.

2. Roll Call

Nick Fiani - Chairman, Jay Gross - Vice Chairman, Douglas Helzerman, Dave Domas, Frank Sample, Wes Nakagiri, Jay Drick, Roger Deaton, and Martin Smith

Roll call by the recording secretary indicated the presence of a quorum.

3. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by D. Helzerman Seconded by R. Deaton

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross

Motion Carried (9-0-0)

4. Approval of Minutes

4.1 Meeting Minutes dated: March 11, 2024

Motion to approve the Minutes as presented.

It was moved by W. Nakagiri Seconded by D. Domas

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross

Motion Carried (9-0-0)

5. Call to the Public

None.

6. Discussion

6.1 Revenue and Expense Status

Cindy Arbanas, Chief Finance Officer, presented two reports from 2023 and 2024 and answered questions from Commissioners.

- 2023 report reviews pre-audit numbers, though pretty close to actual. 2023 includes expenses that have been covered by COVID funds (CARES Act and ARPA Grants), these expenses are now moved back to expenses under the General Fund for 2024.
- 2024 year to date report reviewed. 25% through the County's \$60M budget,
 4.9% of the budgeted revenue is received, and 24% of the budgeted expenses have been expended.
- Approximately \$16M in Vision Tour Contingency Fund is available for other projects.

Commissioner Fiani announced to Department Directors and Elected Officials, the ARPA Funding target date is June 1st, projects are to be encumbered to be prudent in adhering to the federally mandated guidelines. Any projects not encumbered will be addresses by Fiscal Services.

6.2 Capital Improvement Plan Update

Nathan Burd, County Administrator; Dave Feldpausch, EMS Director; and Kevin Eggleston, Facility Services Department Director, reported on Rural EMS bases.

- Feasibility studies are being done.
- ARPA funding would require the project to be moving along, the timeline does not match the project.
- Other funding opportunities are being reviewed as well as land options that have recently become available.
- More information requested from legal will be available soon.
- Looking at cost to build, run, and maintain the rural bases.
- Potential project for the Vision Tour Contingency Funds.

Kevin Eggleston reported on other capital improvement Projects:

- material pending delivery to complete the County Clerk's office renovations.
- boiler replacements coming forward at the May GGHHS Committee meeting for the Law Center, Judicial Center, and Administration Building
- Fowlerville EMS is ready for occupancy; furniture is ready to be installed this week.

Kevin also provided a short report on Fillmore Park & Lutz Parks:

- Facility Services fills the role of property manager for these parks.
- responsibilities include cutting trails, garbage pick-up, and coordinating with HAPRA for events.
- Weekly spending includes: 8-12 hours moving and maintaining lawn, few hours throughout the week for custodial maintenance, and efforts to secure property from vandalism.
- Lutz Park does not require as much management as Fillmore Park because it is more rural and the tenants on the property provide some help.
- Other park expenses using the Facilities Services budget include a new mower, a brush hog for trail maintenance, and tailer to transport the lawn mower.

7. Resolutions for Consideration

7.1 Fiscal Services

Resolution to Authorize a First Quarter Budget Amendment to the Fiscal-Year 2024 Budget

Cindy Arbanas, County Finance Officer, presented the resolution and answered questions from Commissioners.

Motion to recommend the resolution to the Board of Commissioners.

Moved by: D. Domas Seconded by: F. Sample

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross

Motion Carried (9-0-0)

7.2 County Administration

Resolution Authorizing an Extension to the Agreement for Livingston County to Host Cooperative Contracts for Covid-19 Relief Consulting Services for Michigan Municipalities through the Michigan Association of Counties CoPro+ Program

Motion to recommend the resolution to the Board of Commissioners.

Moved by: J. Drick Seconded by: D. Helzerman

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross

Motion Carried (9-0-0)

8. Adjournment

Motion to adjourn the meeting at 7:49 p.m.

It was moved by D. Helzerman Seconded by R. Deaton

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross

Motion Carried (9-0-0)

Natalie Hunt, Recording Secretary

RESOLUTION NO: [Title]

LIVINGSTON COUNTY DATE: Click or tap to enter a date.

Resolution Authorizing Livingston County's 2025 Annual Budget Process and Calendar - Administration

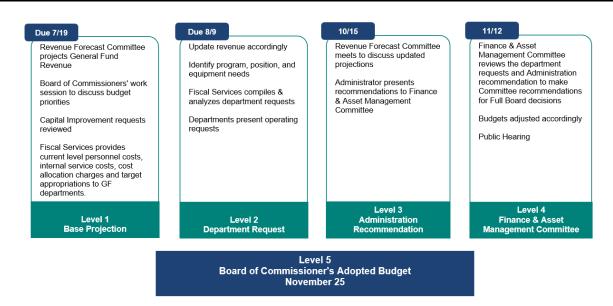
WHEREAS, the mission of Livingston County is to be an effective and efficient steward in delivering quality services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside and recreate in Livingston County; and

WHEREAS, the 2025 Budget will be created utilizing the County's Financial ERP system; and

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby adopt the following objectives in the preparation of the 2025 Budget:

- ➤ Preserve services essential to the health, safety and welfare of our residents as mandated by State Constitution and Statutes available only through Livingston County Government.
- > Services must be consistent with and sustainable within the fiscal parameters of the current and projected economic realities.
- **BE IT FURTHER RESOLVED** that the Board of Commissioners hereby directs that the 2025 budget book format be prepared consistent with the Government Finance Officers Association (GFOA) Distinguished Budget guidelines in creating a document that serves as a Policy Document, Operation Guide, Financial Plan and Communication Device.
- **BE IT FURTHER RESOLVED** that the Board of Commissioners hereby direct the following budget process consistent with the attached budget calendar:
 - **Pre-Budget:** Revenue Forecasts, Strategic Planning Session(s), Budget Work Session(s), Capital Improvement Plan updates, and updates to the Cost Allocation Plans are essential for planning and necessary for the Board of Commissioners to have the information needed to set budget priorities and assumptions for Fiscal Year 2025.
 - ➤ Level 1 Budget: Base Projection Personnel costs, Cost Allocation charges, and Internal Service Fund charges (IT, Facility Services & Carpool) will be provided to all departments. General Fund departments will be provided a budget allocation with the target spend for the year.
 - Staff wage and benefit projections are based on the 2024 approved staffing levels plus any additions authorized by the Board since the adoption of the budget. It is the department's responsibility to review and ensure that the projections accurately capture and reflect all current pay types and benefits received by each employee group.
 - Level 2 Budget: Department Request Departments will prepare all other line-item budget detailed requests and submit through the County's Financial ERP System.
 - General Fund Departments are to maintain budget requests at or below the appropriated target provided to them.
 - Special Revenue Funds and Enterprise Funds shall balance their expenditures with annual revenues.

- Additional positions requested above current 2024 FTE levels are submitted in the Department Request for Board consideration only. A position request form with justification, funding source(s) and annual cost must be completed for each job class requested. Funding of the position(s) must be sustainable within available resources of the fund.
- Specific vendor / product / cost information shall be detailed for as many line-items as possible; however, to receive authorization to purchase with adoption of the 2025 Budget, line-item detail is required for the following:
 - 726000 747999 -Supply purchases > \$5,000
 - 801000-803000 Professional Consultants, Attorney Fees and Legal Services
 - 819000-819999 Contract Services 0
 - 930000-933001 Repair and Maintenance >\$5,000
 - 943300-943902 Software Maintenance
 - 957000-957001 Professional Development/Employee Training > \$5,000
 - 970000-977999 Capital Projects
 - <u>Line items with an increase > \$5,000</u> from the current year, entered without detail, may be returned to department for detail to be added.
- Capital Projects are those projects with an estimated cost of over \$50,000. These projects should be included in the 2025-2029 Capital Improvement Plan.
 - Capital projects requesting to use Fund 403 Capital Replacement Funds should not be included in the Department Operating Budget. Recommendation for these projects will be presented to the Board of Commissioners under Level 3 -Administrator Recommendation.
 - Maintenance is not to be considered as Capital and should be included in the department Operating Budget.
 - Capital projects that reduce future costs and support the County's Strategic Plan will be prioritized and recommended to move forward to the Board.
- The Departments will present their Level 2 Department Requests, highlighting position requests, reorganizations, new or expanding programs, and proposed capital projects during department budget request presentation workshops in the Fall. This will provide an opportunity for County Administration and the Board to discuss, question, and get clarification directly from Department Directors and Elected Officials on their requests.
- Level 3 Budget: Administrator Recommendation Based on discussions, presentations, and analysis of the Department requests, the County Administrator will present a budget recommendation to the Finance and Asset Management (FAM) Committee that continues to support and maintain a healthy financial position for Livingston County.
- Level 4 Budget: Finance and Asset Management Committee Recommendation The FAM Committee will consider the budgets presented and make final decisions and recommend any changes necessary.
- Level 5 Budget: Adopted Board of Commissioners adopt the 2025 Livingston County Operating Budget.
- **BE IT FURTHER RESOLVED** that the Board of Commissioners hereby direct the budget process be consistent with the above process and within the time frame as presented in the budget calendar below.



2025 BUDGET CALENDAR

Date	Meeting	Activity			
5/13/2024	FAM Committee	Review and Approve 2025 Budget Process & Calendar			
5/28/2024	Board of Commissioners	Approve Resolution to Adopt Millages			
6/10/2024	FAM Committee	2025 General Fund Revenue Forecast Presentation			
6/13/2024	Work Session	2025 Budget Priorities Determined			
7/8/2024	FAM Committee	CIP Presentation			
7/19/2024	Internal task - Fiscal Srvs	Level 1 Target Budgets to Departments			
8/9/2024	Internal task - Departments	Department Budget Requests Level 2 due			
		Level 2 - Department Presentations - Budget Requests:			
9/11/2024	Work Session	General Government & Health and Human Services Departments			
9/18/2024	Work Session	*Public Safety, Infrastructure & Development Departments, and Airport			
9/25/2024	Work Session	** Judicial, Public Defender, Internal Services Departments, and LETS			
10/15/2024	FAM Committee	Level 3 - County Administrator 2025 Budget Recommendation			
11/1/2024	County Clerk	Notice of Public Hearing of 2025 Budget Published			
11/12/2024	FAM Committee	Public Hearing and Level 4 - Finance Committee Recommendation			
11/25/2024	11/25/2024 Board of Commissioners Level 5 Public Adoption of 2025 Budget				
* Public Safety: Sheriff, EMS, ME, 911 Dispatch, EM					
**Judicial: Cou	arts & Prosecutor				

#

MOVED: SECONDED: CARRIED: **RESOLUTION** NO: [Title]

LIVINGSTON COUNTYDATE: Click or tap to enter a date.

Resolution Authorizing the Reallocation of Remaining ARPA Dollars for Several Approved ARPA Projects – Fiscal Services

- WHEREAS, Resolution 2021-05-074 authorized the request and acceptance of American Rescue Plan Act (ARPA) funds to cover eligible costs incurred during the period of March 3, 2021, through on December 31, 2024, and for projects approved prior to December 31, 2024, with a formal encumbrance in place, the continuation of payment on these projects through December 31, 2026; and
- **WHEREAS,** any outstanding expenses on approved projects after the December 31, 2026 date will require an alternative funding source for completion and all unspent ARPA funds will be returned to the federal government; and
- **WHEREAS,** Livingston County has approved more than three dozen projects since the award of ARPA funding and over two dozen of those projects have been completed to date; and
- WHEREAS, to ensure Livingston County maximizes the use of ARPA funds there is a need to reallocate funds from projects that fall under one of the following categories: projects completed with a balance remaining, projects in progress but completion within the time frame is uncertain, and projects that are no longer viable, to eligible ARPA projects where the funds can be expended within the allowable time or to be paid with General Fund Vision Tour Committed Fund Balance.
- **THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the reallocation of funds from the balance remaining on all approved ARPA projects that have been confirmed to be complete, to ARPA Pre Pandemic Level Staffing (PPLEV) through December 31, 2024.
- **BE IT FURTHER RESOLVED** that the balance of ARPA funds remaining in the contract with Guidehouse for ARPA Consulting Services approved in Resolution 2022-09-137 be reallocated to PPLEV, and future services be paid from Professional Services in the General Fund with funds from Vision Tour Committed Fund Balance in an amount not to exceed \$80,000.
- **BE IT FURTHER RESOLVED** that the remaining costs incurred for the Clerk's Vital Historical Records Digital imaging project approved in Resolution 2023-11-190 be paid from General Fund Vision Tour Committed Fund Balance in an amount not to exceed \$16,052.
- **BE IT FURTHER RESOLVED** that the Van Buren Road Sanitary Sewer Relocation Project approved in Resolution 2023-04-072 in the amount of \$350,000 and the Cohoctah and Barnum Drain Project approved in Resolution 2023-04-073 in the amount of \$14,000 have been deemed as unviable and the funds for these projects be reallocated to ARPA PPLEV.

RESOLUTION NO:

PAGE:

2

BE IT FURTHER RESOLVED that the Board authorizes an additional \$61,000 of ARPA funds previously designated for other expenses in the ARPA Fiber Optic Cabling Project in Fund 472 for professional/legal services needed for the ARPA Fiber Optic Cabling Project in Fund 472.

BE IT FURTHER RESOLVED that the Board authorizes the 2025 and 2026 prepaid charges in the total amount of \$30,000 for costs incurred for the Clerk's Vital Records Document Management Software System Project and approved in Resolution 2022-09-137 be made with ARPA funds.

BE IT FURTHER RESOLVED that the Board authorizes any budget amendments, journal entries, and transfers between funds required to effectuate the above.

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MOVED: SECONDED: CARRIED: **RESOLUTION** NO: [Title]

LIVINGSTON COUNTYDATE: Click or tap to enter a date.

Resolution Authorizing General Fund Vision Tour Funds for the Drain Commissioner to participate with Handy Township in the Silver Springs Water Pressure Project and Van Buren Road Wastewater Treatment Plant Improvements – Drain Commissioner

- WHEREAS, Resolution 2022-12-192 outlined a plan for the strategic use and distribution of American Rescue Plan Act (ARPA) funding for a project improving a relocation/revers grade correction on a sanitary line in Handy Township on Van Buren Rd.; and
- WHEREAS, a total of \$6,175,870 of ARPA funding was originally identified in the ARPA Road Map for water infrastructure projects and the Drain Commissioner's Office requested \$350,000 of this allocation (Resolution 2023-04-072) to address part of a wastewater collection system on Van Buren Road in Handy Township; and
- **WHEREAS,** the project was bid out in 2023 and due to the difficulties of site conditions, did not receive any bids. It has been deemed to no longer be a viable project; and
- **WHEREAS,** Handy Township has since approached the Drain Commissioner to instead use the \$350,000 for two other needed infrastructure repairs/modifications (\$175,000 per project); and
- **WHEREAS,** the first project is a water booster pump for Phase 1 of the Silver Springs Subdivision to address inadequate water pressure that the Township supplies water to; and
- **WHEREAS,** the second project is the replacement of the north Rotating Biological Contactor (RBC) at the Wastewater Treatment Plant (WWTP) on Van Buren Rd; and
- **WHEREAS,** Handy Township, as current owner of these system, has retained Hubbell, Roth, & Clark (HRC) to design, bid, and manage/inspect the construction of both projects; and
- **WHEREAS,** in the interest of resolving the matter, the Drain Commissioner has agreed participate in the two projects presented by the Township with funding from County General Fund Vision Tour funds; and
- **WHEREAS,** the Drain Commissioner agrees to relinquish the original \$350,000 ARPA allocation and make the funds available for other ARPA eligible projects.
- **THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners supports the Livingston County Drain Commissioner participation in two new Handy Township infrastructure projects: Silver Springs Water Booster Pump Station Project for \$175,000, and the Van Buren Rd WWTP North RBC Replacement Project for \$175,000, for a total cost of \$350,000, and authorizes the projects be funded with General Fund Committed Vision Tour fund balance.

RESOLUTION NO:

PAGE: 2

BE IT FURTHER RESOLVED that the Drain Commissioner is authorized to sign all forms, assurances, contracts/agreements, and future amendments with contract language adjustments related to above upon review and/or preparation by Civil Counsel

BE IT FURTHER RESOLVED that the Board of Commissioners authorize any budget amendments, journal entries, and transfers between funds needed to effectuate these two projects.

BE IT FURTHER RESOLVED that from the date of approval of this resolution until the project is completed, as outlined in Resolution 2022-12-192, the Board of Public Works shall provide a written update on the status of the project every three (3) months and shall present, in person, to the Finance and Asset Management Committee every six (6) months until the project is complete.

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MOVED: SECONDED: CARRIED:

LIVINGSTON COUNTY, MICHIGAN DEPARTMENT OF PUBLIC WORKS



2300 E. Grand River Ave., Suite 105, Howell, MI 48843
Phone 517-545-9609 Fax 517-545-9658
Web Site: https://www.livgov.com/dpw/Pages/default.aspx

Memorandum

To: Livingston County Board of Commissioners

From: Robert Spaulding, DPW/Solid Waste Coordinator

Date: April 15, 2024

Resolution Authorizing General Fund Vision Tour Funds for the Drain

Commissioner to participate with Handy Township in the Silver Springs Water Pressure Project and Van Buren Road Wastewater

Treatment Plant Improvements- Drain Commissioner

Resolution 2023-04-072 outlined a plan for the strategic use and distribution of American Rescue Plan Act (ARPA) funding for a project improving a relocation/reverse grade correction on a sanitary sewer line in Handy Township on Van Buren Rd. Handy Township worked with their engineer to design and bid out this project. This project was bid out in 2023 and did not receive any bids. Conversations with the contractors determined that this was a very difficult project due to the soil conditions and Handy Township and our office has deemed this as no longer a viable project at this time. Handy Township will continue to perform the regular preventative maintenance to address the reverse grade issue.

Handy Township would like to apply the funds allocated for this project (\$350,000) into to other infrastructure projects in their Township: Water Booster Pump at the Silver Springs subdivision (\$175,000) and replacement of the Rotating Biological Contactor (RBC) at their Wastewater Treatment Plant (WWTP) on VanBuren Road (\$175,000). The Office of the Drain Commissioner agrees with the viability and necessity of these projects and use of these funds towards these projects.

Thank you for your consideration. If you have any questions regarding this matter, please contact me.

Handy Township

January 24, 2024

Brian Jonckheere Livingston County Drain Commissioner 2300 E Grand River Ave Howell, MI 48843

Re: Re-designation of ARPA Funds

Brian,

Per our conversation, I would like to summarize Handy Township's request to reallocate the ARPA Funds.

Through your office and eventually the Livingston County Commissioners, \$350,000 has been set aside to fund a new sewer line for the Red Cedar Subdivision/Van Buren Road to correct a deficiency in the current line.

Van Buren Road was bid out in 2023 and not a single contractor bid on the project. Comments of concern from contractors included high water table, dewatering costs, 6" Consumers Energy gas line, high traffic volume on Van Buren Road and difficulty /uncertainty of the project. None of the previous factors will be any different in 2024.

The timeline of designating a project (end of 2024) and renewal spending the ARPA Funds (end of 2026) is here. Handy Township would prefer to allocate the existing ARPA funds to two other high priority projects which could greatly benefit township residents.

The first project is a water booster pump for Phase I of Silver Springs located just north of the Village of Fowlerville in Section 3. From the original date of installation in 2005, the water pressure has been adequate at best. The water pressure drops from 48 lbs at the entry of Silver Springs on Fowlerville Road to 36-38 lbs on Eagle Ridge.

The booster pump will increase water pressure from 36-38 lbs to 65-70 lbs. Cost estimate for the pump is \$350,000.

The second project is the purchase of a new RBC (Rotating Biological Cyanide) for the Waste Water Treatment Plant on Van Buren Road. The north RBC is out of commission and quotes from Walker Corporation to replace just the equipment portion is \$235,000. Including prep work of the existing NRBC station, remove roof, place NRBC in place and complete installation will easily reach \$100,000 for a grand projected total of \$335,000 to \$350,000.

Handy Township with your approval will try to complete both projects by 12/31/2024 but not later than 6/30/2025. The township would request the existing \$350,000 be split between both projects of \$175,000 each. Handy Township would be responsible for the remaining cost.

If you need me to clarify any of the details, please contact me at your earliest convenience.

Best Wishes,

Ed Alverson, Supervisor Handy Township

cc: Handy Township Board Rob Splaulding Doug Helzerman Frank Sample Mike Darga



Livingston County

ARPA Local Fiscal Recovery Fund Project Information Form

Local Fiscal Recovery Fund Resources

- <u>Final Rule</u>, January 2022, effective April 2022: Finalized version of the interim final rule, with amendments. Implements the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act.
- <u>Compliance and Reporting Guidance</u>, version 4.2, updated August 2022: Guidance that
 reflects the Final Rule, as opposed to the Interim Final Rule (May 2021) and provides
 clarity on recipient's compliance and reporting responsibilities, such as statutory eligible
 uses and award terms and conditions.
- Overview of the Final Rule, January 2022: Provides a summary of major provisions of the final rule and should be used as a simplified user guide; does not include all funding requirements.
- <u>Project and Expenditure Report User Guide</u>, version 3.1, updated July 2022: Provides information on using the Treasury's Portal to submit SFRF Project and Expenditure Reports; supplement to the Compliance and Reporting Guidance. Guidehouse is primarily responsible for understanding this user guide, but FAQs on page 106 may be of general interest.
- <u>Frequently Asked Questions</u>, updated July 2022: Based on final rule and offers guidance on eligible uses.

Definitions

- Project: A project is a grouping of closely related activities that together are intended to achieve a specific goal or directed toward a common purpose. Recipients have the flexibility to define their projects in a way that provides the greatest clarity on the work which will be performed.
- **Expenditure Category:** Each project for which SLFRF funds were used should be scoped to align to a single Expenditure Category. There may be multiple projects assigned to a single Expenditure Category. Required programmatic data varies based on the project's assigned Expenditure Category.
- **Obligations:** An obligation is an order placed such as a contract and similar transactions that require payment (e.g., grant, loan, or other arrangement).
- **Expenditures:** An expenditure is the amount that has been incurred as a liability of the entity (the service has been rendered or the good has been delivered to the entity and payment is due)
- **Subaward:** An award provided by the Recipient to a subrecipient for the subrecipient to carry out part of a Federal award received by the Recipient. A subaward may be provided through any form of legal agreement, including an agreement that the Recipient



considers a contract. For reporting purposes, subaward types include contracts, grants, loans, direct payments, or government transfers.

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Project Name: North Rotating Biological Contactor (RBC) Replacement-Handy Township Waste water Treatment Plant-(WWTP) Van Buren Road

County Department or Organization Making Request: Livingston County Drain Commissioner

Primary Contact/Project Owner

Name: Robert Spaulding Title: DPW Coordinator

Email: rspaulding@livgov.com

Phone: 517-546-0040

Estimated Cost: \$350,000

Estimated Project Timeline

Design/Bid Project 2024, Construction September 2024

Implementing Entity (Department, Agency, Organization): Handy Township/Livingston County Drain Commission

Project Description to include impact of COVID-19, intended impact of project, and general description of services (50-250 words) (Project leaders are encouraged to provide the County with any additional materials to describe their projects)

The Handy Township WWTP on Van Buren Road was constructed in 2005 through Act 185. The County, through its Department of Public Works (DPW) financed and constructed the project. The treatment process that is utilized at the WWTP is a Rotating Biological Contactor. Currently the north RBC is out of commission and unrepairable. The south RBC is currently the primary RBC and with the north RBC being down, there is no backup in case of failure.

What was the harm caused by COVID to justify this project?

Not applicable for infrastructure projects

How does this project address the impact from COVID-19?

Not applicable for infrastructure projects



Describe who the beneficiaries of this project are perceived to be.

This WWTP primarily services the Red Cedar Crossing Subdivision in Handy Township which consists of 412 homes and represents approximately 18 % of its population. Repair of the north RBC is critical in returning redundancy in the treatment process.

Is this a new project or an expansion of an existing project? If existing, please explain the purpose of the expansion.

This is a significant repair/improvement to a project initiated by the Township and constructed as a Livingston County DPW project.

Describe the structure of the program (i.e. what is the flow of the funding, are there any contractors/subrecipients/beneficiaries?) (see Appendix C for information on non-Federal entities)

Bids will be received by Handy Township for the project. Hubbell, Roth & Clark (HRC) will serve as their design and construction inspection-engineering firm. HRC has been the Township engineer for many years. Walker Corporation is a sole source provider of RBCs.

Will this project involve capital expenses?	
Yes ⊠	
No □	

Describe how the investment creates a lasting impact to improve economic, environmental, social and health outcomes for residents.

This project will ensure redundancy to the WWTP while also allowing performance of regular preventive maintenance.

Describe how this project will leverage funds from other public, private, and non-profit sources (if applicable).

Requested ARPA funds are to provide \$175,000 of the project costs. The balance of the project (current estimate:\$350,000) will be paid by the Township.

Describe the financial sustainability plan for the years beyond County funding (if applicable).

Any O & M costs associated with the new north RBC will be the responsibility of the Township



Accountability Measures

What are the performance indicators (inputs, outputs, and outcomes) that the project would track to measure impact?

The ability to have redundancy should either the north or south RBC fail, share rotational usage or require preventative maintenance

Describe the internal controls (e.g., process documentation, procurement) that will be used to ensure use of funds is consistent with SLFRF guidance. Who will be responsible for data collection, compliance, and reporting for this project?

Pay requests will be prepared by HRC and reviewed by Livingston County Drain Commissioner staff and Handy Township prior to authorizing payment

For projects addressing negative economic impacts and serving impacted or disproportionately impacted communities, as defined in the Final Rule (see Appendices A and B).

Does the project target any populations, demographics, and/or geographic regions presumed to be *impacted* by COVID-19?

Not applicable for infrastructure projects

- (a) Would the eligibility requirements for the program or service be such that the primary intended beneficiaries' income is (1) at or below 300 percent of the Federal Poverty Guidelines, or (2) at or below 65 percent of the AMI for Livingston County?
 - Not applicable for infrastructure projects
- (b) Does the project target individuals eligible for any of the qualifying federal programs listed in Appendix B, number 2?
 - Not applicable for infrastructure projects

Does the project target any populations, demographics, and/or geographic regions presumed to be *disproportionately impacted* by COVID-19?

Enter Answer to the Above Question Here

(c) Would the eligibility requirements for the program or service be such that the primary intended beneficiaries' income is (1) at or below 185 percent of the Federal Poverty Guidelines, or (2) at or below 40 percent of the AMI for Livingston County?



Not applicable for infrastructure projects

(d) Does the project target individuals eligible for any of the qualifying federal programs listed in Appendix C, number 2?

Not applicable for infrastructure projects

Appendix A: Guidelines for Identifying *Impacted* **Households or Communities**

Based on the SLFRF Final Rule, recipients may presume that an individual, household, or community was <u>impacted</u> by the pandemic and eligible for the associated services enumerated in the rule if any of the following criteria are met:

1. The primary intended beneficiaries' income¹ is at or below 65 percent of Livingston County's Area Median Income or at or below 300 percent of the Federal Poverty Guidelines.²

Size of household	Moderate income			
	65% AMI	300% FPG	Threshold	
1	45,435	38,640	38,640	
2	51,935	52,260	52,260	
3	58,435	65,880	65,880	
4	64,870	79,500	79,500	
5	70,070	93,120	93,120	
6	75,270	106,740	106,740	
7	80,470	120,360	120,360	
8	85,670	133,980	133,980	

2. The primary intended beneficiaries are eligible for any of the following federal programs:

¹ "Recipients can measure income for a specific household or the median income for the community, depending on whether the response they plan to provide serves specific households or the general community. The income thresholds vary by household size; recipients should generally use income thresholds for the appropriate household size but can use a default household size of three when easier for administration or when measuring income for a general community." Overview of the Final Rule, p. 17. https://home.treasury.gov/system/files/136/SLFRF-Final-Rule-Overview.pdf

² Thresholds from the U.S. Treasury's Tool for Determining Low and Moderate Income (LMI) Households. Last updated February 2022. https://home.treasury.gov/system/files/136/SLFRF-LMI-tool.xlsx



- a. Children's Health Insurance Program (CHIP)
- b. Childcare Subsidies through the Child Care and Development Fund (CCDF) Program
- c. Medicaid
- d. National Housing Trust Fund (HTF), for affordable housing programs only
- e. Home Investment Partnerships Program (HOME), for affordable housing programs only





Appendix B: Guidelines for Identifying Disproportionately Impacted Households or Communities

Based on the SLFRF Final Rule, recipients may presume that an individual, household, or community was <u>disproportionately impacted</u> by the pandemic and eligible for the associated services enumerated in the rule if any of the following criteria are met:

1. The primary intended beneficiaries' income³ is at or below 40 percent of Livingston County's Area Median Income or at or below 185 percent of the Federal Poverty Guidelines.⁴

		Size of household		Low income		
2.	The		40% AMI	185% FPG	Threshold	primary
		1	27,960	23,828	27,960	intended
	are any of	2	31,960	32,227	32,227	beneficiaries
		3	35,960	40,626	40,626	eligible for
		4	39,920	49,025	49,025	the following federal
		5	43,120	57,424	57,424	programs:
		6	46,320	65,823	65,823	programs.
		7	49,520	74,222	74,222	
		8	52,720	82,621	82,621	

- a. Temporary Assistance for Needy Families (TANF)
- b. Supplemental Nutrition Assistance Program (SNAP)
- c. Free and Reduced-Price Lunch (NSLP) and/or School Breakfast (SBP) programs
- d. Medicare Part D Low-income Subsidies Supplemental Security Income (SSI)
- e. Subsidies Supplemental Security Income (SSI)
- f. Head Start and/or Early Head Start
- g. Special Supplemental Nutrition Program for Women, Infants, and Children (WIC)
- h. Section 8 Vouchers
- i. Low-Income Home Energy Assistance Program (LIHEAP)
- j. Pell Grants
- 3. The primary intended beneficiaries live in a Qualified Census Tract (QCT) (Low-Income Housing Tax Credit Qualified Census Tracts must have 50 percent of households with incomes below 60 percent of the Area Median Gross Income (AMGI) or have a poverty

³ "Recipients can measure income for a specific household or the median income for the community, depending on whether the response they plan to provide serves specific households or the general community. The income thresholds vary by household size; recipients should generally use income thresholds for the appropriate household size but can use a default household size of three when easier for administration or when measuring income for a general community." Overview of the Final Rule, p. 19. https://home.treasury.gov/system/files/136/SLFRF-Final-Rule-Overview.pdf

⁴ Thresholds from the U.S. Treasury's Tool for Determining Low and Moderate Income (LMI) Households. Last updated February 2022. https://home.treasury.gov/system/files/136/SLFRF-LMI-tool.xlsx



rate of 25 percent or more.) **Note – there are no QCTs in Livingston County, MI** (https://www.huduser.gov/portal/datasets/qct.html#2022)



Appendix C: Non-Federal Entities

The Local Fiscal Recovery Funds are subject to 2 C.F.R. Part 200: Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards ("Uniform Guidance"). Uniform Guidance provide recipients of federal grants a set of standards related to procurement, internal controls, subrecipient monitoring, auditing practices, and more.

A key part of compliance with Uniform Guidance is subrecipient monitoring. As part of administering SLFRF, it is critical that non-Federal entities⁵ are properly identified. Appropriate classification is important as it impacts procurement and subrecipient monitoring requirements. If you are unsure of a non-Federal entity's classification, please contact Guidehouse for additional resources.

In determining whether an agreement between the County and a non-Federal entity casts the latter as a subrecipient, contractor, or beneficiary, the substance of the relationship is more important than the form of the agreement. All of the characteristics listed below may not be present in all cases, and the County must use judgment in classifying each agreement as a subaward or a procurement contract.

The three classifications of recipients are as follows:

Subrecipient: A subaward for the purpose of carrying out a portion of a Federal award and creates a Federal assistance relationship. Characteristics include:

- (1) Determines who is eligible to receive Federal assistance;
- (2) Has its performance measured in relation to whether objectives of a federal program were met;
- (3) Has responsibility of programmatic decision-making;
- (4) Is responsible for adherence to applicable Federal program requirements specified in the Federal award; **and**
- (5) In accordance with its agreement, the Federal funds use to carry out a program for a public purpose specified in authorizing statute, as opposed to providing goods or services for the benefit of the [County].⁶

Contractor: A contract is for the purpose of obtaining goods and service for the non-Federal entity's own use and creates a procurement relationship. Characteristics include:

- (1) Provides the goods and services within normal business operations;
- (2) Provides similar goods or services to many different purchasers;
- (3) Normally operates in a competitive environment;
- (4) Provides goods or services that are ancillary to the operation of the Federal program; and

⁵ Note: Non-Federal entity refers to subrecipients, contractors, and beneficiaries. Final Rule generally refers to anyone receiving a payment from the County as a "subrecipient." In the Public Health and Economic Impacts sections, the Final Rule does identify eligible beneficiaries as part of the distinctions between the general public, impacted, and disproportionately impacted. In the reporting guidance and reports, all non-Federal entities are jointly referred to as "subrecipients."

⁶ https://www.law.cornell.edu/cfr/text/2/200.331



(5) Is not subject to compliance requirements of the Federal program as a result of the agreement, though similar requirements may apply for other reasons.⁷

Beneficiaries: Households, small businesses, or nonprofits that receive assistance based on impacts of the pandemic that they experienced.⁸ Beneficiaries are not subject to audit pursuant to the Single Audit Act and 2 C.F.R. Part 200, Subpart F.

⁷ https://www.law.cornell.edu/cfr/text/2/200.331

⁸ https://home.treasury.gov/system/files/136/SLFRF-Final-Rule-Overview.pdf



Appendix D: Capital Expenditures

The Local Fiscal Recovery Funds are subject to 2 C.F.R. Part 200: Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards ("Uniform Guidance"). Uniform Guidance provide recipients of federal grants a set of standards related to procurement, internal controls, subrecipient monitoring, auditing practices, and more.

The SLFRF Final Rule adopts several definitions from the Uniform Guidance including for capital expenditures, capital assets, equipment, and supplies. These definitions are noted below:⁹

- Capital expenditure: Expenditure to acquire capital assets or to make additions, improvements, modifications, replacements, rearrangements, reinstallations, renovations, or alterations to capital assets that materially increase their value or useful life
- Capital asset: Tangible or intangible assets used in operations having a useful life of more than one year which are capitalized in accordance with Generally Accepted Accounting Principles (GAAP); includes lands, facilities, equipment, and intellectual property
- **Equipment:** Tangible personal property (including information technology systems) having a useful life of more than one year and a per-unit acquisition cost which equals or exceeds the lesser of the capitalization level established by the non-Federal entity for financial statement purposes, or \$5,000

Supplies, meaning all tangible personal property other than those included as "equipment," are not considered capital expenditures.

Recipients may also use SLFRF funds for pre-project development costs that are tied to or reasonably expected to lead to an eligible capital expenditure. For example, pre-project costs associated with planning and engineering for an eligible project are considered an eligible use of funds.

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⁹ https://home.treasury.gov/system/files/136/SLFRF-Final-Rule.pdf



Livingston County

ARPA Local Fiscal Recovery Fund Project Information Form

Local Fiscal Recovery Fund Resources

- <u>Final Rule</u>, January 2022, effective April 2022: Finalized version of the interim final rule, with amendments. Implements the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act.
- <u>Compliance and Reporting Guidance</u>, version 4.2, updated August 2022: Guidance that reflects the Final Rule, as opposed to the Interim Final Rule (May 2021) and provides clarity on recipient's compliance and reporting responsibilities, such as statutory eligible uses and award terms and conditions.
- Overview of the Final Rule, January 2022: Provides a summary of major provisions of the final rule and should be used as a simplified user guide; does not include all funding requirements.
- <u>Project and Expenditure Report User Guide</u>, version 3.1, updated July 2022: Provides information on using the Treasury's Portal to submit SFRF Project and Expenditure Reports; supplement to the Compliance and Reporting Guidance. Guidehouse is primarily responsible for understanding this user guide, but FAQs on page 106 may be of general interest.
- <u>Frequently Asked Questions</u>, updated July 2022: Based on final rule and offers guidance on eligible uses.

Definitions

- Project: A project is a grouping of closely related activities that together are intended to achieve a specific goal or directed toward a common purpose. Recipients have the flexibility to define their projects in a way that provides the greatest clarity on the work which will be performed.
- **Expenditure Category:** Each project for which SLFRF funds were used should be scoped to align to a single Expenditure Category. There may be multiple projects assigned to a single Expenditure Category. Required programmatic data varies based on the project's assigned Expenditure Category.
- **Obligations:** An obligation is an order placed such as a contract and similar transactions that require payment (e.g., grant, loan, or other arrangement).
- Expenditures: An expenditure is the amount that has been incurred as a liability of the
 entity (the service has been rendered or the good has been delivered to the entity and
 payment is due)
- **Subaward:** An award provided by the Recipient to a subrecipient for the subrecipient to carry out part of a Federal award received by the Recipient. A subaward may be provided through any form of legal agreement, including an agreement that the Recipient



considers a contract. For reporting purposes, subaward types include contracts, grants, loans, direct payments, or government transfers.

Project Name: Silver Springs Subdivision Water Booster Pump Station

County Department or Organization Making Request:

Livingston County Drain Commissioner

Primary Contact/Project Owner

Name: Robert Spaulding Title: DPW Coordinator

Email: rspaulding@livgov.com

Phone: 517-546-0040

Estimated Cost: \$350,000-400,000

Estimated Project Timeline

Design/Bid Project 2024, Construction Fall 2024/Early 2025

Implementing Entity (Department, Agency, Organization):

Handy Township/Livingston County Drain Commission

Project Description to include impact of COVID-19, intended impact of project, and general description of services (50-250 words) (Project leaders are encouraged to provide the County with any additional materials to describe their projects)

Village of Fowlerville supplies water to this Handy Township subdivision. Project was started in 2005 and property was purchased by Handy Township at the tax sale. Residents experienced low water pressure early on. After the Township's engineer looked into it, it was determined to be a design issue and the steep incline of the road (Majestic) into the project from N. Fowlerville was the cause of the lowered pressure. The contractual agreement by the Village has been met to supply water, the pressure issue is a Handy Township issue. The solution is to provide a booster pump station in the subdivision to increase water pressure. Township wants to correct the water pressure issues to the existing fifty-one homes and solve the issue for future homes.

What was the harm caused by COVID to justify this project?

Not applicable for infrastructure projects

How does this project address the impact from COVID-19?



Not applicable for infrastructure projects

Describe who the beneficiaries of this project are perceived to be.

Property owners in the Silver Springs development. According to the 2020 census data this would represent approximately 130-140 residents which is .17% of the 2020 Handy Township population (2020 Census data; 8616 residents in Handy Township)

Is this a new project or an expansion of an existing project? If existing, please explain the purpose of the expansion.

This is a correction to an existing project initiated by the Township constructed by a private developer.

Describe the structure of the program (i.e. what is the flow of the funding, are there any contractors/subrecipients/beneficiaries?) (see Appendix C for information on non-Federal entities)

Bids will be received by Handy Township for the project. Hubbell, Roth & Clark (HRC) will serve

as their design and construction inspection-engineering firm. HRC has been the Township engineer for many years	
Will this project involve capital expenses? Yes ⊠	
No □	
	_

Describe how the investment creates a lasting impact to improve economic, environmental, social and health outcomes for residents.

This project will ensure adequate water pressure for the existing and future homes in this development as well as connecting ones in the future. In addition to the economic improvements that residential homes provide a community, adequate water pressure is imperative for safe drinking water.

Describe how this project will leverage funds from other public, private, and non-profit sources (if applicable).

Requested ARPA funds are to provide \$175,000 of the project costs. The balance of the project (current estimate:\$350,000-400,000) will be paid by the Township.

Describe the financial sustainability plan for the years beyond County funding (if applicable).



Any O & M costs associated with the water booster pump station will be the responsibility of the Township

Accountability Measures

What are the performance indicators (inputs, outputs, and outcomes) that the project would track to measure impact?

The necessary water pressure will be provided to ensure safe drinking water to the residents. HRC will perform inspection services during construction

Describe the internal controls (e.g., process documentation, procurement) that will be used to ensure use of funds is consistent with SLFRF guidance. Who will be responsible for data collection, compliance, and reporting for this project?

Pay requests will be prepared by HRC and reviewed by Livingston County Drain Commissioner staff and Handy Township prior to authorizing payment

For projects addressing negative economic impacts and serving impacted or disproportionately impacted communities, as defined in the Final Rule (see Appendices A and B).

Does the project target any populations, demographics, and/or geographic regions presumed to be *impacted* by COVID-19?

Not applicable for infrastructure projects

- (a) Would the eligibility requirements for the program or service be such that the primary intended beneficiaries' income is (1) at or below 300 percent of the Federal Poverty Guidelines, or (2) at or below 65 percent of the AMI for Livingston County?
 - Not applicable for infrastructure projects
- (b) Does the project target individuals eligible for any of the qualifying federal programs listed in Appendix B, number 2?
 - Not applicable for infrastructure projects

Does the project target any populations, demographics, and/or geographic regions presumed to be *disproportionately impacted* by COVID-19?

Enter Answer to the Above Question Here



(c) Would the eligibility requirements for the program or service be such that the primary intended beneficiaries' income is (1) at or below 185 percent of the Federal Poverty Guidelines, or (2) at or below 40 percent of the AMI for Livingston County?

Not applicable for infrastructure projects

(d) Does the project target individuals eligible for any of the qualifying federal programs listed in Appendix C, number 2?

Not applicable for infrastructure projects

Appendix A: Guidelines for Identifying *Impacted* Households or Communities

Based on the SLFRF Final Rule, recipients may presume that an individual, household, or community was <u>impacted</u> by the pandemic and eligible for the associated services enumerated in the rule if any of the following criteria are met:

 The primary intended beneficiaries' income¹ is at or below 65 percent of Livingston County's Area Median Income or at or below 300 percent of the Federal Poverty Guidelines.²

Size of household	Moderate income			
	65% AMI	300% FPG	Threshold	
1	45,435	38,640	38,640	
2	51,935	52,260	52,260	
3	58,435	65,880	65,880	
4	64,870	79,500	79,500	
5	70,070	93,120	93,120	
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7	80,470	120,360	120,360	
8	85,670	133,980	133,980	

¹ "Recipients can measure income for a specific household or the median income for the community, depending on whether the response they plan to provide serves specific households or the general community. The income thresholds vary by household size; recipients should generally use income thresholds for the appropriate household size but can use a default household size of three when easier for administration or when measuring income for a general community." Overview of the Final Rule, p. 17.

https://home.treasury.gov/system/files/136/SLFRF-Final-Rule-Overview.pdf

Thresholds from the LLS. Treasury's Tool for Determining Low and Moderate

² Thresholds from the U.S. Treasury's Tool for Determining Low and Moderate Income (LMI) Households. Last updated February 2022. https://home.treasury.gov/system/files/136/SLFRF-LMI-tool.xlsx



- 2. The primary intended beneficiaries are eligible for any of the following federal programs:
 - a. Children's Health Insurance Program (CHIP)
 - b. Childcare Subsidies through the Child Care and Development Fund (CCDF) Program
 - c. Medicaid
 - d. National Housing Trust Fund (HTF), for affordable housing programs only
 - e. Home Investment Partnerships Program (HOME), for affordable housing programs only





Appendix B: Guidelines for Identifying Disproportionately Impacted Households or Communities

Based on the SLFRF Final Rule, recipients may presume that an individual, household, or community was <u>disproportionately impacted</u> by the pandemic and eligible for the associated services enumerated in the rule if any of the following criteria are met:

1. The primary intended beneficiaries' income³ is at or below 40 percent of Livingston County's Area Median Income or at or below 185 percent of the Federal Poverty Guidelines.⁴

		Size of household		Low income		
2.	The		40% AMI	185% FPG	Threshold	primary
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	are any of	2	31,960	32,227	32,227	beneficiaries
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		4	39,920	49,025	49,025	the following federal
		5	43,120	57,424	57,424	programs:
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		7	49,520	74,222	74,222	
	_	8	52,720	82,621	82,621	

- a. Temporary Assistance for Needy Families (TANF)
- b. Supplemental Nutrition Assistance Program (SNAP)
- c. Free and Reduced-Price Lunch (NSLP) and/or School Breakfast (SBP) programs
- d. Medicare Part D Low-income Subsidies Supplemental Security Income (SSI)
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- f. Head Start and/or Early Head Start
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- h. Section 8 Vouchers
- i. Low-Income Home Energy Assistance Program (LIHEAP)
- j. Pell Grants
- 3. The primary intended beneficiaries live in a Qualified Census Tract (QCT) (Low-Income Housing Tax Credit Qualified Census Tracts must have 50 percent of households with incomes below 60 percent of the Area Median Gross Income (AMGI) or have a poverty

³ "Recipients can measure income for a specific household or the median income for the community, depending on whether the response they plan to provide serves specific households or the general community. The income thresholds vary by household size; recipients should generally use income thresholds for the appropriate household size but can use a default household size of three when easier for administration or when measuring income for a general community." Overview of the Final Rule, p. 19. https://home.treasury.gov/system/files/136/SLFRF-Final-Rule-Overview.pdf

⁴ Thresholds from the U.S. Treasury's Tool for Determining Low and Moderate Income (LMI) Households. Last updated February 2022. https://home.treasury.gov/system/files/136/SLFRF-LMI-tool.xlsx



rate of 25 percent or more.) **Note – there are no QCTs in Livingston County, MI** (https://www.huduser.gov/portal/datasets/qct.html#2022)



Appendix C: Non-Federal Entities

The Local Fiscal Recovery Funds are subject to 2 C.F.R. Part 200: Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards ("Uniform Guidance"). Uniform Guidance provide recipients of federal grants a set of standards related to procurement, internal controls, subrecipient monitoring, auditing practices, and more.

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In determining whether an agreement between the County and a non-Federal entity casts the latter as a subrecipient, contractor, or beneficiary, the substance of the relationship is more important than the form of the agreement. All of the characteristics listed below may not be present in all cases, and the County must use judgment in classifying each agreement as a subaward or a procurement contract.

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Subrecipient: A subaward for the purpose of carrying out a portion of a Federal award and creates a Federal assistance relationship. Characteristics include:

- (1) Determines who is eligible to receive Federal assistance;
- (2) Has its performance measured in relation to whether objectives of a federal program were met;
- (3) Has responsibility of programmatic decision-making;
- (4) Is responsible for adherence to applicable Federal program requirements specified in the Federal award; **and**
- (5) In accordance with its agreement, the Federal funds use to carry out a program for a public purpose specified in authorizing statute, as opposed to providing goods or services for the benefit of the [County].⁶

Contractor: A contract is for the purpose of obtaining goods and service for the non-Federal entity's own use and creates a procurement relationship. Characteristics include:

- (1) Provides the goods and services within normal business operations;
- (2) Provides similar goods or services to many different purchasers;
- (3) Normally operates in a competitive environment;
- (4) Provides goods or services that are ancillary to the operation of the Federal program; and

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⁵ Note: Non-Federal entity refers to subrecipients, contractors, and beneficiaries. Final Rule generally refers to anyone receiving a payment from the County as a "subrecipient." In the Public Health and Economic Impacts sections, the Final Rule does identify eligible beneficiaries as part of the distinctions between the general public, impacted, and disproportionately impacted. In the reporting guidance and reports, all non-Federal entities are jointly referred to as "subrecipients."

⁶ https://www.law.cornell.edu/cfr/text/2/200.331



Last reviewed 1/8/2024

(5) Is not subject to compliance requirements of the Federal program as a result of the agreement, though similar requirements may apply for other reasons.⁷

Beneficiaries: Households, small businesses, or nonprofits that receive assistance based on impacts of the pandemic that they experienced.⁸ Beneficiaries are not subject to audit pursuant to the Single Audit Act and 2 C.F.R. Part 200, Subpart F.

⁷ https://www.law.cornell.edu/cfr/text/2/200.331

⁸ https://home.treasury.gov/system/files/136/SLFRF-Final-Rule-Overview.pdf

Last reviewed 1/8/2024



Appendix D: Capital Expenditures

The Local Fiscal Recovery Funds are subject to 2 C.F.R. Part 200: Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards ("Uniform Guidance"). Uniform Guidance provide recipients of federal grants a set of standards related to procurement, internal controls, subrecipient monitoring, auditing practices, and more.

The SLFRF Final Rule adopts several definitions from the Uniform Guidance including for capital expenditures, capital assets, equipment, and supplies. These definitions are noted below:⁹

- Capital expenditure: Expenditure to acquire capital assets or to make additions, improvements, modifications, replacements, rearrangements, reinstallations, renovations, or alterations to capital assets that materially increase their value or useful life
- Capital asset: Tangible or intangible assets used in operations having a useful life of more than one year which are capitalized in accordance with Generally Accepted Accounting Principles (GAAP); includes lands, facilities, equipment, and intellectual property
- **Equipment:** Tangible personal property (including information technology systems) having a useful life of more than one year and a per-unit acquisition cost which equals or exceeds the lesser of the capitalization level established by the non-Federal entity for financial statement purposes, or \$5,000

Supplies, meaning all tangible personal property other than those included as "equipment," are not considered capital expenditures.

Recipients may also use SLFRF funds for pre-project development costs that are tied to or reasonably expected to lead to an eligible capital expenditure. For example, pre-project costs associated with planning and engineering for an eligible project are considered an eligible use of funds.

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⁹ https://home.treasury.gov/system/files/136/SLFRF-Final-Rule.pdf

LIVINGSTON COUNTYDATE: Click or tap to enter a date.

Resolution Authorizing Improvements to the Sharp Drain from General Fund Vision Tour Funding – Drain Commissioner

WHEREAS, Resolution 2022-12-192 outlined a plan for the strategic use and distribution of American Rescue Plan Act (ARPA) funding of which a total of \$6,175,870 was identified for the Drain Commissioner's Office for water infrastructure projects; and

- WHEREAS, Resolution 2022-12-192 implemented the strategic use of American Rescue Plan Act (ARPA) funds and associated Vision Tour funds for continued investigation, strategic direction, allocation, and use of funds; and
- **WHEREAS,** the Drain Commissioner's Office is requesting \$77,500 of General Fund Vision Tour funds to address flooding issues on the Sharp Drain, a project which was petitioned by Conway Township property owners in 2023; and
- **WHEREAS,** the Drain Commissioner's Office has retained GEI & Associates (GEI) to review our design for the project; and
- **WHEREAS,** the Drain Commissioners office will be using county forces to construct the project, based on unit prices received on comparable projects.
- **THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the amount of \$77,500 of General Fund Committed Vision Tour fund balance for water infrastructure improvements addressing flooding issues, to be allocated for the Sharp Drain Drainage District.
- **BE IT FURTHER RESOLVED** that, Pursuant to the of the Michigan Drain Code, the Drain Commissioner is authorized to sign all forms, assurances, contracts/agreements, and future amendments with contract language adjustments related to above upon review and/or preparation by Drain District Counsel.
- **BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes any budget amendments, journal entries, and transfers between funds as needed to effectuate this project.
- **BE IT FURTHER RESOLVED** that from the date of approval of this resolution until the project is completed, as outlined in Resolution 2022-12-192, the Livingston County Drain Commissioner shall provide a written update on the status of the project every three (3) months and shall present, in person, to the Finance and Asset Management Committee every six (6) months until the project is complete.

#



2300 E. Grand River Ave., Suite 105, Howell, MI 48843
Phone 517-545-9609 Fax 517-545-9658
Web Site: https://www.livgov.com/dpw/Pages/default.aspx

Memorandum

To: Livingston County Board of Commissioners

From: Ken Recker, Chief Deputy Drain Commissioner

Date: April 30, 2024

Re: Resolution Authorizing Improvements to the Sharp Drain and From General

Fund Vision Tour Funds

Resolution Authorizing Improvements to the Fowlerville Village Drain and

From General Fund Vision Tour Funds

Resolution Authorizing Improvements to the Brighton No. 4 Drain and From

General Fund Vision Tour Funds

Resolution Authorizing Improvements to the Rossington Drain and From

General Fund Vision Tour Funds

Resolution 2022-12-192 outlined a plan for the strategic use and distribution of American Rescue Plan Act (ARPA) funding. Each of the four aforementioned projects were identified for potential projects in this resolution. Attached to each resolution is a map of the special assessment district for the Drain, and a summary of pertinent/available data pertaining to each project. These projects were originally prepared for ARPA resolutions in early April, however at the direction of Commissioner Fiani these requests are to access Vision Tour funds. A brief summary of each project is provided below:

Sharp Drain

This drain which was established for farming purposes prior to World War I has not been improved since land splits converted the area to use exclusively for residential purposes in the late 1980's/early 1990's. In meetings with Conway Township officials regarding potential uses of ARPA funds within their community, this drainage system was identified as the highest priority of the 39 established county drains within Conway Township. The intent of the design (see attached plan and profile of the improvements) is to upgrade the collection system to be capable of conveying the 50% chance storm event. We anticipate construction of the improvements this summer.

Fowlerville Village Drain

This drain was established to serve a portion of the Village of Fowlerville, north of Grand River Avenue and East of Grand Avenue, in 1918. It was subsequently improved with the establishment of the Fowlerville Village No. 2 Drain in 1935, though the original infrastructure from the 1918 project remained in place until recently. Improvements to North and South Street within Village limits were the impetus for the project. LCDC forces completed improvements to the drain between North and South Street (approximately a \$26,000 expense) following receipt of the 2020 petition. Remaining work to be done on this petition is north of North Street (see attached profile for existing conditions). We anticipate this work being completed this coming winter/spring of 2025.

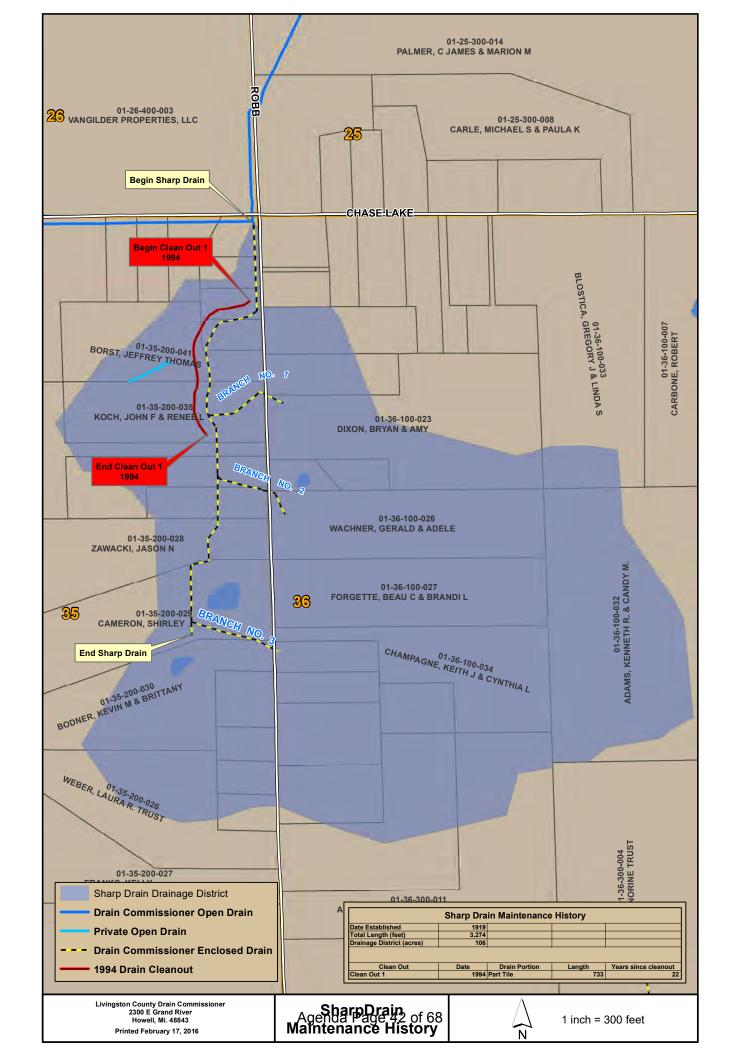
Brighton No. 4 Drain

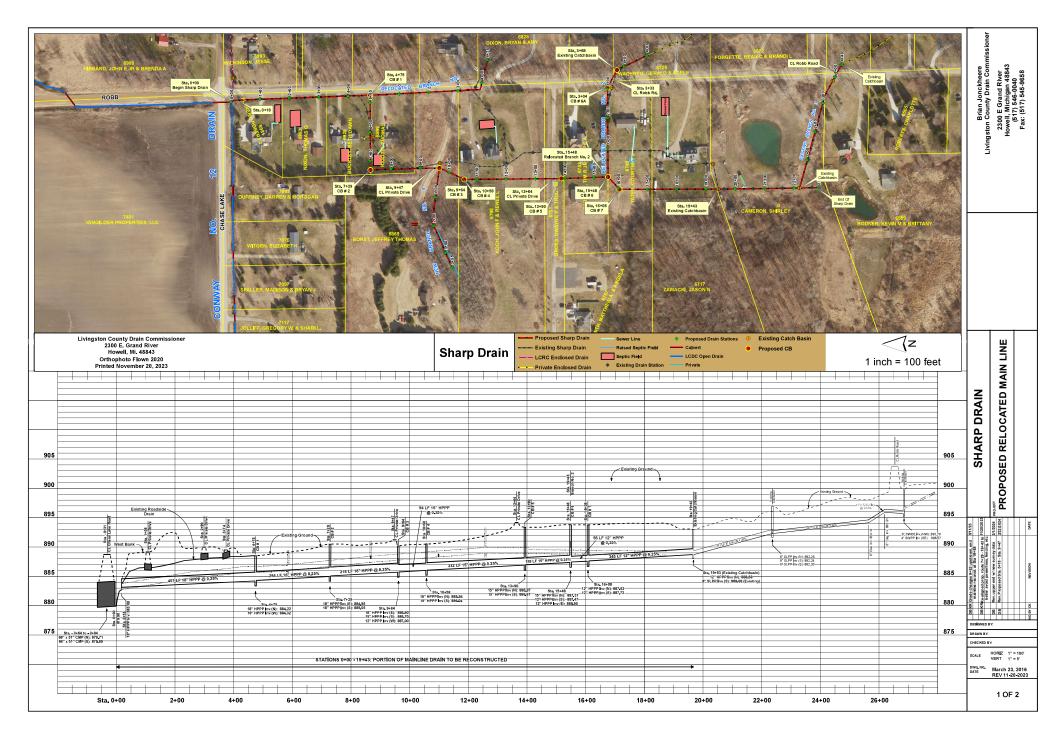
This drain was established in 1944 for the purposes of providing improved farm drainage along the US-23 (now Old US-23) corridor. A small improvement done in the late 1980's was assessed through the early 1990s. However, a significant portion of the system from 1944 was left in place. Following receipt of a petition by landowners in 2019, emergency work was done in 2020 to improve capacity at the outlet and reduce home flooding. The remainder of the work to be done pursuant to this petition (preliminary plans are attached) will have the capability to convey approximately the 10% chance storm event, compared to the current system upstream of Newfound Gap being capable of conveying the approximately 50% chance storm event. We anticipate bidding out this project this fall, with contracted construction to occur this coming winter/spring of 2025.

Rossington Drain

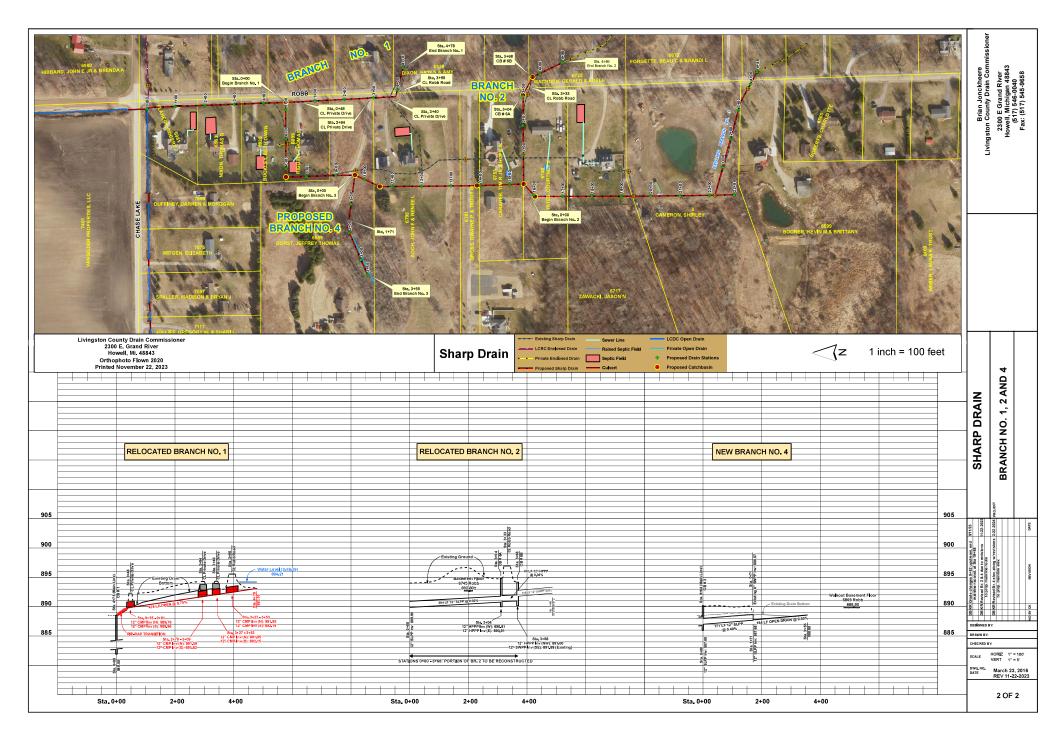
This drain was established in 1919 and improved in 1991 across what is now the Spencer J. Hardy Airport. A significant rain event in August of 2021, that inundated areas west of Howell, resulted in flooding along the Rossington Drain, in the area where the drain crosses Grand River Avenue, immediately to the south of the Airport. Howell Township petitioned our office for improvements to the drain to address the flooding, and we are working with the Airport towards putting an easement in place on the south side of the airport property, where constructed improvements will help mitigate future flooding. We also plan improvements to the airport stormwater pumping station as part of this project. Pending agreements with the airport and the Michigan Department of Transportation Aeronautics Division, we anticipate this work being completed later in 2025.

Thank you for your consideration of the aforementioned resolutions. If you have any questions regarding this matter, please contact me.





Agenda Page 43 of 68



Agenda Page 44 of 68

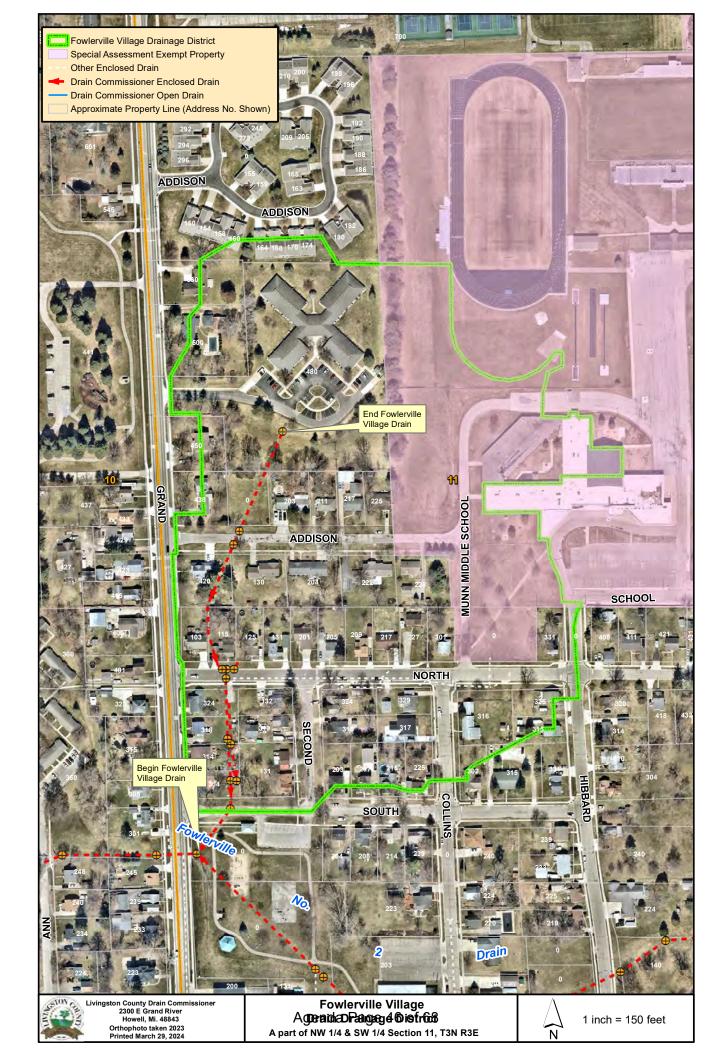
LIVINGSTON COUNTYDATE: Click or tap to enter a date.

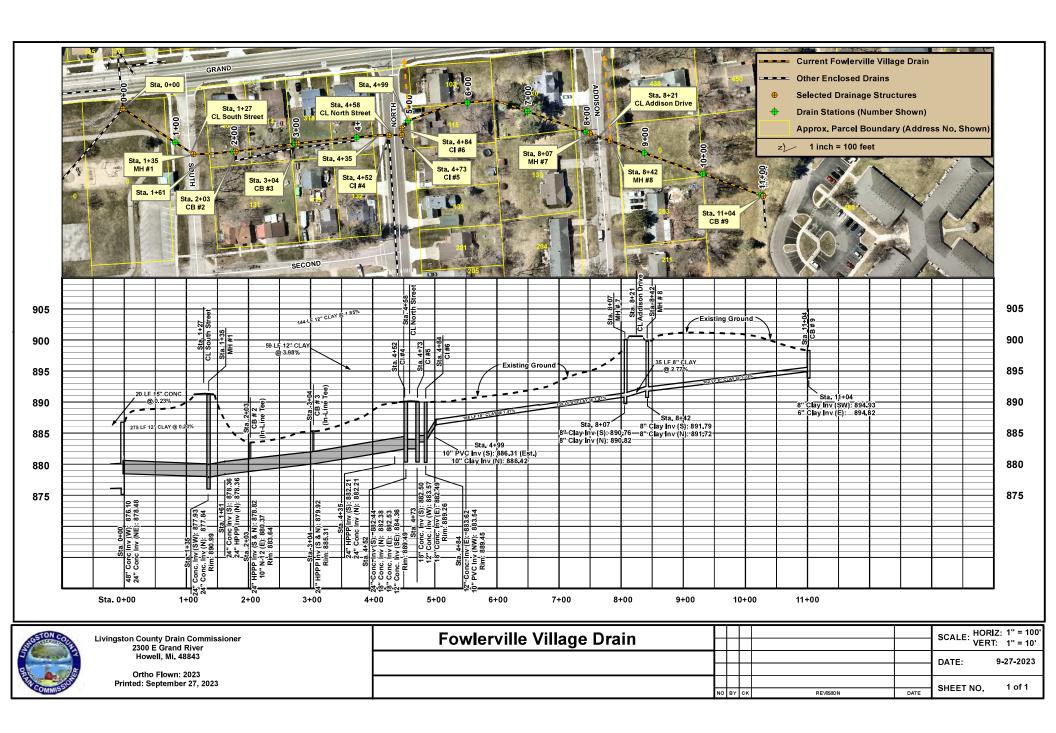
Resolution Authorizing Improvements to the Fowlerville Village Drain from General Fund Vision Tour Funding – Drain Commissioner

WHEREAS, Resolution 2022-12-192 outlined a plan for the strategic use and distribution of American Rescue Plan Act (ARPA) funding of which a total of \$6,175,870 was identified for the Drain Commissioner's Office for water infrastructure projects; and

- WHEREAS, Resolution 2022-12-192 implemented the strategic use of American Rescue Plan Act (ARPA) funds and associated Vision Tour funds for continued investigation, strategic direction, allocation, and use of funds; and
- **WHEREAS,** the Drain Commissioner's Office is requesting \$15,000 of General Fund Vision Tour funds to address flooding issues on the Fowlerville Village Drain, a project which was petitioned by the Village of Fowlerville in 2020; and
- **WHEREAS,** the Drain Commissioner's Office has retained GEI & Associates (GEI) to design the improvements and bid the project.
- **THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the amount of \$15,000 of General Fund Committed Vision Tour fund balance for water infrastructure improvements addressing flooding issues for the Fowlerville Village Drain Drainage District.
- **BE IT FURTHER RESOLVED** that, Pursuant to the of the Michigan Drain Code, the Drain Commissioner is authorized to sign all forms, assurances, contracts/agreements, and future amendments with contract language adjustments related to above upon review and/or preparation by Drain District Counsel.
- **BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes any budget amendments, journal entries, and transfer between funds as needed to effectuate this project.
- **BE IT FURTHER RESOLVED** that from the date of approval of this resolution until the project is completed, as outlined in Resolution 2022-12-192, the Livingston County Drain Commissioner shall provide a written update on the status of the project every three (3) months and shall present, in person, to the Finance and Asset Management Committee every six (6) months until the project is complete.

#





LIVINGSTON COUNTYDATE: Click or tap to enter a date.

Resolution Authorizing Improvements to the Brighton No. 4 Drain from General Fund Vision Tour Funding – Drain Commissioner

WHEREAS, Resolution 2022-12-192 outlined a plan for the strategic use and distribution of American Rescue Plan Act (ARPA) funding of which a total of \$6,175,870 was identified for the Drain Commissioner's Office for water infrastructure projects; and

- WHEREAS, Resolution 2022-12-192 implemented the strategic use of American Rescue Plan Act (ARPA) funds and associated Vision Tour funds for continued investigation, strategic direction, allocation, and use of funds; and
- **WHEREAS,** the Drain Commissioner's Office is requesting \$1,000,000 of General Fund Vision Tour funds to address flooding issues on the Brighton No. 4 Drain, a project which was petitioned by residents of Brighton Township in 2018; and
- **WHEREAS,** the Drain Commissioner's Office has retained GEI & Associates (GEI) to design the improvements and bid the project.
- **THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the amount of \$1,000,000 of General Fund Committed Vision Tour fund balance for water infrastructure improvements, to be allocated for the Brighton No. 4 Drain Drainage District to address flooding issues.
- **BE IT FURTHER RESOLVED** that, Pursuant to the of the Michigan Drain Code, the Drain Commissioner is authorized to sign all forms, assurances, contracts/agreements, and future amendments with contract language adjustments related to above upon review and/or preparation by Drain District Counsel.
- **BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes any budget amendments, journal entries, and transfers between funds as needed to effectuate this project.
- **BE IT FURTHER RESOLVED** that from the date of approval of this resolution until the project is completed, as outlined in Resolution 2022-12-192, the Livingston County Drain Commissioner shall provide a written update on the status of the project every three (3) months and shall present, in person, to the Finance and Asset Management Committee every six (6) months until the project is complete.

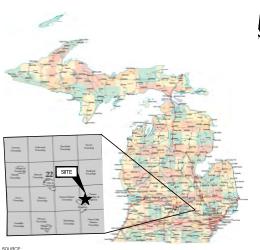
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BRIAN JONCKHEERE

LIVINGSTON COUNTY DRAIN COMMISSIONER

BRIGHTON NO. 4 DRAIN IMPROVEMENTS

PART OF SECTIONS 8, 9, 16, & 17, BRIGHTON TWP, T2N, R6E LIVINGSTON COUNTY, MICHIGAN



SOURCE: STATE MAP: WWW.MICHIGANMAP.ORG COUNTY MAP: WWW.MILIVCOUNTY.GOVIGISIMAP-GALLERY\ STATE AND LIVINGSTON COUNTY MAP



SITE LOCATION MAP

(NOT TO SCALE)

PREPARED FOR:

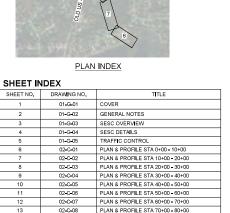
PREPARED BY:

2300 E. GRAND RIVER AVE., STE 105 HOWELL, MI 48843 (517)-546-0040

LIVINGSTON COUNTY DRAIN COMMISSIONER GEI CONSULTANTS OF MICHIGAN. P.C. 401 S WASHINGTON SQUARE SUITE 103 LANSING, MI 48933 (517)803-4600







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DETAILS DETAILS

PLAN & PROFILE STA 80+00 - 90+00

02-C-09

99-D-01

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THIS DOCUMENT, AND THE IDEAS AND DESIGNS INCORPORATED HEREIN. IS AN INSTRUMENT OF PROFESSIONAL SERVICE. IS THE PROPERTY OF GEICONSULTANTS AND IS NOT TO BE USED, IN WHOLE OR IN PART, FOR ANY OTHER PROJECT WITHOUT THE WRITTEN AUTHORIZATION OF GEICONSULTANTS.

GEI PROJECT NO. 2000946

GENERAL NOTES

NO WORK SHALL BE PERFORMED BEFORE 7:00 AM OR AFTER 7:00 PM MONDAY THROUGH FRIDAY. NO WORK SHALL HAPPEN ON SATURDAYS, SUNDAYS, OR INGHAM COUNTY HOLIDAYS UNLESS AUTHORIZED BY THE ENGINEER WITH AT LEAST 48 HOURS NOTICE PRIOR.

CONTRACTOR SHALL NOTIFY THE ENGINEER 48 HOURS PRIOR TO START OF CONSTRUCTION, CONSTRUCTION STAKING AND INSPECTION.

CONTRACTOR SHALL MAINTAIN ACCESS FOR MAIL DELIVERY AND GARBAGE PICKUP AT ALL PARCELS. IF THESE SERVICES CANNOT BE PERFORMED, THE CONTRACTOR IS RESPONSIBLE FOR TAKING THE NECESSARY MEASURES TO CARRY THEM OUT.

CONTRACTOR TO PROVIDE DUST CONTROL AND SWEEP ADJACENT ROADS DAILY, OR SEVERAL TIMES A DAY, SHOULD CONDITIONS REQUIRE.

EXCAVATED SPOILS SHALL BE PLACED ON DESIGNATED STOCKPLES OR AN APPROVIDE UPLAND, LOCATION, ALL EXCAVATED MATERIAL NOT DESIGNATED FOR REUSE OR DRIFSOAL ON SITE SHALL BE REUVICED FROM SITE. ITHE CONTRACTOR'S RESPONSIBLE FOR DISPOSION MATERIALS ACCORDING TO LOCAL AND STATE REQUIREMENTS. THE DISPOSAL SITE MUST BE APPROVIDED BY THE APA.

THE CONTRACTOR IS TO RESTORE INCIDENTAL DAMAGES ON THE PROJECT AS DIRECTED BY THE ENGINEER

ALL DRAIN SIDE SLOPES SHALL BE 2H:1V OR FLATTER, UNLESS SPECIFIED OTHERWISE.

THE WORDS "RIGHT SIDE" OR "LEFT SIDE" IMPLY A REFERENCE TO THE DRAIN FACING UPSTREAM.

CLEAR AND GRUB TREES AS INDICATED FOR CONSTRUCTION WITHIN DRAIN RIGHT-OF-WAY, REMOVE ALL TREES, STUMPS AND DEBRIS FROM SITE.

REMOVE EXISTING FENCES, LANDSCAPING, AND OTHER STRUCTURES IN DRAIN RIGHT-OF-WAY AS INDICATED ON THE PLANS, REMOVAL AND REINSTALLATION COST TO BE INCLUDED IN SITE CLEARING OR OTHER PAY ITEMS, PER CONTRACT DCCUMENTS.

CONTRACTOR SHALL COORDINATE REMOVAL OF ALL TREES WITHIN THE LIMITS OF CONSTRUCTION WITH THE ENGINEER.

DRAINAGE SHALL BE MAINTAINED AT ALL TIMES DURING CONSTRUCTION

UNDERGROUND LITLITESMINS DIG.
FOR PROTECTION OF UNDERGROUND LITLITES AND IN CONFORMANCE WITH PUBLIC ACT 174, 2013, THE CONTRACTOR SHALL DIAL 1-800-482-717 FOR 811 A MINIMUM OF THREE PLUL WORRING DAYS, EXCLUDING SATURDAYS, SUNDAYS, AND HOLIDAYS PRIOR TO BEGINNINE EACH SECANTION IN AREAS WHERE PUBLIC LITLITIES HAVE NOT BEEN PREVIOUSLY LOCKED, MEMBERS WILL THUS BE ROUTINELY MOTHED. THIS DOES NOT RELEVE THE CONTRACTOR OF THE RESPONSIBILITY OF NOTETHIS LITTURE WHEN DAYN FOR EACH PAST OF THE THIS DIG. ALERT STSTEM.

THE EXISTING UTILITIES ON THESE DRAWINGS HAVE BEEN SHOWN ACCORDING TO THE BEST AVAILABLE INFORMATION. THE CONTRACTOR SHALL FIELD LOCATE ALL UTILITIES PRIOR TO BEGINNING CONSTRUCTION AND SHALL NOTIFY THE ENGINEER AS TO WHERE POSSBIE CONFLICT EXISTS.

ALL UTILITY POLES IMPACTED DURING CONSTRUCTION SHALL BE SUPPORTED IF NECESSARY, PER THE SPECIFICATIONS OF THE INDIVIDUAL UTILITY COMPANY.

ALL UTILITIES ENCOUNTERED DURING CONSTRUCTION SHALL BE PROTECTED, PER REQUIREMENTS OF THE INDIVIDUAL UTILITY COMPANY.

PROPERTY OWNERS NAMES, WHERE SHOWN, ARE FOR INFORMATION ONLY AND THEIR ACCURACY IS NOT GUARANTEED.

PROPERTY CORNER MONUMENT VISIBILY OBSERVED ON SITE SHALL BE PROTECTED. DAMAGED PROPERTY CORNERS WILL BE RESET AT CONTRACTOR'S EXPENSE.

ADJUSTING MONUMENT BOXES
ALL GOVERNMENT CORNERS ON THIS PROJECT SHALL BE PRESERVED IF ENCOUNTERED, WHETHER SHOWN OR NOT, IT MAY
BE INCESSARY TO PLACE OR ADJUST MONUMENT BOXES, AS REQUIRED.

PERMITS

PRIOR TO COMMENCING CONSTRUCTION, THE CONTRACTOR IS RESPONSIBLE FOR OBTAINING ALL PERMITS REQUIRED BY THE APPROPRIATE AGENCIES, ANY REQUIRED PERMITS ARE LISTED IN THE CONTRACT DOCUMENTS, SECTION 01010
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CONSTRUCTION PROCEDURES SHALL CONFORM TO THE REQUIREMENTS OF THE APPROPRIATE PERMITTING AGENCIES.

MALBOXES
THE CONTRACTOR SHALL REMOVE AND TEMPORARILY RELOCATE ALL EXISTING MAIL BOXES AS NEEDED FOR CONSTRUCTION.

ACTOR SHALL COORDINATE MAIL BOX RELOCATION WITH LANDOWNERS A MINIMUM OF ONE DAY IN ADVANCE

ALL TEMPORARILY RELOCATED MAIL BOXES, STREET AND TRAFFIC SIGNS ARE TO BE REINSTALLED TO ORIGINAL LOCATIONS AS CONSTRUCTION ALLOWS.

PAVED SURFACES - ROADS, DRIVEWAYS, PATHS, AND SIDEWALKS COORDINATE DRIVEWAY CLOSURES WITH LANDOWNERS A MINIMUM OF 48 HOURS IN ADVANCE.

ALL JOINTS AT INTERSECTION APPROACHES AND DRIVEWAYS SHALL BE SAW-CUT WITH BUTT-JOINTS UNLESS OTHERWISE NOTED. THE COST IS TO BE INCLUDED IN UNIT PRICE FOR ROAD AND DRIVEWAY REPAIR.

FOR OPEN CUT PAVEMENT REMOVAL, THE CONTRACTOR SHALL SAW CUT THE EXISTING PAVEMENT FULL DEPTH PRIOR TO REMOVAL.

ALL DRIVING SURFACES ARE TO BE RESTORED TO IN-KIND DEPTH AND MATERIAL UNLESS OTHERWISE SPECIFIED ON THE PLANS.

PROTECT ALL BITUMINOUS ROADS NOT SPECIFIED TO BE REMOVED DURING CONSTRUCTION, REPAIR ANY UNAUTHORIZED DAMAGE AT CONTRACTORS EXPENSE.

BROKEN CONCRETE AND DEBRIS SHALL BE CONSIDERED WASTE AND SHALL BE DISPOSED OF BY THE CONTRACTOR OFF SITE. COST OF WORK CONSIDERED INCIDENTAL TO CONSTRUCTION.

CONTRACTOR SHALL REMOVE ALL STREET AND/OR PRIVATE TRAFFIC SIGNAGE AS IS NEEDED FOR CONSTRUCTION AND SHALL RESTORE AFTER CONSTRUCTION WORK IS COMPLETED. ALL ASSOCIATED COSTS FOR THIS WORK TO BE CONSIDERED

CONTRACTOR SHALL COORDINATE LOCATION OF ANY ACCESS ROADS WITH THE LANDOWNER AND THE ENGINEER, ANY ACCESS ROAD SHALL BE REPAIRED TO THE LANDOWNERS AND OWNERS APPROVAL.

ALL WORK WITHIN THE ROAD RIGHT-OF-WAY SHALL BE IN ACCORDANCE WITH THE CURRENT STANDARDS AND GENERAL SPECIFICATIONS OF LIVINGSTON COUNTY ROAD COMMISSION, WHERE APPLICABLE.

GENERAL NOTES

UTILITIES
ELECTRIC, ASS, WATER AND TELEPHONE UTILITIES LOCATED IN DRAIN RIGHT-OF-WAYS THAT CROSS OR IMPACT ANY
AREAS OF OPEN OUT EXCAVATION MUST BE LOCATED PRIDR TO EXCAVATION WORK AND ELEVATIONS MUST BE
PROVIDED TO ENSINEER TO CONFIRM NO CONFLICTS EXIST.

ALL WATER VALVE BOXES SHALL BE ADJUSTED TO FINISHED GRADE. COST OF WORK CONSIDERED INCIDENTAL TO CONSTRUCTION.

ANY UTILITIES DAMAGED DURING CONSTRUCTION SHALL BE REPAIRED AT THE CONTRACTOR'S EXPENSE

ALL MANHOLE RIMS IN ROADWAYS, PATHS, AND DRIVES SHALL BE ADJUSTED PRIOR TO FINAL PAVING TO BE FLUSH WITH FINISHED GRADE.

GRADING AROUND MANHOLES/CATCHBASINS, FLARED END SECTIONS, AND OTHER INLETS DETERMINED BY THE ENGINEER SHALL BE SMOOTH AND SHAPED TO PROVIDE POSITIVE DRAINAGE INTO THE INLETS.

ALL STORM SEWER ARE TO BE PREMIUM JOINT UNLESS OTHERWISE SPECIFIED.

ALL FLARED END SECTIONS ARE TO HAVE FACTORY SUPPLIED ANIMAL GUARD.

DEMOLISH EXISTING STRUCTURE(S) AND DISPOSE OF IN ACCORDANCE WITH LOCAL, STATE, AND FEDERAL REQUIREMENTS. COST TO BE INCLUDED WITH THE ITEM BEING INSTALLED AS DIRECTED BY ENGINEER.

CONTRACTOR SHALL CONNECT ANY AND ALL FIELD TILE OUTLETS AND OTHER STORM LEADS ENCOUNTERED TO PROPOSED STORM SEWER WITH PREMANUFACTURED TEES, WYES, GASKETS, SEALS, COUPLERS, BOOTS, ETC, COST IS TO BE INCLUDED IN UNIT BID PRICE FOR STORM SEWER INSTALLATION.

SOIL EROSION SEDIMENT CONTROL SEE SHEETS 3 TO 4 FOR SOIL EROSION AND SEDIMENTATION CONTROL NOTES AND DETAILS.

THE WORK REPRESENTED BY THIS DRAWNING WAS DESIGNED BY THE ENGINEER FOR THIS SPECIFIC APPLICATION AND SPECIFIC COATION DESCRIBED HEREON IN ACCORDANCE WITH THE CONDITIONS PREVALENT AT THE TIME THE DESIGN WAS DONE. THE ENGINEER DOSS NOT GUARANTEE AND WILL NOT BE LIABLE FOR ANY OTHER LOCATION. DOSITION DESIGN OF URPOSES.

CONSTRUCTION CONTACTS

KEN RECKER II, PE - CHIEF DEPUTY KRECKER@LIVGOV.COM

BRYAN VARACALLE - INSPECTION & CONSTRUCTION MANAGER BVARACALLE@LIVGOV.COM

2300 E GRAND RIVER AVE #105 HOWELL, MI 48843 O: (517) 546-0040

LEAH MARINO - PROJECT ENGINEER LMARINO@GEICONSULTANTS.COM C: (989) 550-4170

401 SOUTH WASHINGTON SQUARE

SUITE 103 LANSING, MI 48933

ROADS
LIVINGSTON COUNTY ROAD COMMISSION
KIM HILLER, P.E. - UTILITIES & PERMITS ENGINEER
KHILLER@LIVINGSTONROADS.ORG

PROJECT DATUM HORIZONTAL: STATE PLANE SOUTH MI 1983 2113

VERTICAL: NORTH AMERICAN VERTICAL DATUM 1988

PARCEL OWNERSHIP INGHAM COUNTY EQUALIZATION 2018 RECORDS

AERIAL IMAGERY 2019, 6 INCH, .TIF; NORTH AMERICAN DATUM 1983 SPC MI S FIPS 2113

SURVEY DATA 2014-2019

UTILITY CONTACTS

ATT: CRAIG MCCREIGHT 550 S. MAPLE RD. PHONE: (734) 996-5341

VERIEY COMCAST COMCAST KELSEY LACK PHONE: (419) 874-9262 KELSEY LACK@TEAMSIGMA.COM

DTE ELECTRIC 37849 INTERCHANGE DR. FARMINGTON HILLS, MI 48335

NWPD@DTEENERGY.COM

CONSUMERS - GAS STEVEN SORIA - GEN ANG TECH ANL III PHONE: (800) 477-5050 STEVEN SORIA@CMSENERGY.COM

SANITARY SEWER FORCEMAIN
BRIGHTON TOWNSHIP
SEWER DAYTINE: (810) 229-9950
SEWER EMERGENCY: (810) 905-1718
UTILITIESCOMMITTEE@BRIGHTONTWP.COM

SYMBOL LEGEND EXISTING

(D) - MANHOLE

CATCHBASIN

- CURB CATCHBASIN

□ - TELEPHONE PEDESTAL

- GAS VALVE o - TELEPHONE POLE POWER AND TELEPHONE POLE

→ LIGHT POLE ← O - GUY ANCHOR AND POLE

B - MAIL BOX

- WATER VALVE - FIRE HYDRANT - SIGN

- EXISTING SIGN-2 POST FI - CABLE TV PEDESTAL

(n) - TELEPHONE MANHOLE - ELECTRIC MANHOLE

Ow.#- MONITORING WELL - HAND HOLE

DECIDAL - BUSH - CONFEROUS TREE - STUMP - MAILBOX

★ - LIGHT POLE
 ← GUY ANCHOR

- UTILITY POLE

P - TELEPHONE PEDESTAL BENCHMARK

ELECTRICAL PEDESTAL

SATELLITE DISH
 AIR CONDITIONING UNIT

FOUND SURVEY CORNER

- DECIDUOUS TREE

- SOIL BORING

- FENCE

- SPRINKLER

000 - RAILROAD SIGNAL

√ - BREAK IN LINE

- BARRIER FREE PARKING - ANTENNA

SYMBOL LEGEND PROPOSED

(b) - MANHOLE

- BARRIER FREE PARKING ■ O B - DRAINAGE FLOW

■ - DIRECTION OF FLOW

REM - REMOVE PIPE OR STRUCTURE

ADJ - ADJUST

ABBREVIATIONS

CSP = CORRUGATED STEL
ONG = CONGRETE
DET = DETAIL
DI = DUCTILE IRON
DR = DRAIN
EF = EACH FACE
ELEC = ELECTRIC
EL CR = ELEC = ELEVATION
EOM = EDGE OF METAIL
EOP = EDGE OF PAVEMENT
EGSP = EOUALLY SPACED
ESMT = CASEMENT
EW = EACH WAY
EX OR EXIST = EXISTING

EX OR EXIST = EXISTING

FF = FINISH FLOOR

INV = INVERT

INV = INVERT
LP = LOW POINT
LWL = LOW WATER LEVEL
OC = ON CENTER
OH = OVERHEAD
MIN = MINIMUM
MON = MONUMENT
NFL = NOT FIELD LOCATED
NTS = NOT TO SCALE
WAL = NORMAL WATER LEVEL
EPOLE - PEODOSEE

PROP = PROPOSED

TOS = TOE OF SLOPE TELE = TELEPHONE TELE = I TELEPHONE
TR = TRENCH
TRW = TOP OF RETAINING WALL
TW = TOP OF WALK
UG = UNDERGROUND
UNO = UNLESS NOTED OTHERWISE
WM = WATER MAIN

PROP = PROPROSED
PVC = POLYNINC HLORIDE
RCP = RENFORCED CONCRETE PIPE
RCW = RIGHT OV WAY

SS = SOLI BORNIO
SS = STANLESS STEEL
STA = STATION
STA = STATION
T/B = STATION
T/B = STATION
T/B = TOP AND BOTTOM
TO = TOP OF GURB
TOB = TOP OF BANK
TOB = TOB OF BANK
TOB = T

WS = WATER SURFACE ELEVATION

FF = RMSH FLOOR
FF = RCWL INE FACE
FF = RENEL SIGNER
FF = RENEL SIGNER
GALV = GALVANZED
G = QUITER
HDD = HORD GALVANZED
HDD = HORD GALVANZED
HDF = HIGH DESISTY POLYETHYLENE
HPF = HIGH POLYETHYLENE
HA = HOT MIX ASPHALT
HA = NOT MIX ASPHALT
N = NIXERET

CSP = CORRUGATED STEEL PIPE

LINE TYPE LEGEND BC = BACK OF CURB BIT = BITUMINOUS BM = BENCH MARK CC = CENTER TO CENTER CB = CATCH BASIN CF = CUBIC FEET L = CENTERLINE CJ = CONSTRUCTION JOINT CMP = CORRUGATED METAL PIPE CP = CONTROL POINT CS = COMPRIGATED STEEL DIPE

1400

7-10-7-10-7-10

EASEMENT ROAD RIGHT OF WAY BUILDING OUTLINE

EXISTING UNDERGROUND ELECTRIC

EXISTING GROUND SURFACE - PROFILE VIEW EXISTING STORM SEWER - PLAN AND PROFILE

PROPOSED CURB & CUTTER PROPOSED TURBIDITY CURTAIN PROPOSED SILT FENCE

.....

PROPOSED DRIVEWAY HIMA PAVEMENT RESTORATION

G - CATCHBASIN YY - FIRE HYDRANT

EXP - EXPOSE UTILITY PRIOR TO EXCAVATION

STRM EASEMENT WETLAND BOUNDARY ROAD CENTERLINE STATION LINE APPROX. WATERS EDGE

EDGE OF ROAD EXISTING SANITARY SEWER OR FORCEMAIN

EXISTING GAS UNDERGROUND

PROPOSED HIMA PAVEMENT RESTORATION

- PROPOSED DRIVEWAY HMA PAVEMENT RESTORATION - PROPOSED RIPRAP - PROPOSED STORM SEWER

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LIVINGSTON

GENERAL NOTES

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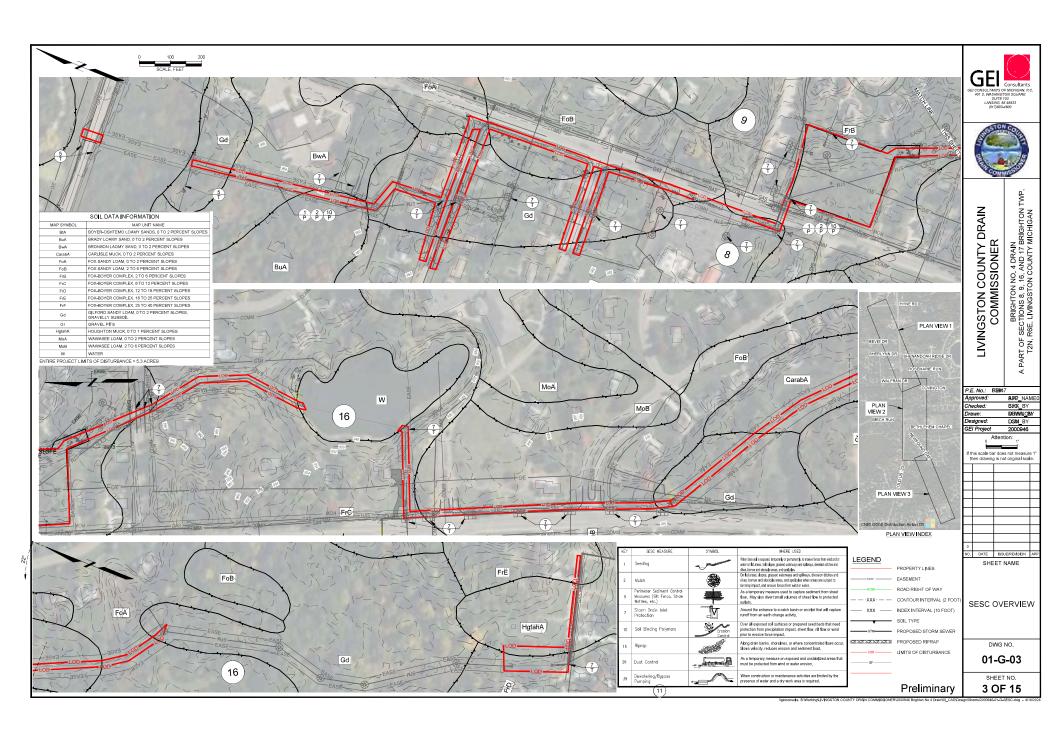
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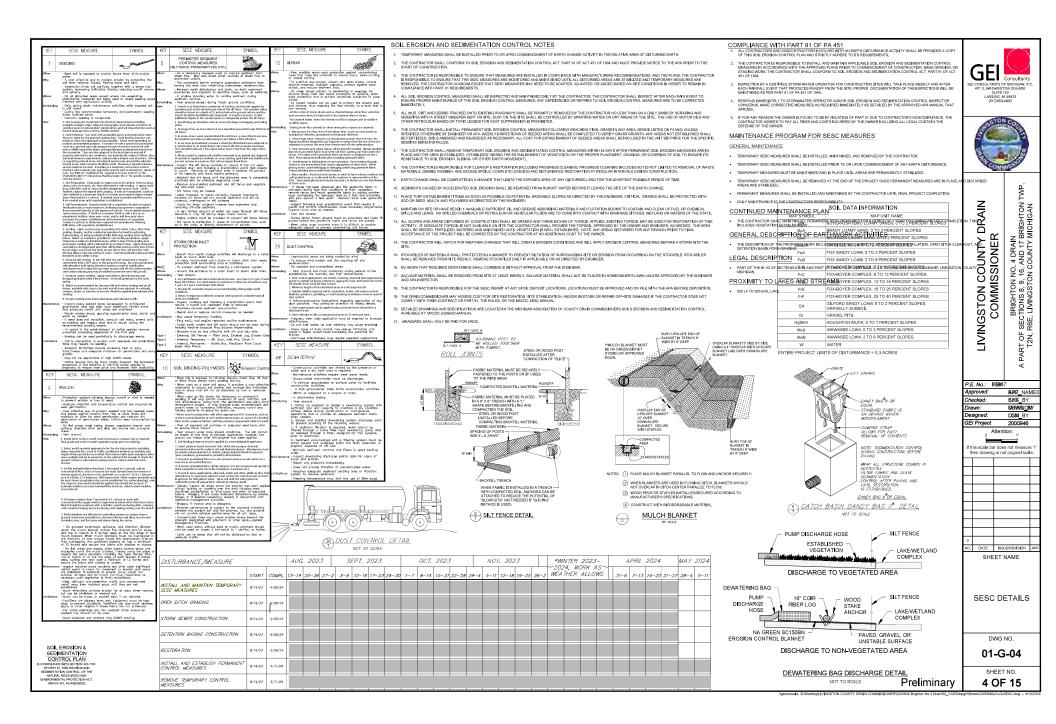
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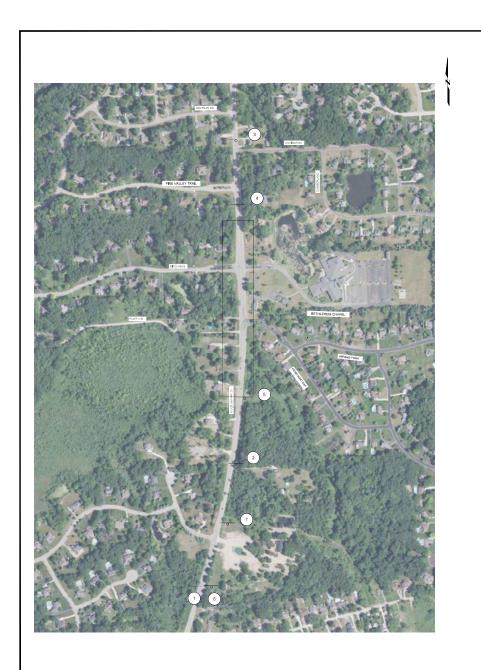
Preliminary

2 OF 15

Agenda Page 50 of 68

















(3)

ZONE **BEGINS**

5



6

INJURE/ KILL A WORKER \$7500+ 15 YEARS



LIVINGSTON COUNTY DRAIN COMMISSIONER

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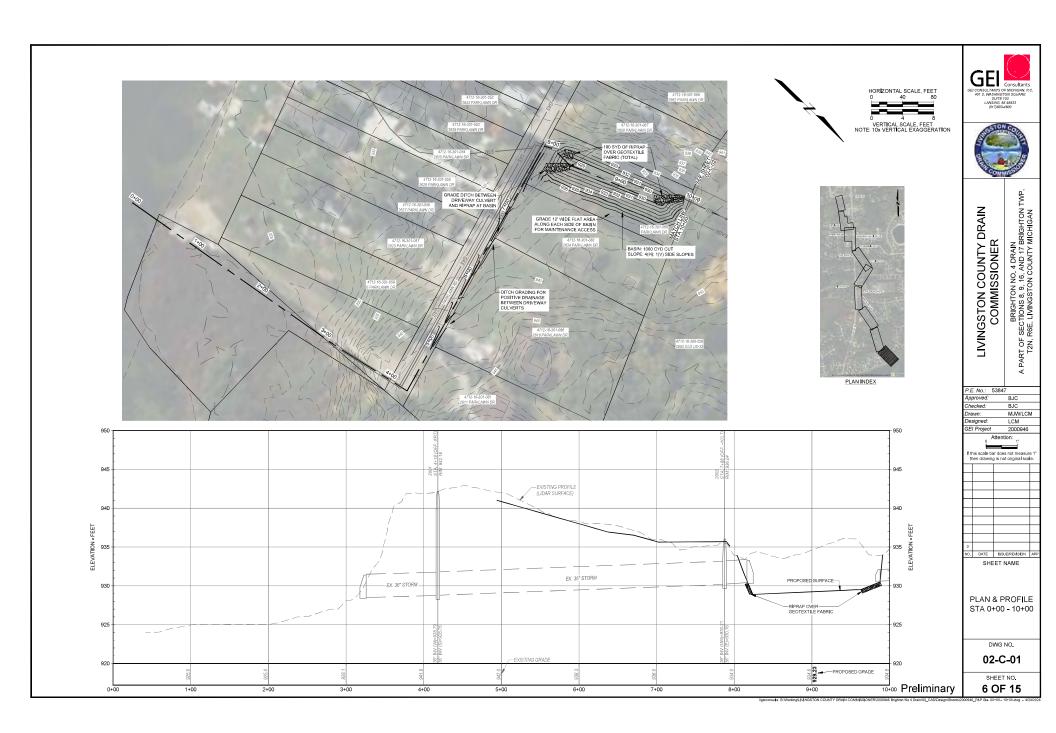
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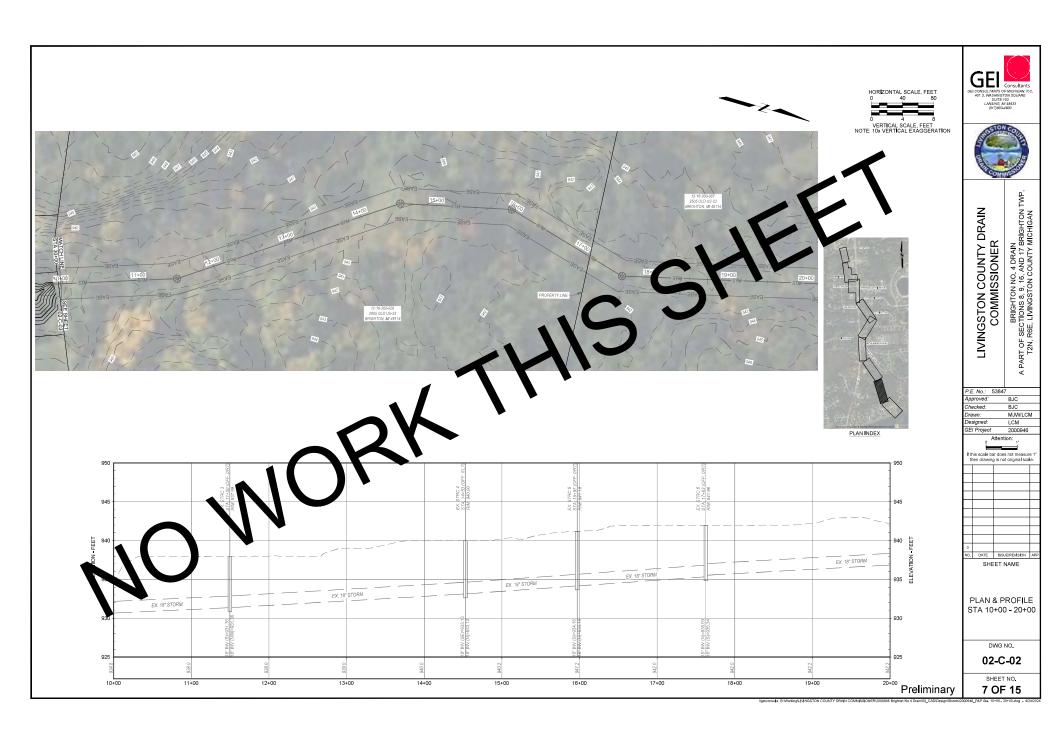
TRAFFIC CONTROL

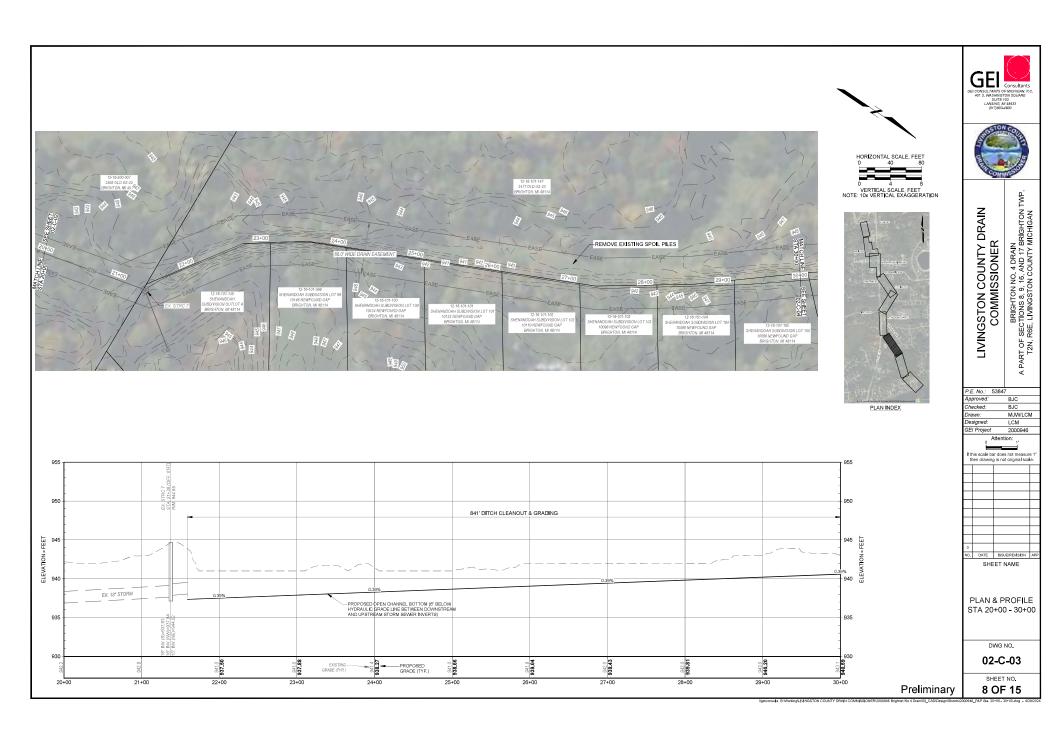
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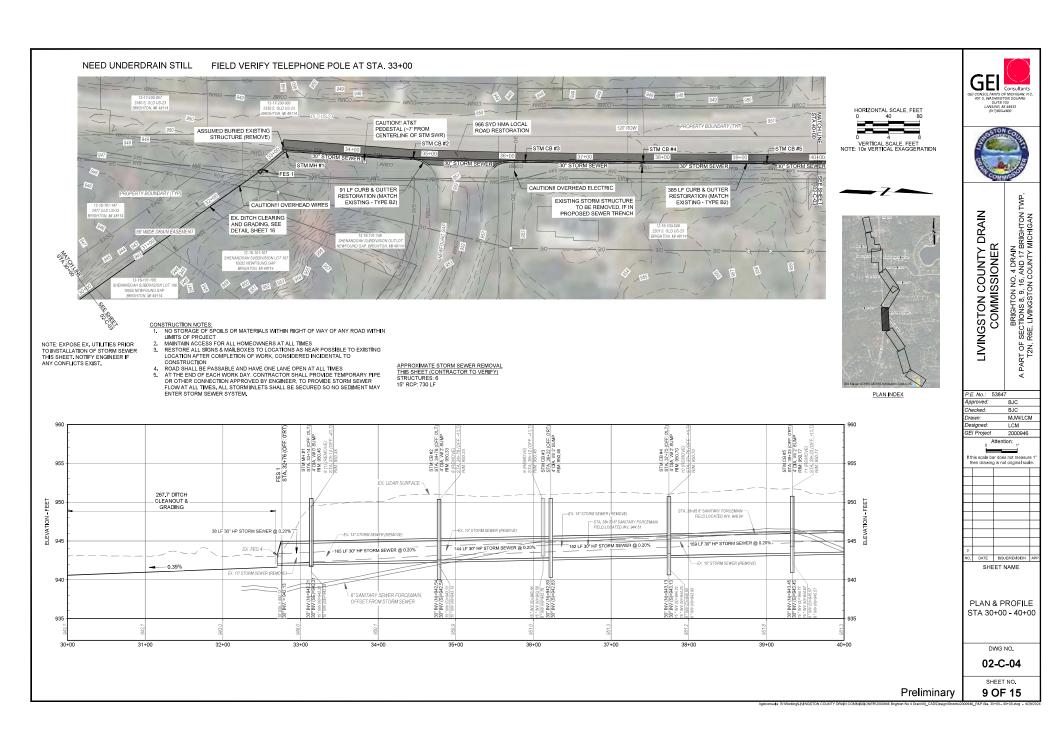
SHEET NO. 5 OF 15

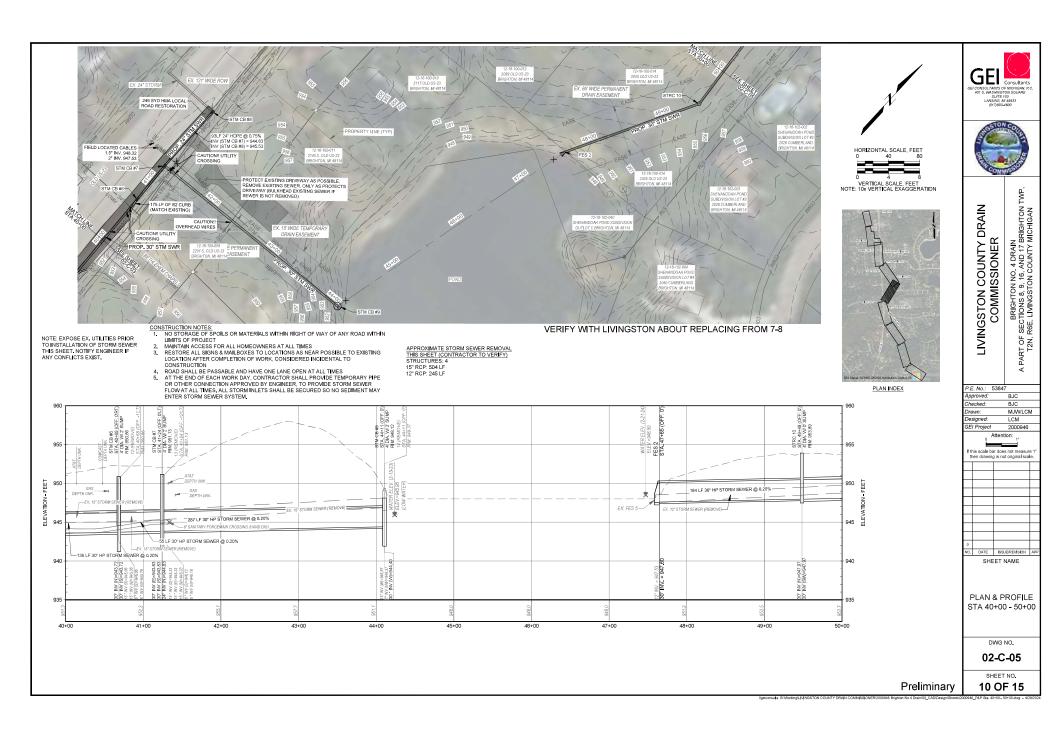
Preliminary

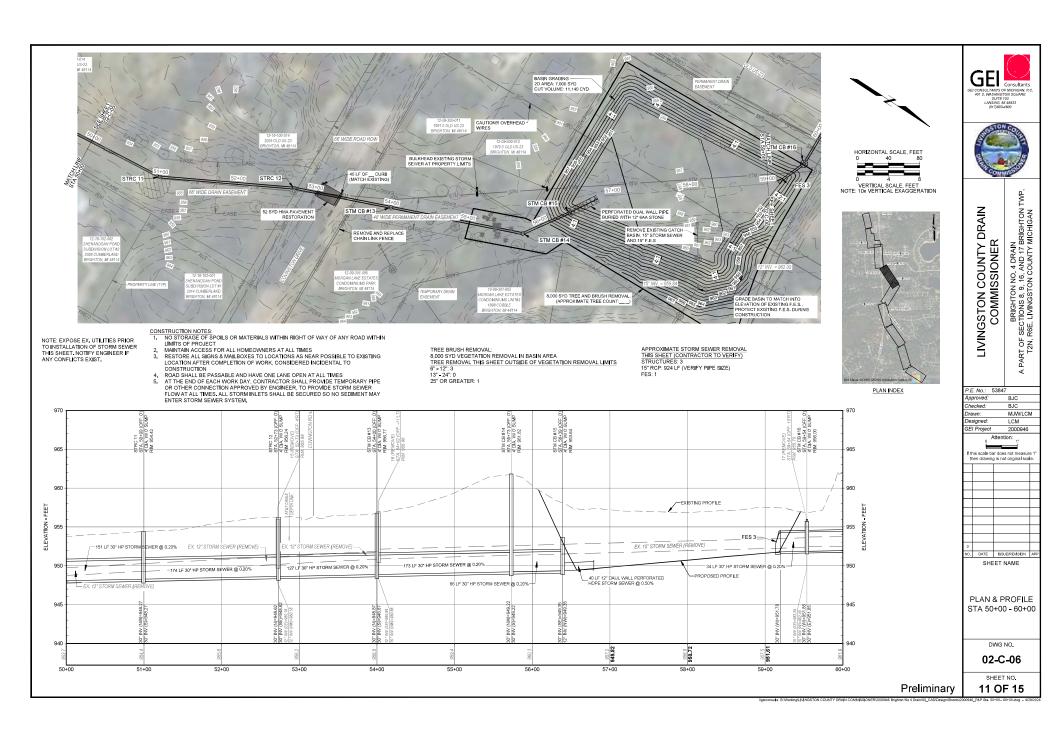


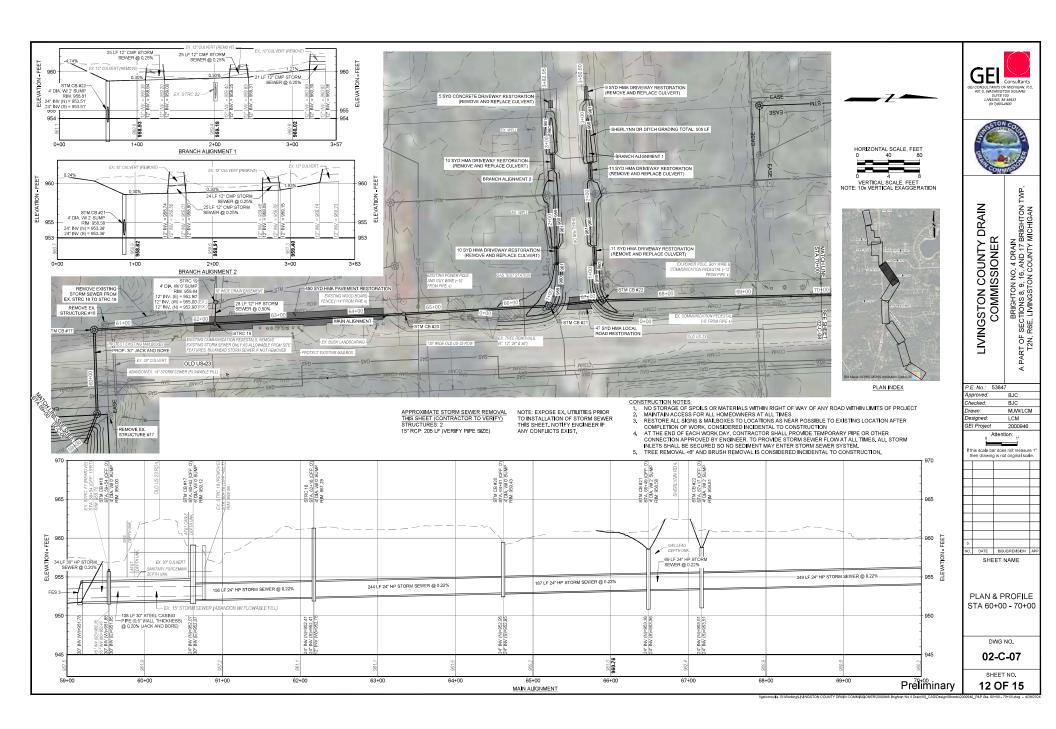


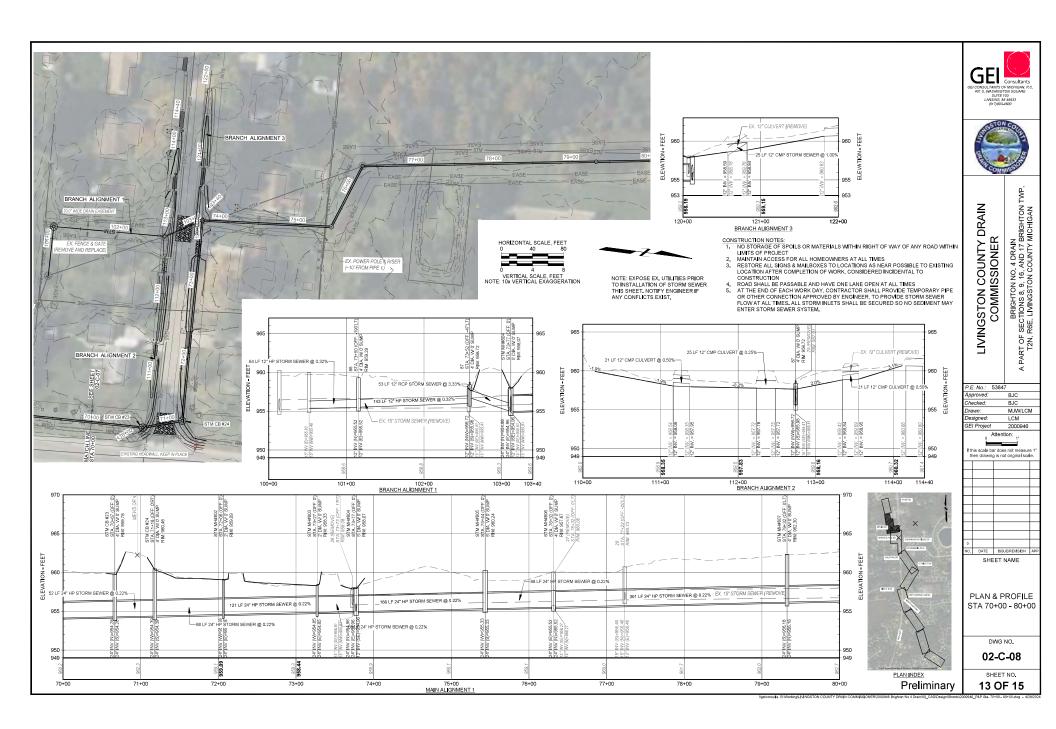


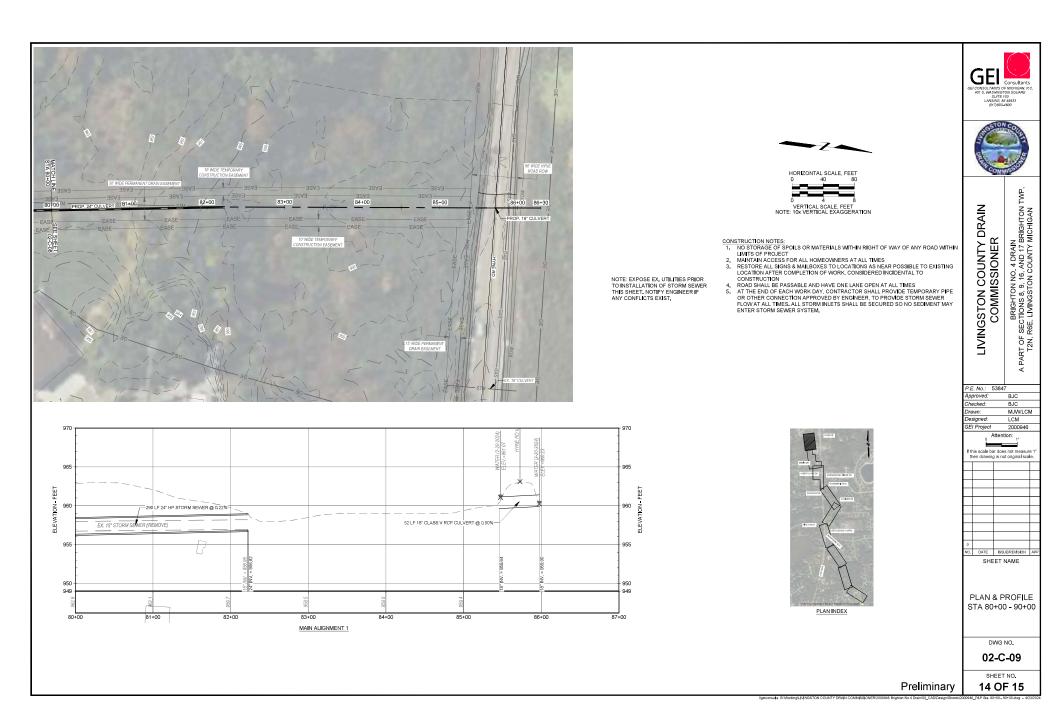


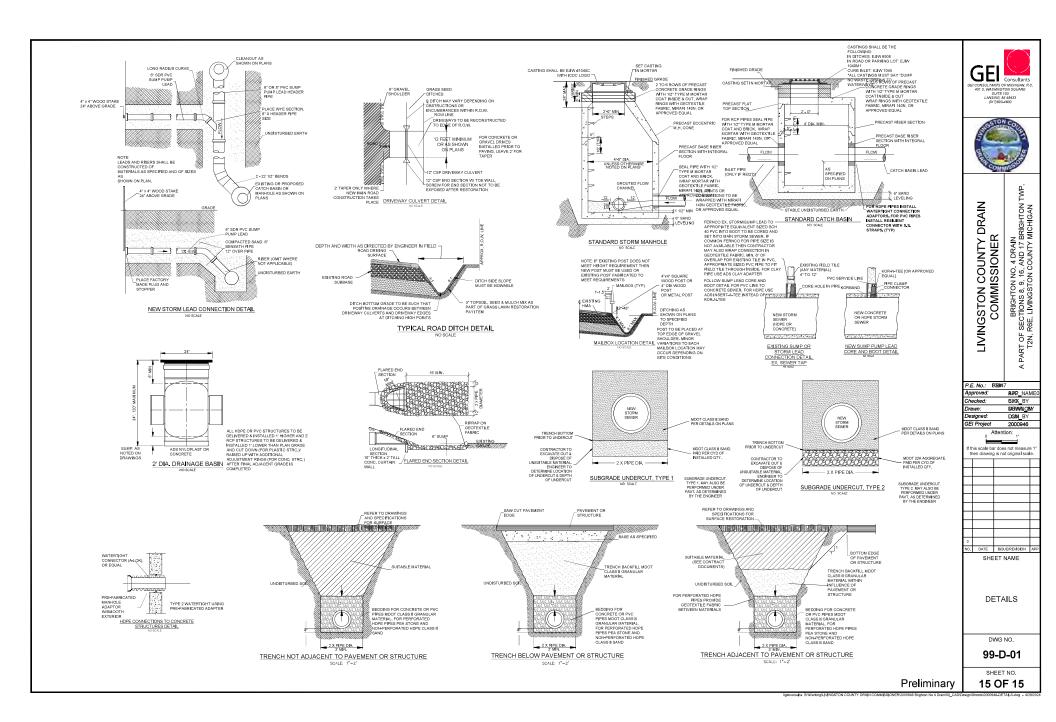


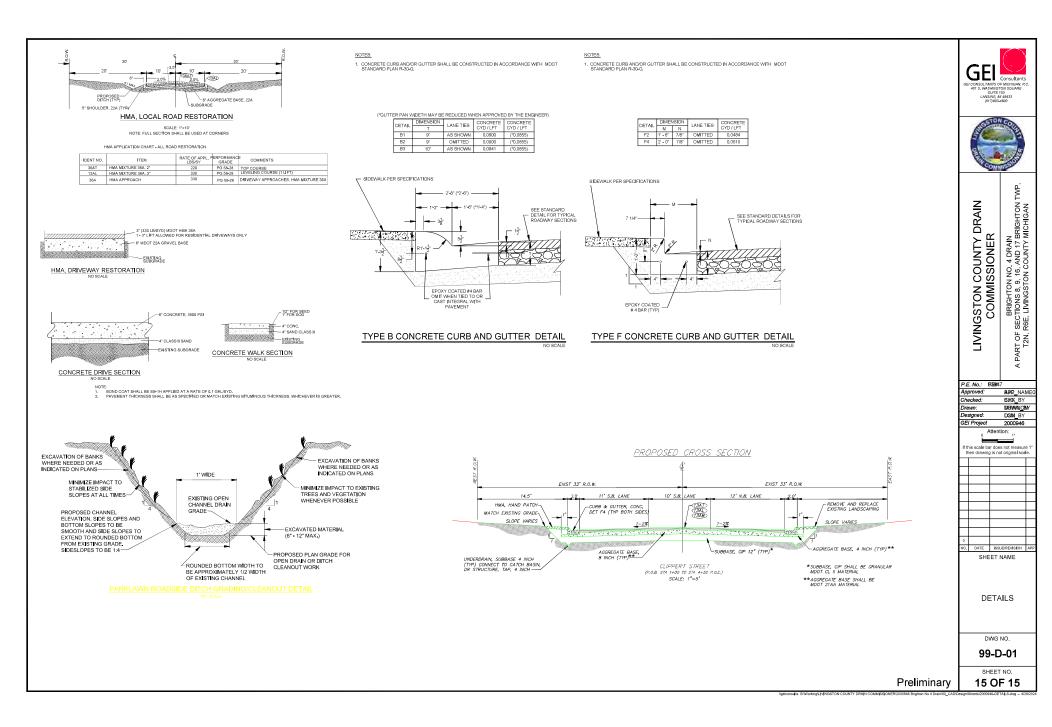


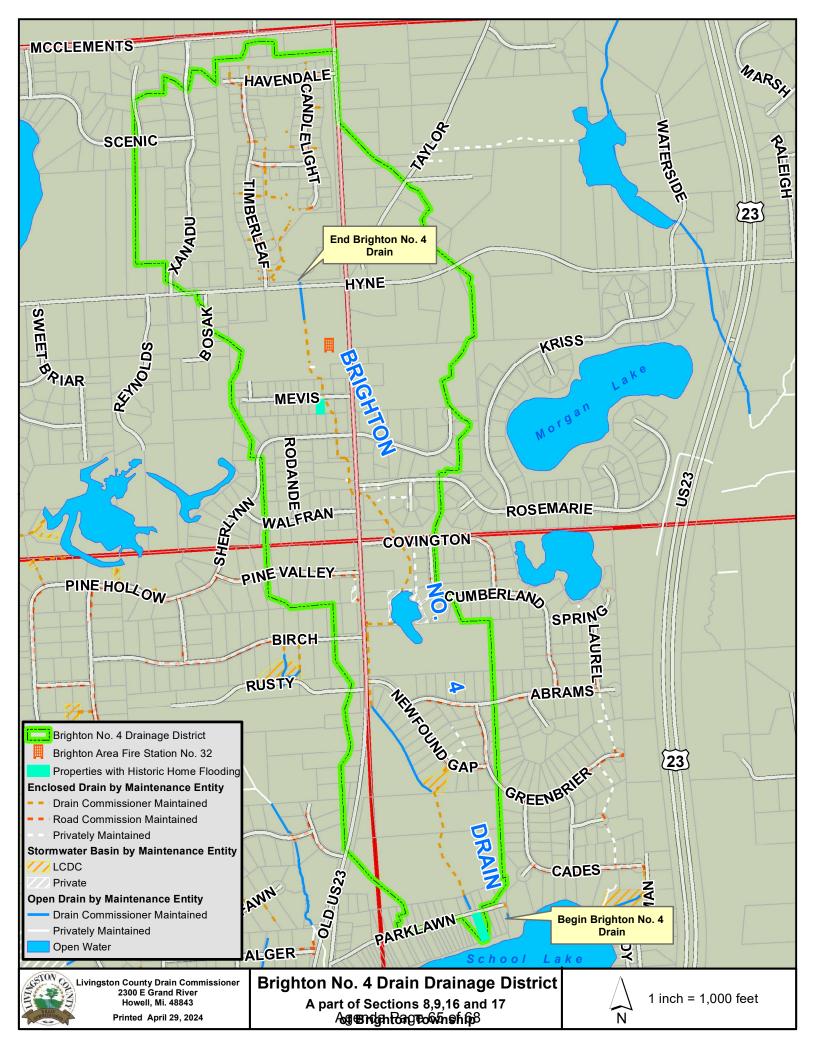












LIVINGSTON COUNTYDATE: Click or tap to enter a date.

Resolution Authorizing Improvements to the Rossington Drain from General Fund Vision Tour Funding – Drain Commissioner

WHEREAS, Resolution 2022-12-192 outlined a plan for the strategic use and distribution of American Rescue Plan Act (ARPA) funding of which a total of \$6,175,870 was identified for the Drain Commissioner's Office for water infrastructure projects; and

- WHEREAS, Resolution 2022-12-192 implemented the strategic use of American Rescue Plan Act (ARPA) funds and associated Vision Tour funds for continued investigation, strategic direction, allocation, and use of funds; and
- **WHEREAS,** the Drain Commissioner's Office is requesting \$300,000 of General Fund Vision Tour funds to address flooding issues on the Rossington Drain, a project which was petitioned by Howell Township in 2023; and
- **WHEREAS,** the Drain Commissioner's Office has retained Spalding DeDecker & Associates (SDA) to design the improvements and bid the project; and
- **WHEREAS,** the Drain Commissioners office will be working jointly with the Livingston County Airport Board in the design and construction of the project.
- **THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the amount of \$300,000 of General Fund Committed Vision Tour fund balance for water infrastructure improvements, to be allocated for the Rossington Drain Drainage District improvements.
- **BE IT FURTHER RESOLVED** that, Pursuant to the of the Michigan Drain Code, the Drain Commissioner is authorized to sign all forms, assurances, contracts/agreements, and future amendments with contract language adjustments related to above upon review and/or preparation by Drain District Counsel.
- **BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes any budget amendments, journal entries, transfer between funds as needed to effectuate this project.
- **BE IT FURTHER RESOLVED** that from the date of approval of this resolution until the project is completed, as outlined in Resolution 2022-12-192, the Livingston County Drain Commissioner shall provide a written update on the status of the project every three (3) months and shall present, in person, to the Finance and Asset Management Committee every six (6) months until the project is complete.

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