

Wayne County Commission



Edward A. Boike, Jr.
Chairman

John Pfeiffer
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Tim Killeen (Chair)
Joseph Palamara (Vice-Chair)
Jewel Ware

August 12, 2010

NOTICE OF MEETING

OF THE

COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS

Tuesday, August 17, 2010 – 9:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Tim Killeen, Chairman of the Committee on Environment, Drains and Sewers has scheduled the meeting of the Committee on **Tuesday, August 17, 2010 at 9:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
- B. Approval of the minutes from the July 27, 2010 meeting.
- C. Old Business
- D. New Business
1. Communication dated June 29, 2010 (received August 2nd) requesting Commission approval of sub-grant agreements not to exceed \$3,248,931 for the Round X Parts A and B as part of the Rouge River National Wet Weather Demonstration Project for combined and sanitary sewer overflow activities and storm water general permit activities to control water quantity, improve the water quality and increase recreational use of the Rouge River; the funding provided for the Round X Projects are from federal Rouge Project grants and do not impact the Wayne County General Fund; the CEO advises that monies for the Project are managed by the Department of Public Services, Water Quality Management Division and made available through a "Notice of Grant Availability" specifying

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

500 GRISWOLD • SUITE 861 • DETROIT, MICHIGAN 48226 • TELEPHONE: (313) 224-0909 • FAX: (313) 224-7484



the amount of funding available, local match requirements, types of eligible projects or activities, proposal requirements and criteria proposals will be evaluated; the agreement will commence upon Commission approval through December 31, 2012; the revenue from the agreement will be deposited to Account Nos. 228 60710 818000/812000 (Rouge Demo Grant). (2010-70-021)

- E. Such other matters as may be properly submitted before the Committee.
- F. Public Comments.
- G. Adjournment.

Respectfully submitted,
Julian Rainwater, Legislative Research Analyst (224-0856)
Darcel Brown, Legislative Research Assistant (224-0848)

Note :In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS

August 17, 2010

B. - Approval of the minutes from the July 27, 2010 meeting

MINUTES
COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS
Tuesday, July 27, 2010 –9:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

A. Roll Call – 9:00 a.m.

Tim Killeen (C) – Present
Joseph Palamara (VC) –Present
Jewel Ware – Present

Others- See Sign-In Sheet

B. Minutes

Ware/Killeen **Approved** – Minutes from the July 13, 2010 meeting.
Motion Carried.

C. Old Business

D. New Business

1. Palamara/Ware **Approved.** A retroactive Amendment No. 1 between the Charter County of Wayne and CDM Michigan, Inc. (of Detroit) not to exceed \$37,000 to provide for the continuation of reviewing and developing a strategy beneficial for the re-use of liquid sludge from the Downriver Wastewater Treatment Facility. (2010-37-115) Motion Carried.

2. Palamara/Ware **Approved.** One-year contract renewal between the Charter County of Wayne and SQS Inc. (of Livonia) not to exceed \$184,000 to provide the collection, recycling and disposal of Household Hazardous Waste (HHW) and electronic waste (e-waste) for Wayne County residents for the Department of Public Services Land Resource Management Division. (2007-37-208R) Motion Carried.

3. Palamara/Ware **Received & Filed.** The Michigan Department of Natural Resources and Environment regarding a hazardous waste management facility operating license renewal application submitted by Wayne Disposal, Inc., pursuant to Part 111, Hazardous Waste Management of the Natural Resources and Environmental Protection

Act, 1994 PA 451, as amended. (2010-69-070) Motion
Carried.

- E. Such other matters as may be properly submitted before the Committee.
- F. Public Comments
- G. Palamara/Ware Adjournment – 9:14 a.m.

Respectfully Submitted,

Darcel Brown
Legislative Research Assistant

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Wayne County Commission



Edward A. Boike, Jr.
Chairman

John Pfeiffer
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Tim Killeen (Chair)
Joseph Palamara (Vice-Chair)
Jewel Ware

July 23, 2010

NOTICE OF MEETING OF THE

COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS

Tuesday, July 27, 2010 – 9:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Tim Killeen, Chairman of the Committee on Environment, Drains and Sewers has scheduled the meeting of the Committee on **Tuesday, July 27, 2010 at 9:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
- B. Approval of the minutes from the July 13, 2010 meeting.
- C. Old Business
- D. New Business
1. Communication dated June 3, 2010 (received July 14th) requesting Commission approval of a retroactive Amendment No. 1 between the Charter County of Wayne and CDM Michigan, Inc. (of Detroit) not to exceed \$37,000 to provide for the continuation of reviewing and developing a strategy beneficial for the re-use of liquid sludge from the Downriver Wastewater Treatment Facility; the Downriver Joint Management Committee approved this contract amendment; the CEO advises the amendment is retroactive due to critical deadlines for stimulus funds associated with this project and that a 30% stimulus credit is available for projects that are started by September of 2010; the term of the amendment commences upon commission approval through December 31, 2010; the cost of the contract will be charged to Account No. 590 54003 817000 (Downriver). (2010-37-115)

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.



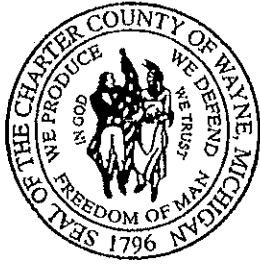
2. Communication dated May 5, 2010 (received June 14th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and SQS Inc. (of Livonia) not to exceed \$184,000 to provide the collection, recycling and disposal of Household Hazardous Waste (HHW) and electronic waste (e-waste) for Wayne County residents for the Department of Public Services Land Resource Management Division; the CEO advises that the contract unit price of \$34 per car price will remain consistent with the current authorized price and that HHW and e-waste will service over 5,400 Wayne County residents; the term is contract renewal is October 1, 2010 through September 30, 2011; the cost of the contract renewal will be charged to Account No. 229 60133 817000 (Land Resource Mgt.). (2007-37-208R)

Firm: SQS, Inc. dba Environmental Recycling Group
Address: 13040 Merriman Road, Suite 200, Livonia, MI 48150-1860
Contact: Edward Dawkins (734) 437-9650

3. Communication dated July 12, 2010 (received July 20th) from the Michigan Department of Natural Resources and Environment regarding a hazardous waste management facility operating license renewal application submitted by Wayne Disposal, Inc., pursuant to Part 111, Hazardous Waste Management of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. (2010-69-070)
- E. Such other matters as may be properly submitted before the Committee.
- F. Public Comments.
- G. Adjournment.

Respectfully submitted,
Julian Rainwater, Legislative Research Analyst (224-0856)
Darcel Brown, Legislative Research Assistant (224-0848)

Note :In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".



Robert A. Ficano
County Executive

Wayne County Commission
August 2, 2010 8:55 a.m.

June 29, 2010

The Honorable Edward Boike, Jr.
Chairman, Wayne County Commission
500 Griswold St
Detroit, MI 48226

**RE: Approval of Funding for Round X Rouge Project Subgrants for Combined and Sanitary Sewer Overflow Activities and Storm Water General Permit Activities
DAF # 10-70-021**

Dear Commissioner Boike:

The Department of Public Services has reviewed and respectfully recommends that the Wayne County Board of Commissioners approve the sub-grant awards, as shown on the attached two lists, pertaining to Round X funding under the Rouge River National Wet Weather Demonstration Project. Further, the Department requests that the Commission authorize the Chief Executive Officer to execute the associated sub-grant agreements with the selected agencies.

Projects in Round X are in two Parts. Part "A" are related to combined and sanitary sewer overflow projects in the Rouge Watershed and Part "B" are related to stormwater projects in the Rouge Watershed. The purpose of these projects is to control water quantity, improve the water quality and increase recreational use of the Rouge River.

Round X Projects are a part of the Rouge River National Wet Weather Demonstration Project "Rouge Project" which is federally funded from several grants provided by the USEPA. Project. All funding provided for the Round X Projects are from federal Rouge Project grants and do not impact the Wayne County General Fund.

Rouge Project Subgrant Approval Process

The Rouge Project Inter-Agency Agreements authorize use of federal Rouge grant monies by local communities and agencies in the watershed for a specific project to restore and protect the Rouge River. The Rouge River National Wet Weather Demonstration Project (Rouge Project) monies are managed by Wayne County's Department of Public Services, Water Quality Management Division. Rouge Project subgrants periodically are made available to watershed communities and agencies through publication of a "Notice of Grant Availability". The Notice of Grant Availability specifies the amount of funding available, local match requirements, types of eligible projects or activities, proposal requirements, and the criteria by which the proposals will be evaluated. A selection committee composed of staff from Wayne County and other agencies reviews and evaluates the proposals according to the specified criteria. Round X Notice of Grant Availability was publicized in March 1, 2010. Proposals were received on April 14, 2010. The selection committee recommendations for subgrant

DEPARTMENT OF PUBLIC SERVICES • ENVIRONMENTAL SERVICES GROUP
415 CLIFFORD, 7TH FLOOR • DETROIT, MICHIGAN 48226 • (313) 224-3620 • FAX (313) 224-0045



COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS

August 17, 2010

D. 1. - Sub-grant agreements

(2010- 70-021)

awards under Round X grant funding is submitted herein as an attachment to the Document Approval Form (DAF).

Based on our review, we recommend approval of the subgrant to the entities identified in Round X Projects lists.

Therefore, the Department of Public Services respectfully requests that the Wayne County Board of Commissioners adopt the appropriate resolution approving the sub-grant awards, as shown on the attached two lists, pertaining to Round X funding under the Rouge River National Wet Weather Demonstration Project. Further, the Department requests that the Commission authorizes the Chief Executive Officer to execute the associated sub-grant agreements with the selected agencies.

Respectfully submitted,



Butler Benton, Jr.
Deputy Director, Department of Public Services

APPROVED FOR SUBMISSION:



Robert A. Ficano
Wayne County Executive

DOCUMENT APPROVAL FORM

Primary Control Number 10-70-021	Commission Approval Required <input checked="" type="checkbox"/> yes <input type="checkbox"/> no				
Related Control Number	Department Code				
Document Code	Requesting Contact Person and Department Butler Benton, Department of Public Services				
Individual or Organization Rouge River Watershed Communities and agencies	Phone Number 313-224-6937				
Address NA	City NA State				
Description Resolution permitting the Wayne County CEO to execute agreements pertaining to the Rouge River National Wet					
Weather Demonstration Grant project with selected agencies (Round X) for Combined and Sanitary Sewer Overflow					
Activities Under Round X-Part "A" and for Storm Water General Permit Activities Under Round X-Part "B"					
Fund	Business Unit	Object	Subsidiary	Subledger/Type	Amount
228	60710	818000 & 812000	<i>NOT TO EXCEED - PART A</i> <i>NOT TO EXCEED - PART B</i>		<i>949,138</i> <i>2,779,793</i>

WAYNE COUNTY
MANAGEMENT AND BUDGET
FINANCE
2010 JUN 30 PM 3:10
2010 JUL 28 A 11:50
WAYNE COUNTY
MANAGEMENT & BUDGET
DIVISION

Federal Funding Source YES NO State Funding Source YES NO Local Funding Source YES NO

CFDA #66-202

Budget Adjustment Required Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Budget Adjustment Number	Matching Funds Y <input type="checkbox"/> N <input type="checkbox"/>	Match %
Begin Date upon Approval	Ending Date 12/31/2012	Fiscal Year Amount Total:	

TOTAL APPROVALS REQUIRED ARE: 5

(Check x only required signatures)

Approved as to form:

- | | |
|---|--|
| <input checked="" type="checkbox"/> <u><i>[Signature]</i></u> <u>6/30/10</u>
Department Authorization Date
<input checked="" type="checkbox"/> <u><i>[Signature]</i></u> <u>6/30/10</u>
Budget Date
<input checked="" type="checkbox"/> <u><i>[Signature]</i></u> <u>7/29/10</u>
Grants and Contracts Date | <input checked="" type="checkbox"/> <u><i>[Signature]</i></u> <u>7/23/10</u>
Corporation Counsel Date
<input type="checkbox"/> _____ Date
Personnel and Human Resources
<input checked="" type="checkbox"/> <u><i>[Signature]</i></u> <u>7/30/2010</u>
Chief Financial Officer Date |
|---|--|

CEO AUTHORIZATION:

[Signature]
ROBERT A. FICANO, Wayne County Executive

7-30-10
Date Approved

Res:
Date:

WAYNE COUNTY

RESOLUTION

No. 2010-XXX

By Commissioner Boike

WHEREAS, the County of Wayne has previously entered into contracts with certain communities lying within the Rouge River Watershed to construct, finance, and operate regional sanitary sewer treatment disposal facilities; and

WHEREAS, the Wayne County Commission authorized by Resolution No. 99-371, the execution of agreements with certain communities tributary to the County owned regional systems, and also, with other communities and agencies tributary to the Rouge River Watershed, and to provide for the passing through of Rouge River National Wet Weather Demonstration Project ("Rouge Project") grant funds to those communities to carry out the MDEQ Stormwater General Permit ("General Permit") and other grant requirements; and

WHEREAS, grants to communities for implementation of illicit discharge elimination and public education plans included in the General Permit and the preparation and implementation of subwatershed management and public participation plans as part of the General Permit are an integral part of the Rouge Project grant objectives; and

WHEREAS, the attached list of agencies and departments of federal, state, and local governments, school districts, drainage districts, county road commissions, associations of communities, and Michigan schools, colleges, and universities have applied for grants funds under the Round X Request for Part A Proposals for activities under the Combined and Sanitary Sewers overflow Programs and for Part B Proposals for activities under the Stormwater General Permit and have satisfactorily met evaluation criteria for grant award subject to interagency agreements and contracts subject to the grant fund restrictions;

Now therefore be it

RESOLVED, by the Wayne County Commission this ___th day of _____, 2010 that approval be, and is hereby, granted authorizing the Chief Executive Officer (or his designee) to execute agreements, contracts, and grant documents as shown on the attached list pertaining to the Rouge River National Wet Weather Grant Project with selected agencies, as recommended by the Chief Executive Officer. The not to exceed aggregate amounts of funding for Part A and Part B of \$949,138 and \$2,299,793, respectively.

[Attachment - Rouge River National Wet Weather Demonstration Project Round X - Part A Federal Grants for Combined and Sanitary Sewers overflow Programs Activities]

[Attachment - Rouge River National Wet Weather Demonstration Project Round X - Part B Federal Grants for Storm Water General Permit Activities]

**Rouge River National Wet Weather Demonstration Project
Round X Part A Federal Grants for CSO/SSO Control Projects**

Project Number	Lead Agency	Project Description	Not To Exceed Federal Share
RXA-01	City of Dearborn	West Village Restoration Project - Sewer Separation on West Village Drive from Mason to Monroe	\$139,938
RXA-02	City of Rochester Hills	Rochester Hills Inflow & Infiltration Study	\$90,000
RXA-03	Bloomfield Twp	Investigate & Rehabilitate Sewers in Hickory Heights Separated Sanitary Sewer District	\$391,000
RXA-04	City of Melvindale	Sanitary Sewer System Flow Monitoring & Evaluation and Building Footing Drain Disconnection	\$40,000
RXA-05	City of Southfield	Sanitary Sewer Investigation	\$127,000
RXA-06	City of Northville	Pilot Footing Drain Disconnection Program - City Districts A & B	\$59,200
RXA-07	City of Dearborn	Sewer Separation Analysis for CSO Reduction to Outfall 13	\$102,000
Total			\$949,138

Proposals Submitted April 12, 2010

CSO=Combined Sewer Overflow

SSO=Sanitary Sewer Overflow

SW = Storm Water

**Rouge River National Wet Weather Demonstration Project
Round X-Part B Federal Grants for Storm Water General Permit Activities**

Project Number	Lead Agency	Project Description	Not To Exceed Federal Share
RXB-01	Northville Twp.	Northville Bennett Arboretum Pathway Project	\$450,000
RXB-02	Cranbrook	2010 Rouge River Water Festival at Cranbrook	\$30,000
RXB-03	Canton Township	Michigan Avenue Boulevard Bio-Swale and Native Planting Project	\$30,000
RXB-05	Canton Township	Lower Rouge River Log Jam Inventory and Maintenance Project	\$40,000
RXB-06	Oakland County Water Resources Commissioner	Randolph Street Drain Streambank Restoration Project - Sites 1 & 3	\$43,330
RXB-07	Oakland County Water Resources Commissioner	Rouge Oakland Public Service Announcements - 2011	\$42,000
RXB-08	City of Birmingham	Main Rouge River Restoration and Hill Slope Stabilization	\$100,000
RXB-09	Southeastern Oakland County Water Authority	Rouge Friendly Lawns and Landscape	\$52,000
RXB-10	City of Birmingham	Woody Debris Management	\$14,599
RXB-12	Friends of the Rouge	Public Education and Involvement Projects	\$365,464
RXB-13	City of Novi	Regional Basin Retrofits for Water Quality Improvements	\$202,500
RXB-14	City of Livonia	Stream Bank Stabilization	\$200,000
RXB-15	City of Livonia	Whispering Willows Storm Water Detention Basin	\$200,000
RXB-16	Alliance of Rouge Communities	Rouge Green Corridor Urban Habitat Implementation Plan	\$7,350
RXB-17	City of Southfield	Beech Woods Greening Project II	\$100,000
RXB-18	City of Southfield	Carpenter Lake Nature Interpretive Center	\$140,000
RXB-19	Henry Ford Community College	Green Roof And Rain Garden - Science Building Addition	\$225,000
RXB-20	Alliance of Rouge Communities	Wayne Road Dam Removal Design	\$57,550
Total			\$2,299,793

Proposals Submitted April 12, 2010

CSO=Combined Sewer Overflow

SSO=Sanitary Sewer Overflow

SW = Storm Water