

Infrastructure and Development Committee Rescheduled from 12/28/09 Cancellation

1/4/2010

304 E. Grand River Avenue, Howell MI

6:30 PM

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES**
Minutes of meeting dated: November 23, 2009
- 3. APPROVAL OF AGENDA**
- 4. REPORTS**
- 5. CALL TO THE PUBLIC**
- 6. DRAIN COMMISSIONER**
 - A. RESOLUTION AUTHORIZING THE USE OF INFORMATION TECHNOLOGY RESOURCES TO FACILITATE THE INSTALLATION OF CITIWORKS SOFTWARE - Drain Commissioner / Infrastructure & Development
 - B. RESOLUTION TO ACCEPT A GRANT FROM MDEQ TO FUND PLANNING AND MONITORING REQUIRED UNDER THE PHASE II STORM WATER PERMIT REGULATIONS - Drain Commissioner / Infrastructure & Development Committee

06A RESOLUTION AUTHORIZING THE USE OF INFORMATION TECHNOLOGY RESOURCES TO FACILITATE THE INSTALLATION OF CITIWORKS SOFTWARE

06B RESOLUTION TO ACCEPT A GRANT FROM MDEQ TO FUND PLANNING AND MONITORING REQUIRED UNDER THE PHASE II STORM WATER PERMIT REGULATIONS - DRAIN COMMISSIONER'S OFFICE

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- 7. ADJOURNMENT**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE USE OF INFORMATION TECHNOLOGY RESOURCES TO FACILITATE THE PURCHASE AND INSTALLATION OF CITIWORKS SOFTWARE - DRAIN COMMISSIONER - Infrastructure & Development Committee

WHEREAS, the Drain Commissioner has evaluated alternatives for a computerized asset management system to better provide for the management of county sanitary and stormwater infrastructure; and

WHEREAS, after evaluation, the Drain Commissioner has selected Citiworks Software by Azteca systems as its computerized asset management system; and

WHEREAS, the software will be purchased using equipment revolving fund (Fund No. 639) monies; and

WHEREAS, staff of the Livingston County Information Technology (IT) Department were involved in the software evaluation process and concur with the Drain Commissioners selection of the Citiworks product; and

WHEREAS, IT staff will be assisting the Drain Commissioner in the installation and implementation of this software product; and

WHEREAS, the software product provides an opportunity for regional cooperation between County and Township Governments, and the Drain Commissioner's purchase of Citiworks provides a platform for provision of shared services that would not otherwise be possible without the cooperation of IT staff; and

WHEREAS, the software will be purchased through Azteca Systems, Incorporated per their quote dated October 13, 2008, for the total amount of \$23,975 ; and

WHEREAS, funding for same is available in the Equipment Revolving Fund Budget; and,

WHEREAS, this Resolution has been recommended for approval by the Technology and Infrastructure and Development Committees.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of Citiworks Software from Azteca Systems at a total cost of \$23975.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approves of the Drain Commissioners use of resources of the Information Technology Department in the installation, implementation, and operation of this software product.

BE IT FURTHER RESOLVED, that the Livingston County Board of Commissioners approves of the Information Technology Department being the support point of contact for Townships, Cities, or Villages desiring to partner with the Drain Commissioner in the use of this computerized asset management system.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO ACCEPT A GRANT FROM MDEQ TO FUND PLANNING AND MONITORING REQUIRED UNDER THE PHASE II STORM WATER PERMIT REGULATIONS - Drain Commissioner / Infrastructure & Development Committee

WHEREAS, the Clean Water Act of 1972 established the National Pollution Discharge Elimination System (NPDES); and

WHEREAS, 1987 amendments to the Clean Water Act require the US Environmental Protection Agency to develop a phased approach to regulating storm water under NPDES; and

WHEREAS, Phase II Rules were signed in 1997 to address storm water discharges from construction activities, light industrial activities, and small municipal separate storm sewer systems (MS4s) in urbanized areas; and

WHEREAS, 2000 Census has determined that significant areas of Livingston County meet the definition of an Urbanized Area; and

WHEREAS, the designated communities have participated as a “watershed advisory group” (WAG) as part of the Phase II watershed based permit since 2003; and

WHEREAS, the Phase II permit, reissued May 22, 2008 includes specific monitoring and planning required to address degraded water quality as defined as a TMDL (total maximum daily load) area; and

WHEREAS, the WAG has budgeted \$43,350 for the required monitoring activities associated with the Phase II permit; and

WHEREAS, the Livingston County Drain Commissioner has applied for and has been awarded a grant from MDEQ in the amount of \$110,665 to address water quality monitoring and planning related to our TMDL areas; and

WHEREAS, the local match for the grant is \$12,127 in in-kind service, which is substantially less than what the WAG had budgeted for this required activity.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby agrees to accept the MDEQ grant in the amount of \$110,665, with a local match of \$12,127.

BE IT FURTHER RESOLVED that the Livingston County Drain Commissioner shall act as the administrator for this grant and ensure that the steps necessary to meet the Phase II Permit Regulations for communities participating in the joint Phase II Initiative are met as well as the conditions of the awarded grant.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign the above-referenced grant upon review and approval of Civil Counsel.

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MOVED:

SECONDED:

CARRIED: