AGENDA

Randolph Street Intercounty Drain Drainage Board
Wayne and Oakland Counties

December 15, 2025 – 11:00 a.m.
Northville City Hall
215 W. Main St.
Northville, MI, and Microsoft Teams

1. Call meeting to order

   Board Members:
   Brandon Williams, Chair, Michigan Department of Agriculture and Rural Development
   Elmeka Steele, Wayne County Drain Commissioner
   Jim Nash, Oakland County Water Resources Commissioner

2. Approval of the meeting agenda for December 15, 2025

3. Approval of Drainage District Board Meeting Minutes from April 29, 2025

4. Public Comment

5. Motion to approve the following Change Order:

   a) Change Order No. 1 for V.I.L. Construction Inc. for the Serenity Point and Riverbank Stabilization Project for a net increase of $23,649.75

6. Present Memorandum requesting the Board amend HRC's engineer services budget from $105,000.00 to $169,000.00 and authorize payment up to the not-to-exceed amount.

7. Present Memorandum regarding Center Street South Enclosure Rehabilitation Update

8. Present trial balances

9. Other business

10. Adjourn

Agenda Item No. 3

Board Meeting Minutes from
April 29, 2025

Minutes of the Meeting
of the Intercounty Drainage Board for the
Randolph Street Drain

April 29, 2025

Minutes of the regular meeting of the Drainage Board of the Randolph Street Drain Drainage District held at Northville City Hall, 215 W. Main Street, Northville, Michigan on the 29th day of April 2025 at 10:00 a.m. Eastern Standard Time and via Microsoft Teams.

Present: Brady Harrington, Chairperson and Deputy for Dr. Tim Boring, Director of the Michigan Department of Agriculture and Rural Development; Jim Nash, Secretary and Oakland County Water Resources Commissioner; Elmeka Steele, Member and Wayne County Drain Commissioner.

Absent: None.

Also Present: Representing the office of the Oakland County Water Resources Commissioner: Geoffrey Wilson, David Wirth and Stephanie Lajdziak. Representing the City of Northville: Wendy Longpre. Representing MDARD: Joseph Brezvai.

1. Call meeting to order.
Chairperson Harrington called the meeting to order at 10:00 a.m.

2. Agenda.
Motion by Steele, supported by Nash, to approve the April 29, 2025, agenda as presented.

Adopted: YEAS – 3
NAYS – 0

3. Minutes.
Motion by Steele, supported by Nash, to approve the minutes of the March 18, 2025, meeting.

Adopted: YEAS – 3
NAYS – 0

4. Public Comment.
None.

5. Construction Estimate
Construction Estimate No. 2 for V.I.L. Construction Inc. for the Serenity Point and Riverbank Stabilization Project in the amount of $467,723.90 with a transfer to the Oakland County Treasurer in the amount of $22,205.85 was presented.

Motion by Steele, supported by Nash, to approve Construction Estimate No. 2 as presented.

Adopted: YEAS – 3
NAYS – 0

6. Trial Balance.
Mr. Wilson presented the Trial Balance reports for Fund 82906 for -$27,447.10 and Fund 84906 (Construction) for $324,680.68.

Motion by Steele, supported by Nash, to receive and file the updated Trial Balance reports as presented.

Adopted: YEAS – 3
NAYS – 0

7. Other Business.
Geoff Wilson provided an update to the Board regarding Oakland County's project to replace the culvert at Mill Pond Court. He noted that the City of Northville has agreed to fund the project under the direction of the Water Resources Commissioner (WRC).

Mr. Wilson also reported on the Center Street rehabilitation effort, stating that NTH is actively working to correct approximately 250 feet of the drain. The Board discussed the project's current status and the potential to pursue funding through the Wayne County Federal Aid Committee. Additionally, Mr. Wilson presented the payment of project invoices to the Board for guidance. It was advised that these invoices may be paid against the existing purchase order prior to a formal Board meeting.

Motion by Nash, supported by Steele, to authorize Oakland County to pay invoices for NTH and the Center Street Rehabilitation project for a not to exceed amount of $51,773.

Adopted: YEAS – 3
NAYS – 0

8. Adjourn.
Motion by Nash, supported by Steele, to adjourn the April 29, 2025, meeting at 10:16 a.m.

Adopted: YEAS – 3
NAYS – 0

Jim Nash, Secretary
Randolph Street Intercounty Drain Drainage Board

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I hereby certify that the foregoing is a true and complete copy of the minutes of the Randolph Street Intercounty Drain Drainage Board, at a meeting held on the 29th day of April 2025, and that the meeting was conducted and public notice was given in compliance with the Open Meetings Act being Act 267, Public Acts of Michigan, 1976, as may be amended from time to time and that the minutes were kept and will be or have been made available to the public as required by the Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 29th day of April 2025.

Jim Nash, Secretary
Randolph Street Intercounty Drain Drainage Board

Agenda Item No. 4

Public Comment

Agenda Item No. 5

Change Orders

CHANGE ORDER NO.1

Jim Nash, Oakland County Water Resources Commissioner
Randolph Street Drain Intercounty Drainage District
Randolph Street Drain - Serenity Point and Riverbank Stabilization Project
City of Northville
Wayne County, Michigan

Authorization for Extras To & Changes In Contract

Department No. :	CCN6010101	Account No. :	SC730373
Fund No. :	FND84906	Program No. :	PRG149015
Project No. :	PRJ-17641	Project Activity :	FAC
Purchase Order No. :	PO 00080274	Vendor No. :	16085

Contractor :	V.I.L. Construction, Inc.	Contract No. :	CON 00011402
	6670 Sims Rd.	Date of Contract :	1/21/2025
	Sterling Heights, MI 48313	Completion Date :	6/30/2025

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
	DESCRIPTION:					
A	**Change / Add & Delete**					
A1	2. Permit Allowance	Dlr	-5,000	$ 1.00	$ -	$ 5,000.00
A2	7. Stump, Rem, 6 inch to 18 inch (As Needed)	Ea	-3	$ 175.00	$ -	$ 525.00
A3	9. Sidewalk, Rem	Syd	-40	$ 10.00	$ -	$ 400.00
A4	21. HMA Surface, Rem	Syd	-75	$ 10.00	$ -	$ 750.00
A5	24. Sidewalk, Conc, 6 inch, Modified	Sft	-360	$ 20.00	$ -	$ 7,200.00
A6	30. Existing Natural Stone, Salv and Place	Cyd	-10.35	$ 75.00	$ -	$ 776.25
A7	15. Erosion Control, Silt Fence	Ft	92	$ 3.00	$ 276.00	$ -
A8	32. Ledge Stone Anchor Walls	Sft	195	$ 195.00	$ 38,025.00	$ -

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
	LOCATION: A1-A6: N/A A7: Silt Fence: triangular "lawn" area (south side of HMA path, east side of Hutton St) disturbed by Contractor. A8: Ledge Stone Anchor Wall: N/A **REASON:** A1-A6: Balancing entries. Bid Item #2 ended up being a no-cost permit issued by the City of Northville; Bid Item #7 was not needed; Bid Items #9, #21, and #24 were removed from the scope of work (sidewalk R&R work included in the scope of work for the City of Northville's adjacent Ford Field Gateway project; Bid Item #30 final quantity placed less than estimated bid quantity. A7: Silt Fence: add'l quantity placed along the south edge of the HMA path leading down into Ford Field, to control erosion and sedimentation from restoration of "triangular" lawn area. A8: Ledge Stone Anchor Wall: vertical and horizontal limits and grades given in plans correct; HRC field staff verified work constructed per plan; incorrect quantity listed in Bid Form and quantity table on Sheet C-9.					

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
B	**DESCRIPTION (Extension of Time):** Extension of the Project's Substantial and Final Completion dates. **LOCATION:** N/A **REASON:** Project's Substantial and Final Completion Dates to both be extended by 90 days in order to accommodate the delayed Culvert Extension work. Project dates to be modified again in a future change order (if needed), once Culvert Extension-related shop drawings and submittals have been reviewed and approved, and the timeframe for fabrication process is known. Substantial Completion date to be extended by 122 days, from April 1, 2025, to August 1, 2025 Final Completion date to be extended by 90 days, from August 1, 2025, to October 31, 2025.					
				Totals	$ 38,301.00	$ 14,651.25
				Net Increase	$ 23,649.75	---

CHANGE ORDER NO.1

Jim Nash, Oakland County Water Resources Commissioner
Randolph Street Drain Intercounty Drainage District
Randolph Street Drain - Serenity Point and Riverbank Stabilization Project
City of Northville
Wayne County, Michigan

Prepared by: Geoff Wilson Date: 12/9/2025
Geoff Wilson, P.E. (WRC)

Recommended by: _____ Date: _____
John Balint, P.E., Consulting Engineer (HRC)

Approved by: _____ Date: _____
Gary Nigro, P.E., Manager (WRC)

The Contractor agrees to do the work described above and agrees to accept payment in full on the basis indicated.

Accepted by: _____ Date: _____
Anthony Vani
President - V.I.L. Construction, Inc.

The Contractor is hereby authorized and instructed to do the work described above in accordance with the terms of the Contract.

This Change Order was approved by the Drainage Board on: Date: _____

CHANGE ORDER NO.1

Jim Nash, Oakland County Water Resources Commissioner
Randolph Street Drain Intercounty Drainage District
Randolph Street Drain - Serenity Point and Riverbank Stabilization Project
City of Northville
Wayne County, Michigan

Notice to Proceed Date:		Tuesday, October 29, 2024
Contract Substantial Completion Date:		Tuesday, April 1, 2025
Contract Final Completion Date:		Monday, June 30, 2025
Original Contract Value:	$	730,955.00
Previous C.O. Values:	$	-
Change Order No. 1 Value	$	23,649.75
Adjusted Contract Value	**$**	**754,604.75**

Agenda Item No. 6

Memorandum to Amend HRC's Engineer Services Budget

OAKLAND COUNTY
WATER RESOURCES COMMISSIONER

MEMORANDUM

TO: **Brandon Williams, Chairperson, Randolph Street Intercounty Drain Drainage Board**

FROM: **Geoff S. Wilson, P.E., Chief Engineer**

SUBJECT: **Randolph Street Drain Serenity Point and Riverbank Stabilization Project – Engineering Services Amended project budget**

DATE: **December 15, 2025**

Hubbell, Roth, & Clark, Inc. (HRC) has submitted requests for additional compensation related to the Serenity Point and Riverbank Stabilization Project. The requests fall into two categories: 1.) additional design services and 2.) additional construction-phase engineering services. The Board previously approved a total engineering services budget of $105,000.

HRC is requesting $28,700 for design-related tasks not included in the original scope of work. These additional efforts include completing alternative analysis, coordinating with the City of Northville on the Ford Field Park Gateway project, and addressing State Historic Preservation Office requirements that were not previously identified.

Due to a longer-than-anticipated construction schedule, HRC is also requesting an increase in construction-phase engineering services. These additional services include expanded construction administration, and field layout work. HRC proposed replacing the originally budgeted $30,400 for construction engineering with a revised amount of $65,700 resulting in a net increase of $35,300.

In total, the two requests represent a net increase of $64,000 to HRC's contract. Staff supports these requests. HRC has also provided services that reduced the amount of staff time required for the project.

Recommended Action: Amend HRC's engineer services budget from $105,000 to $169,000, and authorize payment up to the not-to-exceed amount.

HUBBELL, ROTH & CLARK, INC
CONSULTING ENGINEERS SINCE 1915

555 Hulet Drive
Bloomfield Hills, MI 48302-0360

248-454-6300

www.hrcengr.com

January 22, 2025

Oakland County Water Resources Commissioner's Office
One Public Works Drive, Building 95 W
Waterford, Michigan 48328

Attn: Mr. Geoff Wilson, P.E., Chief Engineer

Re: Randolph Drain Serenity Point Riverbank Stabilization Project
Proposal for Professional Services HRC Job No. 20230950

Dear Mr. Wilson:

Thank you for agreeing to meet with us last week to discuss the Randolph Drain Serenity Point Riverbank Stabilization Project. As you know, at this time, the design plans are complete, bids have been received, and a qualified contractor selected for the project. This letter is to formally document and request additional funding for scope changes and design efforts required to complete the design that were not included in the original proposal based on our meeting of January 8, 2025, as a follow up to our email of September 17, 2024.

As discussed in the meeting of January 8 and our email of September 17, there were factors that caused the agreed upon budget of $105,000 to be exceeded. Following is a detailed recap of those items:

1. **SHPO:** Once HRC began work on the project and had a full understanding of the associated grant, it was concluded that SHPO clearance would be required. Historically, for road projects this is something that HRC can manage in-house very reasonably. In this particular case, the SHPO report exceeded HRC's ability to complete, so the work had to be outsourced to a consultant specializing in SHPO clearances.

   Cost – $10,000.00

2. **Structural Work:** Responding to the RFP provided, HRC created a cost breakdown with tasks for the design of the project. Our initial opinion of effort on the project, even after site visits, did not contain significant structural work associated with the headwalls. At that time, we estimated the effort to be more of a civil resolution to the headwall versus a structural one. As we got deeper into the work, it was determined that the solution needed significantly more hours from our structural staff.

   Cost – $5,500.00

3. **Estimates, Alternatives, and Project Coordination:** As part of the project, HRC attended and coordinated meetings with the City of Northville and OHM, who is working on a project in the Ford Field Park, adjacent to the Randolph Drain project. These meetings and coordination with the City required additional time that was not accounted for in our proposal. Specifically, one request from the City that added time to the project was the preparation of three repair scenarios for the project, along with respective cost estimates and service life estimates. While this type of analysis takes place in our design process, some of the options prepared would not normally be vetted to the degree shown as we would have ruled them out immediately and not spent time analyzing further or preparing formal cost estimates and presentations.

   Cost – $7,800.00

4. **Design Solution Implementation:** As briefly discussed in #2 above, HRC anticipated a more civil based solution to this project when preparing our initial proposal. Once the correct solution was determined, the solution required additional survey to design. This included laser scanning the existing culvert to collect exact data to provide the contractor to have the correct liner fabricated.

   Cost – $5,400.00

Fee Summary

Based on the additional work detailed above, HRC hereby respectfully requests an additional $28,700.00 for services on this project

If you have any questions or require any additional information, please contact the undersigned.

Very truly yours,

HUBBELL, ROTH & CLARK, INC.

John Balint, P.E.
Associate

James Burton, P.E.
Vice President

pc: HRC, File

Accepted By:

Signature: _____

Title: _____

Printed Name: _____

Dated: _____

HUBBELL, ROTH & CLARK, INC
CONSULTING ENGINEERS SINCE 1915

555 Hulet Drive
Bloomfield Hills, MI 48302-0360

248-454-6300

www.hrcengr.com

January 31, 2025

Oakland County Water Resources Commissioner's Office
One Public Works Drive, Building 95 W
Waterford, Michigan 48328

Attn: Mr. Geoff Wilson, P.E., Chief Engineer

Re: Randolph Drain Serenity Point Riverbank Stabilization Project
Proposal for Construction Engineering Services HRC Job No. 20230950

Dear Mr. Wilson:

Per your request, Hubbell, Roth & Clark, Inc. (HRC) is pleased to submit this revised proposal to assist the OCWRC in the repair of and improvements to the Randolph Drain at Serentiy Point in the City of Northville.

PROJECT DESCRIPTION

The Randolph Drain Serenity Point Riverbank Stabilization Project will repair a deteriorated drainage structure that serves the Cities of Northville and Novi. The Randolph Drain passes under Hutton Street via an existing concrete culvert structure, forming a confluence with the Walled Lake Branch of the Rouge River flowing through historic Ford Field in Northville. The end wall of the concrete culvert is severely deteriorated, and the adjacent slopes significantly eroded, which endangers the stability of Hutton Street, and affects the behavior of the Randolph Drain and Rouge River Walled Lake Branch.

The project was bid on August 29, 2024. The successful, lowest qualified bidder was V.I.L. Construction, Inc. with a bid of $730,955. Their estimated construction schedule is approximately eight (8) weeks. This construction schedule is approximately 4 weeks longer than the anticipated schedule in our December 2023 proposal.

HRC is pleased to provide construction engineering services for this project. Our specific scope of services includes administration of progress meetings, construction oversight and coordination, construction staking, material testing, part time and full-time observation, preparation of as-built drawings, pay estimates, prevailing wage interviews and paperwork, project close out and record drawings.

SCOPE OF SERVICES

Construction Administration (168 hours)

- Administer preconstruction meeting: prepare agenda and prepare and issue meeting minutes.
- Review approval/rejection of construction submittals.
- Organization and administration of progress and other meetings as required. Prepare agendas and prepare and issue meeting minutes. Our services are based on an assumed progress meeting held every other week for the duration of the project.
- Prepare 5 full size paper copies of the drawings issued for construction and 5 half size paper copies.
- Provide a virtual platform for meetings, such as Zoom, MS Teams, GoToMeeting, or similar virtual meeting platform approved by the Owner. The Owner shall be apprised of all such meetings and provided with all required information to facilitate the Owner's attendance.
- Coordinate and lead a pre-installation meeting for critical installation items.
- Furnish consultation and advice to Owner during construction.
- Prevailing wage interviews, certified payroll, and associated paperwork.
- Preparation of payment applications.

- Organization and administration of Final Walk-Thru for project completion.

Construction Layout/Staking (24 hours)

- Stake SESC items, as necessary.
- Stake location and elevation of ledge stone anchor walls and weirs.
- Stake limits, location, and elevation of stone stabilization.
- Stake proposed culvert extension location and invert elevation.
- Stake stone toe at the entrance to the mill race.
- Record elevations and coordinates needed for record drawing preparation.
- Note: this includes staking each element of work once. Should the contractor's operations damage the staking and require additional staking time, HRC will attempt to track this time separately so WRC can discuss costs with VIL.

Materials Testing (16 hours)

- HRC material testing staff will be on site as needed for the following:
  - Testing of base and backfill compaction prior to any placement of stone walls.
  - QA testing for concrete construction (approved mix design, air content, slump, sample specimens for strength testing).

Observation (320 hours) 4 weeks at 50 hours and 4 weeks at 24 hours

- HRC staff will visit the site and coordinate project activities with the contractor/OCWRC as needed. Observation will not be full time. We are assuming the inspection schedule to follow the following:

  Spot inspection:
  - Mobilization
  - Temporary access road
  - Soil Erosion Inspection
  - Dewatering and Flow Control
  - Tree removal
  - Site Grading
  - Construction of Ledge Rock Walls
  - Construction of Stone Pools
  - Construction Stone Toe Bank Stabilization
  - Clean up.
  - Demobilization
  - Turf restoration

  Full Time Inspection:
  - Concrete foundation work
  - Culvert extension work
  - Pipe Extension work.
  - New pavement construction
- Site Inspection for substantial completion
- Site Inspection for final completion
- PM site visits as needed assumed bi-weekly.

As Built Drawings and Project Close Out (24 hours)

- Redline construction drawings noting changes made during construction.
- Produce any exhibits or documents for grant closure.

Items not included:

- Re-staking of items stacked. Additional staking will be on a time and materials basis.
- Grant administration
- SESC execution and inspection
- Cost for services to prepare and administer Change Order work (change/expansion in scope by Owner).

ESTIMATED COSTS

From $30,400

Based on the above tasks, the current estimate of costs, loan/grant application line items, and our estimate of effort needed to complete this assignment, we are proposing an initial budget of **$65,700**. Additional services and hours in excess of the above will be billed on a time and material basis. HRC will not exceed the stated initial budget without prior approval.

Thank you for the opportunity to submit this proposal. We look forward to working with the OCWRC on this project. If you have any questions or require any additional information, please contact the undersigned.

Sincerely,

HUBBELL, ROTH & CLARK, INC.

James F. Burton, P.E.
Vice President

Attachment

pc: HRC; File

Accepted By:

Signature: _____

Printed Name: _____

Title: _____

Dated: _____

Agenda Item No. 7

Memorandum for Center Street South Enclosure Rehabilitation Update

OAKLAND COUNTY
WATER RESOURCES COMMISSIONER

MEMORANDUM

TO: **Brandon Williams, Chairperson, Randolph Street Intercounty Drain Drainage Board**

FROM: **Geoff S. Wilson, P.E. – Chief Engineer**

SUBJECT: **Randolph Street Drain – Center Street South Enclosure Rehab Update**

DATE: **December 15, 2025**

NTH Consultants, Ltd. has developed 60% design drawings, and staff continues to coordinate with local property owners regarding the replacement of the Randolph Street Drain South Enclosure beneath Center Street. The City of Northville has been awarded state funding in Fiscal Year 2028 to rehabilitate the pavement along this section of Center Street, and that request includes partial funding for the drain replacement.

Staff has been working with Northville to determine whether any funds can be advanced to support earlier construction. Coordination with the cities of Northville and Novi will continue to refine both the timing and the amount of available funding.

Additional information from these discussions will help determine whether the work should proceed as a single project in a target year or be divided into two separate projects.

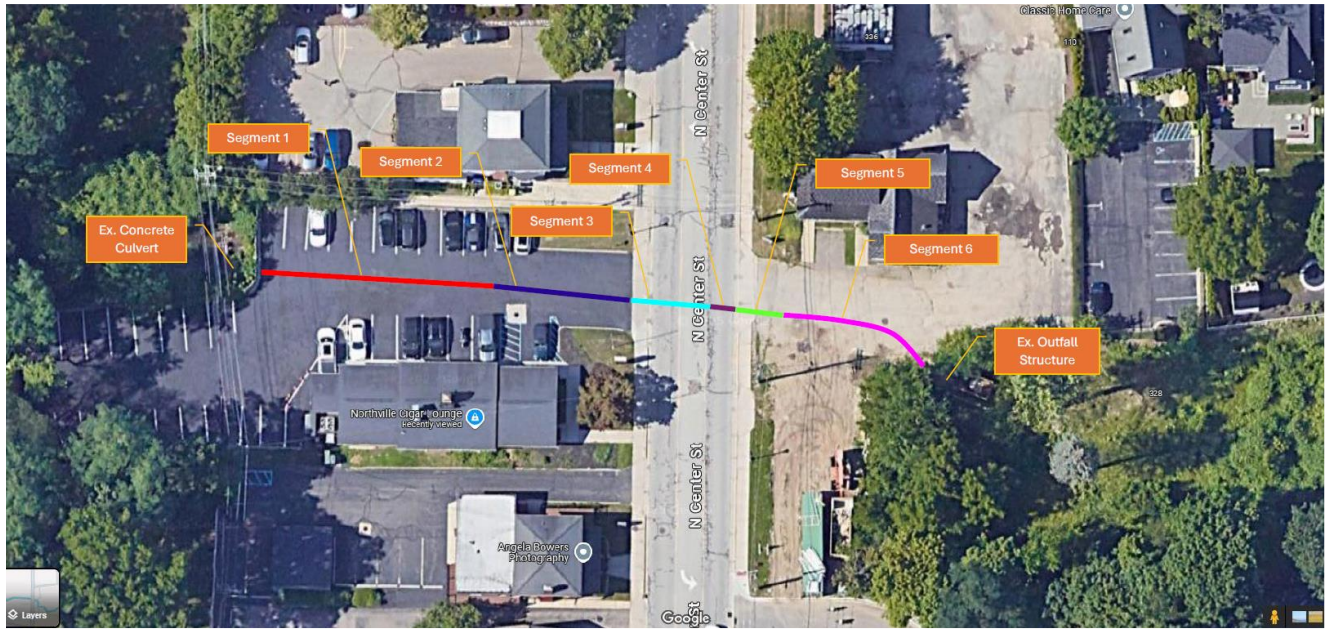
The Board will be updated as new information becomes available. The current estimated project cost is approximately $640,000.

Recommended Action: Receive and File

Existing Conditions

The condition of each segment appears to remain the same from the previous condition assessment:

- **Segment 1:** 104 feet of 42-inch diameter Concrete Pipe (Class II or III) in **Good** condition.
- **Segment 2:** 53 feet of 54-inch diameter Non-Reinforced Concrete Pipe in **Serious to Critical** condition.
- **Segment 3:** 27 feet of 54-inch diameter Concrete Pipe (Class II or III) in **Good** condition.
- **Segment 4:** 8 feet of 60-inch diameter Concrete Pipe (Class II or III) in **Good** condition.
- **Segment 5:** 20 feet of Arched Brick Conduit with no structural base, measuring 4.5 feet in width and 4.5 feet to the crown, in **Poor to Serious** condition.
- **Segment 6:** 69 feet of three-sided Cast-in-Place Concrete with no structural base, measuring 4.5 feet by 4.5 feet, in **Poor** condition.



Agenda Item No. 8

Trial Balance

Trial Balance

Organization Oakland County
Periods FY2026 : Oct - Sep
Ledger Actuals
Accounting Worktag FND82906 Randolph St Drain Ch21
Book Operating
Company Currency USD
Translation Currency USD
Run 12/11/2025 01:57 PM

Consolidation Data

Ledger Account	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
100100:Cash - Operating	(63,731.80)	3,367.33	6,162.77	(66,527.24)
104100:Accrued Interest on Investment	0.00	0.00	0.00	0.00
126105:Due from Municipalities-AR Con	285.11	0.00	0.00	285.11
207100:Due to Municipalities	(5,905.32)	0.00	0.00	(5,905.32)
211100:Due to Primary Government	(10,450.64)	0.00	0.00	(10,450.64)
228100:Deposits Liability	(111.11)	0.00	0.00	(111.11)
230852:Accounts Payable	(267.86)	267.86	0.00	0.00
381350:FB Restricted Programs	80,181.62	0.00	0.00	80,181.62
655000:Investment Income	0.00	415.63	0.00	415.63
730000:Contractual Services	0.00	0.00	267.86	(267.86)
770000:Internal Support Expenditures	0.00	5,747.14	3,367.33	2,379.81
Total	0.00	9,797.96	9,797.96	0.00

Trial Balance

Organization Oakland County
Periods FY2026 : Oct - Sep
Ledger Actuals
Accounting Worktag FND84906 Randolph St Drain Const
Book Operating
Company Currency USD
Translation Currency USD
Run 12/11/2025 01:54 PM

Consolidation Data

Ledger Account	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
100100:Cash - Operating	207,408.72	11,804.02	18,576.60	200,636.14
101500:Undeposited Cash	0.00	850.00	850.00	0.00
126105:Due from Municipalities-AR Con	1,376.06	0.00	0.00	1,376.06
132905:Due from Comp-Road AR Ctrl	4,361.53	0.00	0.00	4,361.53
201210:Vouchers Payable AP Cont	(4,573.00)	4,573.00	0.00	0.00
230852:Accounts Payable	(5,789.37)	5,789.37	0.00	0.00
382100:FB Committed for Capital Proj	(202,783.94)	0.00	0.00	(202,783.94)
630000:Charges for Services	0.00	850.00	850.00	0.00
655000:Investment Income	0.00	7,917.23	9,189.49	(1,272.26)
730000:Contractual Services	0.00	0.00	5,789.37	(5,789.37)
770000:Internal Support Expenditures	0.00	5,236.37	1,764.53	3,471.84
Total	0.00	37,019.99	37,019.99	0.00

Agenda Item No. 9

Other Business

Agenda Item No. 10

Adjourn