



Working together, restoring the river

*James W. Ridgway, P.E.
Executive Director*

DRAFT AGENDA EXECUTIVE COMMITTEE MEETING

Tuesday, June 27, 2013, 2:30 p.m.
Dearborn DPW
2951 Greenfield Rd., Dearborn

1. **Welcome** – Kevin Buford, Chair
2. **Roll Call of Members** (ECT) and record of others present

<i>Alliance of Rouge Communities Executive Committee</i>		
Officers		
Chair	Kevin Buford	Westland
Vice-Chair	Jim Murray	Dearborn
Treasurer	Brandy Siedlaczek	Southfield
Past Chair	Gary Mekjian	Farmington Hills
Counties		
Oakland Co. – Rep.	Jim Nash	OCWRC
Oakland Co. – Alt.	Jim Wineka	OCWRC
Washtenaw Co.- Rep.	Evan Pratt	WCWRC
Washtenaw Co.- Alt.	Heather Rice	WCWRC
Wayne Co. - Rep.	Kelly Cave	WCDPS
Wayne Co. - Alt.	Noel Mullett	WCDPS
SWAGs		
Main 1 & 2 - Rep.	Wayne Domine	Bloomfield Township
Main 1 & 2 - Alt.	Charles Markus	Bloomfield Township
Main 3 & 4 - Rep.	Vacant	
Main 3 & 4 - Alt.	Vacant	
Upper - Rep.	Karen Mondora	Farmington Hills
Upper - Alt.	Don Rohraff	Livonia
Middle 1 - Rep.	Tom Casari	Northville Twp.
Middle 1 - Alt.	Adam Wayne	Novi
Middle 3 - Rep.	Jack Barnes	Garden City
Middle 3 - Alt.	Vacant	
Lower 1 - Rep.	Bob Belair	Canton Township
Lower 1 – Alt.	Vacant	
Lower 2 - Rep.	Ramzi El-Gharib	Wayne
Lower 2 - Alt.	Roberto Scappaticci	Romulus

Cooperating Partners:

*Cranbrook Institute of Science
Friends of the Rouge
Rouge River Advisory Council
Southeastern Oakland
County Water Authority
Wayne State University*

- 3. Additions or Changes to Draft Agenda**
- 4. Summary of March 26, 2013, Executive Committee Meeting** Action
- 5. Executive Director Report (Ridgway)**
 - a. Grant Status Report Information
 - b. Permit Update Information
- 6. Standing Committee Reports (Buford)**
 - a. Finance Committee (Siedlaczek, Treasurer/O’Meara)
 - i. 2013 Dues Information
 - ii. 2013 A/R and A/P Reports Information
 - iii. 2013 Budget Amendments
 1. GLC Budget Amendment Action
 - v. ECT Contract Amendment Action
 1. GLC Amendment
 2. NOAA Amendment
 - vi. 2014 ARC Budget Preparation Schedule Action
 - b. Organization Committee (Cave, Co-Chair)
 - c. PIE (Public Involvement and Education) Committee (Markus, Chair)
 - i. Status Report Information
 - d. Technical Committee (Mondora, Chair)
 - i. Status Report Information
- 7. Report from WCDPS (Cave)**
 - a. Status Report Information
- 8. Other Business**
- 9. Summary of Executive Committee Actions (O’Meara)**
- 10. Upcoming Meetings**
 - Full ARC Meeting, July 11, 1:30 p.m. – 3:30 p.m., University of Michigan-Dearborn
- 11. Adjourn**



James W. Ridgway, P.E.
Executive Director

DRAFT EXECUTIVE COMMITTEE MEETING SUMMARY

Tuesday, March 26, 2013, 1:30 p.m.
Southfield Parks and Recreation
26000 Evergreen Rd.

1. **Welcome** – Kevin Buford, Chair

2. **Roll Call of Members**

ECT took roll call of members and others in attendance. A quorum was present.

ARC Executive Committee			Attended Meeting
Officers			
Chair	Kevin Buford	Westland	Y
Vice-Chair	Jim Murray	Dearborn	Y
Treasurer	Brandy Siedlaczek	Southfield	Y
Past Chair	Gary Mekjian	Farmington Hills	Y
Counties			
Oakland Co. – Rep.	Jim Nash	OCWRC	N
Oakland Co. – Alt.	Jim Wineka	OCWRC	Y
Washtenaw Co.- Rep.	Evan Pratt	WCWRC	N
Washtenaw Co.- Alt.	Heather Rice	WCWRC	Y
Wayne Co. - Rep.	Kelly Cave	WCDPS	N
Wayne Co. - Alt.	Noel Mullett	WCDPS	Y
SWAGs			
Main 1 & 2 - Rep.	Wayne Domine	Bloomfield Township	Y
Main 1 & 2 - Alt.	VACANT		N
Main 3 & 4 - Rep.	VACANT		
Main 3 & 4 - Alt.	VACANT		
Upper - Rep.	Karen Mondora	Farmington Hills	Y
Upper - Alt.	Don Rohraff	Livonia	N
Middle 1 - Rep.	Tom Casari	Northville Township	Y
Middle 1 - Alt.	Adam Wayne	Novi	Y
Middle 3 - Rep.	Jack Barnes	Garden City	N
Middle 3 - Alt.	VACANT		
Lower 1 - Rep.	Bob Belair	Canton Township	Y
Lower 1 - Alt.	VACANT		
Lower 2 - Rep.	Ramzi El-Gharib	Wayne	Y
Lower 2 - Alt.	Roberto Scappaticci	Romulus	N

Cooperating Partners:

- Cranbrook Institute of Science
- Friends of the Rouge
- Rouge River Advisory Council
- Southeastern Oakland County Water Authority
- Wayne State University

Others Present: Charles Markus, Bloomfield Twp., Annette DeMaria, Zachare Ball, and Chris O’Meara, ECT Staff

3. Additions or Changes to Draft Agenda

Item b.iii. – Grant Eligibility and Management Requirements Policy was removed from the agenda.

4. Summary of October 30, 2012 Executive Committee Meeting

The motion was made by Tom Casari, Northville Twp., to accept the October 30, 2012 meeting summary. The motion was seconded by Gary Mekjian, Farmington Hills. Motion passed.

5. Executive Director Report (ARC Staff reported on behalf of Jim Ridgway)

Grant Status Report

GLRI 1 (Transforming the Rouge):

This grant project was extended to June 30, 2013 to allow us to spend the remaining grant funding. The funding will be used to add 10 additional acres of grow zones, bringing the total to 35 acres of grow zones; complete additional post-construction monitoring events and monitor the Lola Valley (Wayne County Parks) re-seeding. Additionally, FOTR had grant funds remaining from the Erb grant which paid for an additional sampling event, the Winter Stonefly Search, which was held on January 26, 2013. ARC staff has begun writing the final report for this project

GLRI 2 (Danvers Pond Dam Removal, Farmington Hills):

This project is complete and the final report was approved by EPA-GLNPO.

NOAA Fisheries Grant -Wayne Road Dam Removal:

This project is substantially complete, with monitoring activities being conducted currently. Grant activities are slated to be complete June 30, 2013.

CMI Water Quality Monitoring Grant:

We have completed 5 rounds of dry weather sampling on Pebble Creek which crosses West Bloomfield, Farmington Hills and Southfield. These results indicate that the highest E. coli levels in the Creek are at Orchard Lake Rd (Geomean of 573 verses less than 250 at the other locations). Two more rounds of sampling will be completed in spring 2013. If the results are consistent, then field staff will walk the Creek between Orchard Lake and Farmington roads.

U.S. Forestry/GLRI 2011:

The Fall, 2012 planting (436 trees) was completed and verified by the end of 2012. The ARC will plant 729 trees this spring (including an additional 347 trees purchased with unused funds)

Public Advisory Council/Great Lakes Commission:

ARC staff has facilitated three meetings of the Rouge River Advisory Council (RRAC), formerly the Rouge RAP Advisory Council. The RRAC website has been designed. Work continues on the Lower Rouge Delisting Strategy based on current projects and planned projects along the Lower Rouge. Additionally, an update to the Rouge River Report Card is underway.

Erb Foundation Capacity Building for the Alliance of Rouge Communities:

The Private Partners are currently reviewing the draft proposal and will supply letters of support. In March, we will submit a draft application to the EPA to conduct monitoring and assessment of the sediment in the Lower Rouge Main Channel. We are requesting approx. \$830,000 from EPA and proposing to supply \$450,000 in non-federal funds which are being provided by DTE, Ford, Marathon, MDEQ and Erb Foundation. The goal of this project is to determine remediation options for mitigating the ecosystem impacts caused by the contaminated sediments. This will be accomplished by conducting Utility, Bathymetric, Shoreline/In River Structure, Sediment Transport, Streambank and Habitat Assessments, Sediment Sampling /Analyses, Completion of a Feasibility Study, and Public Outreach. We anticipate that there may be some negotiation with the EPA before

the application is approved. Once approved, the ARC will secure agreements from DTE, Ford and Marathon for the matching funds and enter into an agreement with EPA.

Outstanding Grant Applications

NOAA Great Lakes Habitat Restoration Regional Partnership Grant:

The ARC, RRAC and the Detroit River AOC and several partners, applied for this grant which funds Area of Concern activities for fish and wildlife habitat related projects over three-year period. If successful, the ARC could be responsible for overseeing up to \$3 Million in projects in the Rouge and Detroit AOCs over three-year period.

NOAA Habitat Restoration Grant:

The ARC applied for \$250,000 design grant to design Phase III of the Oxbow at The Henry Ford (Greenfield Village) in Dearborn, which would connect the Oxbow to the channelized portion of the Rouge River.

U.S. Forest Service/GLRI Mitigate Emerald Ash Borer Impacts Grant:

The ARC has applied for \$250,000 to replace 1,835 trees in 12 ARC member communities and Wayne County. This is similar to the grant received by the ARC in 2011.

2013 Area of Concern/Public Advisory Committee Grant:

The ARC has applied for \$41,000 to complete three tasks: Facilitation of the Rouge Advisory Committee; Creation of project profile sheets on the Rouge AOC Priority Projects to remove Beneficial Use Impairments, and Creation of promotional fact sheets on the ARC's GLRI projects to show the storm water and habitat-related benefits of each project. (Danvers Pond Dam, Wayne Road Dam, Transforming the Rouge, 2011 U.S. Forest Service grant)

b. Legacy Project Update

Jim Ridgway reported that Marathon sent a letter stating that will be providing their support and that they are committed to the project. ARC staff anticipates similar letters from DTE and Ford. This support will serve as match to the project. ARC staff continues to meet with GLNPO and things continue to look hopeful for the project to move forward.

c. Permit Update

Jim Ridgway reported that the state seems to still be slugging forward with the permit. ADW sent a letter recently to the Governor expressing their concerns. The ARC has not prepared anything formally. Jim asked if they would like the Executive Director staff to draft a letter and to share with the ARC membership to see if the ARC would want to send a letter as well. It was discussed by the Executive Committee and agreed that Jim would send the ADW letter out again and inform the Full ARC that a discussion was planned for the Full ARC to determine if the ARC members felt it would be beneficial to express the ARC's concerns as well.

d. Draft ED Services 2012 Annual Report

Jim Ridgway reviewed the Annual Report and asked for any additions or changes. The document will be made available on the ARC website for use by the members.

6. Standing Committee Reports

a. Finance Committee (B. Siedlaczek, Treasurer)

2012 A133 Audit

Brandy Siedlaczek, Southfield, reviewed the memo from the ED Staff regarding the process and decision to retain Tina L. Cusac/Cole, Newton & Duran to prepare the financial statements/taxes and A133 audit. This is the same firm that prepared the 2011 audit.

2013 Dues

Brandy Siedlaczek reported that the first round of member invoices was mailed and we are starting to receive checks. She reported that the only dues outstanding for 2012 are from Pontiac. Calls and emails have been made to their representatives. We will continue to follow up with them.

A/R and A/P Reports

Brandy Siedlaczek reviewed the accounts receivable and accounts payable reports.

2013 Budget Amendment

Annette DeMaria reviewed the Organization Committee Amendment 1 which adds a task to develop a Stormwater Financing White Paper that gives the financing options for ARC members after the Rouge Project funding is gone in June 2014. Executive Director staff will develop a white paper that describes the steps and data requirements for implementing the short-listed funding options. Based on direction from the Organization Committee in late 2012, ED staff will focus on the establishment of 1) stormwater utilities at the local level that will stand up to the Headlee Amendment and 2) Inter- or Intra-County Drainage Districts. The white paper will cover funding the ARC and funding storm sewer maintenance activities. The paper will include:

- The results of a survey regarding how members are currently paying for stormwater efforts,
- The real community costs associated with storm system maintenance and permit compliance based on input from a few select communities,
- A description of ARC-provided compliance services and costs,
- The cost of complying with the new and old permits,
- A description of the two funding options and implementation steps,
- A table showing the pros and cons for each option, and
- Recommendations for future steps that the ARC should undertake.

Jim Murray, Dearborn, expressed that he was not aware that there was no funding to cover this activity and wondered why ECT went ahead with it without budget. Annette DeMaria expressed that the officers and Organization Committee chair knew that there was not budget but asked that ECT start working on the white paper due to the importance of this document for the ARC moving forward. Annette DeMaria explained that the cost to cover the white paper will be transferred from the IDEP task along with the Technical Committee meetings task. There is no increase in the overall budget. Gary Mekjian, Farmington Hills, asked if Wayne County and Oakland County are okay with the budget shifts from the IDEP along with the decrease in the number of meetings for the Technical Committee. Noel Mullett, Wayne County, and Jim Wineka, Oakland County, expressed that the two counties did talk about the reduction in the budget and confirmed that they were willing to reduce their budget to support the white paper hoping that next year their budget would go back up.

There was discussion regarding the focus of the white paper to include how the efforts of the ARC affect the whole watershed--even a community that is 20 miles away from a project. It was also suggested that the white paper include what the cost would be to the communities if the ARC was

not here or what the value of the ARC is to communities of different sizes. It was discussed that the 2014 ARC budget be based on the 88 items on the permit along with preparing grant applications.

The motion was made by Gary Mekjian, Farmington Hills, to recommend to the Full ARC approval of the 2013 Budget Amendment (Organization Committee Amendment 1) as presented by the Finance Committee. The motion was seconded by Wayne Domine, Bloomfield Twp., and passed unanimously.

2013 Contract Amendments

Brandy Siedlaczek reviewed the contract amendment to the scope of services for the Executive Director Services, Appendix A (revised) with ECT. This amendment increases the total compensation for the scope of services by \$12,600 to fund the development of the Stormwater Financing White Paper. This budget is being transferred from the Technical Committee IDEP task.

The motion was made by Jim Wineka, Oakland County, to recommend to the Full ARC the approval of the 2013 ECT ED Services Contract Amendment as presented by the Finance Committee. The motion was seconded by Karen Mondora, Farmington Hills, and passed unanimously.

b. Organization Committee

Bylaws

Zachare Ball reported on behalf of Kelly Cave that the Bylaws have been approved by 22 communities which is more than enough to pass the revised ARC Bylaws. Jim Murray requested that the membership be notified on this development via email and those communities that have not approved the amended Bylaws should still get their respective council/board approval.

Ban on Texting While Driving Policy

Zachare Ball reviewed the draft Ban on Texting While Driving Policy that was developed to follow-up the requests from last year's A133 Audit. The accountant suggested that some new policies be developed by the ARC to incorporate some of the requirements under federal grants.

The motion was made by Ramzi El-Gharib, Wayne, to recommend to the Full ARC the approval of the Draft Ban on Texting While Driving Policy as developed by the Organization Committee. The motion was seconded by Wayne Domine, Bloomfield Twp., and passed unanimously.

Strategic Plan

Zachare Ball reviewed the revised Strategic Plan which included updates to the mission, vision and goals and brings the document up to date.

The motion was made by Wayne Domine, Bloomfield Twp., to recommend to the Full ARC the approval of the revised Strategic Plan as presented by the Organization Committee. The motion was seconded by Ramzi El-Gharib, Wayne, and was approved unanimously.

c. PIE (Public Involvement and Education) Committee

Brandy Siedlaczek, Southfield, reported that the PIE Committee held its first meeting on March 7, 2013 in Southfield. Michelle Arquette-Palermo from the Clinton River Watershed Council discussed the Collaborative PEP they have developed that was recently approved by MDEQ. The PIE Committee will be working on a Collaborative PEP this year.

The ARC and Friends of the Rouge presented its first homeowner's native plant gardening workshop on March 12 at Cranbrook. About 30 people attended. Another workshop is planned for tonight in Canton Township. Two more will be in April in Farmington Hills and Henry Ford Community College.

Brandy Siedlaczek reported that the following Rain Barrel Sales are scheduled:

- June 1 in Bloomfield Township
- June 15-16 at Canton Township's Liberty Fest
- September in Novi

The following Septic System Maintenance Workshops are scheduled:

- May 6: Southfield
- May 8: Farmington Hills

Brandy Siedlaczek reported that the next PIE meeting is scheduled for Thursday, May 23, 2013, the location has not been decided yet.

d. Technical Committee

Karen Mondora, Farmington Hills, reported that the Technical Committee has been working on the IDEP Training Plan and will be seeking ARC approval.

She reported that the FOTR contract has been signed and the ARC is paying for two of the three benthics events with the stonefly search being funded by another grant. The target area is the Lower Rouge. The USGS contract has also been signed and they are to install equipment in March-April. Karen Mondora reported that the 2012 Water Quality summary has been posted to the ARC website.

Karen Mondora stated that the Technical Committee continues to work on the Collaborative IDEP and the subcommittee has developed membership responsibilities for each activity and this will be shared at the next Technical Committee meeting.

7. Report from WCDPS

Noel Mullett, Wayne County, report on behalf of Kelly Cave that they are working on the 2012 progress report and asked that any success stories or photos be forwarded to them to include in the report.

8. Other Business

A request was made to prepare a resolution in honor of Chuck Hersey's service to the ARC at the next Full ARC meeting.

9. Summary of Executive Committee Actions

- The motion was made to accept the October 30, 2012, meeting summary.
- ED Staff will prepare an email informing the Full ARC of the discussion regarding a letter to the Governor to follow-up the ADW letter.
- The motion was made to recommend to the Full ARC approval of the 2013 Budget Amendment for Organization Committee Amendment 1 as presented by the Finance Committee.
- The motion was made to recommend to the Full ARC the approval of the 2013 ECT Appendix A Contract Amendment as presented by the Finance Committee.

10. Upcoming Meeting(s)

- Full ARC Meeting, March 28, 1:30 p.m. – 3:30 p.m., Henry Ford Community College, Rosenau Conference room, 5101 Evergreen Rd., Dearborn, AS building (Andrew Mazzara Administrative Services and Conference Center)
- Organization Committee Meeting, April 23, 1:30 p.m., Farmington Hills

- PIE Meeting, May 23, at 1:30 at Annette's house: 4360 Squirrel Road, Bloomfield Twp. (demonstration of green infrastructure techniques).
- PIE Meeting, July 11, Beverly Hills

11. Adjourn

The motion to adjourn the meeting was made by Noel Mullett, Wayne County, and seconded by Jim Murray, Dearborn. The motion passed.

ARC Executive Committee Attendance List

Meeting Date: 3/26/13

Name	Community	Attended	Initials
Alsaigh	Razik	<input type="checkbox"/>	_____
Ball	Zachare	<input checked="" type="checkbox"/>	<i>[Signature]</i>
Barnes	Jack	<input type="checkbox"/>	_____
Belair	Bob	<input checked="" type="checkbox"/>	<u>FIB</u>
Buford	Kevin	<input checked="" type="checkbox"/>	<u>K.L.B.</u>
Buiten	Mike	<input type="checkbox"/>	_____
Casari	Tom	<input checked="" type="checkbox"/>	<u>TAC</u>
Cave	Kelly	<input type="checkbox"/>	_____
Domine	Wayne	<input checked="" type="checkbox"/>	<i>[Signature]</i>
El-Gharib	Ramzi	<input checked="" type="checkbox"/>	<i>[Signature]</i>
Fellrath	Patrick	<input type="checkbox"/>	_____
Mekjian	Gary	<input checked="" type="checkbox"/>	<i>[Signature]</i>
Mondora	Karen	<input checked="" type="checkbox"/>	<i>[Signature]</i>
Mullett	Noel	<input checked="" type="checkbox"/>	_____
Murray	Jim	<input checked="" type="checkbox"/>	<i>[Signature]</i>
Nash	Jim	<input type="checkbox"/>	_____
Pratt	Evan	<input type="checkbox"/>	_____

Meeting Date: 3/26/13

Name		Community	Attended	Initials
Rice	Heather	Washtenaw County Water Resour	<input checked="" type="checkbox"/>	HR
Ridgway	Jim	ECT	<input checked="" type="checkbox"/>	A
Rohraff	Don	Livonia	<input type="checkbox"/>	
Scappaticci	Roberto	Romulus	<input type="checkbox"/>	
Siedlaczek	Brandy	Southfield	<input checked="" type="checkbox"/>	BS
Smrka	Barb	Farmington Hills	<input type="checkbox"/>	
Wayne	Adam	Novi	<input checked="" type="checkbox"/>	AW
Wineka	Jim	Oakland County	<input checked="" type="checkbox"/>	JW
<u>Annette D. Maszka</u>		<u>ECT</u>	<input checked="" type="checkbox"/>	<u>AD</u>
<u>Charles Markus</u>		<u>Bluff Twp</u>	<input checked="" type="checkbox"/>	<u>CM</u>
_____		_____	<input type="checkbox"/>	_____
_____		_____	<input type="checkbox"/>	_____
_____		_____	<input type="checkbox"/>	_____



Ongoing ARC Grant Projects Status

Great Lakes Restoration Initiative (GLRI)

GLRI 1 (Transforming the Rouge)

All activities for this grant project are complete, with the exception of Lola Valley, which the seeding contractor will continue to monitor over the summer months. ARC staff is writing the final report for this project, which will be transmitted to GLNPO by mid-July.

GLRI 2 (Danvers Pond Dam Removal, Farmington Hills)

This project is complete and the final report was approved by EPA-GLNPO.

NOAA Fisheries Grant - Wayne Road Dam Removal:

This project is substantially complete. NOAA approved a change in scope and a time extension to August 31, 2013 to allow the ARC to use the remaining budget for additional monitoring activities and for planning activities for the Wayne Road Dam event sponsored by the ARC on June 7, 2013 in the City of Wayne.

CMI Water Quality Monitoring Grant:

We have completed 7 rounds of dry weather sampling on Pebble Creek which crosses West Bloomfield, Farmington Hills and Southfield. These results indicate that the highest E. coli levels in the 1) Creek at Orchard Lake Rd and 2) tributary north of 12 Mile Road (west of Inkster Rd.). Field staff is walking the Creek upstream of these two locations to identify potential failing septic systems and illicit connections. The end date for this grant is September 30, 2013.

U.S. Forestry/GLRI 2011:

The nursery delivered 704 trees during the Spring, 2013 planting season to the participating ARC communities, who are continuing to plant them. Verification by ARC staff will be conducted in July. ARC staff will take a U.S. Forest Service rep on tour of the Fall, 2012 planting areas on July 3, 2013.

Public Advisory Council/Great Lakes Commission:

ARC staff facilitated the full RRAC meeting on April 16, 2013 at Lawrence Tech University. Staff also took comments from RRAC members on the statewide beach closing BUI report. ARC staff and the RRAC continue to update the Rouge River Report Card.

Erb Foundation Capacity Building for the Alliance of Rouge Communities:

We submitted a draft application to EPA in April. We are requesting approximately \$830,000 from EPA and supplying \$450,000 in non-federal funds which are being provided by DTE, Ford, Marathon, MDEQ and Erb Foundation. EPA is currently costing out the effort to determine how much of the scope of work they can fund. The goal of this project is to determine remediation options for mitigating the ecosystem impacts caused by the contaminated sediments. This will be accomplished by conducting Utility, Bathymetric, Shoreline / In River Structure, Sediment Transport, Streambank and Habitat Assessments, Sediment Sampling /Analyses, Completion of a Feasibility Study, and Public Outreach. All or portions of the Utility, Shoreline / In River Structure, Streambank and Habitat Assessments tasks will be eliminated if sufficient funding is not available.

2013 Awarded Grants

NOAA Habitat Restoration Grant: The ARC was notified this month that it was awarded a \$252,000 design grant to design Phase III of the Oxbow at The Henry Ford (Greenfield Village) in Dearborn, which would connect the Oxbow to the channelized portion of the Rouge River.

2013 Area of Concern/Public Advisory Committee Grant: The ARC was notified in May that it was awarded \$28,878 to complete two tasks and the grant final report: Facilitation of the Rouge Advisory Committee and Development of Project Profile Sheets on the Rouge AOC Priority Projects to remove Beneficial Use Impairments.

Outstanding Grant Applications

NOAA Great Lakes Habitat Restoration Regional Partnership Grant: The ARC, RRAC and the Detroit River AOC and several partners, applied for this grant which funds Area of Concern activities for fish and wildlife habitat related projects over a three-year period. If successful, the ARC could be responsible for overseeing up to \$3 Million in projects in the Rouge and Detroit AOCs over a three- year period.

U.S. Forest Service/GLRI Mitigate Emerald Ash Borer Impacts Grant: The ARC has applied for \$250,000 to replace 1,835 trees in 12 ARC member communities and Wayne County. This is similar to the grant received by the ARC in 2011.

**Alliance of Rouge Communities
A/R Aging Summary
As of June 26, 2013**

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
Beverly Hills	2,866.00	0.00	0.00	0.00	0.00	2,866.00
Bingham Farms	624.00	0.00	0.00	0.00	0.00	624.00
Birmingham	3,045.00	0.00	0.00	0.00	0.00	3,045.00
CMI Monitoring TMDL Grant	0.00	0.00	715.77	0.00	0.00	715.77
Farmington	2,605.00	0.00	0.00	0.00	0.00	2,605.00
Garden City	6,815.00	0.00	0.00	0.00	0.00	6,815.00
Great Lakes Rain Barrel	660.00	0.00	0.00	0.00	0.00	660.00
Henry Ford Community College	750.00	0.00	0.00	0.00	0.00	750.00
Lathrup Village	1,220.00	0.00	0.00	0.00	0.00	1,220.00
Novi	15,628.00	0.00	0.00	0.00	0.00	15,628.00
Orchard Lake	114.00	0.00	0.00	0.00	0.00	114.00
Plymouth	2,210.00	0.00	0.00	0.00	0.00	2,210.00
Pontiac	0.00	0.00	0.00	0.00	508.00	508.00
Redford Township	0.00	0.00	12,168.00	0.00	0.00	12,168.00
Romulus	2,075.00	0.00	0.00	0.00	0.00	2,075.00
Rouge River National Wet Weather Dem. Pro	0.00	41,499.99	0.00	0.00	0.00	41,499.99
Southfield	18,793.00	0.00	0.00	0.00	0.00	18,793.00
Troy	4,395.00	0.00	0.00	0.00	0.00	4,395.00
Wayne	5,153.00	0.00	0.00	0.00	0.00	5,153.00
Westland	20,255.00	0.00	0.00	0.00	0.00	20,255.00
TOTAL	<u>87,208.00</u>	<u>41,499.99</u>	<u>12,883.77</u>	<u>0.00</u>	<u>508.00</u>	<u>142,099.76</u>

Alliance of Rouge Communities
A/P Aging Summary
 As of June 26, 2013

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
Environmental Consulting & Technology, In	1,894.81	0.00	0.00	0.00	0.00	1,894.81
Friends of the Rouge	7,666.89	0.00	0.00	0.00	0.00	7,666.89
Inland Lakes Landscaping Corp.	0.00	0.00	9,973.78	0.00	0.00	9,973.78
Nature's Garden Center	23,250.00	0.00	0.00	0.00	0.00	23,250.00
Peer 1 Hosting	0.00	0.00	199.00	199.00	0.00	398.00
TOTAL	<u>32,811.70</u>	<u>0.00</u>	<u>10,172.78</u>	<u>199.00</u>	<u>0.00</u>	<u>43,183.48</u>

Alliance of Rouge Communities
Profit & Loss Budget vs. Actual
 January through December 2013

	Jan - Dec 13	Budget
Ordinary Income/Expense		
Income		
47200 · Program Income		
47201 · Rain Barrel Sales	660.00	1,400.00
47230 · Rollover ARC Member Dues	0.00	8,914.58
47283 · 2013 ARC Membership Dues	269,195.00	269,195.00
Total 47200 · Program Income	269,855.00	279,509.58
48000 · Grants		
48298 · 2013 Rouge Project Grant Match	9,247.20	22,500.00
48299 · 2013 RRNWWDWP Grant	42,855.61	243,286.00
48610 · GLC Grants		
48901 · GLC PAC Support Grant4	0.00	15,734.63
Total 48610 · GLC Grants	0.00	15,734.63
48611 · NOAA1 Wayne Rd. Dam Removal	5,859.29	138,887.86
48700 · GLRI Grant 2010		
48701 · GLRI1-Transforming		
48703 · GLRI1-Match	28,944.47	41,693.00
48701 · GLRI1-Transforming - Other	946.31	52,048.65
Total 48701 · GLRI1-Transforming	29,890.78	93,741.65
48702 · GLRI2-Danvers	1,038.00	1,038.00
Total 48700 · GLRI Grant 2010	30,928.78	94,779.65
48711 · CMI1 Monitoring TMDL	715.77	19,136.69
48811 · FS1 US Forestry EAB Restoration	2,784.17	263,240.11
48812 · Erb Family Foun.-Legacy Proj.	0.00	125,134.41
Total 48000 · Grants	92,390.82	922,699.35
Total Income	362,245.82	1,202,208.93
Expense		
603001 · GLC Projects		
604601 · SPAC4 RRAC Facilitation	9,788.59	16,874.34
Total 603001 · GLC Projects	9,788.59	16,874.34
60400 · 2010 Awards and Grants		
60410 · Organizational Committee		
60411 · OC1-Executive Director Services		
60403 · OC1-Future Financing Options	0.00	17,600.00
60405 · OC1-Expenses	1,658.74	4,500.00
60406 · OC1-Annual Report	3,340.33	3,985.00
60407 · OC1- Marketing & Comm. Strategy	424.51	4,164.00
60409 · OC1-Finance Committee	1,668.62	5,875.00
60413 · OC1-Executive Committee	5,682.90	10,597.00
60414 · OC1-Organizational Committee	21,718.92	2,900.00
60415 · OC1-Full Alliance Meetings	1,533.84	9,277.00
60416 · OC1-SWAGs	0.00	4,459.00
60417 · OC1-Materials Dist. & FOIA OMA	1,166.65	4,648.00
60418 · OC1-Advocacy & Liaison	15,576.98	39,507.00
60419 · OC1-Quick Books & Finance	9,201.51	16,732.00
60429 · OC1-PIE Mtgs and Budget Prep	6,181.67	19,521.00
60438 · OC1-Tech. Mtgs. & Budget Prep.	7,624.90	14,986.00
60440 · OC1- Adm. Oversight/Support	6,993.55	12,270.00
60442 · OC1-Grant Applications	19,999.06	20,000.00
Total 60411 · OC1-Executive Director Services	102,772.18	191,021.00
Total 60410 · Organizational Committee	102,772.18	191,021.00
60420 · Public Involv. & Education Com.		
60001 · PIE2-Public Ed Materials	6,824.11	15,500.00
60002 · PIE3-Wedsite Maintenance	2,021.88	7,750.00
6041 · PIE4-Septic system Main Worksho	1,527.65	4,500.00
6042 · PIE5-Watershed Steward & Report	5,180.01	13,500.00
60421 · PIE1-Green Infrast. Campaign	14,738.26	59,000.00
Total 60420 · Public Involv. & Education Com.	30,291.91	100,250.00
60430 · Technical Committee		
60004 · TC3-IDEP	3,996.75	49,900.00
60431 · TC1-R. R. Water. Monitor Act.	5,462.20	153,000.00
6449 · TC2-Stormwater Reporting System	3,638.66	12,400.00
Total 60430 · Technical Committee	13,097.61	215,300.00
Total 60400 · 2010 Awards and Grants	146,161.70	506,571.00

Alliance of Rouge Communities
Profit & Loss Budget vs. Actual
 January through December 2013

Accrual Basis

	Jan - Dec 13	Budget
60451 · GLRI1 Transforming the Rouge		
60452 · GLRI1A-Grow Zone Design/const	2,742.59	
60453 · GLRI1G-Grant Mange/Reporting	1,484.99	
60454 · GLRI1C-Vall Wds Per/cons Ovrst	192.12	
60455 · GLRI1F-Public Education	630.56	2,000.00
60456 · GLRI1B-Construct Grow Zones	15,686.44	
60457 · GLRI1D-Construct vall wds impv	2,027.33	
60458 · GLRI1E-Monitoring	7,372.96	
60459 · GLRI1H-WC Park Grow Zones	10,512.00	
60461 · GLRI1I-Southfield Valleywoods R	12,966.28	
60463 · GLRI1-match	0.00	41,693.00
60451 · GLRI1 Transforming the Rouge - Other	0.00	52,048.65
Total 60451 · GLRI1 Transforming the Rouge	53,615.27	95,741.65
60470 · GLRI2 Danvers Dam Removal		
60474 · GLRI2C-Construction Oversight	1,038.00	1,038.00
Total 60470 · GLRI2 Danvers Dam Removal	1,038.00	1,038.00
60580 · CMI1 TMDL Monitoring	715.77	19,136.69
60590 · NOAA1 Wayne Dam Removal		
60592 · NOAA1B-Grant Report/Outreach	7,060.41	
60594 · NOAA1D-Monitoring	6,223.07	
60595 · NOAA1C-Construction Oversight	45,726.14	
60590 · NOAA1 Wayne Dam Removal - Other	0.00	138,887.86
Total 60590 · NOAA1 Wayne Dam Removal	59,009.62	138,887.86
60600 · FS1- US Forestry EAB Restore		
606001 · FS1A-Project Oversight	591.84	
606002 · FS1B-Tree Purchase/Installation	75,199.95	
606003 · FS1C-Grant Management	756.09	
60600 · FS1- US Forestry EAB Restore - Other	0.00	263,240.11
Total 60600 · FS1- US Forestry EAB Restore	76,547.88	263,240.11
60650 · ERB1-Legacy Proposal/Project		
60651 · ERB1A-GLLA Proposal	21,627.13	
60650 · ERB1-Legacy Proposal/Project - Other	0.00	125,134.41
Total 60650 · ERB1-Legacy Proposal/Project	21,627.13	125,134.41
62100 · Contract Services		
62110 · FC1-Accounting Fees	1,569.00	15,000.00
62140 · FC1-Legal Fees	0.00	2,000.00
Total 62100 · Contract Services	1,569.00	17,000.00
65100 · Other Types of Expenses		
65120 · FC2-Insurance - D&O	3,360.00	4,000.00
Total 65100 · Other Types of Expenses	3,360.00	4,000.00
Total Expense	373,432.96	1,187,624.06
Net Ordinary Income	-11,187.14	14,584.87
Net Income	-11,187.14	14,584.87

**Alliance of Rouge Communities
DRAFT 2013 Budget**

Expected Revenues Available for 2013

2013 Dues from Communities	\$ 269,195
2013 Rouge Project Grant (estimated)	\$ 243,286
Rouge Project Grant Match	\$ 22,500
GLRI/FS Grants	\$ 315,289
GLRI Match	\$ 41,693
CMI Grant	\$ 19,137
NOAA Grant	\$ 138,888
SPAC Grant	\$ 29,735
ERB Foundation Grant	\$ 125,134
2013 Rain Barrel Sales (estimated)	\$ 1,400
Corporate Support	\$ -
Rollover Dues from 2012 Budget (estimated)	\$ 8,915
	\$ 1,215,170

Proposed ARC Budget Items	Committee Proposal	Funding Source								"Provider" Using Budget (3)
		ARC Dues	Rouge Grant	GLRI Grant	SPAC Grant	NOAA Grant	CMI Grant	ERB Grant	Other Source/Match	
Rouge Grant										
Organization Committee										
(1)(9)OC1 Executive Director Services	\$ 171,021	\$ 85,511	\$ 85,511							EDS
(2) Pursuing Grant Opportunities	\$ 20,000	\$ 20,000	-							EDS
Organization Committee Total	\$ 191,021	\$ 105,511	\$ 85,511							
Finance Committee										
(2)FC1 Accounting/Legal Services	\$ 17,000	\$ 17,000	\$ -							outside purchase
(2)FC2 ARC Insurance	\$ 4,000	\$ 4,000	\$ -							outside purchase
Finance Committee Total	\$ 21,000	\$ 21,000	\$ -							
Public Education and Involvement Committee										
PIE1 Green Infrastructure Campaign	\$ 59,000	\$ 29,500	\$ 29,500							EDS/WC/ARC
PIE2 Public Ed Materials	\$ 15,500	\$ 7,750	\$ 7,750							EDS/WC/ARC
PIE3 Website Maintenance	\$ 7,750	\$ 3,875	\$ 3,875							EDS/WC
PIE4 Septic System Maintenance Workshops	\$ 4,500	\$ 2,250	\$ 2,250							EDS
PIE5 Watershed Stewardship and Reporting	\$ 13,500	\$ 4,250	\$ 6,750					\$ 2,500		FOTR
PIE Committee Total	\$ 100,250	\$ 47,625	\$ 50,125					\$ 2,500		
Technical Committee										
TC1 Rouge River Watershed Monitoring Activities	\$ 153,000	\$ 56,500	\$ 76,500					\$ 20,000		WC/EDS/FOTR
TC2 Storm Water Reporting	\$ 12,400	\$ 6,200	\$ 6,200							EDS/ARC
(9)TC3 IDEP	\$ 49,900	\$ 24,950	\$ 24,950							EDS/WC/OC
Technical Committee Total	\$ 215,300	\$ 87,650	\$ 107,650					\$ 20,000		
Total Amount Requested by All Committees	\$ 527,571	\$ 261,786	\$ 243,286					\$ 22,500		
GLRI Grant										
GLRI 1	Transforming the Rouge AOC from Mowed Down to Grown Up	\$93,742		\$52,049					\$41,693	
GLRI1F Public Education		\$2,000								
Sub-total GLRI 1		\$95,742	\$2,000	\$52,049					\$41,693	
(6)FS 1 US Forestry EAB Restoring Community Trees in Urban Watershed	\$263,240			\$263,240						
TOTAL GLRI	\$358,982	\$2,000		\$315,289					\$41,693	
CMI										
(5)CMI1 CMI1 Rouge River Monitoring for E.coli TMDL Implementation	\$19,137							\$19,137		
TOTAL CMI	\$19,137							\$19,137		
NOAA										
(4)NOAA1 NOAA1 Wayne Road Dam Removal	\$138,888					\$138,888				
TOTAL NOAA	\$138,888					\$138,888				
SPAC										
(7)SPAC4 SPAC4 RRAC Facilitation	\$15,735				\$15,735					
(10)SPAC5 SPAC5 RRAC Facilitation 7/13-6/14	\$14,000				\$14,000					
TOTAL SPAC	\$29,735				\$29,735					
ERB Foundation										
(8)ERB1 Legacy Act Proposal	\$125,134							\$125,134		
TOTAL ERB	\$125,134							\$125,134		
TOTAL BUDGET	\$1,199,447	\$263,786	\$243,286	\$315,289	\$29,735	\$138,888	\$19,137	\$125,134	\$64,193	
TOTAL INCOME	\$1,215,170									
Available Unallocated ARC Budget (total income minus total budget)	\$15,724									

Notes

- (1) Includes fiduciary services, advocacy and administration
- (2) Not a Rouge grant eligible item; funded 100% from ARC dues
- (3) EDS - Executive Director Services, WC - Wayne County, OC - Oakland County Officers and committee members provide assistance to implement most of the ARC tasks. Cost for this assistance is not included in ARC budget.
- (4) NOAA grant amount of \$138,888 remains and is budgeted in 2013. Total award is \$1,033,536.
- (5) CMI1 grant amount of \$19,137 remains and is budgeted in 2013. Total award is \$49,895.
- (6) FS1 GLRI/USDA Forest Service grant amount of \$263,240.11 remains and is budgeted in 2013. Total award is \$374,980.
- (7) SPAC4 grant amount of \$15,735 remains and is budgeted in 2013. Total award is \$50,207.
- (8) ERB1 grant amount of \$125,134 remains and is budgeted in 2013. Total award is \$150,000.

Amendments approved on 3/28/13:

- (9) OC Amendment 1: Financing options for the ARC after Rouge Grant is eliminated in June 2014, increase OC1 budget from \$158,421 to \$171,021, and a decrease in TC3 from \$62,500 to \$49,900.

DRAFT Amendments 6/18/13:

- (10) FC Amendment 1: SPAC5 for RRAC Facilitation 12 month grant, total award is \$28,878 with \$14,000 anticipated in 2013 and the remainder of \$14,878 will be budgeted in 2014



Alliance
of Rouge
Communities

OURS TO PROTECT

Working together, restoring the river

ALLIANCE OF ROUGE COMMUNITIES FINANCE COMMITTEE

2013 BUDGET AMENDMENT: Finance Committee Amendment 1

REQUEST DATE: June 14, 2013

LINE ITEM: Add SPAC 5 RRAC Facilitation

COMMITTEE MAKING REQUEST: Finance Committee

BACKGROUND: The Alliance of Rouge Communities (ARC) has received an 12- month \$28,878 grant from the Great Lakes Commission to facilitate the Rouge RAP Advisory Council. The ARC was awarded the funding in May, 2013, with activities beginning on July 1, 2013 and ending June 30, 2014.

DESCRIPTION OF ANTICIPATED ACTIVITIES: The Rouge RAP Advisory Council (RRAC) and the Alliance of Rouge Communities (ARC) applied for this grant to fund activities to continue to re-build RRAC and facilitate RRAC meetings and general business activities in the Rouge River Area of Concern (AOC). These activities include re-establishing a larger active membership list, facilitating RRAC meetings and continuing to support the Rouge RAP Advisory Council website. Additionally, the ARC staff and Wayne County staff will develop fact sheets for Rouge AOC Priority Projects to put the ARC and RRAC in a better position to access future GLRI funding.

RATIONALE: The 2013 budget must be adjusted to reflect this additional funding.

BUDGET: This amendment adds the GLC SPAC grant budget line to the 2013 ARC Budget with funding anticipated for 2013 activities in the amount of \$14,000. No match is required. The remainder of the grant funds (\$14,878) will be booked in the 2014 budget.

PERSON/AGENCY RESPONSIBLE FOR IMPLEMENTATION: Work will be completed by the ARC Executive Director Staff and Wayne County.

Alliance of Rouge Communities
Executive Director Services
Appendix B - Scope of Services for SPAC 5 RRAC Facilitation

Environmental Consulting & Technology, Inc.

July 1, 2013 to June 30, 2014

The total compensation for this scope of services is \$22,978 (of which \$14,000 is anticipated to be spent during the 2013 budget year). The ARC will be reimbursed by the Great Lakes Commission for 100% of this cost. The total budget includes a fixed fee of: \$2,960.22.

Project

The Alliance of Rouge Communities (ARC) has received a 12-month \$28,878 grant from the Great Lakes Commission to facilitate the Rouge RAP Advisory Council and develop Rouge AOC Priority Project Fact Sheets. The ARC was awarded the funding in May, 2013, with activities beginning on July 1, 2013.

Project Tasks

TASK 1: COORDINATION/FACILITATION OF PAC (RRAC) MEETINGS: During the grant period, it is anticipated that the ARC will continue to facilitate and support the activities of RRAC, including assisting RRAC with quarterly meetings and other activities by providing meeting logistics, writing and distributing meeting summaries, distributing agendas, maintaining contact lists, updating the RRAC web page and other activities needed for RRAC to fulfill its mission as a public advisory group.

RRAC officers including the RRAC/PAC representative will continue their efforts to communicate and network with other interested partners and organizations by attending ARC Public Involvement and Education Committee and Technical Committee meetings and events, Friends of the Rouge (FOTR) committee meetings and events, Friends of the Detroit River (FDR) meetings and events and Southeast Michigan Council of Governments (SEMCOG) meetings. Outreach/partnership meetings and/or discussion with watershed universities, Army Corp of Engineers, and Detroit Water and Sewerage Department (DWSD) are anticipated during this grant period. Note: This task will begin on October 1, 2013 when current grant funding for this task ends. **ECT Budget: \$9,145**

TASK 2: DEVELOPMENT OF FACT SHEETS FOR ROUGE AOC PRIORITY PROJECTS: The ARC, with the support of RRAC, has been successful in obtaining GLRI funding to conduct projects in the Rouge River AOC to address fish and wildlife habitat-related BUIs. There are still opportunities to receive GLRI funding for other AOC priority projects. However, the RRAC and its partners do not have accurate, reliable descriptions of the priority projects, determination of the actual tasks needed to complete those projects, the appropriate stakeholders and the cost of designing and completing those projects. If the ARC and RRAC

hope to continue to successfully access GLRI funding for AOC projects that address BUI removal, this partnership must have well-thought out projects, and accurate costs for completing those projects.

RRAC will use these funds to develop specific profiles which will include accurate task descriptions, timetables and funding estimates for up to 10 priority projects identified by the current GLNPO/RRAC project that is using available data to identify priority projects that will address BUIs in the Rouge AOC. RRAC will develop these profiles in concert with the Rouge AOC coordinator and the Rouge GLNPO representative.

These fact sheets will serve as the springboard for seeking future grants and local match. This task will directly impact BUI removals by giving the RRAC a valid list of tasks needed to complete each priority project identified to remove BUIs, accurate project descriptions of those tasks and accurate costs to complete individual projects. This will provide RRAC with a road map for doing so. **ECT Budget: \$12,532**

TASK 3: FINAL REPORT: The final report will include all work products from Tasks 1-3.
ECT Budget: \$1,301

PROJECT OUTCOMES AND DELIVERABLES:

Outcomes from the proposed project:

- Continuation of regular RRAC meetings and web page maintenance;
- Development of up to 10 priority project profiles with valid task descriptions, accurate cost estimates and expected outcomes of the Rouge River AOC priority projects. This gives RRAC an opportunity to revisit these priority projects and to develop them to be more responsive to the requirements of the various funders;

Alliance of Rouge Communities
 Executive Director Services
 Revised Appendix H (2011 Contract) - Scope of Services for NOAA Grant:
 Wayne Road Dam
 Removal and Habitat Improvement Project
 Environmental Consulting & Technology, Inc.
 January 1, 2013 to August 31, 2013

The time and total compensation for this scope of services is being revised based on approved NOAA revisions dated May 14, 2013, to add budget for two new tasks: Task 5: Post Monitoring and Task 6: Sign Development and Public Opening Event. The new end date is August 31, 2013 and the cost is increased by \$46,700 from \$215,536 to \$262,236. The ARC will be reimbursed by NOAA for 100% of this cost.

The Alliance of Rouge Communities (ARC) has received a \$1 million federal grant to remove the Wayne Road Dam in the City of Wayne and restore the fishery in the Lower Rouge River. The two-year grant was awarded to the ARC by the National Oceanic and Atmospheric Administration (NOAA), which provides financial and technical assistance to remove dams and barriers, construct fish passage, clean up marine debris, restore coastal wetlands, and remove invasive species in the region.

The Wayne Road Dam Removal and Habitat Improvement Project will restore fish passage for migratory species such as salmon, walleye, northern pike and small mouth bass, while stabilizing and improving shoreline habitat. The project will also reconnect 22 miles of the Lower Rouge River with the Great Lakes. The Wayne Road Dam was identified by the Michigan Department of Natural Resources as a major impediment to restoring fish and wildlife habitat in the Rouge River's Lower Branch. The Lower Branch of the Rouge River begins in Superior Township and flows through such communities as Canton Township, Wayne, Westland, Inkster, Dearborn Heights and Dearborn.

This revised Appendix H adds scope and budget to the original Appendix H to ECT's contract approved on November 1, 2011.

Project Location

The Wayne Road Dam is located in the City of Wayne, MI underneath and on the downstream side of the Wayne Road Bridge over the Lower Rouge River. The structural height of the dam is approximately three feet, with a hydraulic height of approximately 2.5 feet. The dam spans the entire 80-foot width of the stream, effectively creating a hydrologic barrier for the movement of fish between the Great Lakes system via the Detroit River (approximately 17 miles downstream) and the upstream reaches of the river. Removal of the Wayne Road Dam will reconnect this reach of the river to the Great Lakes system for the first time in over a century. While the history of the dam is unclear, anecdotal information provided in a Michigan Department of Natural Resources (MDNR) report (Beam and Braunscheidel 1998) suggests that the dam was constructed in the late

ECT Scope of Services

Revised Appendix H – NOAA Grant: Wayne Road Dam Removal and Habitat Improvement Project

2011 ARC Contract

1800s, likely on the former site of a mill that may have also been used to impound water for community water supply purposes. Construction of this dam over a century ago, as well as a legacy of subsequent activities (i.e., land use, shoreline development, point and

non-point source pollution, storm water runoff) have contributed to compromised water quality; loss of fish; benthos and wildlife health; habitat and populations, and loss of a natural flow regime.

Project Tasks

Task 1- Contract Documents and Contractor Selection-- The ARC will administer the contractor bidding processes, including issuing the bid package, conducting the pre-bid meetings, evaluating proposals, selecting the preferred contractors for construction activity, and managing the contracting process.

Cost: \$23,923.00

Task 2 - Construction and Construction Oversight- The contractor selected under task 1 will complete the construction in accordance with the construction documents. The ARC will provide construction oversight and monitoring during construction.

Cost: \$127,793.00

Task 3 - Grant Administration and Public Involvement- Grant administration and project reporting in accordance with NOAA's requirements will be completed by the ARC throughout the duration of the project. At the terminus of the project, a comprehensive report will present all project tasks, deliverables and outcomes, as well as monitoring information (data assembled to date and long term plan) to document progress in achieving goals and objectives. An emphasis will be placed on quantitative and qualitative outcomes including miles of stream restored for fish passage, linear feet of channel restored; number and type habitat structures installed; and improvements in benthos, fish population and species diversity. Public Involvement will be provided by Friends of the Rouge with oversight by the ARC.

Cost: \$18,188.00

Task 4 Monitoring – Pre construction monitoring will be completed by the ARC with support from Friends of the Rouge and Wayne County as detailed below.

Cost: \$45,632.00

New Tasks:

Task 5 - Post Monitoring – Spring Monitoring and Reporting, River Geomorphic Monitoring and Riffle Monitoring will be completed by the ARC staff.

Cost: \$34,000

Task 6 - Sign Development and Public Opening Event – ARC staff will design a permanent sign and plan and present an event to celebrate this project.

Cost: \$12,700

Please see attached spreadsheet for total budget costs.

ECT Scope of Services

Revised Appendix H – NOAA Grant: Wayne Road Dam Removal and Habitat Improvement Project

2011 ARC Contract

NO COST TIME EXTENSION REQUEST

Wayne Road Dam Removal and Habitat Restoration NOAA Award # NA11NMF4630146 Financial Update June 2013

Request Date:	May 1, 2013
Award Number:	NA11NMF4630146
Grant Recipient:	Alliance of Rouge Communities
Current End Date:	June 30, 2013
Requested Time Extension:	2 Months
Requested End Date:	August 31, 2013

The Alliance of Rouge Communities (ARC) (Recipient) is requesting a no-cost time extension to allow the remaining grant funds to be utilized and to complete the proper reporting following field activities. The Recipient is requesting a two-month time extension from June 30, 2013 to August 31, 2013.

The Recipient is requesting the time extension to utilize the remaining grant funds on stream restoration monitoring and public education activities. Most of the activities will be completed before the end of the original grant date of June 30, 2013, however, this extension will allow for sufficient time to provide proper reporting of these activities and review and comment from NOAA staff. Also, due to the cold and wet spring in Southeast Michigan the time extension will allow time to assess and make additional site restoration corrections of the construction activities should they be required.

Introduction

Due to project cost savings (specifically "contractual line costs"), the project has remaining grant funds. The Alliance of Rouge Communities (ARC) staff (ECT) has communicated with NOAA on potential uses of the remaining funding. ARC Staff prepared the following supplemental information to document the activities approved by NOAA including a public education activity, signage, post-construction and geomorphic monitoring. The remaining grant amount is \$50,978. As with all project dollars on this project the remaining amount is under the "Contractual" line item on form SF424. This remaining grant amount will be used by August 31, 2013 to conduct the following activities:

- Public Education
- Signage Development and Installation
- Geomorphic Monitoring
- Riffle Monitoring
- Post-Construction Monitoring
 - Fish Community Monitoring
 - Velocity Measurements
- Final Data Analysis, Monitoring Report and Final Progress and Financial Reports

Grant Funding Allocation

The following table shows the dollar amount allocated to the outstanding tasks and proposed 2013 tasks, remaining grant dollar amount, and expected balance. The ARC is still discussing with NOAA staff potential uses for the remaining few dollars (approximately \$3,200) to be potentially be used.

Alliance of Rouge Communities						
Wayne Dam Removal and Habitat Improvement Project						
NOAA award No. NA11NMF4630146						
All Funds under this Award are Contractual						
Current Grant Activities						
Responsible Entity	Activities	Original Grant distribution \$1,033,536	Current Spent to date	Current \$ Remaining *	\$ to be used	Projected Remaining
Construction Contractor	Construction of Dam Removal and River Restoration Activities	\$ 769,994.50	\$675,171.47	\$ 94,823.03	\$ 43,845.03	\$ 50,978.00
Wayne County	Dam Owner Bidding, Oversight, and Winter 2013 Benthic Monitoring	\$ 38,005.50	\$ 25,491.97	\$ 12,513.53	\$ 12,513.53	\$ -
ARC and ARC Staff (ECT)	Contract Documents, Contractor Selection, Construction Oversight, Grant Reporting and Monitoring	\$ 215,536.00	\$189,855.64	\$ 25,680.36	\$ 25,680.36	\$ -
Friends of the Rouge	Public Education - Canoe Trips	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ -
		\$ 1,033,536.00	\$900,519.08	\$ 133,016.92	\$ 82,038.92	\$ 50,978.00
* May not reflect current balance in ASAP system due invoices received by ARC that are currently undrawn						
Project Use of Remaining Funds						
ARC Staff	Spring Monitoring and Reporting*				\$ 20,000.00	
ARC Staff & Surveyor	River Geomorphic Monitoring				\$ 10,500.00	
ARC Staff	Riffle Monitoring				\$ 3,500.00	
ARC Staff	Sign Graphic Development				\$ 3,500.00	
ARC, ARC Staff and Wayne County	Public Opening Event				\$ 10,200.00	
					\$ 47,700.00	
* original funds used during construction oversight due unforeseen events to include siphon and storm sewer work						
						Project remaining \$ at end of project (currently projected): \$ 3,278.00
After Reallocation of Projected Remaining Funds:						
Responsible Entity	Grant Distribution After Reallocation					
Construction Contractor	\$ 719,016.50					
Wayne County	\$ 39,005.50					
ARC and ARC Staff (ECT)	\$ 262,236.00					
Friends of the Rouge	\$ 10,000.00					
Project Balance	\$ 3,278.00					
NOAA Grant Funds - Total	\$ 1,033,536.00					