



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**SUITE 205**  
**January 15, 2019**

**9:00 am Porter County Storm Water Management Board**

- **Board Reorganization**
  - Election of Officers
    - President, Vice President, Board Appointment to Storm Water Advisory Board
- **Consent Agenda – Drainage Board**
  - Cases (Drainage Board Approval)
    - **J & H Holdings, LLC c/o Chester, Inc.** – To allow for the construction of a detention basin within the regulated drainage easement associated with Cain Ditch, including associated appurtenances, and the installation of a new detention basin outlet in Cain Ditch. SWAB Recommendation – TBD; case to be heard at the January 14, 2019 meeting.
  - Claims – Regulated Drains (Drainage Board Approval)
    - Cherry Hill Subdv.                   \$19,025.00 (Emergency Flood Response)
    - Cornell Ditch                           \$12,500.00
    - Pleasant Twp Ditch                   \$800.00
- **Consent Agenda – Stormwater Management Board**
  - Claims – Storm Water Fund (Stormwater Management Board Approval)
    - Breyfogel                               \$7,155.60
    - Crooked Creek                         \$2,500.00
    - Henderson Ditch                       \$707.25
    - Highlands                              \$1,250.00
    - Hutton Ditch                            \$706.55
    - Sylvan Manor                          \$2,615.00
- **Announcements – Requests for Quotes/Invitations to Bid**
  - Annual Construction & Maintenance Services Agreements, 2019 – hourly rates for the period Feb. 1, 2019, through Jan. 31, 2020, for labor and equipment typically used in storm water construction & maintenance activities; sealed quotes will be opened and accepted and contracts awarded at a future meeting (i.e., Feb. 5, 2019)
  - Annual Professional Services Agreements, 2019 – hourly rates for the period Feb. 1, 2019, through Jan. 31, 2020, for professional services related to the development, administration, and implementation of Porter County’s Storm Water Management Program; existing annual professional services agreements, which were awarded as the result of a qualifications-based selection process, will be updated and renewed at a future meeting
  - Regulated Drainage Infrastructure Vegetation Management, 2019 (Ditch Spraying, 2019) – includes chemical treatment to control invasive and undesirable plant species and promote



- native and desirable plant species; sealed quotes will be opened and a contract awarded at a future meeting
- Henderson Ditch, Arm 14 Reconstruction – reconstruction of an existing tiled drain to address local drainage and flooding issues; sealed quotes will be opened and a contract awarded at a future meeting
- Ludington Ditch, Arms 10/11/12 Reconstruction – reconstruction of existing tiled drains to address regional drainage and flooding issues; sealed bids will be opened and a contract awarded at a future meeting
- Fletcher Estates Storm Water Management System Improvements/Henderson Ditch, Arm 12 Reconstruction – reconstruction of an existing tiled drain and reconstruction of existing storm water infrastructure, including a grass channel and storm sewer; sealed quotes will be opened and a contract awarded at a future meeting
- **Stormwater Management Board**
  - Procurement Policy Update
  - MOU Between the Porter County Board of Commissioners and the Porter County Storm Water Management Board
    - Vacuum & Tile Cleaning Truck
  - Contract Awards
    - Cornell Ditch, Zakutansky Arm, Drain Tile Reconstruction
      - Johns Brothers Tiling & Excavating, Inc.
    - Storm Water Management Board Attorney 2019 Legal Services Agreement
    - Storm Water Advisory Board Attorney 2019 Legal Services Agreement
    - Annual Professional Services Agreements 2019
      - Adam McAlpine, PE
  - Introduction of Storm Water Inspector
  - Projects Update
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
  - February 5, 2019
- **Recess**