



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
January 28, 2020

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Claims – Regulated Drains (Drainage Board Approval)
 - Emerald Ridge Subd. \$ 2,700.00
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Fox Burrow Run Subd. \$ 3,310.00
 - Graham Woods Subd. \$ 1,330.00
 - Ludington Ditch, Arm 10 \$77,439.02
- **Storm Water Management Board**
 - Announcements
 - Shorewood Forest Storm Water Infrastructure Study – investigation and analysis of the existing storm water infrastructure serving the Shorewood Forest subdivision. This study will serve as the foundation for future storm water capital improvements and repair & maintenance efforts in the subdivision; qualifications-based selection process will be used to select a consultant to provide professional engineering services and a contract will be awarded at a future meeting
 - Old South Haven Storm Water Improvements, Phase 1 (Midway Dr. Detention Basin Expansion Project) – reconstruction and enhancement of existing detention basin and adjacent storm sewer infrastructure to address longstanding drainage, flooding, and infrastructure maintenance issues in the area generally located between Briarwood Dr. (N), Timberline Pkwy. (E), Clear Creek Dr. (S) & McCool Rd. (W); sealed bids will be opened and a contract awarded at a future meeting
 - Opening of Quotes
 - Annual Construction & Maintenance Services Agreements, 2020 – hourly rates for the period Feb. 1, 2020, through Jan. 31, 2021, for labor and equipment typically used in storm water construction & maintenance activities
 - Quote Acceptance & Contract Awards
 - Annual Construction & Maintenance Services Agreements, 2020
 - Projects Update
 - Old South Haven Storm Water Improvements, Phase 1
 - #P19-044 South Central Storm Sewer Project
 - #P20-001 Storm Sewer Lining and Rehabilitation Project
 - US Army Corps Section 219 Project (Squirrel Creek Diversion Project)
 - Work Order Report



- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - February 18, 2020, 9:00 am
- **Recess**