



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**February 2, 2021**

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

- **Consent Agenda – Drainage Board**
  - Claims – Regulated Drains (Drainage Board Approval)
    - Sandy Hook Ditch \$ 19,510.44
    - Parker Ditch \$ 7,846.85
- **Consent Agenda – Storm Water Management Board**
  - Claims – Storm Water Fund (Storm Water Management Board Approval)
    - Brown Ditch \$ 100.00
    - Cobb Ditch \$ 9,600.00
    - Cornell Ditch \$ 4,075.00
    - Covenant Place Subd. \$ 14,474.15
    - Greater South Haven \$ 24,427.42
    - Ludington Ditch \$ 475.00
    - Salt Creek Valley Commons Subd. \$ 17,413.00
    - Sandy Hook Ditch \$ 4,889.56
    - Seasons View Subd. \$ 19,216.07
  - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
    - Old South Haven Subd., Storm Sewer System Rehab. \$ 255,817.50
    - Old South Haven Subd., Midway Dr. Detention Basin Expansion \$ 83,224.96
- **Storm Water Management Board**
  - Announcements
    - Emerald Ridge Subd., Blarney Stone Dr. Drainage Improvements – construction of new storm water infrastructure, including a swale and drain tile, to address existing flooding and drainage issues; sealed quotes or bids will be opened and a contract awarded at a future meeting.
    - Saddlebrook Subd., Storm Water Management System Improvements – reconstruction and enhancement of existing storm water infrastructure, including a detention basin, swales, and master drain tiles, to address existing drainage and storm water management issues; sealed quotes or bids will be opened and a contract awarded at a future meeting.
    - Sunnybrooke Subd., Storm Water Management System Improvements – construction of new storm water infrastructure, including storm sewer, storms sewer structures, and road reconstruction to address existing drainage and flooding issues affecting the area around intersection of CR 1050 N & CR 400 E; sealed quotes or bids will be opened and a contract awarded at a future meeting.
    - Kankakee River, “Coal Road” Maintenance Access Route Extension, Phase 1 – extension of an existing maintenance access route located along the top of the north bank of the Kankakee River between Dunns Bridge and SR 49; sealed quotes or bids will be opened and a contract awarded at a future meeting. Project has the approval and financial support of the Kankakee River Basin & Yellow River Basin Development Commission.



- Request for Quote Results, Quote Acceptance, & Contract Awards
  - Annual Construction & Maintenance Services Agreements, 2021 – hourly rates for the period Feb. 1, 2021, through Jan. 31, 2022, for labor and equipment typically used in storm water construction & maintenance activities; sealed quotes were opened at a public opening of quotes on Jan. 28, 2021.
    - Accu-Dig Services, Inc.
    - Animal Damage Control
    - Cardno, Inc.
    - de Boer Egolf Corp.
    - G.E. Marshall, Inc.
    - Gough, Inc.
    - Greenline Landscaping/Excavating
    - Grimmer Construction, Inc.
    - K&L Excavating, LLC
    - National Power Rodding
    - R&R Visual, Inc. Satoski Bros.
- Request for Qualifications (RFQual) Results
  - Annual Professional Services Agreements, 2021 – qualifications-based selection process to select consultants to provide professional services, for the period Feb. 1, 2021, through Jan. 31, 2022, related to the development, administration, and implementation of Porter County’s Storm Water Management Program; statements of qualifications were received on Jan. 28, 2021.
- Direct Support of Kankakee River Basin & Yellow River Basin Development Commission In Lieu Of Kankakee River Basin Special Assessment
  - Additional discussion about using the Stormwater Fund, in accordance with IC 14-13-9, to pay direct support to the Kankakee River Basin & Yellow River Basin Development Commission in lieu of the special assessment imposed by IC 14-13-9 for those parcels of real property located in unincorporated Porter County and within the Kankakee River Basin.
- Indiana Dept. of Environmental Management’s Proposed Construction Stormwater General Permit
  - Discussion about IDEM’s proposed new General NPDES Permit for stormwater discharges associated with construction activities, which would replace IDEM’s “Rule 5” (i.e., 327 IAC 15-5) and the impacts it is projected to have on Porter County’s Storm Water Management Program.
- Projects & Programs Update
  - #P20-001 Old South Haven Subd., Storm Sewer System Rehab.
  - Work Order Report
  - Regulated Drain/Subdivision Account Balances Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
  - February 23, 2021, 9:00 am
- **Recess**