



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
February 26, 2019

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - **Intelligent Fiber Network, LLC c/o CSU, Inc.** – To install fiber optic cable conduits (2 conduits) across 5 regulated drains, including, Kemper Ditch (2 locations), Kemper Ditch-Arm 23 (2 locations), Kemper Ditch-Arm 24, Kemper Ditch-Arm 10, and Kemper Ditch-Arm 9.
SWAB Recommendation – Recommend approval with conditions, per staff report.
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Breyfogle Ditch \$18,895.08
 - Cook Ditch \$19,800.00
 - Hotter Ditch \$3,405.20 (Culvert)
 - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
 - Old South Haven \$37,698.75 (Storm Sewer Cleaning & Televising)
 - Old South Haven \$140,144.94 (Northeast Storm Sewer)
- **Announcements – Requests for Quotes/Invitations to Bid**
 - Old South Haven Storm Water Improvements, Phase 1 (South Central Storm Sewer Project) – reconstruction, repair, replacement, and enhancement of existing storm water infrastructure to address longstanding drainage, flooding, and maintenance issues in the area generally between Midway Dr. (N), Governor Rd. (E), CR 700 N (S) & Fremont Rd. (W); sealed bids will be opened and a contract awarded at a future meeting.
 - Old South Haven Storm Water Improvements, Phase 1 (Squirrel Creek Diversion & Midway Dr. Detention Basin Expansion Project) – reconstruction, repair, replacement, and enhancement of existing storm water infrastructure to address longstanding drainage, flooding, and maintenance issues in the area generally 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.
- **Stormwater Management Board**
 - Opening of Bids
 - Ludington Ditch, Arm 10 – Drain Tile Reconstruction, Phase 1 – reconstruction of Ludington Ditch, Arm 10 (tiled drain), as well as Ludington Ditch, Arms 11 & 12 (tiled drains), to address regional drainage and flooding issues.
 - Fletcher Estates Subdivision – Storm Water Management System Improvements, Phase 1 – reconstruction, replacement, and enhancement of existing storm water infrastructure, including a grass channel, storm sewer & detention basin, as well as reconstruction of Henderson Ditch, Arm 14 (tiled drain).



- Contract Awards
 - Annual Professional Services Agreements, 2019 – hourly rates for the period through Jan. 31, 2020, for professional services related to the development, administration, and implementation of Porter County’s Storm Water Management Program; this is an update and renewal of existing annual professional services agreements, which were awarded as the result of a qualifications-based selection process.
 - Abonmarche Consultants, Inc. (Abonmarche)
 - Butler, Fairman, & Seufert, Inc. (BF&S)
 - Christopher B. Burke Engineering, Ltd. (CBBEL)
 - DLZ Indiana, LLC (DLZ)
 - Lawson-Fisher Associates, PC (LFA)
 - Rich Hudson, PLS / MS4 Program Coordinator
 - Soil Solutions, Inc. (Soil Solutions)
- Proposal Acceptance & Contract Awards
 - Greater South Haven Storm Water Infrastructure Study – investigation and analysis of the existing storm water infrastructure serving the New South Haven, Salt Creek Commons, and Coventry Subdivisions. This study will serve as the foundation for future storm water capital improvements and repair & maintenance efforts in these subdivisions.
 - DLZ, Indiana, LLC (DLZ)
- Projects Update
- Monthly Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - March 4, 2019, 9:00 am
- **Recess**