



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
April 9, 2019

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - **MCImetro Access Transmission Services** – To install a fiber optic cable conduit and fiber optic cable across Swanson-Lamporte Ditch. SWAB Recommendation – TBD; case to be heard at the April 8, 2019 meeting.
 - **Ed Malecki** – To install an irrigation pump and electric service panel within the regulated drainage easement associated with Pleasant Twp. Ditch. SWAB Recommendation – TBD; case to be heard at the April 8, 2019 meeting.
 - Claims – Regulated Drains (Drainage Board Approval)
 - Crooked Creek N \$5,000.00
 - Five Point Acres \$2,180.00
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Cornell Ditch-Zakutansky Arm \$97,320.18
 - Old South Haven \$17,992.52
- **Stormwater Management Board**
 - Opening of Quotes
 - Henderson Ditch, Arm 14 Drain Tile Reconstruction – reconstruction of Henderson Ditch, Arm 14 (tiled drain) to address local drainage and flooding issues.
 - Contract Administration
 - Old South Haven Storm Water Management System Rehabilitation, Phase 1
 - Storm Sewer Cleaning & Televising Project (National Power Rodding) – Change Order #2 to extend the date for final completion to April 30, 2019, and increase the allowances for heavy cleaning from \$100,000 to \$145,000. Such change order is necessary to allow time for completion of punch list items and account for the amount of heavy cleaning necessary to satisfactorily complete the project. As a result of Change Order #2, the new contract value will be \$222,506. No additional changes to the contract times or contract value are anticipated.
 - Quote Acceptance & Contract Awards
 - Henderson Ditch, Arm 14 Drain Tile Reconstruction – reconstruction of Henderson Ditch, Arm 14 (tiled drain) to address local drainage and flooding issues.
 - 2018 Annual Report
 - Projects Update



- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - April 30, 2019, 9:00 am
- **Recess**