



AGENDA
STORM WATER MANAGEMENT BOARD
May 19, 2020
Via Videoconference

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Breyfogel Ditch \$ 4,250.00
 - Brummitt Acres Subd. \$ 12,949.10
 - Graham Woods Subd. \$ 5,602.50
 - Krull Ditch \$ 525.00
 - Ludington Ditch \$ 1,350.00
 - Old South Haven Substation \$ 8,327.59
 - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
 - Old South Haven South Central Storm Sewer \$239,615.58
- **Storm Water Management Board**
 - Announcements
 - Hidden Hollow Subdivision, Storm Water Management System Improvements – reconstruction and enhancement of existing storm water infrastructure, including pond outlets, swale, and storm sewer, to address existing drainage and storm water management issues; sealed quotes or bids will be opened and a contract awarded at a future meeting.
 - Windy Oaks Subdivision, Storm Water Management System Improvements, Phase 2 – reconstruction and enhancement of existing storm water infrastructure, including a detention basin, swale, and storm sewer, to address existing drainage and storm water management issues; sealed quotes or bids will be opened and a contract awarded at a future meeting.
 - Opening of Quotes
 - #P20-046 Seasons View Subdivision, Storm Water Management System Improvements – reconstruction and enhancement of existing storm water infrastructure, including a detention basin, swale, and storm sewer, to address existing drainage and storm water management issues.
 - Qualifications Based Selection
 - Shorewood Forest Subdivision, Storm Water Infrastructure Study – investigation and analysis of the existing storm water infrastructure serving the Shorewood Forest subdivision; the study will serve as the foundation for future storm water capital improvements and repair & maintenance efforts in the subdivision
 - Staff recommends rejecting all submittals received in response to the RFQual; consultant selection to be based on the results of interviews with and revised submittals from qualified consultants regarding the project.



- Contract Awards
 - Annual Professional Services Agreements, 2020
 - Abonmarche Consultants, Inc.
 - Butler, Fairman, & Seufert, Inc.
 - Christopher B. Burke Engineering, Ltd.
 - DLZ Indiana, LLC
 - Lawson-Fisher Associates, PC
 - Soil Solutions, Inc.
 - Quote Acceptance & Contract Award
 - #P20-046 Seasons View Subdivision, Storm Water Management System Improvements
 - Projects Update
 - Old South Haven Storm Water Improvements, Phase 1
 - #P19-044 South Central Storm Sewer Project
 - #P20-001 Storm Sewer System Lining & Rehabilitation Project
 - #P20-048 Midway Dr. Detention Basin Expansion Project
 - #P20-026 Kankakee River Maintenance, Log Jam & Mass Woody Debris Removal, Pilot Phase (Dunn's Bridge to LaPorte Co. Line)
 - Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - June 9, 2020, 9:00 am
- **Recess**