



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**SUITE 205**  
**June 11, 2019**

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

- **Consent Agenda – Drainage Board**
  - Cases (Drainage Board Approval)
    - **Town of Kouts** – To install additional storm sewer within the Good Acres Subdivision, including a new storm sewer outlet to Pleasant Twp. Ditch. SWAB Recommendation – TBD; case to be heard at the June 10, 2019 meeting.
    - **NIPSCO** – To install a new structural support system for an aerial pipeline crossing of Cook Ditch. SWAB Recommendation – TBD; case to be heard at the June 10, 2019 meeting.
    - **NIPSCO** – To excavate within the regulated drainage easements associated with Galbreath Ditch, South Koselke Ditch, Grieger Ditch, and Washington-Morgan Twp. Ditch. SWAB Recommendation – TBD; case to be heard at the June 10, 2019 meeting.
  - Claims – Regulated Drains (Drainage Board Approval)
    - Ludington Ditch \$153,104.85
    - Fox Burrow Run \$4,717.50 (storm sewer video inspection)
- **Consent Agenda – Storm Water Management Board**
  - Claims – Storm Water Fund (Storm Water Management Board Approval)
    - Cobb Ditch \$13,457.01
    - Henderson Ditch \$4,819.20
    - Kemper Ditch \$3,246.80
    - Phillips Ditch \$6,092.50
    - Shooter Ditch \$400.00
    - Sylvan Manor \$2,346.24
- **Stormwater Management Board**
  - Contract Administration
    - #P18-042 Old South Haven Northeast Storm Sewer Project (Grimmer Construction) – Change Order #2 to amend the contract to cover necessary changes in the work to date. Such change order will increase the value of the contract by \$25,790.44 to a total contract price of \$3,571,490.03. In light of the complications encountered on the project to date, future change orders covering changes to the contract times and contract value are anticipated.
    - #P18-064 Cornell Ditch, Zakutansky Arm Reconstruction (Johns Brothers Tiling & Excavating) – Change Order #1 to amend the contract to cover necessary changes in the work. Such change order will increase the value of the contract by \$22,827.92 to a total contract price of \$231,256.92 and extend the date for final completion to June 30, 2019. No additional changes to the contract times or contract value are anticipated.



- Projects Update
- Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
  - July 2, 2019, 9:00 am
- **Recess**