



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
August 13, 2019

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - **NIPSCO** – To install new gas mains within the regulated drainage easements associated with Hannon Ditch and Reeves Ditch-Unnamed Arm. SWAB Recommendation – TBD; case to be heard at the August 12, 2019 meeting.
 - Claims – Regulated Drains (Drainage Board Approval)
 - Amber Woods \$2,072.50
 - Crooked Creek N \$1,312.50 (vegetation management)
 - Henderson Ditch \$15.48
 - Ludington Ditch \$50,319.06
 - Parker Ditch \$2,100.00 (vegetation management)
 - Pleasant Twp Ditch \$2,512.50
 - Pope O’Connor Ditch \$4,100.00 (vegetation management)
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Carver Ditch \$4,119.70
 - Coventry/Old South Haven \$1,080.00 (video inspection)
 - Cook Ditch \$700.00
 - Cornell Ditch \$12,578.50
 - Corner Farm Estates \$6,532.70
 - Deer Manor \$949.56
 - Henderson Ditch \$173,340.60
 - Krull Ditch \$1,080.00 (video inspection)
 - Pines Estates \$552.50
 - Stone Gate Farms \$4,416.60
 - Swanson Lamporte Ditch \$24,920.50
 - Sylvan Manor \$29,588.65
 - Various ditches/subdivisions \$28,262.30 (vegetation management)
 - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
 - Old South Haven \$1,332,579.48



- **Stormwater Management Board**
 - Announcements – Requests for Quotes/Invitations to Bid
 - Old South Haven Storm Water Improvements, Phase 1 (Old South Haven Pipe Lining Projects “A”, “B”, “C”, & “D” – Storm Sewer Lining) – in-situ rehabilitation (e.g., CIPP lining) of approximately 15,000 linear feet of existing storm sewer, which were previously cleaned and televised, to address deteriorated storm sewer infrastructure and longstanding drainage, flooding, and maintenance issues throughout Old South Haven; sealed bids will be opened and a contract awarded at a future meeting.
 - Contract Administration
 - #P18-042 Old South Haven Northeast Storm Sewer Project (Grimmer Construction) – Change Order #3 to amend the contract to cover necessary changes in the work to date. Such change order addresses the work completed through the beginning of June that was necessary to replace the outfall pipe between Baltimore Rd. and the Anderson Crossing apartments pond. Such change order will increase the value of the contract by \$71,134.94 to a total contract price of \$3,642,624.97. In light of the complications encountered on the project, additional change orders covering changes to the contract times and contract value are anticipated.
 - Projects Update
 - Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - September 3, 2019, 9:00 am
- **Recess**