



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**SUITE 205**  
**September 1, 2020**

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

- **Consent Agenda – Drainage Board**
  - Claims – Regulated Drains (Drainage Board Approval)
    - Hunters Pointe Subd. \$ 8,359.36
    - Seasons View Subd. \$ 2,553.95
- **Consent Agenda – Storm Water Management Board**
  - Claims – Storm Water Fund (Storm Water Management Board Approval)
    - Hunters Pointe Subd. \$ 8,486.74
    - Old South Haven Subd., Squirrel Creek \$ 2,070.00
  - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
    - Old South Haven Subd., South Central Storm Sewer \$ 635,133.34
    - Old South Haven Subd., Storm Sewer System Rehab. \$ 487,290.62
- **Storm Water Management Board**
  - Announcements
    - Old South Haven Stormwater Improvements, Phase 1 (Baltimore Rd. Storm Sewer Project) – reconstruction of a fully deteriorated storm sewer on Baltimore Rd., between LaHonda Dr. and Baltimore Ct. Project will also include enhancement of the storm sewer infrastructure serving the area and reconstruction of Baltimore Rd. between LaHonda Dr. and Baltimore Ct.; sealed bids will be opened and a contract awarded at a future meeting.
    - Bauer Ditch – Drain Tile Reconstruction – reconstruction of Bauer Ditch (tiled drain) to address regional drainage and flooding issues. Project will include reconstruction of the tiled drain between US 6 and Crooked Creek; sealed bids will be opened and a contract awarded at a future meeting.
  - Contract Administration
    - #P20-001 Old South Haven Stormwater Improvements, Storm Sewer System Lining & Rehabilitation (SAK Construction) – Change Order #1 to amend the contract to cover necessary changes in the work to date. The change order addresses the presence of a bituminous coating discovered on much of the pipe during final cleaning and televising that affects the CIPP lining process, unused liner material built for the storm sewer on Baltimore Rd. between LaHonda Dr. and Baltimore Ct., and additional work days needed due to the amount of heavy cleaning required during final cleaning and televising. Such change order will increase the value of the contract by \$196,232.50 to a total contract price of \$4,445,166.50.
  - Projects Update
    - Shorewood Forest Storm Water Infrastructure Study
    - Old South Haven Storm Water Improvements, Phase 1
      - #P18-042 Northeast Storm Sewer Project
      - #P19-044 South Central Storm Sewer Project



- #P20-001 Storm Sewer System Lining & Rehabilitation Project
- #P20-048 Midway Dr. Detention Basin Expansion Project
- #P20-097 Squirrel Creek Diversion Project
- Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
  - September 29, 2020, 9:00 am
- **Recess**