

AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
November 5, 2019

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Claims – Regulated Drains (Drainage Board Approval)
 - Parker Ditch \$250.00
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Buergler Ditch \$16,054.00
 - Breyfogel Ditch \$1,891.00
 - Cook Ditch \$3,775.00
 - Henderson Ditch \$10,000.00
 - Ludington Ditch \$400.00
 - Munson Ditch \$8,875.00
 - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
 - Old South Haven \$1,149,500.00
- **Stormwater Management Board**
 - Announcements
 - Greater South Haven Storm Sewer Televising & Video Inspection – televising and video inspection of approximately 46,700 linear feet of existing storm sewers in New South Haven, Salt Creek Valley Commons, and Coventry to investigate the condition of such storm sewers and to identify the need for storm sewer repair or other storm sewer rehabilitation work; sealed quotes will be opened and a contract awarded at a future meeting
 - Annual Construction & Maintenance Services Agreements, 2020 – hourly rates for the period Feb. 1, 2020, through Jan. 31, 2021, for labor and equipment typically used in storm water construction & maintenance activities; sealed quotes will be opened and accepted and contracts awarded at a future meeting
 - Annual Professional Services Agreements, 2020 – hourly rates for the period Feb. 1, 2020, through Jan. 31, 2021, for professional services related to the development, administration, and implementation of Porter County’s Storm Water Management Program; existing annual professional services agreements, which were awarded as the result of a qualifications-based selection process, will be updated and renewed at a future meeting
 - Bid Opening Results
 - #19-044 Old South Haven Storm Water Improvements, South Central Storm Sewer Project – a public bid opening was held on Tue., Oct. 29, 2019 at 9:00 a.m. local time at the Porter County Administration Center, 155 Indiana Ave., Ste. 205, Valparaiso, IN 46383



- Bid Acceptance & Contract Award
 - #19-044 Old South Haven Storm Water Improvements, South Central Storm Sewer Project
- Amendment to Purchase Agreement for 207 State St., Wheeler, IN 46393 – to amend the purchase agreement for 207 State St. to extend the closing date for such transaction to on or before December 31, 2019
- Projects Update
 - Old South Haven Storm Water Improvements, Phase 1 Update
- Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - December 3, 2019, 9:00 am
- **Recess**