



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**SUITE 205**  
**December 3, 2019**

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

- **Consent Agenda – Drainage Board**
  - Claims – Regulated Drains (Drainage Board Approval)
    - Sandy Hook Ditch \$11,470.50
- **Consent Agenda – Storm Water Management Board**
  - Claims – Storm Water Fund (Storm Water Management Board Approval)
    - Breyfogel Ditch \$675.00
    - Corner Farm Estates \$5,705.00
    - Sandy Hook Ditch, Branch 1 \$24,457.50
- **Storm Water Management Board**
  - Announcements
    - Kankakee River Downed Tree & Woody Debris Removal Project – the Kankakee River Basin & Yellow River Basin Development Commission has allocated funding to Porter County to administer a pilot project to evaluate the removal of downed trees and woody debris from the water. The pilot project will be conducted between the LaPorte-Porter County Line and CR 500 E (Dunns Bridge), work will occur within the channel, and the results will be used to inform future work plans; sealed quotes 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 #4 to amend the contract to cover necessary changes in and unforeseen complications with the work to date. Such change order addresses necessary work completed after June 1 to replace the outfall pipe between Baltimore Rd. and the Anderson Crossing apartments pond. It also covers additional heavy cleaning in storm sewer segments that are to be lined, temporary access road construction and removal and associated work, necessary changes to the process that was used to abandon existing storm sewers in place, and the repair of a damaged section of 54" CMP storm sewer. Such change order adjusts the dates for substantial and final completion of the project to 12/1/19 and 12/15/19, respectively, and increases the value of the contract by \$259,762.68 to a total contract price of \$3,902,387.65. The original contract price was \$3,594,773.70.
  - Presentation
    - Storm Sewer Television & Drone Inspections
  - 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 17, 2019, 9:00 am
- **Recess**