

## STORM WATER MANAGEMENT BOARD MEETING

January 15, 2019

The meeting of the Storm Water Management Board was called to order in the Commissioner's Room in the County Administration Center at 155 Indiana Avenue, Valparaiso, IN on Tuesday, January 15, 2019 at 9:00 a.m. Present were Commissioners Jeff Good, Laura Blaney, Jim Biggs. Also in attendance were Kevin Breitzke, Scott McClure, and Mike Novotney.

### Board Reorganization

**Motion:** Laura Blaney moved that Jeff Good be nominated as President. Jim Biggs seconded the motion and so approved.

**Motion:** Jim Biggs moved that Laura Blaney be nominated as Vice President. Jeff Good seconded the motion and so approved.

### Consent Agenda - Drainage Board

Cases: (Drainage Board Approval)

J & H Holdings, LLC c/o Chester, Inc. To allow for the construction of a detention basin within the regulated drainage easement associated with Cain Ditch, including associated appurtenances, and the installation of a new detention basin outlet in Cain Ditch.

SWAB Recommendation - To approve the applicant's request with staff's recommendations and the execution of a hold harmless agreement and a marker to be put at the new outfall.

**Claims** – Regulated Drains (Drainage Board Approval)

Cherry Hill Subdv.	\$19,025.00 (Emergency Flood Response)
Cornell Ditch	\$12,500.00
Pleasant Twp. Ditch	\$800.00

**Motion:** Laura Blaney moved to approve the consent Agenda – Drainage Board. Jim Biggs seconded the motion and so approved.

### Consent Agenda – Storm Water Management Board

**Claims** - Storm Water Fund (Storm Water Management Board Approval)

Breyfogle	\$7,155.60
Crooked Creek	\$2,500.00
Henderson Ditch	\$707.25
Highlands	\$1,250.00
Hutton Ditch	\$706.55
Sylvan Manor	\$2,615.00

**Motion:** Kevin Breitzke moved to approve the consent Agenda – Storm Water Management Board. Laura Blaney seconded the motion and so approved.

## Announcements – Requests for Quotes/Invitations to Bid

- Annual Construction & Maintenance Services Agreements, 2019 – hourly rates for the period February 1, 2019 through January 31, 2020 for labor and equipment typically used in storm water construction and maintenance activities; sealed quotes will be opened and accepted and contracts awarded at a future meeting (i.e., February 5, 2019)
- Annual Professional Service Agreements, 2019 – hourly rates for the period February 1, 2019 through January 31, 2020, 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.
- Regulated Drainage Infrastructure Vegetation Management, 2019 (Ditch spraying, 2019) – includes chemical treatment to control invasive and undesirable plant species and promote native and desirable plant species; sealed quotes will be opened and a contract awarded at a future meeting.
- Henderson Ditch, Arm 14 Reconstruction – reconstruction of an existing tiled drain to address local drainage and flooding issues; sealed quotes will be opened and a contract awarded at a future meeting.
- Ludington Ditch, Arms 10/11/12 Reconstruction – reconstruction of existing tiled drains to address regional drainage and flooding issues; sealed bids will be opened and a contract awarded at a future meeting.
- Fletcher Estates Storm Water Management System Improvements/Henderson Ditch, Arm 12 Reconstruction - reconstruction of an existing tiled drain and reconstruction of existing storm water infrastructure, including a grass channel and storm sewer; sealed quotes will be opened and a contract awarded at a future meeting.

### Stormwater Management Board

Procurement Policy Update – Mike Novotney presented an updated version showing the threshold of \$250,000 to be bid.

**Motion:** Kevin Breitzke moved to approve the updated Procurement Policy.  
Laura Blaney seconded the motion and so approved.

MOU between the Porter County Board of Commissioners and the Porter County Storm Water Management Board. Vacuum and Tile Cleaning Truck.

The Stormwater Management fund will pay most of this lease. The Highway Department will provide the staff to drive and run the truck.

**Motion:** Laura Blaney moved to approve the MOU between the Porter County board of Commissioners and the Porter County Storm Water Management Board.  
Kevin Breitzke seconded the motion and so approved.

### Contract Awards:

Cornell Ditch, Zakutansky Arm, Drain Tile Reconstruction Project:

John Brother Tile and Excavating

\$208,429

**Motion:** Kevin Breitzke moved to approve the bid of John Brother Tile and Excavating as the lowest and most responsive bid. Laura Blaney seconded the motion and so approved.

Storm Water Management Board attorney 2019 Legal Services Agreement

**Motion:** Laura Blaney moved to approve the firm of Rhame, Elwood and McClure as the Storm Water Management Board Attorney for 2019. Kevin Breitzke seconded the motion and so approved.

Storm Water Advisory Board Attorney 2019 Legal Services Agreement

**Motion:** Laura Blaney moved to approve Clay Patton as the Storm Water Advisory Board Attorney for 2019. Kevin Breitzke seconded the motion and so approved.

Annual Professional Services Agreements 2019 - Adam McAlpine, PE. This is a renewal of his 2018 contract. He is doing preliminary work on projects. This has been a tremendous value. Adam is the City Engineer for the City of Valparaiso. He does not work on projects adjacent to the City. His hourly rate is \$60 per hour not to exceed 728 hours or \$43,680.

**Motion:** Kevin Breitzke moved to approve the Professional Services Agreement with Adam McAlpine. Laura Blaney seconded the motion and so approved.

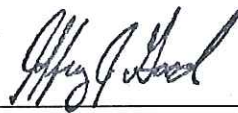
Mike Novotney Introduced the new Storm Water Inspector - Frank Kalisik.

**Project Updates:**

Mike Novotney gave a review of projects. Mike expects to have the annual report done next month. It was suggested he go before the County Council and present this annual report to them. This spring Governor Road will be totally rebuilt with curb and gutter added.

Next Meeting: February 5, 2019 9:00 a.m.

There being no further business, the meeting recessed at 9:45 p.m.



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Jeff Good, President



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Mike Novotney, Engineer/Program Director