

**STORM WATER MANAGEMENT BOARD MEETING**  
**January 28 2020**

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 28, 2020 at 9:00 a.m. Present were Commissioners Jeff Good, Laura Blaney and Jim Biggs. Also present were, Kevin Breitzke, Scott McClure, Bob Thompson and Mike Novotney.

**Consent Agenda – Drainage Board**

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

Emerald Ridge Subd.	\$2,700.00
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**Motion:** Laura Blaney moved to approve the Consent Agenda – Drainage Board – Claims. Jim Biggs seconded the motion and so approved.

**Consent Agenda – Storm Water Management Board**

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

Fox Burrow Run Subd	\$3,310.00
Graham Woods Subd	\$1,330.00
Ludington Ditch, Arm 10	\$77,439.02

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

**Stormwater Management Board**  
**Announcements**

Mike Novotney presented:

**Shorewood Forest Storm Water Infrastructure Study** – This study will serve as the foundation for future storm water capital improvements and repair and maintenance efforts in the subdivision. Staff will work with the POA to make sure they know what is going on. Easements and access issues will be addressed. Qualification-based selection process will be used to select a consultant to provide professional engineering services. A contract will be awarded at a future meeting.

**Old South Haven Storm Water Improvements, Phase 1** (Midway Drive Detention Basin Expansion Project) – reconstruction and enhancement of existing detention basin and adjacent storm sewer infrastructure to address longstanding drainage, flooding and infrastructure maintenance issues in the area generally located between Briarwood Drive (N), Timberline Parkway, Clear Creek Drive (S) and McCool Road (W). This is an announcement that they will be seeking bids on this project. Sealed bids will be opened and a contract awarded at a future meeting. This project will benefit residents downstream as well as the creek itself.

**Motion:** Laura Blaney moved to approve the Shorewood Forest Storm Water Infrastructure Study and Old South Haven Storm Water Improvements, Phase 1 (Midway Drive Detention Basin Expansion Project). Jim Biggs seconded the motion and so approved.

## **Opening of Quotes**

### **Quote Acceptance and Contract Award**

Annual Construction and Maintenance Services Agreements, 2020 – hourly rates for the period February 1, 2020 through January 31, 2021, for labor and equipment typically used in storm water construction and maintenance activities.

Bidders provided annual rate sheets. Staff will follow up to make sure all information is there. Bids were received from:

- Satoski Brothers - Union Mills
- Acu Dig - Monticello
- Greenline Excavating – Kouts
- Grimmer Construction – Highland
- National Power Outing – Chicago
- K & L Excavating - Kouts
- Badger Daylight Inc. – Brownsburg (Have local offices)
- R & R Visual – Rochester
- Cardinal – Walkerton
- Gough Inc – Merrillville
- Johns Brothers Tile and Excavating – Francisville

Mike Novotney recommended awarding Annual Construction and Maintenance Services Agreements, 2020 – hourly rates for the period February 1, 2020 through January 31, 2021 to:

- Johns Brothers Tile and Excavating – Francisville
- Gough Inc – Merrillville
- Cardinal – Walkerton
- R & R Visual – Rochester
- Badger Daylight Inc. – Brownsburg
- National Power Outing – Chicago
- K & L Excavating - Kouts
- Grimmer Construction – Highland
- Greenline Excavating – Kouts

Mike Novotney also recommended to accept the rate from Satoski Brothers and Acu Dig but not award them the contract due to some items lacking in the quote provided by them.

**Motion:** Laura Blaney moved to approve the recommendations as presented by Mike Novotney. Kevin Breitzke seconded the motion and so approved.

### **Project Updates:**

Mike Novotney gave an update on Old South Haven Storm Water Improvements. Gough is the contractor for this project. March 2<sup>nd</sup> will be a public information meeting.

#20-001 Storm Sewer Lining and Rehabilitation Project. Bids are out for this project. Thursday will be the bid opening. Recommendation and award is expected at the February 18<sup>th</sup> meeting.

Us Army Corps Section 219 Project (Squirrel Creek Diversion Project). Staff is still waiting for a budget number from the Corps. \$1.25 to \$1.5 is expected to come through for this project.

**Work Order Report:**

To date this year 11 project numbers have been assigned.

**Open Discussion:**

Jeff Good asked about the leaf situation in South Haven. Mike Novotney and Scott McClure met with Attorney Hollenbeck and a few members of the Conservancy District Board. They discussed the Conservancy's status as MS4. The Conservancy was asked to continue mowing the detention basin on McCool Road. Overall maintenance was discussed. It was a positive meeting and positive results are expected.

Reggie – February 18<sup>th</sup> is when Lake and Porter County will be hosting the contractors and developers trading program for storm water and storm water runoff.

Next Meeting: February 18, 2020 9:00 a.m.

There being no further business, the meeting recessed at 9:35 a.m.

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Jeff Good, President

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Mike Novotney, Engineer/Program Director