

STORM WATER MANAGEMENT BOARD MEETING
January 30, 2018

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 30, 2017 at 9:00a.m. Present were Commissioners Jeff Good, Laura Blaney, Jim Biggs, Surveyor Kevin Breitzke, Scott McClure, Mike Novotney and Bob Thompson.

Consent Agenda – Drainage Board

Cases – Drainage Board Approval

Town of Hebron – Cobb Creek. Remove existing culvert (3 culverts) under abandoned railroad right-of-way and convert to open channel to reduce peak water surface elevations/flooding – Recommend approval with conditions, per staff report: implement selected mitigation measure in conjunction with the project (or as soon as possible thereafter), hold harmless agreement.

This project has been vetted with the Town of Hebron. By removing these culverts Staff did contact and talk to all who live downstream of this project and they are receptive.

Claims – Regulated Drains (Drainage Board Approval)

Cornell	\$9,800.00
Emerald Ridge	\$450.00
Lawrence	\$500.00
Ludington	\$1,500.00
Marble Powers	\$3,600.00
S. Stimson	\$11,000.00
Sandy Hook	\$5,650.00
Season's View	\$900.00
Swanson Lamporte	\$1,915.82

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

Consent Agenda – Stormwater Management Board

Claims – Storm Water Fund (Stormwater Management Board Approval)

Ahlgrim	\$19,500.00
Amanda's Farm	\$495.00
Brown	\$2,250.00
Heimburg	\$250.00
Swanson Lamporte	\$6,284.18

Motion: Kevin Breitzke moved to approve the Consent Agenda – Stormwater Management Board. Jim Biggs seconded the motion and so approved.

Stormwater Management Board

Opening of Quotes:

Maintenance Services, 2018 – Four responses:

Greenline Landscaping, Cardno Inc., Endcap Inc., K & L Excavating. Mike Novotney will take these under advisement and negotiate individual pricing on small jobs.

Motion: Kevin Breitzke moved to approve the bids of unit service agreements submitted. Laura Blaney seconded the motion and so approved.

Storm Sewer Televising. Winter 2017-2018- Fairview Estates, Stone Creek Subdivision, Emerald Ridge and Lexington Farms South – three quotes received:

Accudig - \$9,638.00

Alex Metz Sewers Inc - \$11,237.50

R & R Visual, Inc. - \$8,055.00

Motion: Kevin Breitzke moved to award the contract to R & R Visual in the amount of \$8,055.00. Jim Biggs seconded the motion and so approved.

Announcements:

Gustafson Ditch, Arm 1 – reconstruction and repair of tiled drain between near CR 200 W and CR 1050 N to address local drainage issues and issues with the tiled drain; sealed bids will be opened and a contract awarded at a future meeting.

Old South Haven Storm Water Management System Rehabilitation, Phase 1 – Professional Services, Project Planning and Design. Scott McClure advised they are waiting on an Agreement to be completed and this matter will be tabled until the next meeting.

Motion: Kevin Breitzke moved to table Old South Haven Storm Water Management System Rehabilitation, Phase 1 Professional Services, Project Planning and Design discussion to the next Storm Water Management meeting. Jim Biggs seconded the motion and so approved.

Project Updates:

Mike Novotney went through the projects completed and underway or upcoming. Krull Ditch Park Avenue culvert replacement project was awarded to Gough, Inc. They agreed to extend their price until the end of this month. The project will have to be rebid because of the inability of Indiana American Water and White Oak Conservancy District to relocate the water main that is necessary for the County to do their work. Staff is looking at alternatives. There are other crossings that will have the same issue. Blue Stem Communications is working on the communication and marketing strategy. They are getting ready to start a public survey.

Next Meeting: February 13, 2018.

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



Jeff Good, President



Mike Novotney, Engineer/Program Director