

STORM WATER MANAGEMENT BOARD MEETING

February 5, 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, February 5, 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.

Consent Agenda - Drainage Board

Claims – Regulated Drains (Drainage Board Approval)

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|--------------------|-------------|
| Cornell Ditch | \$11,689.77 |
| Crooked Creek N | \$2,600.00 |
| Pleasant Twp Ditch | \$24,100.00 |

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 | \$4,100.00 |
| Brown Ditch | \$1,000.00 |
| Cornell | \$11,510.23 |
| Deep Lake | \$400.00 |
| Kemper Ditch | \$550.00 |
| Old South Haven | \$5,665.00 |
| Phillips Ditch | \$17,235.00 |
| Various Subdivisions | \$1,450.00 |

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

Stormwater Management Board

Revised Procurement Policy – Mike Novotney explained he had left the price range out of the earlier version. This version is now compliant with all other documents.

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

Opening of Quotes:

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. They received 12 quotes this year.

Thomas H. Larson Animal Damage Control - Shelby
Greenline Excavating - Kouts

W. Misch Excavating - Wheatfield
K & L Excavating - Kouts
M & K Excavating - Kouts
Satoski Brothers - Union Mills
Soil Solutions Inc. John McQuestion - Valparaiso
National Power Outing – Chicago
Cardinal – Walkerton
Grimmer – Highland
R & R Visual – Rochester
Johns Brothers Tile and Excavating – Francisville

These will be looked at to make sure they are complete and comply. They will be awarded at the end of the meeting. This is the hourly rate that will be used for small/emergency projects.

Krull Ditch Flood Damage Mitigation Project

This is the Wheeler Project south of Highway 130. There are five structures that are at risk of flooding. There is no engineering solution so they offered a voluntary buy out. Property owners were not interested. Staff cost out the required work to minimize the problem and it was approximately \$900,000 to \$1 Million. The Conservancy District did not have the money to pay for the water main relocation that was necessary with this work. A property owner has expressed interest in a buyout. The Storm Water Management Board has passed Resolution 18-01 saying this is a public benefit and authorizing to investigate the matter further. Two appraisals have been received. The property owners have accepted the offers. A legal Notice has been published. No remonstrances were received. There are large agricultural grounds to the south of this property. The storage being put in here where these houses are will allow the water to settle and clean itself before it goes out into the water system. The Purchase Agreement for 207 State Street is \$140,500 and the Purchase Agreement for 208 State Street is \$103,000.

Public Hearing: Jeff Good offered three opportunities for anyone to come forward and talk against Resolution No. 18-01. He offered three opportunities for anyone to come forward to talk in favor of Resolution No. 18-01. Seeing no one, he declared the Public Hearing closed.

Motion: Kevin Breitzke moved to do the final action on Resolution 18-01 to determine the public benefit and utility of the project. Laura Blaney seconded the motion and so approved.

Motion: Kevin Breitzke moved to forward the Purchase Agreement for 207 State Street, Wheeler, Indiana with a positive recommendation to the Council in the amount of \$140,500. Laura Blaney seconded the motion and so approved.

Motion: Kevin Breitzke moved to forward the Purchase Agreement for 208 State Street, Wheeler, Indiana with a positive recommendation to the Council in the amount of \$103,000. Laura Blaney seconded the motion and so approved.

MOU between the Porter County Board of Commissioners and the Porter County Storm Water Management Board.

This MOU is regarding an electronic message board. They are looking to purchase two message boards. The cost will be shared between the Storm Water Management Office – Storm Water Fund and the Highway Department- Cumulative Bridge Fund.

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.

Quote Acceptance and Contract Awards

All submittals appear to be in order. Staff recommends to accept the quotes all 12 and provide annual Construction and Maintenance Services Agreements to those firms with those hourly rates attached.

Motion: Laura Blaney moved to approve all 12 quotes received and provide annual Construction and Maintenance Service Agreements to those firms with those hourly rates attached. Jeff Good seconded the motion and so approved.

Project Updates:

Mike Novotney gave a review of projects. Weather has caused a lot of projects to be shut down for a few days. Because of work American Water is doing, a sink hole has occurred on BriarWood. They will begin the repair tomorrow.

Any other matters:

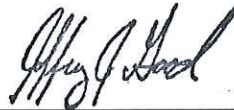
The Times had an article about the Kankakee River. The real concern is the ice jams that exist on the river. There is a serious one at the Illinois border. At Ramsey Landing there is a large ice jam.

Help on Senate Bill 477 was appreciated. House Bill 1266 is in regard to erosion control. They are regulating the amount of time taking to review projects. It also prevents them from using stop work orders unless prior warning is given and 72 hours is given to fix a problem.

Mike Novotney asked and it was agreed to do contract awards on Monday March 4th.

Next Meeting: March 4, 2019 9:00 a.m.

There being no further business, the meeting recessed at 9:50 p.m.



Jeff Good, President



Mike Novotney, Engineer/Program Director