

**SPECIAL
STORM WATER MANAGEMENT BOARD MEETING
February 15, 2018**

The special 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 Thursday, February 15, 2018 at 1:45 p.m. Present were Commissioners Jeff Good, Jim Biggs, Laura Blaney, Surveyor Kevin Breitzke, Scott McClure, and Mike Novotney.

Stormwater Management Board

Interlocal Cooperation Agreement between Twin Creeks Conservancy District & Porter County Storm Water Management Board –

Staff has reviewed and recommends approval. The citizens of South Haven will be paying the fee as all other residents of the unincorporated area of Porter County. The money is here and they are ready to start on the projects. Attorney McClure has reviewed this Agreement as well as Attorney Hollenbeck. Attorney McClure recommends approving contingent on Twin Creeks Conservancy District approving the same.

Motion: Kevin Breitzke moved to approve the Agreement contingent upon Twin Creeks Conservancy approving the same. Laura Blaney seconded the motion and so approved.

Quote/Bid/Proposal Acceptance & Contract Awards -

Old South Haven Storm Water Management System Rehabilitation, Phase 1 – Professional Services, Project Planning & Design

Staff chose the following five based on the qualification process. They have each been vetted.

CBBEL – Squirrel Creek Diversion & Midway Drive Detention Basin Expansion Project
Ciorba Group – Squirrel Creek Improvement Project
DLZ – Governor Rd/LaHonda Dr/Heritage Road/Pittsburg Ave Storm Sewer Project & Pipe Lining Project "A"
American Structurepoint – South Central Storm Sewer Project
Wessler Engineering – Pipe Lining Projects "B", "C" and "D"

Motion: Laura Blaney moved to approve design agreements contingent on Twin Creek Conservancy District approving the same. Kevin Breitzke seconded the motion and so approved.

There being no further business, the meeting recessed at 2:00 p.m.



Jeff Good, President



Mike Novotney, Engineer/Program Director