

STORM WATER MANAGEMENT BOARD MEETING
February 18, 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, February 18, 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

Cases – (Drainage Board Approval)

Case: SM-20-0005

Applicant: NIPSCO c/o Power Engineers

Location: W/Side of SR 49, N/Side and S/Side of SR 8, and W/Side of CR 300E

Request: To allow for the replacement of existing electric transmission poles within the regulated drainage easements associated with Ahlgrim Ditch, Pleasant Township Ditch, and Martin Ditch. New Poles will be installed further from the aforementioned regulated drains and old poles will be removed. SWAB Recommendation - Case heard at February 10, 2020 meeting.

Recommended approval with conditions, per staff report and including access mat "air bridge" over Pleasant Township Ditch drain tile.

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)

Carver Ditch \$34,770.00

CR 400 N \$4,212.50

Lake Wood Terrace Subd. \$5,199.41

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

Old South Haven NE Storm Sewer \$184,580.19

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

Stormwater Management Board

Storm Water Advisory Board Reorganization

At the February 10, 2020 meeting of the SWAB they held their reorganization. Bob Gilliana was elected President and Paul Nelson was elected Vice President.

Announcements

Old South Haven Storm Water Improvements, Phase 2 – qualifications-based selection of consultant to provide professional engineering and design services related to the planning and design of capital improvement projects included in the Old South Haven Storm Water Improvements, Phase 2. A contract will be awarded at a future meeting.

Opening of Bids

#20-001 Old South Haven Storm Water Improvements, Phase 1 (Storm Sewer System Lining and Rehabilitation) – in-situ rehabilitation (e.g., CIPP lining) of approximately 15,000 linear feet of existing storm sewer, which were previously cleaned and televised, to address deteriorated storm sewer infrastructure and longstanding drainage, flooding and maintenance issues throughout Old South Haven.

Bids received were:

Grimmer Construction	\$5,938,213.00
Gough Inc	\$6,499,500.00
SAK Construction	\$4,248,934.00
LGS Plumbing	\$4,547,506.50
HRP Construction	\$5,427,893.00

Mike Novotney will review and make a recommendation for awarding of bids at the next meeting. The engineer's estimate is \$5.2 Million.

Quote Acceptance and Contract Award

Annual Construction and Maintenance Services Agreements, 2020. Mike Novotney recommended accepting the bids of Satoski Bros and Soil Solutions.

Motion: Kevin Breitzke moved to accept bids of Satoski Bros and Soil Solution. The motion was seconded by Laura Blaney and so approved.

Contract Administration

Old South Haven Storm Water Improvements, Phase 1 (Squirrel Creek Diversion/Midway Dr. detention Basis Expansion), Professional Services (Burke Engineering) – Contract addendum #1 to amend the professional services agreement to provide for additional design and engineering services necessary to conduct the Squirrel Creek Diversion Project under the US Army Corps Section 219 Program. Such addendum increases the value of the agreement by \$86,109.00 to a total agreement value of \$289,529.00. It is anticipated there will be \$1.2 to \$1.3 Million of Federal money for this project. Jeff Good recommended that cost versus award money be tracked closely throughout this project.

Motion: Laura Blaney moved to approve the contract addendum #1 as presented by Mike Novotney. Jim Biggs seconded the motion and so approved.

Project Updates:

Mike Novotney gave an update on Old South Haven Storm Water Improvements, Phase 1.

#19-044 South Central Storm Sewer Project. A Public Information meeting will be held Monday, March 2, at 6:00 p.m. at the American Legion Post 502. They expect to start this project early March.

US Army Corps Section 219 Project (Squirrel Creek Diversion Project). There will be a formal notification of the Federal money award. At that point it will be up to the Board to approve.

Work Order Report:

There have been 25 jobs started so far this year. The number of those that are work orders is 22. The average value of the Work Orders is \$13,500.00.

Open Discussion:

The determination has been made to take a year off from the spraying project. Staff will evaluate the effectiveness of the spraying program and make sure the tax payers are getting a benefit that is worth the price paid to spray.

Jeff Good suggested it be looked at to see if it is cost effective to do the mowing projects around ponds and detention basins in house.

White Oak house demolition project should be completed next month.

Next Meeting: March 17, 2020 9:00 a.m.

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

Jeff Good, President

Mike Novotney, Engineer/Program Director