

**STORM WATER MANAGEMENT BOARD MEETING**  
**February 26, 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 26, 2019 at 9:00 a.m. Present were Commissioners Jeff Good, Laura Blaney, Jim Biggs. Also, Kevin Breitzke, Scott McClure, Bob Thompson and Mike Novotney.

**Consent Agenda - Drainage Board**

Cases: (Drainage Board Approval)

Intelligent Fiber Network, LLC c/o CSU Inc

To install fiber optic cable conduits (2 conduits) across 5 regulated drains, including, Kemper Ditch (2 Locations), Kemper Ditch-Arm 23 (2 locations), Kemper Ditch-Arm 24, Kemper Ditch-Arm 10, and Kemper Ditch-Arm 9.

SWAB Recommendation – Recommend approval with conditions, per staff report. Mike Novotney added the conditions are to execute a Hold Harmless Agreement and to have further Staff coordination regarding the crossing at Brummitt Road.

**Motion:** Laura Blaney moved to approve the case of Intelligent Fiber Network LLC with conditions per staff report. Jim Biggs seconded the motion and so approved.

**Consent Agenda – Storm Water Management Board**

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

Breyfogle	\$18,895.08
Cook Ditch	\$19,800.00
Hotter Ditch	\$3,405.20 (Culvert)

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

Old South Haven	\$37,698.75 (Storm Sewer Cleaning & Televising)
Old South Haven	\$140,144.94 (Northeast Storm Sewer)

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

**Announcements – Request for Quotes/Invitations to Bid**

- Old South Haven Storm Water Improvements, Phase 1 (South Central Storm Sewer Project) – reconstruction, repair, replacement, and enhancement of existing storm water infrastructure to address longstanding drainage, flooding, and maintenance issues in the area generally between Midway Dr. (N), Governor Rd. (E), CR 700 N (S) and Fremont Rd. (W) sealed bids will be opened and a contract awarded at a future meeting.
- Old South Haven Storm Water Improvements, Phase 1 (Squirrel Creek Diversion and Midway Dr. Detention Basin Expansion Project) – reconstruction, repair, replacement, and enhancement of existing storm water infrastructure to address longstanding drainage, flooding, and maintenance issues in the area generally between Briarwood

Dr. (N), Timberline Pkwy. (E), Clear Creek Dr. (S) and McCool Road (W); sealed bids will be opened and a contract awarded at a future meeting.

### Stormwater Management Board

#### Opening of Bids:

- Luddington Ditch, Arm 10 – Drain Tile Reconstruction, Phase 1 – reconstruction of Luddington Ditch, Arm 10 (tiled drain), as well as Luddington Ditch, Arms 11 and 12 (tiled drains), to address regional drainage and flooding issues. The engineer's estimate on this project was approximately \$653,000.

Grimmer Construction	\$520,889.20
Gough Inc.	\$455,995.00
DeBoer Egolf Corp	\$521,314.00
Dyer	\$717,825.16
GE Marshall	\$646,821.64
LGS Plumbing	\$591,015.09
Gariup Construction	\$1,047,500.00

Quotes will be given to the engineering department to make sure everything is in line. The contract will be awarded at a special meeting to be held Monday March 4, 2019 at 9:00 a.m.

- Fletcher Estates Subdivision – Storm Water Management System Improvements, Phase 1 – reconstruction, replacement, and enhancement of existing storm water infrastructure, including a grass channel, storm sewer and detention basin, as well as reconstruction of Henderson Ditch, Arm 14 (tiled drain). The engineer's estimate on this project was approximately \$223,989.86.

William Kritzer	\$229,152.50
Grimmer Construction	\$217,449.00
Gough Inc.	\$169,245.60
DeBoer Egolf Corp	\$173,191.00
Dyer	\$314,352.54
GE Marshall B & D Sewer & Backhoe Service	\$227,470.71
LGS Plumbing	\$192,546.65
	\$207,705.32

Quotes will be given to the engineering department to make sure everything is in line. The contract will be awarded at a special meeting to be held Monday March 4, 2019 at 9:00 a.m.

### Contract Awards

- Annual Professional Services Agreements, 2019 – hourly rates for the period through January 31, 2020, for professional services related to the development, administration and implementation of Porter County's Storm Water Management Program; this is an update and renewal of existing annual professional services agreements, which were awarded as the result of a qualifications-based selection process.
  - Abonmarche Consultants, Inc. (Abonmarche)
  - Butler, Fairman & Seufert, Inc (BF&S)

- Christopher B. Burke Engineering Ltd. (CBBEL)
- DLZ Indiana, LLC (DLZ)
- Lawson-Fisher Associates, PC (LFA)
- Rich Hudson, PLS/MS4 Program Coordinator
- Soil Solutions, Inc. (Soil Solutions)

**Motion:** Laura Blaney moved to approve the Annual Professional Services Agreements, 2019 as presented. Jim Biggs seconded the motion and so approved.

#### **Proposed Acceptance and Contract Awards**

- Greater South Haven Storm Water Infrastructure Study – investigation and analysis of the existing storm water infrastructure serving the New South Haven, Salt Creek Commons, and Coventry Subdivisions. This study will serve as the foundation for future storm water capital improvements and repair and maintenance efforts in these subdivisions

This is a sole source selection of DLZ, Indiana, LLC (DLZ). This is a study of the other subdivisions that make up the Twin Creeks Conservancy. The study will be similar as was done for Old South Haven. DLZ did the original study. Their modeling was pretty much spot on. This is the reason they were chosen to do this work. The lead person on this project at DLZ will be Tony Kenning. The amount of this contract is \$134,300.


**Motion:** Jim Biggs moved to approve the Greater South Haven Storm Water Infrastructure Study to be done by DLZ. Laura Blaney seconded the motion and so approved.

#### **Project Updates:**

Mike Novotney gave a review of projects. He will give a quick presentation on the Annual Report at tonight's Council meeting. The cleaning and televising of storm water sewers is still being done. They appear to be in better shape than Mike expected. Tomorrow they will be fixing the sinkhole on Briarwood. The message boards have been ordered. They should be here by spring.

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

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



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Jeff Good, President



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Mike Novotney, Engineer/Program Director