

STORM WATER MANAGEMENT BOARD SPECIAL MEETING
March 4, 2019

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 Monday, March 4 2019 at 9:00 a.m. Present were Commissioners Jeff Good and Laura Blaney. Also, Kevin Breitzke, Scott McClure, Bob Thompson and Mike Novotney.

Stormwater Management Board

Mike Novotney discussed the award. They have talked to Gough about the deadlines on these two projects to make sure there will be no issues. Gough was the lowest responsible bidder on both projects. Once the contract is signed, performance and payments bonds are required. There is a one-year warranty maintenance guarantee requirement.

Contract Awards:

- Ludington Ditch, Arm 10 – Drain Tile Reconstruction, Phase 1 – reconstruction of Ludington Ditch, Arm 10 (tiled drain), as well as Ludington Ditch, Arms 11 and 12 (tiled drains), to address regional drainage and flooding issues.

Staff Recommendation – Gough, Inc. \$455,995.00

Motion: Kevin Breitzke moved to accept the bid and award the contract to Gough, Inc. in the amount of \$455,995.00 for Ludington Ditch Arm 10 project. Laura Blaney seconded the motion and so approved.

- 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).

Staff Recommendation – Gough, Inc. \$169,245.60

Motion: Kevin Breitzke moved to accept the bid and award the contract to Gough, Inc. in the amount of \$169,245.60 for Fletcher Estates Subdivision. Laura Blaney seconded the motion and so approved.

Next Meeting: March 19, 2019 9:00 a.m.

There being no further business, the meeting recessed at 9:10 p.m.



Jeff Good, President



Mike Novotney, Engineer/Program Director