

## STORM WATER MANAGEMENT BOARD MEETING

April 9, 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, April 9, 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)

MCI metro Access Transmission Services – To install a fiber optic cable conduit and fiber optic cable across Swanson-Lamporte Ditch.

**SWAB Recommendation:** Approve contingent on revised construction plans showing a minimum of 6' separation, staff recommendations and execution of a Hold Harmless Agreement.

Ed Malecki – To install an irrigation pump and electric service panel within the regulated drainage easement associated with Pleasant Twp Ditch.

**SWAB Recommendation** – Approve contingent on the execution of a Hold Harmless Agreement which contains the request for applicant to remove the irrigation pump and intake pipe when requested by the Department as needed to accommodate maintenance activities on Pleasant Twp Ditch.

**Claims** – Regulated Drains (Drainage Board Approval)

Crooked Creek N	\$5,000.00
Five Point Acres	\$2,180.00

At last night's SWAB meeting both cases above were recommended for approval per staff report and conditions.

MCI metro Access Transmission Services was approved contingent on revised construction plans showing a minimum of 6' separation, staff recommendations and execution of a Hold Harmless Agreement.

Ed Malecki was approved contingent on the execution of a Hold Harmless Agreement which contains the request for applicant to remove the irrigation pump and intake pipe when requested by the Department as needed to accommodate maintenance activities on Pleasant Twp Ditch.

**Motion:** Laura Blaney moved to approve the Consent Agenda – Drainage Board case and claims. Jim Biggs seconded the motion and so approved.

### Consent Agenda – Storm Water Management Board

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

Cornell Ditch – Zakutansky Arm	\$97,320.18
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Old South Haven

\$17,992.52

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

### **Stormwater Management Board**

#### **Opening of Quotes:**

Henderson Ditch, Arm 14 Drain Tile Reconstruction – Reconstruction of Henderson Ditch, Arm 14 (tiled drain) to address local drainage and flooding issues. The engineer estimate was approximately \$122,500.

Grimmer Construction	\$167,995.40
John's Brothers	\$119,798.50
Sutkosky Brothers	\$146,990.90

#### **2018 Annual Report**

The 2018 Annual Report was presented. It will be on the web page and hard copies are available. Copies should be sent down State so they are aware of what Porter County is doing.

**Motion:** Laura Blaney moved to accept the 2018 Annual Report for the Department of Development and Storm Water Management. Kevin Breitzke seconded the motion and so approved.

#### **Contract Administration:**

Old South Haven Storm Water Management System Rehabilitation, Phase 1

Storm sewer cleaning and televising project (National Power Rodding) – Change Order #2 to extend the date for final completion to April 30, 2019, and increase the allowance for heavy cleaning from \$100,000 to \$145,000. Such change order is necessary to allow time for completion of punch list items and account for the amount of heavy cleaning necessary to satisfactorily complete the project. As a result of Change Order #2, the new contract value will be \$222,506. No additional changes to the contract times or contract value are anticipated.

They have televised and cleaned 13,600 linear feet of sewer. They have removed 300 tons of debris out of the sewers. This equates to 45 lbs of debris per foot. The storm sewer itself is in better shape than had been expected.

Jeff Good asked that a letter be sent to the Conservancy District telling them what has been found in the sewers and ask them to let the people of South Haven know that.

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

#### **Quote Acceptance and Contract Awards**

John's Brothers	\$119,798.50
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Henderson Ditch Arm 14 Drain Tile Reconstruction – reconstruction of Henderson Ditch, Arm 14 (tiled drain) to address local drainage and flooding issues.


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

**Project Updates:**

Mike Novotney gave a review of projects. The northeast storm sewer project is really five projects in one. All are moving along. There have been several unmarked water mains which have been broken. They are doing a “T” turn around at the end of a dead-end street. Mike discussed and explained the Anderson Crossing Apartment water main that broke. It dropped and landed on a gas line which also broke. A 60” storm sewer has collapsed in that area also.

Next Meeting: April 30, 2019 9:00 a.m.

There being no further business, the meeting recessed at 9:45 p.m.



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Jeff Good, President



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Mike Novotney, Engineer/Program Director