

STORM WATER MANAGEMENT BOARD MEETING
May 19, 2020

The meeting of the Storm Water Management Board was called to order via videoconference on Tuesday, May 19, 2020 at 9:00 a.m. Present were Commissioners Jeff Good and Laura Blaney. Commissioner Jim Biggs was late. Also present were, Kevin Breitzke, Scott McClure, Bob Thompson and Mike Novotney and Adam McAlpine.

Consent Agenda – Storm Water Management Board

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

Breyfogel Ditch	\$4,250.00
Brummitt Acres Subd.	\$12,949.10
Graham Woods Subd.	\$5,602.50
Krull Ditch	\$525.00
Ludington Ditch	\$1,350.00
Old South Haven Substation	\$8,327.59

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

Old South Haven South Central Storm Sewer	\$239,615.58
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Motion: Kevin Breitzke moved to approve the Consent Agenda – Storm Water Management Board. Jeff Good seconded the motion and so approved with a roll call vote of 3-0.

Stormwater Management Board

Announcements

Mike Novotney discussed two projects.

Hidden Hollow Subdivision, Storm Water Management System Improvements – Reconstruction and enhancement of existing storm water infrastructure, including pond outlets, swale, and storm sewer, to address existing drainage and storm water management issues. Sealed quotes or bids will be opened and a contract awarded at a future meeting. They are still finalizing items but the expected budget estimate is \$150,000.

Windy Oaks Subdivision, Storm Water Management System Improvements, Phase 2 – Reconstruction and enhancement of existing storm water infrastructure, including a detention basin, swale, and storm sewer, to address existing drainage and storm water management issues. Sealed quotes or bids will be opened and a contract awarded at a future meeting. All the engineering has been done in house. The anticipated budget is between \$300,00 to \$400,000.

Opening of Quotes

#P20-046 Seasons View Subdivision, Storm Water Management System Improvements – Reconstruction and enhancement of existing storm water infrastructure, including a detention basin, swale, and storm sewer, to address existing drainage and storm water management issues.

Mike Novotney explained the work that will be done on this project. This will increase storage area and provide a water quality benefit. Six firms were invited to submit quotes. Only three expressed an interest. Only one submitted a quote: Grimmer Construction. It appears responsive and is in the amount of \$186,336.00. The engineer's estimate is \$139,500.00. Grimmer's quote has onsite disposal only. If they have off site disposal it is \$18.30 per cubic yard.

Scott McClure suggested this be taken under advisement and review. Staff should talk to the sole bidder to see how they came up with the figures. Mike Novotney replied he agrees and will take the quote under advisement.

Qualifications Based Selection

Shorewood Forest Subdivision, Storm Water Infrastructure Study - Investigation and analysis of the existing storm water infrastructure serving the Shorewood Forest Subdivision. The study will serve as the foundation for future storm water capital improvements and repair and maintenance efforts in the subdivision.

Mike Novotney discussed the project and history of selecting a consultant. The recommendation at that time was Abonmarche. Staff recommends rejecting all submittals received in response to the RFQual. Consultant selection to be based on the results of interviews with and revised submittals from qualified consultants regarding the project. He would anticipate being able to make a recommendation by July.

Motion: Laura Blaney moved to reject all bids and proposals submitted for selecting a consultant for the Shorewood Forest Subdivision, Storm Water Infrastructure Study. Seconded by Kevin Breitzke and so approved with a roll call vote of 4-0.

Contract Awards

Annual Professional Services Agreements, 2020:

Abonmarche Consultants, Inc.
Butler, Fairman & Seufert, Inc.
Christopher B. Burke Engineering, Ltd.
DLZ Indiana, LLC
Lawson-Fisher Associates, PC
Soil Solutions, Inc.

All contracts have been reviewed by Attorney McClure. Staff recommendation is to accept all of the Agreements.

Motion: Laura moved to approve the Annual Professional Services Agreements for 2020 as presented. Jim Biggs seconded and so approved with a roll call vote of 4-0.

Quote Acceptance and Contract Award

#P20-046 Seasons View Subdivision, Storm Water Management System Improvements.

This will not be voted on today since it is being held for further study.

Mike Novotney discussed that the building has not been open to the public but staff is still working. He encouraged the public to fill out the form on line if they have any questions or complaints. To date 56 projects have been started with a contract value of \$8 Million

Next Meeting: will be posted on the web page.

There being no further business, the meeting recessed.

Jeff Good, President

Mike Novotney, Engineer/Program Director