

## STORM WATER MANAGEMENT BOARD MEETING

August 13, 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, August 13, 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)

NIPSCO – To install new gas mains within the regulated drainage easements associated with Hannon Ditch and Reeves Ditch-Unnamed Arm.

**SWAB Recommendation:** By a 5-0 vote recommended approval of the proposed projects per staff recommendations, execution of a hold harmless agreement and apply for permit with Department for work within the right-of-way.

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

Amber Woods	\$2,072.50
Crooked Creek N	\$1,312.50 (vegetation management)
Henderson Ditch	\$15.48
Ludington Ditch	\$50,319.06
Parker Ditch	\$2,100.00 (vegetation management)
Pleasant Twp Ditch	\$2,512.50
Pope O'Connor Ditch	\$4,100.00 (vegetation management)

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

### Consent Agenda – Storm Water Management Board

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

Carver Ditch	\$4,119.70
Coventry/Old South Haven	\$1,080.00 (video inspection)
Cook Ditch	\$700.00
Cornell Ditch	\$12,578.50
Corner Farm Estates	\$6,532.70
Deer Manor	\$949.56
Henderson Ditch	\$173,340.60
Krull Ditch	\$1,080.00 (video inspection)
Pines Estates	\$552.50
Stone Gate Farms	\$4,416.60
Swanson Lamporte Ditch	\$24,920.50
Sylvan Manor	\$29,588.65
Various Ditches/subdivisions	\$28,262.30 (vegetation management)

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

Old South Haven	\$1,332,579.48
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**Motion:** Laura Blaney moved to approve the Consent Agenda – Storm Water Management Board. Kevin Breitzke seconded the motion and so approved.

### **Stormwater Management Board**

#### **Request for quotes/Invitations to Bid:**

Mike Novotney announced the Department is requesting an invitation to bid for Old South Haven Storm Water Improvements, Phase 1 (Old South Haven Pipe Lining Projects "A", "B", "C" and "D" – Storm Sewer Lining) – 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 thorough out Old South Haven; sealed bids will be opened and a contract awarded at a future meeting.

#P18-042 Old South Haven Northeast Storm Sewer Project (Grimmer Construction)- - Change Order #3 to amend the contract to cover necessary changes in the work to date. Such change order addresses the work completed through the beginning of June that was necessary to replace the outfall pipe between Baltimore Road and the Anderson Crossing apartments pond. Such change order will increase the value of the contract by \$71,134.94 to a total contract price of \$3,642,624.97. In light of the complications encountered on the project, additional change orders covering changes to the contract times and contract value are anticipated.

**Motion:** Jim Biggs moved to approve Change Order #3. Kevin Breitzke seconded the motion and so approved.

Discussion: The end is near on this project. Mike anticipates approximately \$150,000 to \$200,000 more in change orders. The apartments have paid for the watermain repairs. They are still negotiating on a few more repayments by Anderson Crossing Apartments.

This project should be used for public relations. A ribbon cutting ceremony will be planned. Residents will be involved with this.

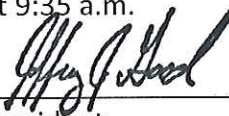
#### **Project Updates:**

Mike Novotney gave an update on all of the Old South Haven projects, ditch work and the substation project on 700. Work has been done on an automated drainage complaint system. Jeff Good asked that Mike put together a presentation so citizens are aware of this system and how it works.

**Work Order Update:** There have been 73 work orders.

Next Meeting: September 3, 2019 9:00 a.m.

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

  
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Jeff Good, President

  
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Mike Novotney, Engineer/Program Director