

**STORM WATER MANAGEMENT BOARD MEETING**  
**September 1, 2020**

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, September 1, 2020 at 9:00 a.m. Present were Commissioners Jeff Good, Laura Blaney and Jim Biggs. Also present were, Kevin Breitzke, Scott McClure, Bob Thompson and Mike Novotney.

**Consent Agenda – Drainage Board**

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

Hunters Pointe Subd	\$8,359.36
Seasons View Subd	\$2,553.95

**Motion:** Laura Blaney moved to approve the Consent Agenda – Drainage Board. Jim Biggs seconded the motion and so approved with a voice vote of 3-0.

**Consent Agenda – Storm Water Management Board**

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

Hunters Pointe Subd	\$8,486.74
Old South Haven Subd, Squirrel Creek	\$2,070.00

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

Old South Haven Subd/South Central Storm Sewer	\$635,133.34
Old South Haven Subd/Storm Sewer System Rehab	\$487,290.62

**Motion:** Laura Blaney moved to approve the Consent Agenda – Storm Water Management Board. Jim Biggs seconded the motion and so approved with a voice vote of 4-0.

**Stormwater Management Board**

**Announcements**

**Old South Haven Stormwater Improvements, Phase 1 (Baltimore Rd. Storm Sewer Project) -** Reconstruction of a fully deteriorated storm sewer on Baltimore Rd., between LaHonda Drive and Baltimore Ct. Project will also include enhancement of the storm sewer infrastructure serving the area and reconstruction of Baltimore Rd. between LaHonda Dr and Baltimore Ct. Originally this was going to be relined. Too many problems were encountered so it was determined replacement via open trench reconstruction was the best option. DLZ is working on the design. Sealed quotes or bids will be opened and a contract awarded at a future meeting.

**Bauer Ditch – Drain Tile Reconstruction –** Reconstruction of Bauer Ditch (tiled drain) to address regional drainage and flooding issues. Project will include reconstruction of the tiled drain between US 6 and Crooked Creek. Sealed quotes or bids will be opened and a contract awarded at a future meeting.

This will not impact Clear Lake. Mike Novotney will reach out to LaPorte County to discuss the Porter County Project and its relationship to Clear Lake. The Lake straddles both counties. There was discussion regarding the counties working together. Laporte Co. would need to contribute financially and money put up front.

### **Contract Administration**

#P20-001 – Old South Haven Stormwater Improvements, Storm Sewer System Lining and Rehabilitation (SAK Construction) – Change Order #1 to amend the contract to cover necessary changes in the work to date. The change order addresses the presence of a bituminous coating discovered on much of the pipe during final cleaning and televising that affects the CIPP lining process, unused liner material built for the storm sewer on Baltimore Rd. between LaHonda Dr and Baltimore Ct., and additional work days needed due to the amount of heavy cleaning required during final cleaning and television. None of this showed up on the video that was done before the cleaning. None of the contractors asked any questions when they were bidding on the project and looking at the video. Mike Novotney does feel the adjustment is appropriate. The change order will increase the value of the contract by \$196,232.50 to a total contract price of \$4,445,166.50. This change has added heavy duty cleaning around the joints. This also added 35 days to the schedule.

Jeff Good asked how the tar could get inside the pipe. Mike Novotney replied the asphalt got inside because in the past they used tar coated pipes.

**Motion:** Kevin Breitzke moved to approve Change Order #1 of #P20-001 Old South Haven Stormwater Improvements, Storm Sewer System Lining & Rehabilitation (SAK Construction). Seconded by Jim Biggs and so approved with a voice vote of 4-0.

### **Project Updates**

Shorewood Forest Storm Water Infrastructure Study – staff is getting information out to all Shorewood residents. Jeff Good asked if from a legal aspect the County is going to easily obtain access rights or is it a challenge. Mike Novotney explained it is property by property. They only need to work with property owners where work needs to be done. This is approximately 15% of the property owners.

Old South Haven Storm Water Improvements, Phase 1

#P18-042 Northeast Storm Sewer Project. Hope to announce completion very soon

#19-044 South Central Storm Sewer Project. Completion is close.

#20-001 Storm Sewer System Lining & Rehabilitation Project. A significant amount of progress has been made.

#20-48 Midway Dr/Detention Basin Expansion Project. Half of the pond is already done. Should be done with excavation next week.

#20-097 Squirrel Creek Diversion Project. Army Corp is bidding right now.

So far this year 105 projects have been initiated with a contract value just over \$10 Million. Of these projects, 92 have been smaller work order contracts with an average contract value of \$8,000.00.

The substation garage on 700 had a walk-through last week. Skillman is working on getting a landscaper out to get that project finished.

Next Meeting: September 29, 2020, 9:00 am

There being no further business, the meeting recessed.

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Jeff Good, President

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Mike Novotney, Engineer/Program Director