



AGENDA
STORM WATER MANAGEMENT BOARD
January 30, 2024

9:00 am Porter County Storm Water Management Board

- **Call to Order/Pledge of Allegiance**
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Arbor Lakes Subd. \$ 1,280.00
 - CR 100S \$ 450.00
 - High Meadows West Subd. \$ 29,954.50
 - Kemper Ditch \$ 400.00
 - McDonald Ditch \$ 850.00
 - Parker Ditch \$ 1,485.00
- **Storm Water Management Board**
 - Request for Quote Results, Quote Acceptance, & Contract Awards
 - Annual Construction & Maintenance Services Agreements, 2024 – hourly rates for the period Feb. 1, 2024, through Jan. 31, 2025, for labor and equipment typically used in storm water construction & maintenance activities; to provide construction & maintenance services, as needed, to conduct routine operation, repair, and maintenance activities on Porter County’s public storm water infrastructure.
 - Animal Damage Control
 - Blood Hound, LLC
 - The Daltons, Inc.
 - Greenline Landscaping/Excavating
 - Contract Awards
 - Annual Professional Services Agreements, 2024 – hourly rates for the period Feb. 1, 2024, through Jan. 31, 2025, for storm water-related professional services; to provide professional services, as needed, related to the development, administration, and implementation of Porter County’s Storm Water Management Program.
 - Lawson-Fisher Associates, P.C.
 - Invitation to Bid Results, Bid Acceptance & Contract Awards
 - #P24-001 Carriage Lane Road - Storm Sewer and Roadway Improvements – the work consists of the installation of new storm water infrastructure, including storm sewer and storm sewer structures, to address long-standing drainage and flooding issues affecting the area along Carriage Lane Road; sealed bids were opened at a public opening of bids on January 23, 2024.
 - Gariup Construction Co., Inc.



- Announcements
 - Sable Drive Storm Sewer Reconstruction - the work consists of the installation of new storm water infrastructure, including storm sewer and storm sewer structures, as well as the complete reconstruction of Sable Drive between Robyn Road and McCool Road to address long-standing drainage and flooding issues affecting the area along Sable Drive; sealed bids will be opened and a contract awarded at a future meeting.
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - February 20, 2024, 9:00 am
- **Recess**