



AGENDA
STORM WATER MANAGEMENT BOARD
February 7, 2023

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)
 - Breyfogel Ditch \$ 400.00
 - Swanson Lamporte, Arm 1 \$ 450.00
 - Kemper Ditch \$ 38,012.76
 - Sandy Hook \$ 750.00
 - Shorewood Forest \$ 6,980.00
 - Troon Subdivision \$ 221,121.51
- **Storm Water Management Board**
 - Request for Quote Results, Quote Acceptance, & Contract Awards
 - Annual Construction & Maintenance Services Agreements, 2023 – hourly rates for the period Feb. 1, 2023, through Jan. 31, 2024, 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
 - Contract Awards
 - Annual Professional Services Agreements, 2023 – hourly rates for the period Feb. 1, 2023, through Jan. 31, 2024, 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.
 - JCMA, INC.
 - Lawson-Fisher Associates P.C.
 - Contract Administration
 - #P22-034 Neimer Ditch at Laporte Co. Line Rd. – Culvert Replacement (Grimmer Construction, Inc.) – Change Order #1 to adjust the contract times as necessary to account for additional time needed to successfully complete the work due to utility relocation delays. Such change order will extend the substantial completion date by 120 days, from December 31, 2022 to April 30, 2023.
 - Announcements
 - New Employee – Lori Larson, Storm Water Project Manager
 - Regulated Drainage Infrastructure Vegetation Management, 2023 (Ditch Spraying, 2023) – includes chemical treatment to control invasive and undesirable plant species and promote native and desirable plant species; sealed quotes will be opened and a contract awarded at a future meeting



- Projects & Programs Update
 - Niemer Ditch Culvert Replacement
 - Work Order Report
 - Development Review Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - March 14, 2023, 9:00 am
- **Recess**