



AGENDA
STORM WATER MANAGEMENT BOARD
February 23, 2021

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - #SM-21-0006 NIPSCO – To install a new 1-1/4” gas service line and a new 2” conduit carrying an electric service line across Swanson-Lamporte Ditch, Arm 2 in order to provide gas and electric service to the single family residential home being constructed at such location. SWAB Recommendation – TBD; case to be heard at February 22, 2021 SWAB meeting.
 - Claims – Regulated Drains (Drainage Board Approval)
 - Cherry Hill Subd. \$ 5,721.30
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Cornell Ditch \$ 13,635.00
 - Covenant Place Subd. \$ 7,190.00
 - Greater South Haven \$ 43,519.77
 - Ludington Ditch \$ 20,644.60
 - New South Haven Subd. \$ 3,120.00
 - Washington Highlands Subd. \$ 4,123.05
 - Waterford Subd. \$ 2,897.00
- **Storm Water Management Board**
 - Announcements
 - Ludington Ditch, Arm 19, Ditch Reconstruction – This is the first phase of the Ludington Ditch, Arms 16-19 drain tile reconstruction project. Phase 1 will include mowing, clearing and tree removal, and channel excavation on Ludington Ditch, Arm 19 from CR 450 S to its confluence with Ludington Ditch; sealed quotes or bids will be opened and a contract awarded at a future meeting.
 - 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.
 - Request for Quote Results, Quote Acceptance, & Contract Awards
 - Annual Construction & Maintenance Services Agreements, 2021 – hourly rates for the period Feb. 1, 2021, through Jan. 31, 2022, for labor and equipment typically used in storm water construction & maintenance activities.
 - Badger Daylighting Corporation
 - Johns Brothers Tiling & Excavating, Inc.
 - Request for Qualifications (RFQual) Results
 - Annual Professional Services Agreements, 2021 – qualifications-based selection process to select consultants to provide professional services, for the period Feb. 1, 2021, through Jan. 31, 2022,



- related to the development, administration, and implementation of Porter County's Storm Water Management Program; statements of qualifications were received on Jan. 28, 2021.
- MS4 Permit Changes
 - Discussion about IDEM's proposed new General NPDES Permit for municipal separate storm sewer systems (MS4s), which would replace IDEM's "Rule 13" (i.e., 327 IAC 15-3) and the impacts it is projected to have on Porter County's Storm Water Management Program.
 - Contract Administration
 - Old South Haven Storm Water Improvements, Baltimore Rd. Storm Sewer & Roadway Improvements, Professional Services (DLZ) – Amendment #1 to amend the professional services agreement for the Baltimore Rd. Storm Sewer & Roadway Improvements Project to provide for additional resident project representative services necessary to successfully complete the project. Such amendment increases the value of the agreement by \$41,300.00 to a total agreement value of \$121,900.00.
 - #P20-142 Bauer Ditch - Drain Tile Reconstruction (G.E. Marshall, Inc.) – Change Order #1 to amend the contract to account for modifications to the construction plans made by the Department and to adjust the contract price to reflect changes to the various items of work involved in order to accommodate such modifications. Such change order will increase the value of the contract by \$12,946.51 to a total contract price of \$408,514.55.
 - Projects & Programs Update
 - Old South Haven Storm Water Improvements
 - Bauer Ditch Drain Tile Reconstruction
 - Work Order Report
 - **Any Other Matters Which May Properly Come Before The Board**
 - **Next Meeting**
 - March 16, 2021, 9:00 am
 - **Recess**