



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**April 27, 2021**

**9:00 am Porter County Storm Water Management Board**

- **Consent Agenda – Storm Water Management Board**
  - Claims – Storm Water Fund (Storm Water Management Board Approval)
  - Bauer Ditch \$ 229,118.12
  - Cornell Ditch \$ 53,550.00
  - Galbreath Ditch \$ 712.50
  - Morrow Ditch \$ 9,050.00
- **Storm Water Management Board**
  - 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.
      - Soil Solutions, Inc.
  - Invitation to Bid Results, Bid Acceptance & Contract Awards
    - #P21-001 Ludington Ditch, Arm 19, Drain Tile Reconstruction, Phase 1 – Phase 1 of the Ludington Ditch, Arms 16-19 drain tile reconstruction project; the work includes the installation of approximately 1,000 feet of a new drain tile system, including drain tile, storm sewer structures, and a grassed waterway, to replace the existing failed drain tile; sealed bids were opened at a public opening of bids on April 22, 2021.
  - Request for Quote Results, Quote Acceptance & Contract Awards
    - #P21-032 Shorewood Forest Stormwater Infrastructure Study (Storm Sewer Televising) – televising approximately 28,000 feet of storm sewers ranging in size from 12 inches to 42 inches in diameter in the Shorewood Forest subdivision to support the development of the Shorewood Forest Subdivision Storm Water Infrastructure Study; sealed quotes were opened at a public opening of quotes on April 26, 2021.
  - Ordinances & Resolutions
    - Resolution 21-01 – a resolution concerning the assignment of Porter County tax sale certificates to the Storm Water Management Board.
  - Contract Awards
    - Annual Professional Services Agreements, 2021 – agreement with Frank Kalisik to provide professional services, on an as-needed basis, for the period May 1, 2021, through Jan. 31, 2022, related to the development, administration, and implementation of Porter County's Storm Water Management Program, including the review of development plans for conformance with the County's storm water standards and the inspection of active construction sites.
  - Contract Administration
    - #P20-142 Bauer Ditch, Drain Tile Reconstruction (G.E. Marshall, Inc.) – Change Order #2 to amend the contract to account for additional work necessary to successfully complete the project and to adjust the contract price to reflect the final measured quantities of the various



items of work involved. Such change order will increase the value of the contract by \$32,931.98 to a total contract price of \$441,446.53.

- Projects & Programs Update
  - Storm Sewer Structure Cleaning
  - Old South Haven Storm Water Improvements
  - Bauer Ditch Drain Tile Reconstruction
  - Emerald Ridge Subd. – Blarney Stone Dr. Drainage Improvements
  - Project Status Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
  - May 18, 2021, 9:00 am
- **Recess**