



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**May 23, 2023**

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

- **Call to Order/Pledge of Allegiance**
- **Consent Agenda – Drainage Board**
  - Cases (Drainage Board Approval)
    - #SM-23-0021 CitySwitch II, LLC c/o Pyramid Network Services, Inc. – After-the-Fact approval to construct an electric metering system for a telecommunication tower within the regulated drainage easement associated with Tonaski Ditch, Arm 1; Case heard at May 8, 2023 SWAB meeting. Recommended approval w/ conditions, per staff report.
    - #SM-23-0022 Valparaiso City Utilities – To reconstruct a water main under Clark Ditch and within the regulated drainage easement associated with Clark Ditch, along the north side of SR 2; Case heard at May 8, 2023 SWAB meeting. Recommended approval w/ conditions, per staff report.
- **Consent Agenda – Storm Water Management Board**
  - Claims – Storm Water Fund (Storm Water Management Board Approval)

▪ Brown Ditch	\$ 350.00
▪ Carriage Hills Subdivision	\$ 1,800.00
▪ Kemper Ditch	\$ 3,340.00
▪ Sager Estates Subdivision	\$ 12,804.68
- **Storm Water Management Board**
  - Contract Administration
    - #P21-040 Kemper Ditch, Arm 15, Drain Tile Reconstruction (DeBoer Egolf Corporation) – Change Order #2 to adjust the contract times as necessary to account for additional time needed to successfully complete the work (i.e., final punchlist items). Such change order will extend the final completion date by 182 days, from November 30, 2022 to May 31, 2023.
    - #P22-001 Troon Subdivision Storm Water Management System Improvements (DeBoer Egolf Corporation) – Change Order #2 to adjust the contract price to reflect the final measured quantities of the various items of work involved, and also to adjust the contract times as necessary to account for additional time needed to successfully complete the work (i.e., final punchlist items). Such change order will decrease the value of the contract by \$5,835.00 to a total contract price of \$245,690.57 and extend the final completion date by 182 days, from November 30, 2022 to May 31, 2023.
    - #P22-034 Neimer Ditch at LaPorte Co. Line Rd. Culvert Replacement (Grimmer Construction, Inc.) – Change Order #2 to adjust the contract price to reflect the final measured quantities of the various items of work involved. Such change order will decrease the value of the contract by \$20,598.50 to a total contract price of \$165,488.50.



- Projects & Programs Update
  - Storm Water Program Manager Report
  - Development Review Report
  - MS4 Program Update Presentation
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
  - June 12, 2023, 9:00 am
- **Recess**