



AGENDA
STORM WATER MANAGEMENT BOARD
October 4, 2022

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)
 - Kemper Ditch \$ 18,806.17
 - Shorewood Forest Subdivision \$ 6,025.00
- **Storm Water Management Board**
 - Announcements
 - ARPA Local Fiscal Recovery Funds Infrastructure & Facilities Funding – includes \$6,000,000 of funding for high priority/urgent storm water infrastructure projects, including projects within the following areas: North Stimson Drain/Parker Ditch Headwaters, Carriage Hills Subdivision, Shorewood Forest Subdivision, New South Haven Subdivision, Salt Creek Valley Commons Subdivision, Kemper Ditch, Arm 18, and Willowcreek Rd. & CR 700 N/Willow Creek Headwaters.
 - Shorewood Forest Subdivision, Shorewood Dr. Ravine Restoration – repair and stabilization of an extremely eroded ravine, which is part of the storm water infrastructure serving the subdivision, to address property damage and infrastructure maintenance issues and act as a demonstration project; sealed quotes or bids will be opened and a contract awarded at a future meeting.
 - Request for Quotes Results, Quote Acceptance & Contract Awards
 - #P22-034 Niemer Ditch at LaPorte Co. Line Rd. Culvert Replacement – the removal and replacement of an existing failed culvert carrying LaPorte Co. Line Rd. over Niemer Ditch; the work will also include some clearing and tree removal, road cut and repair, and restoration of all areas disturbed during the performance of the work; sealed quotes were opened at a public opening of quotes on September 29, 2022.
 - Contract Administration
 - #P20-035 Windy Oaks Subdivision Storm Water Management System Improvements, Phase 2 (G.E. Marshall, Inc.) – 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 302 days, from November 30, 2021 to September 28, 2022.
 - #P21-044 Saddlebrook Subdivision – Storm Water Management System Improvements (G.E. Marshall, Inc.) – 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 \$5,000.00 to a total contract price of \$190,848.63 and extend the final completion date by 113 days, from May 31, 2022 to September 21, 2022.



- Projects & Programs Update
 - Kemper Ditch, Arm 15 Drain Tile Reconstruction
 - Troon Subd. SWM System Improvements
 - Work Order Report
 - Development Review Report
- **Any Other Matter Which May Properly Come Before The Board**
- **Next Meeting**
 - November 1, 2022, 9:00 am
- **Recess**