



AGENDA
STORM WATER MANAGEMENT BOARD
November 2, 2021

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Claims (Drainage Board Approval)
 - Pleasant Twp. Ditch \$ 550.00
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Ludington Ditch \$ 8,122.50
 - Old South Haven Subd. \$ 9,941.08
 - Windy Oaks Subd. \$ 454,004.20
- **Storm Water Management Board**
 - Announcements
 - Indiana MS4 Partnership Awards – the Porter Co. Storm Water Program won two awards at this year’s Indiana MS4 Partnership Annual Meeting, which was held Tue., Oct. 26 in Indianapolis, IN; overall, our program was named “Outstanding Indiana MS4 Program” and, individually, Amanda Vandenoever, our MS4 program coordinator, was named “Outstanding Indiana MS4 Program Coordinator”.
 - Shorewood Forest Storm Water Infrastructure Study – public outreach meetings to discuss the Shorewood Forest Storm Water Infrastructure Study; Wed., Oct. 27, 2021 6:00 PM and Tue., Nov. 2, 2021 6:00 PM at the Porter Co. Expo Center; see www.portercountystormwater.org for more information about the public outreach meetings.
 - Kemper Ditch, Arm 15 Drain Tile Reconstruction – reconstruction of Kemper Ditch, Arm 15, including the installation of approximately 1,300 feet of a new drain tile system, including drain tile, storm sewer structures, and a culvert, to replace the existing, failed drain tile; sealed quotes or bids will be opened and a contract awarded at a future meeting.
 - Hidden Hollow Subdivision, Storm Water Management System Improvements, Phase 1 – reconstruction and enhancement of existing storm water infrastructure, including a detention basin outlet and drain tile, to address existing drainage and storm water management issues; sealed quotes or bids will be opened and a contract awarded at a future meeting.
 - Contract Administration
 - #P20-035 Windy Oaks Subdivision Storm Water Management System Improvements, Phase 2 (G.E. Marshall, Inc.) – Change Order #1 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 \$37,729.26 to a total contract price of \$547,062.85.
 - #P21-001 Ludington Ditch, Arm 19, Drain Tile Reconstruction, Phase 1 (Haskins Underground, Inc.) – Change Order #3 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 \$10,566.00 to a total contract price of \$260,985.00.



- Projects & Programs Update
 - Saddlebrook Subd. SWM System Improvements
 - Windy Oaks Subd. SWM System Improvements
 - Ludington Ditch, Arm 19 Drain Tile Reconstruction
 - Greater South Haven Storm Water Infrastructure Study
 - Shorewood Forest Storm Water Infrastructure Study
 - Storm Sewer Structure Cleanouts
 - Illicit Discharge Detection & Elimination Outfall Screening
 - 2021 Projects Summary
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - December 14, 2021, 9:00 am
- **Recess**