



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**April 6, 2021**

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

- **Consent Agenda – Drainage Board**
  - Claims – Regulated Drains (Drainage Board Approval)
    - Crooked Creek, North \$ 95,563.89
    - Reeves Ditch, South \$ 19,335.00
- **Consent Agenda – Storm Water Management Board**
  - Claims – Storm Water Fund (Storm Water Management Board Approval)
    - Cornell Ditch \$ 24,960.00
    - CR 400 N \$ 3,900.00
    - Crooked Creek, North \$ 39,637.38
    - Kithcart Ditch \$ 1,900.00
    - Ludington Ditch \$ 5,186.16
    - Sandy Hook Ditch \$ 27,346.36
  - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
    - Old South Haven Subd., South Central Storm Sewer \$ 370,235.44
- **Storm Water Management Board**
  - Announcements
    - CR 550 E Storm Water Management System Improvements – reconstruction and enhancement of existing storm water infrastructure to address long-standing drainage and water quality issues, including the installation of a new bioretention area and associated improvements; 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.
      - M&K Excavating, LLC
  - Invitation to Bid Results, Bid Acceptance & Contract Awards
    - #P21-021 Sunnybrooke Subdivision, Storm Water Management System Improvements– installation of new storm water infrastructure, including storm sewer, storm sewer structures, and ditches and swales, to address long-standing drainage and flooding issues affecting the area around the intersection of CR 1050 N & CR 400 E; sealed bids were opened at a public opening of bids on Mar. 30, 2021.
      - G.E. Marshall, Inc.
  - Contract Awards
    - 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; authority to negotiate agreements with the selected firms was granted at the Feb. 23, 2021 SWMB meeting.
- American Structurepoint, Inc.
  - Soil Solutions, Inc.
  - Contract Administration
    - #P20-110 Greater South Haven Storm Water Infrastructure Study, Storm Sewer Televising (Accu-Dig Services, Inc.) – Change Order #1 (Final) to amend the contract to reflect the final measured quantities of the various items of work involved and to extend the contract times to provide the site conditions necessary to allow for final completion of the work. Such change order will decrease the value of the contract by \$442,812.13 to a total contract price of \$4,002,354.37 and will extend the contract times by 75 days to a final completion date of May 9, 2021.
  - Projects & Programs Update
    - 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**
    - April 27, 2021, 9:00 am
  - **Recess**