



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**May 18, 2021**

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

• **Consent Agenda – Drainage Board**

○ Cases (Drainage Board Approval)

- #SM-21-0023 Intelligent Fiber Network (IFN) c/o BSM Groups, LLC – To install fiber optic cable conduit (2 conduits) across Robbins Ditch, Arm 2 in order to install a new fiber optic network. SWAB Recommendation – Case heard at May 10, 2021 SWAB meeting. Recommended approval w/ conditions, per staff report.
- #SM-21-0024 Intelligent Fiber Network (IFN) c/o BSM Groups, LLC – To install fiber optic cable conduit (2 conduits) across Swanson-Lamporte Ditch, Arm 1; Pope-O’Connor Ditch, Arm 2; and, Swanson-Lamporte Ditch, Arm 2 in order to install a new fiber optic network. SWAB Recommendation – Case heard at May 10, 2021 SWAB meeting. Recommended approval w/ conditions, per staff report.
- #SM-21-0025 Chad McKie – To install a fence within the regulated drainage easement associated with South Stimson Ditch, Arm 1. SWAB Recommendation – Case heard at May 10, 2021 SWAB meeting. Recommended approval w/ conditions, per staff report.
- #SM-21-0027 INDOT c/o Lawson-Fischer Associates, P.C. – To replace the culvert carrying SR 49 over Pleasant Township Ditch, Branch 7. SWAB Recommendation – Case heard at May 10, 2021 SWAB meeting. Recommended approval w/ conditions, per staff report.
- #SM-21-0028 INDOT c/o Lawson-Fischer Associates, P.C. – To replace the culvert carrying SR 2 over Ludington Ditch with a bridge (i.e., three-sided precast reinforced concrete structure with a span  $\geq$  20 FT). SWAB Recommendation – Case heard at May 10, 2021 SWAB meeting. Recommended approval w/ conditions, per staff report.
- #SM-21-0029 Town of Kouts c/o Lawson-Fischer Associates, P.C. – To perform work associated with the applicant’s upcoming Good Acres Area Sanitary Sewer Rehabilitation Project within the regulated drainage easement associated with Pleasant Township Ditch. SWAB Recommendation – Case heard at May 10, 2021 SWAB meeting. Recommended tabling.
- #SM-21-0035 NIPSCO – To conduct necessary utility retirement activities within the regulated drainage easement associated with Kintzele Ditch ahead of the Northern Indiana Commuter Transportation District’s (NICTD’s) upcoming Double Track Northwest Indiana Project. SWAB Recommendation – Case heard at May 10, 2021 SWAB meeting. Recommended approval w/ conditions, per staff report.

• **Consent Agenda – Storm Water Management Board**

○ Claims – Storm Water Fund (Storm Water Management Board Approval)

- Cornell Ditch \$ 5,600.00
- Crooked Creek, North \$ 19,800.00
- Emerald Ridge Subd. \$ 56,164.39
- Washington Square Subd. \$ 5,000.00

○ Claims – Storm Water Bond Fund (Storm Water Management Board Approval)

- Old South Haven Subd., Baltimore Rd. Storm Sewer \$ 194,118.75



- **Storm Water Management Board**
  - Announcements
    - 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.
  - Request for Quote Results, Quote Acceptance & Contract Awards
    - #P21-037 CR 550 E Drainage Improvements, Phase 2 – installation of a bioretention area to complement recently completed drainage improvements that were constructed to address long-standing drainage and flooding issues within the surrounding area; sealed quotes were opened at a public opening of quotes on May 13, 2021.
      - Gariup Construction Co., Inc.
  - Contract Administration
    - #P19-085 Ludington Ditch, Arm 10, Drain Tile Reconstruction, Phase 2A (Johns Brothers Tiling & Excavating, Inc.) – Change Order #1 (Final) to amend the contract to extend the contract times as necessary to account for additional time needed to complete final punchlist items due to site conditions. Such change order will extend the final completion date by 366 days, from April 15, 2020 to April 16, 2021.
    - #P20-045 Washington Square SWM System Improvements (Gough, Inc.) – Change Order #2 (Final) to amend the contract to extend the contract times as necessary to account for additional time needed to complete final punchlist items due to site conditions. Such change order will extend the final completion date by 168 days, from October 30, 2020 to April 16, 2021.
  - Projects & Programs Update
    - Old South Haven Storm Water Improvements
    - Ludington Ditch, Arm 19 – Ditch Reconstruction
    - Sunnybrooke Subdivision – Storm Water Management System Improvements
    - Project Status Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
  - June 8, 2021, 9:00 am
- **Recess**