



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– our 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 \$574,062.85.
 - #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**