



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**February 1, 2022**

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

- **Consent Agenda – Storm Water Management Board**
  - Claims – Storm Water Fund (Storm Water Management Board Approval)
    - Bauer Ditch \$ 7,557.69
    - Bridlewood Subd. \$ 9,115.00
    - Coventry Subd. \$ 8,139.60
    - Sturdy Rd. & Division Rd. \$ 1,045.00
    - Ludington Ditch \$ 20,485.80
    - Saddlebrook Subd. \$ 11,230.88
    - Windy Oaks Subd. \$ 35,716.89
- **Storm Water Management Board**
  - Announcements
    - Rolling Meadows Subdivision, Storm Water Management System Improvements, Phase 1 – the work consists of the reconstruction of a failed master drain tile that serves as the outlet for septic system perimeter drains and other private drains in Phases D, E, & F of the subdivision; the project will address existing septic system, drainage, and storm water management issues; sealed quotes or bids will be opened and a contract awarded at a future meeting.
  - Invitation to Bid Results, Bid Acceptance & Contract Awards
    - #P21-053 Hidden Hollow Subdivision, Storm Water Management System Improvements, Phase 1 – the work consists of the reconstruction of a failed drain tile that serves as the outlet for the storm water infrastructure serving the Hidden Hollow Subdivision; sealed bids were opened at a public opening of bids on January 25, 2022.
      - Gough, Inc.
    - #P22-001 Troon Subdivision – Storm Water Management System Improvements – the work consists of the enhancement of the existing detention basin located within Troon Subdivision, including the installation of a bioretention area within the existing detention basin; sealed bids were opened at a public opening of bids on January 25, 2022.
      - de Boer Egolf Corp.
  - Request for Quote Results, Quote Acceptance, & Contract Awards
    - Annual Construction & Maintenance Services Agreements, 2022 – hourly rates for the period Feb. 1, 2022, through Jan. 31, 2023, for labor and equipment typically used in storm water construction & maintenance activities; to provide construction & maintenance services, as needed, to conduct routine operation, repair, and maintenance activities on Porter County’s public storm water infrastructure.
      - M & K Excavating, LLC
  - Contract Awards
    - Annual Professional Services Agreements, 2022 – hourly rates for the period Feb. 1, 2022, through Jan. 31, 2023, for storm water-related professional services; to provide professional



- services, as needed, related to the development, administration, and implementation of Porter County's Storm Water Management Program.
- American Structurepoint
  - Contract Administration
    - #P21-021 Sunnybrooke Subdivision Storm Water Management System Improvements (G.E. Marshall, Inc.) – Change Order #4 (Final) 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 85 days, from October 31, 2021 to January 24, 2022.
  - Procurement Policy Update
    - Increase the value of routine operation, repair, and maintenance activities that may be authorized by work order, from \$25,000 to \$100,000, in accordance with the Storm Water Program's established procurement policy and applicable state and local regulations.
  - Project Partnership
    - Proposal from owner of Arborview Industrial Park to upsize the storm sewer that will serve as the outlet for the development to accommodate the Storm Water Program's contemplated Hutton Ditch, Arm 2A storm sewer project, which will address existing drainage and flooding issues in the area of Evans Ave. & CR 325 E.
  - Projects & Programs Update
    - Project Update
    - Work Order Report
  - **Any Other Matters Which May Properly Come Before The Board**
  - **Next Meeting**
    - February 22, 2022, 9:00 am
  - **Recess**