



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
February 18, 2020

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - #SM-20-0005 – NIPSCO c/o Power Engineers – To allow for the replacement of existing electric transmission poles within the regulated drainage easements associated with Ahlgrim Ditch, Pleasant Township Ditch, and Martin Ditch. New poles will be installed further from the aforementioned regulated drains and old poles will be removed. SWAB Recommendation – Case heard at Feb. 10, 2020 SWAB meeting. Recommended approval w/ conditions, per staff report and including access mat “air bridge” over Pleasant Township Ditch drain tile.
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Carver Ditch \$ 34,770.00
 - CR 400 N \$ 4,212.50
 - Lakewood Terrace Subd. \$ 5,199.41
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Old South Haven, NE Storm Sewer \$184,580.19
- **Storm Water Management Board**
 - Storm Water Advisory Board Reorganization
 - Bob Gilliana, President & Paul Nelson, Vice President
 - Announcements
 - Old South Haven Storm Water Improvements, Phase 2 –qualifications-based selection of consultant(s) to provide professional engineering services related to the planning and design of capital improvement projects included in the Old South Haven Storm Water Improvements, Phase 2; a qualifications-based selection process will be used to select a consultant to provide professional engineering services and a contract will be awarded at a future meeting
 - Opening of Bids
 - #20-001 Old South Haven Storm Water Improvements, Phase 1 (Storm Sewer System Lining & Rehabilitation) – in-situ rehabilitation (e.g., CIPP lining) of approximately 15,000 linear feet of existing storm sewer, which were previously cleaned and televised, to address deteriorated storm sewer infrastructure and longstanding drainage, flooding, and maintenance issues throughout Old South Haven



- Quote Acceptance & Contract Awards
 - Annual Construction & Maintenance Services Agreements, 2020
 - Satoski Bros.
 - Soil Solutions
- Contract Administration
 - Old South Haven Storm Water Improvements, Phase 1 (Squirrel Creek Diversion/Midway Dr. Detention Basin Expansion), Professional Services (Burke Engineering) – Contract Addendum #1 to amend the professional services agreement to provide for additional design and engineering services necessary to conduct the Squirrel Creek Diversion Project under the US Army Corps Section 219 Program. Such addendum increases the value of the agreement by \$86,109.00 to a total agreement value of \$289,529.00.
- Projects Update
 - Old South Haven Storm Water Improvements, Phase 1
 - #P19-044 South Central Storm Sewer Project
 - Public Information Meeting, Mon., Mar. 2, 6:00 PM, American Legion Post 502
 - US Army Corps Section 219 Project (Squirrel Creek Diversion Project)
- Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - March 17, 2020, 9:00 am
- **Recess**