



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**SUITE 205**  
**March 17, 2020**

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

- **Consent Agenda – Drainage Board**
  - Cases (Drainage Board Approval)
    - #SM-20-0006 – Rael Betensley – To allow for after the fact approval of the replacement/extension of three culverts providing farm crossings over Kemper Ditch, Arm 19 and clearing & tree removal and grubbing work on Kemper Ditch, Arm 19. SWAB Recommendation – Case heard at Mar. 9, 2020 SWAB meeting. Recommended approval w/ conditions, per staff report and including successful completion of restoration work & any necessary corrections to culvert installations.
- **Consent Agenda – Storm Water Management Board**
  - Claims – Storm Water Fund (Storm Water Management Board Approval)

▪ Carriage Hills Subdivision	\$13,850.50
▪ Carver Ditch	\$24,307.51
▪ Kemper Ditch	\$ 1,440.00
▪ Krull Ditch	\$ 2,560.00
▪ Ludington Ditch	\$64,171.52
▪ Old South Haven	\$ 6,450.00
▪ Troon Subdivision	\$ 1,525.00
- **Storm Water Management Board**
  - Quote Acceptance & Contract Award
    - Annual Construction & Maintenance Services Agreements, 2020
      - Animal Damage Control - Tom Larson
  - Bid Opening Results
    - #P20-001 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.
      - Bid review and tabulation from the bid opening held at the Tue., Feb. 18, 2020 SWMB meeting.
  - Bid Acceptance & Contract Award
    - #P20-001 Old South Haven Storm Water Improvements, Phase 1 (Storm Sewer System Lining & Rehabilitation)
      - SAK Construction, LLC



- Quote Opening Results
  - #P20-026 Kankakee River Maintenance, Log Jam & Mass Woody Debris Removal, Pilot Phase (Dunn's Bridge to LaPorte Co. Line) – a pilot project to remove downed trees, log jams, and mass woody debris from the water to address what has become an impediment to flow and navigation in the Kankakee River.
    - Quote review and tabulation from a public quote opening held on Thu., Mar. 12, 2020 at 2:00 p.m. local time at the Porter County Administration Center, 155 Indiana Ave., Ste. 311, Valparaiso, IN 46383.
- Quote Acceptance & Contract Award
  - #P20-026 Kankakee River Maintenance, Log Jam & Mass Woody Debris Removal, Pilot Phase (Dunn's Bridge to LaPorte Co. Line)
    - K&L Excavating, LLC
- Qualifications Based Selection
  - Shorewood Forest Subdivision, Storm Water Infrastructure Study – investigation and analysis of the existing storm water infrastructure serving the Shorewood Forest subdivision; the study will serve as the foundation for future storm water capital improvements and repair & maintenance efforts in the subdivision
- Projects Update
  - Regulated Drain Maintenance
    - Carver Ditch & Kemper Ditch, Various Arms
  - Old South Haven Storm Water Improvements, Phase 1
    - #P19-044 South Central Storm Sewer Project
    - 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**
  - April 14, 2020, 9:00 am
- **Recess**