



AGENDA
STORM WATER MANAGEMENT BOARD
June 8, 2021

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Claims (Drainage Board Approval)
 - Carver Ditch \$ 249.26
 - Parker Ditch \$ 250.00
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Bauer Ditch \$ 32,982.49
 - Carriage Hills Subd. \$ 930.00
 - Carver Ditch \$ 838.24
 - Cornell Ditch \$ 11,421.00
 - CR 550 E \$ 19,702.50
 - Greater South Haven \$ 29,350.27
 - Shorewood Forest Subd. \$ 3,258.87
- **Storm Water Management Board**
 - Announcements
 - 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.
 - Invitation to Bid Results, Bid Acceptance & Contract Awards
 - #P21-001 Ludington Ditch, Arm 19, Drain Tile Reconstruction, Phase 1 – Phase 1 of the Ludington Ditch, Arms 16-19 drain tile reconstruction project; the work includes the installation of approximately 1,000 feet of a new drain tile system, including drain tile, storm sewer structures, and a grassed waterway, to replace the existing failed drain tile; sealed bids were opened at a public opening of bids on April 22, 2021.
 - Haskins Underground, Inc.
 - #P20-035 Windy Oaks Subdivision, Storm Water Management System Improvements, Phase 2 – Phase 2 of the project; the work includes the improvement of the detention basin outlet and overflow route, reconstruction of the culvert carrying the outlet and overflow route under CR 250 S, and enhancements to the detention basin; sealed bids were opened at a public opening of bids on June 3, 2021.
 - G.E. Marshall, Inc.
 - Contract Administration
 - #P20-142 Bauer Ditch – Drain Tile Reconstruction (G.E. Marshall, Inc.) – Change Order #3 (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 30 days, from May 3, 2021 to June 2, 2021.



- #P21-013 Ludington Ditch, Arm 19 – Ditch Reconstruction (Greenline Landscaping/Excavating) – Change Order #1 (Final) to amend the contract to reflect the final measured quantities of the various items of work involved and 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 increase the value of the contract by \$15,279.79 to a total contract price of \$73,481.63 and will extend the final completion date by 6 days, from May 15, 2021 to May 21, 2021.
- Projects & Programs Update
 - Old South Haven Storm Water Improvements
 - Baltimore Rd. Storm Sewer & Roadway Improvements
 - Squirrel Creek Diversion
 - Ludington Ditch, Arm 19 – Ditch Reconstruction
 - Emerald Ridge Subdivision – Blarney Stone Dr. Drainage Improvements
 - CR 400 N Drainage Improvements
 - Shorewood Forest Storm Water Infrastructure Study
 - Greater South Haven Storm Water Infrastructure Study
 - Project Status Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - June 29, 2021, 9:00 am
- **Recess**