



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**August 10, 2021**

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

- **Consent Agenda – Drainage Board**
  - Cases (Drainage Board Approval)
    - #SM-21-0042 INDOT – To replace the existing culvert carrying SR 2 over Hutton Ditch, Arm 2. SWAB Recommendation – TBD; case to be heard at July 12, 2021 SWAB meeting.
    - #SM-21-0060 Mike Riley – To construct a wet pond within the dry detention basin serving the Windy Oaks Subdivision, all within regulated drainage easements located within the Windy Oaks Subdivision. SWAB Recommendation – TBD; case to be heard at August 9, 2021 SWAB meeting.
    - #SM-21-0061 INDOT – To perform maintenance on the bridge carrying US 6 over North Koselke Ditch. SWAB Recommendation – TBD; case to be heard at August 9, 2021 SWAB meeting.
- **Consent Agenda – Drainage Board**
  - Claims (Drainage Board Approval)
    - Parker Ditch \$ 1,856.25
- **Consent Agenda – Storm Water Management Board**
  - Claims – Storm Water Fund (Storm Water Management Board Approval)
    - Cook Ditch \$ 950.00
    - Crooked Creek, North \$ 3,495.00
    - Emerald Ridge Subd. \$ 15,000.00
    - Salt Creek Valley Commons Subd. \$ 4,034.00
    - Season’s View Subd. \$ 6,490.71
    - Shorewood Forest Subd. \$ 12,054.45
    - South Stimson Ditch \$ 3,925.00
    - Sunnybrooke Subd. \$ 141,657.84
- **Storm Water Management Board**
  - Announcements
    - Squirrel Creek Diversion Project – Ribbon cutting event scheduled for Wed., Aug. 25, 2021 9:30 AM (on site); attendees to include Congressman Mrvan’s Office, US Army Corps of Engineers-Chicago District, Porter Co. Board of Commissioners, and Porter Co. Council.
  - Contract Administration
    - #P21-001 Ludington Ditch, Arm 19, Drain Tile Reconstruction, Phase 1 (Haskins Underground, Inc.) – Change Order #1 to amend the contract to extend the contract times as necessary to account for additional time needed to complete the work due to a delay in the contract award. Such change order will extend the substantial completion date by 41 days, from August 15, 2021 to September 25, 2021 and extend the final completion date by 41 days, from September 14, 2021 to October 25, 2021.
    - #P21-021 Sunnybrooke Subdivision, SWM System Improvements (G.E. Marshall, Inc.) – Change Order #1 (Final) to amend the contract to account for modifications to the construction plans made by the Department to address issues encountered during the performance of the work



and to adjust the contract price to reflect changes to the various items of work involved in order to accommodate such modifications. Such change order will increase the value of the contract.

- Contract Award
  - Storm Water Program Social Media Campaign – Continue to assist the Storm Water Program with maintaining a social media campaign to provide improved public outreach, education, and engagement and inform the public about our ongoing projects and programs.
    - JCMA, Inc.
- Projects & Programs Update
  - Old South Haven Subd. Storm Water Improvements
    - Squirrel Creek Diversion
  - CR 550 E Storm Water Management Improvements
  - Sunnybrooke Subd. SWM System Improvements
  - Greater South Haven Storm Water Infrastructure Study
  - Shorewood Forest Subd. Storm Sewer Televising
  - Windy Oaks Subd. SWM System Improvements
  - Ludington Ditch, Drain Tile Reconstruction
  - Project Status Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
  - August 31, 2021, 9:00 am
- **Recess**