



AGENDA
STORM WATER MANAGEMENT BOARD
March 16, 2021

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - #SM-21-0010 NIPSCO – To conduct necessary utility relocation activities within the regulated drainage easements associated with Brown Ditch and Kintzele Ditch ahead of the Northern Indiana Commuter Transportation District’s (NICTD’s) upcoming Double Track Northwest Indiana Project. SWAB Recommendation – Case heard at Mar. 8, 2021 SWAB meeting. Recommended approval w/ conditions, per staff report.
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Washington Square Subd. \$ 10,884.40
 - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
 - Old South Haven Subd., South Central Storm Sewer \$ 355,809.00
- **Storm Water Management Board**
 - Announcements
 - Ludington Ditch, Arms 16-19, Drain Tile Reconstruction, Phase 1 – this is Phase 1 of the Ludington Ditch, Arms 16-19 drain tile reconstruction project; the work includes the installation of a new drain tile system to replace a failed drain tile system at the downstream end of Ludington Ditch, Arm 19 (tiled drain); sealed quotes or bids will be opened and a contract awarded at a future meeting.
 - Shorewood Forest Subdivision Storm Water Infrastructure Study, Storm Sewer Televising– televising approximately 28,000 feet of storm sewers ranging in size from 12 inches to 42 inches in diameter in the Shorewood Forest subdivision to support the development of the Shorewood Forest Subdivision Storm Water Infrastructure Study; sealed quotes or bids will be opened and a contract awarded at a future meeting.
 - Quote Acceptance & Contract Awards
 - #P21-013 Ludington Ditch, Arm 19, Ditch Reconstruction – this work will facilitate the Ludington Ditch, Arms 16-19 drain tile reconstruction project; the work includes mowing, clearing and tree removal, and channel excavation on Ludington Ditch, Arm 19 from CR 450 S to its confluence with Ludington Ditch; sealed quotes were opened at a public opening of quotes on Mar. 11, 2021.
 - #P21-015 Emerald Ridge Subdivision, Blarney Stone Dr. Drainage Improvements – enhancement of existing drainage infrastructure, including installation of a pipe underdrain, and the grading of ditches and swales to address existing drainage and storm water management issues; sealed quotes were opened at a public opening of quotes on Mar. 15, 2021.
 - Contract Awards
 - Annual Professional Services Agreements, 2021 – qualifications-based selection process to select consultants to provide professional services, for the period Feb. 1, 2021, through Jan. 31, 2022, related to the development, administration, and implementation of Porter County’s Storm



- Water Management Program; authority to negotiate agreements with the selected firms was granted at the Feb. 23, 2021 SWMB meeting.
- Soil Solutions, Inc.
 - DLZ Indiana, LLC
 - Christopher B. Burke Engineering, LTD.
 - Advanced Engineering Services, Inc.
 - Butler, Fairman & Seufert, Inc.
 - Lawson-Fisher Associates, P.C.
- Contract Administration
 - #P20-026 Kankakee River Maintenance, Log Jam & Mass Woody Debris Removal, Pilot Phase (K&L Excavating, LLC) – Change Order #1 to amend the contract to extend the contract times due to the delay in the issuance of the necessary state & federal authorizations required to successfully complete the work. Such change order will extend the contract times by one year to a substantial completion date of Aug. 15, 2021 and a final completion date of Sep. 14, 2021.
 - #P20-110 Greater South Haven Storm Water Infrastructure Study, Storm Sewer Televising (Accu-Dig Services, Inc.) – Change Order #1 (Final) to amend the contract to reflect the final measured quantities of the various items of work involved and adjust the contract to account for significant changes in the major items of work. Such change order will decrease the value of the contract by \$110,000 to a total contract price of \$104,827.15.
 - Projects & Programs Update
 - Old South Haven Storm Water Improvements
 - Social Media Campaign Update
 - Project Status Report
 - **Any Other Matters Which May Properly Come Before The Board**
 - **Next Meeting**
 - April 6, 2021, 9:00 am
 - **Recess**