

STORM WATER MANAGEMENT BOARD

April 6, 2021

The meeting of the Storm Water Management Board was called to order. Present were Commissioners Jeff Good, Laura Blaney (Late) and Jim Biggs. Also present were, Kevin Breitzke, Scott McClure, and Mike Novotney.

Consent Agenda – Drainage Board

Claims – Regulated Drains (Drainage Board Approval)

Crooked Creek, North	\$ 95,563.89
Reeves Ditch, South	\$ 19,335.00

Motion: Jim Biggs moved to approve Consent Agenda - Drainage Board – Claims. Jeff Good seconded the motion and so approved with a 2-0 vote.

Consent Agenda – Storm Water Management Board

Claims – Storm Water Fund (Storm Water Management Board Approval)

Cornell Ditch	\$ 24,960.00
CR 400 N	\$ 3,900.00
Crooked Creek, North	\$ 39,637.38
Kithcart Ditch	\$ 1,900.00
Ludington Ditch	\$ 5,186.16
Sandy Hook Ditch	\$ 27,346.36

Claims – Storm Water Bond Fund (Storm Water Management Board Approval)

Old South Haven Subd., South Central Storm Sewer \$ 370,235.44

Motion: Jim Biggs moved to approve Consent Agenda – Storm Water Management Board Claims. Kevin Breitzke seconded the motion and so approved with a 4-0 vote.

Announcements

CR 550 E Storm Water Management System Improvements – reconstruction and enhancement of existing storm water infrastructure to address long-standing drainage and water quality issues, including the installation of a new bioretention area and associated improvements. This has not drained properly for years. Both neighbors are in agreement with the project. Sealed quotes or bids will be opened and a contract awarded at a future meeting.

Request for Quote Results, Quote Acceptance, & Contract Awards

Annual Construction & Maintenance Services Agreements, 2021 – hourly rates for the period February 1, 2021, through January 31, 2022, for labor and equipment typically used in storm water construction and maintenance activities.

M&K Excavating, LLC

Motion: Jim Biggs moved to approve M & K Excavating LLC. Kevin Breitzke seconded the motion and so approved with a 4-0 vote.

Invitation to Bid Results, Bid Acceptance & Contract Awards

#P21-021 Sunnybrooke Subdivision, Storm Water Management System Improvements– installation of new storm water infrastructure, including storm sewer, storm sewer structures, and ditches and swales, to address long-standing drainage and flooding issues affecting the area around the intersection of CR 1050 N & CR 400 E. Sealed bids were opened at a public opening of bids on March 30, 2021. The Engineers Estimate on this project was just over \$225,000

G.E. Marshall, Inc. \$243,585.30

Motion: Kevin Breitzke moved to approve E Marshall, Inc. in the amount of \$243,585.30 for P21-021 – Sunnybrooke Subdivision. Laura Blaney seconded the motion and so approved with a 4-0 vote.

They are doing partial road reconstruction here also at 400 E and 1050 N. Jim Biggs asked that it be announced when this will start since it is a heavily traveled road.

Contract Awards

Annual Professional Services Agreements, 2021 – qualifications-based selection process to select consultants to provide professional services, for the period February 1, 2021, through January 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 February 23, 2021 SWMB meeting.

American Structurepoint, Inc.
Soil Solutions, Inc.

Motion: Laura Blaney moved to approve American Structurepoint, Inc. and Soil Solutions, Inc. Kevin Breitzke seconded the motion and so approved with a 4-0 vote.

Contract Administration

#P20-001 Old South Haven Stormwater Improvements, Storm Sewer System Lining & Rehabilitation (SAK Construction, Inc.) – Change Order #2 (Final) to amend the contract to reflect the final measured quantities of the various items of work involved and to extend the contract times to provide the site conditions necessary to allow for final completion of the work. Such change order will decrease the value of the contract by \$442,812.13 to a total contract price of \$4,002,354.37 and will extend the contract times by 75 days to a final completion date of May 9, 2021. This will give them time to complete restoration work.

Motion: Laura Blaney moved to approve Change Order #2 of #P20-001 Old South Haven Stormwater Improvements, Storm Sewer System Lining & Rehabilitation. Kevin Breitzke seconded the motion and so approved with a 4-0 vote.

Projects & Programs Update

Old South Haven Storm Water Improvements. By the end of this week all of the 54" storm sewer should be installed. Then the curbs will go in and road reconstruction will begin.

Squirrel Creek Diversion Project. NIPSCO has finished their work. All of the utilities are out of the way.

Bauer Ditch Drain Tile Reconstruction. This project is just about finished. They are putting punch list items together.

Emerald Ridge Subdivision. – Blarney Stone Dr. Drainage Improvements. The contractor has started tree removal.

To date 26 projects have been initiated at a value of over \$700,000. Of those 26 projects Work Orders account for 20 of them and the average value is about \$15,000.

Chelsey Gordon, Staff Storm Water Engineer, is now a licensed professional engineer in the State of Indiana.

Next Meeting: April 27, 2021, 9:00 am

There being no further business, the meeting recessed.

Jeff Good, President

Mike Novotney, Engineer/Program Director