

Little Calumet River Basin Development Commission

6100 Southport Road

Portage, Indiana 46368

(219)763-0696 Fax (219)762-1653

ROBERT HUFFMAN, Chairman Governor's Appointment

ROBERT TRELO, Vice Chairman Governor's Appointment

CHARLES AGNEW, Treasurer Governor's Appointment

EMERSON DELANEY, Secretary Governor's Appointment

GEORGE CARLSON Mayor of Hammond's Appointment

ROGER CHIABAI Governor's Appointment

ARLENE COLVIN Mayor of Gary's Appointment

STEVE DAVIS

Dept. of Natural Resources'

Appointment

JOHN DEME Governors Appointment

WILLIAM TANKE

Porter County's Commissioners'

Appointment

MARION WILLIAMS
Lake County Commissioner
Appointment

DAN GARDNER
Executive Director

LOUIS CASALE Attorney

MEETING NOTICE

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT
COMMISSION
AT 6:00 P.M. THURSDAY, JULY 3, 1997
AT THE COMMISSION OFFICE
6100 SOUTHPORT ROAD
PORTAGE, IN

AGENDA

- 1. Call to Order by Chairman Robert Huffman
- 2. Pledge of Allegiance
- 3. Recognition of Visitors, Guests
- 4. Approval of minutes of June 5, 1997

Chairman's Report

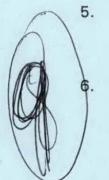
Report on Commission project tour

Executive Director's Report

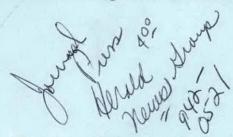
Calumet Ecological Park feasibility study update

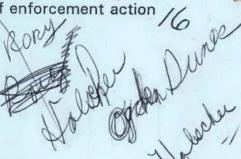
Report to Commission on Federal construction contract & minority participation

News article re: Highland settlement of enforcement action



555





7. Reports of Standing Committees

9.

10.

A	. Lar	nd Acquisition/Management Committee - Chuck Agriew, Chairman
adennation of the same		Appraisals, offers, acquisitions, recommended actions Land Acquisition Items of Discussion Action needed on filing of condemnations, if required Letter to Bill White, COE, re: crediting procedures / 9 Other issues
an B	. Pro	ject Engineering/Construction Committee - Robert Huffman, Chairman
they to so was thise		Recommended actions Meeting notice re: Griffith levee Engineering Items of Discussion Other issues
by he you c	. Leg	gislative Committee - George Carlson, Chairman
for the da information of		State Budget Committee approval of \$2 million allocation for Development Commission Other issues
D). Ma	rina Development Committee - Bill Tanke, Chairman
		Commission letter to Mayor Maletta re: Phase II marina development Other issues
E	. Fin	ance/Policy Committee - Charles Agnew, Treasurer
	000	Financial status report Approval of claims for June 1997 Other issues $24-25$ $36-27$
8. 0	ther Bus	siness

Statements to the Board from the floor

Set date for next meeting; adjournment

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION HELD AT 6:00 P.M. THURSDAY, JUNE 5, 1997 AT THE COMMISSION OFFICE 6100 SOUTHPORT ROAD HIGHLAND, INDIANA

Chairman Bob Huffman called the meeting to order at 6:10 p.m. Nine (9) Commissioners were present. Pledge of Allegiance was recited. Quorum was declared and guests were recognized.

<u>Visitors:</u>

Development Commissioners:
Robert Huffman
Robert Trelo
William Tanke
Steve Davis
Emerson Delaney
Charles Agnew
George Carlson
Arlene Colvin
Marion Williams

Jim Flora - RWArmstrong Denis Buksa - Munster Angela Usher - Casale's office Pete Zak - South Shore Marina Jomary Crary - IDNR, Div. Water

Staff:
Dan Gardner
Lou Casale
James Pokrajac
Judy Vamos
Sandy Mordus

The minutes of the May 1, 1997 meeting were approved by a motion from Bob Trelo; motion seconded by Bill Tanke; motion passed unanimously.

<u>Chairman's Report</u> - Chairman Bob Huffman stated he was just glad to be here and not out on strike at NIPSCO.

Executive Director's Report - Mr. Gardner referred to an article in agenda packet regarding an ecological park feasibility study to identify ecological resources along the Grand Calumet River and the Little Calumet River. He described it not as a physical park in the sense but rather as a natural resource corridor in various areas along the rivers There is a National Park Service member team that will visit the Lake Calumet area to determine if there is enough environmental, historical and cultural values here to be deemed worthy of being designated a park.

Mr. Gardner talked about the IDNR permit for recreational consideration status. He has been in communication with Ken Smith in regard to fulfilling the permit requirements: We understand that Fish & Wildlife Div. has been holding it up and we, as well as the COE, have been addressing their concerns. A contractor has

been selected and work is scheduled to begin in July. The OxBow park area will be the first recreational construction area. Jomary Crary from IDNR said she talked to George Bowman today and he is ready to approve it as soon as it is released from F&W.

Land Acquisition Committee - Committee Chairman Chuck Agnew made a motion authorizing the increase of offers on DC478 to \$1,300 and DC511 to \$1,000; motion seconded by Bob Trelo; motion passed unanimously. Mr. Agnew then made a motion to approve the filing of condemnations for DC507 and DC508; motion seconded by Arlene Colvin; motion passed unanimously.

Mr. Agnew informed the Board that a new lessee, Village Farm Stand, will be taking over the Chase Street Produce farm stand. Mr. Agnew made a motion to approve a month to month license agreement with Village Farm Stand until a permanent acceptable agreement can be put together; motion seconded by Emerson Delaney. Mr. Tanke made a motion to amend the original motion for the month to month not to exceed 90 days; motion seconded by Emerson Delaney; motion passed unanimously. Discussion ensued on the improvements to the property that they would like to make or that they would like us to make. It was brought up whether the lease was a bid item or not. It was explained that the new lessee, Village Farm Stand, is just taking over the existing lease we had with Chase Street Produce.

Mr. Agnew then made a motion to approve and sign an agreement, Addendum #5, extending the use of Big Maple Lake to August, 1997; motion seconded by Bill Tanke; motion passed unanimously. The Lake County Park Board already approved it at their meeting last night.

Mr. Agnew announced that we would have a tour of Commission properties on Saturday, June 21. Commissioners and staff will meet at the southeast corner parking lot at Kennedy & Highway in Highland.

Mr. Gardner referred to a letter in the packet from Lawson-Fisher, engineers for the town of Griffith, inquiring whether the Commission would have 3 acres of land available to use as a reforestation area as part of the fulfillment of the IDNR permit. The land is needed because of the new pump station at the north end of the Griffith golf course. Mr. Gardner showed the area on a map and gave a brief synopsis. IDNR will help determine what type of reforestation will be needed. Mr. Gardner says we will inform the town that we could make available to them acreage in the floodway as long as it is mutually beneficial.

Mr. Gardner stated that the M. C. Bennett Park greenhouse is almost complete. Security has become an issue there since there was a breakin this week and a furnace was stolen. Fencing is needed around the greenhouse. Insurance will replace the furnace.

Project Engineering Committee - Committee Chairman Bob Huffman made a motion to award a contract to Environmental Inc. (low bidder) at a cost of \$28,308 to remove a garage and vacated structures at the old greenhouse site and to do an environmental analysis at IV-2B. There will be additional cost involved. Commissioner Marion Williams inquired how much the additional cost would be. Staff informed the Board that we have received unit prices from the firm. Since it is not known what will be found on the site, the cost cannot be determined yet. Those additional costs will be added onto the base bid after analysis of materials is completed and that cost will be based upon submitted unit prices.

Mr. Gardner referred to a public notice issued by INDOT for the Grant Street bridge replacement over the Little Calumet River. Mr. Gardner stated he was very pleased that the process is proceeding and it is starting to be scheduled. INDOT probably will be contacting us as we do own some of the property they will be needing for reconstruction.

Mr. Huffman stated that staff has met with the successful bidder of the recreation project, Dyer Construction; the COE; and representatives from the communities. Construction is hoped to begin this July.

Discussion took place regarding the Cady March Ditch project. We understand that Congress is still funding the study, even though we have unofficially been informed that the town of Griffith does not have the money to be the sponsor for it. Staff was questioned why we couldn't just cancel it. Mr. Gardner stated that it is not our project to cancel or answer to. The town of Griffith is the responsible party that would have to cancel it. The COE still has the project in their plans and that is the problem.

Discussion took place regarding the letter sent to the COE by Jim Flora on technical issues needing to be addressed. Such items as turning radius on levees, I-walls vs. T-walls, overflow sections, state line issues, interior drainage & ponding issues, etc. were discussed in the letter. Mr. Carlson stated that he thinks the COE has never really addressed the issue of state line impact.

Staff Jim Pokrajac stated that we have asked the COE to remove the drainage ditch portion of the contract for Stage IV Phase 1 out of the contract and make it a separate contract. Since there are existing drainage problems there now and since we do have the land, we have requested that it be bid as a separate contract.

Legislative Committee - Committee Chairman George Carlson reported that the State Budget has included \$2 million for the Commission, as well as \$2 million for the Lake Michigan Marina Development Commission, principally for the Portage marina. The State Budget Committee is scheduled to meet on June 20. We have requested to be on that agenda for allocation of the \$2 million from the 91/93 budget. Mr. Gardner will attend that meeting. We have written a letter Representative Chet Dobis to help assure our being placed on the agenda for approval.

Marina/Breakwater Committee - Committee Chairman Bill Tanke referred to the letters in the packet that we wrote to Abonmarche listing some concerns we had with the marina and his response back addressing those concerns. He also stated that we have not been successful in scheduling a meeting with the city yet to discuss the completion of Phase 2 of the marina. He added that the placques are up at the marina.

Mr. Tanke asked Dan if we are still in compliance with the COE permit in regards to the plant and tree plantings. He will check with Abonmarche to make sure. Now that the weather is nice, it can be determined what plants have to be replaced.

Attorney Lou Casale stated he has been in contact with the NIPSCO attorney to determine if the signage that we presently have to alert boaters to the high wire power lines overhead is adequate.

Mr. Tanke stated it should be our priority now to get construction issues with Phase 1 completely resolved; get reimbursement from the City for monies we've expended for the marina; and then divest ourselves from the marina business.

Finance/Policy Committee - Treasurer Chuck Agnew gave the financial report. He referred to a revised claim sheet for May that replaces the one in the packet. Mr. Agnew then made a motion to approve the financial status statement for April and approve the claims for payment totaling \$71,417.31; motion seconded by Bob Trelo; motion approved unanimously. Mr. Carlson questioned whether Valparaiso Insurance was the same insurance carrier we had when the insurance claim was paid for Wicker Park Manor. It is not the same insurance company.

Mr. Agnew informed the Board that we received the audit report for the year 1995 and 1996.

Other Business - Mr. Tanke inquired as to what the latest status was on receiving the O&M Manual. Mr. Gardner says the COE says we should have something by the end of July.

At last month's meeting, the Commission voted to engage a company to fly the river via helicopter and take a video. Before that happened, the rains came and the foliage and trees filled out to a point that the river would be too obstructed. He suggested we wait until fall.

Arlene stated that she has contacted by a minority contractor last week who indicated he had a contract with Rausch for hauling materials for them and felt the contract was not being honored. Arlene questioned whether the 40% minority participation that was in place years ago was still in place today. She did obtain a copy of the contract and it appeared to be in order. She said that the contractor has hired an attorney in his behalf. Dan did inform her that he understands that the contract Rausch has with the contractor is in force for the entire project and he has been used several times. We will get a copy of the contract to Lou. We will investigate further and report back at the next meeting.

Statements from the floor - There were none.

There being no further business, the next regular Commission meeting was scheduled for 6:00 p.m. Thursday, July 3, 1997.



United States Department of the Interior

NATIONAL PARK SERVICE

Rivers, Trails, and Conservation Assistance Wisconsin Field Office 310 W Wisconsin Ave, Room 100-E Milwaukee, Wisconsin 53203

June 16, 1997

Dear Stakeholder:

The National Park Service has been directed by the United States Congress to study portions of the Lake Calumet area to determine the feasibility of establishing an urban ecological park. The "Calumet Ecological Park" feasibility study was initiated on May 19, 1997 with the first meeting of the study team. The completed study report is scheduled be submitted to the Midwest Regional Director of the National Park Service in late October, 1997.

The feasibility study will assess the area's natural and cultural resources, the physical and cultural relationships between these resources, and how these resources portray this area's changing landscape. The study process begins with the collection and analysis of available information regarding the area's resources. This information is used to determine what, if any, resources are of national significance, such as federally-listed endangered species or National Historic Landmarks. area meets national significance criteria, additional information will be collected to determine the suitability and feasibility of designation as a unit of the National Park System. In addition, alternative means of managing and protecting area resources will be identified and evaluated. The findings of the study will be compiled in a report to assist the Secretary of the Interior in making recommendations to help Congress decide what action would be most appropriate.

The study process will involve all interested publics or "stakeholders" in a variety of ways at key points during the study. We need your help with: 1) providing information about important resources and concerns regarding their protection, 2) identifying additional stakeholders, and 3) assisting in identification of potential management strategies.



To begin, several public forums have been scheduled to explain the study process further as well as how you can be involved throughout the process.

Monday, July 7, 1997

7:00 - 8:30 p.m.

Conference Center Rooms A/B/C Indiana University, Northwest 3400 Broadway Gary, Indiana

Tuesday, July 8, 1997

10:30 - 12:00 p.m.

Commissioner's Conference Room Northeastern Illinois Planning Commission 222 S. Riverside Plaza, Suite 1800 Chicago, Illinois

Tuesday, July 8, 1997

7:00 - 8:30 p.m.

Mann Park Gymnasium 2949 E. 131st Street Hegewisch Community Chicago, Illinois

Although this letter has been widely distributed, a number of interested individuals, groups, or businesses may have been inadvertently missed. We ask that you share this information with them and provide us with their names and addresses.

For further information regarding the feasibility study, contact Wink Hastings at 414-297-3617 voice or 414-297-3660 FAX. For additional information regarding the public forums, contact Diane Banta at 414-297-1053 voice or 414-297-3660 FAX.

Sincerely,

WINK HASTINGS Team Leader

Enclosures

MEMORANDUM FOR Chief, Construction-Operations Division

SUBJECT: Monthly Minority Participation Updates
Local Flood Protection and Recreation Project
Little Calumet River, Indiana

- 1. Enclosed are the Minority Utilization Updates for the following projects:
- a) DACW23-95-C-0073; IV-2A; Dyer Construction Company, Inc. March 1997.
- b) DACW23-95-C-0083; Landscaping; Dyer Construction Company, Inc. - March 1997.
- c) DACW23-95-C-0071; II-3B; Rausch Construction Company, Inc. March 1997.
- d) DACW23-95-C-0076; II-4; Rausch Construction Company, Inc. March 1997.

2. Any questions concerning the updates shall be directed to the undersigned at (219) 923-1763/4.

Enclosure

THOMAS A. DEJA, P.E.

Area Engineer

Calumet Area Office

Copies Furnished:

CELRC-CO-C (D. Albert) w/Encl.

CELRC-CO-S (95-0071-Minority Partic.) w/Encl.

CELRC-CO-S (95-0073-Minority Partic.) w/Encl.

CELRC-CO-S (95-0076-Mimority Partic.) w/Encl.

CELRC-CO-S (95-0083-Minority Partic.) w/Encl.

CELRC-CO-S (T. Deja) w/Encl.

CELRC-PP-PM (I. Samara) w/Encl.

CELRC-CT (D. Grskovich) w/Encl.

DIEK OUNSTRUCTION COMPANY, INC.

1716 SHEFFELD AVENUE

DYER. NDIANA

PHONES: (219) 865 2961, (312) 731 7868, (708) 895 3339 FAX: (219) 865 2963

LITTLE CALUMET RIVER FLOOD PROTECTION & RECREATION PROJECT LEVEE CONSTRUCTION STAGE IV. PHASE 2A MARCH 1997 MINORITY UTILIZATION UPDATE

Contract No.: DACW23-95-C-0073

Location: Burr Street to Chase Street (NORTH) - Gary, Lake County, Indiana

Contractor: DYER CONSTRUCTION COMPANY, INC.

Contract Amount: \$2,894,177.41

1. LABOR UTILIZATION STATUS:

	TOTAL HOURS AL CONSTRUCTION EMPLOYEES BY TRA				TOTAL HOURS BLACK		HOURS ANIC	TOTAL HOURS PACIFIC ISLANDER		TOTAL HOURS VATIVE AMERICAN		MINORITY		FEMALE	
	TRADE	THIS	TOTAL	THIS	TOTAL	TRUS	TOTAL	THIS				PERCE	NTAGE	PERCE	NTAGE
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- 1	Operating Engineers	105.50	(71:00			MONTH	TO DATE	MONTH	TO DATE	MONTH	TO DATE	MONTH	10 DATE	нтиои	TO DATE
- 1		103.30	6,746.00	0.00	377.50	0.00	209.50	000	000	000	000	0.00%	H 70%	0.00%	
- {	Laborers	0.00	3,991.50	0.00	662.50	000	امه	0.00	1,100 00	0.00					0 00%
0	Mochanics	0.00	31.50	0.00	0 00	0.00				0.00	29.50	0 00%	4190%	0 00%	5 25%
2	Tempera	0.00	1 220 50				000	000	000	000	0.00	0.00%	0 00%	0 00%	0.00%
- 1		0.00	1,720.50	0.00	0.00	0 00	0.00	000	0.00	0.00	211.50	0.00%	12.29%	0.00%	
ŀ	Carpenters	0.00	814.00	0 00	0.00	000	0.00	0.00	0.00	0.00				0 00%	0.00%
ı	Lronworkers	000	0.00	0.00	0.00	0.00					0.00	0 00%	0 00%	0 00%	0 00%
i	Surveyor	52.00					000	0.00	0.00	0.00	0.00	0.00%	0 00%	0 00%	0 00%
ı	Surcyo:	32.00	2,375.00	0.00	0.00	000	000	52.00	1,956.50	0 00	0.00	100.00%	82.38%		
ļ	Coment Finishers	0.00	273.50	0.00	0.00	0.00	0.00	0.00				100.0071	67.36.10	0 00%	0 00%
ĺ	ACTUAL TOTAL	157.50	15,952,00	0.00	3.010.00				0.00	0.00	0.00	0 00%	0.00%	0 00%	0 00%
[30	10,552.001		1,040.00	0.00	209.50	52.00	3,056.50	0.00	241.00	33.02%	28.50%	0.00%	1.31%
L	CONTRACT GOALS												40.0004		
		•									<u>-</u>	———L	40.00%		6.90%

2. MATERIAL, SUPPLIES, & MISCELLANEOUS PURCHASES STATUS:

TOTAL OF ALL		PURCHASED	within .		FURCHASED WITHIN					
PURCH ASES		LAKE CO, INDIANA			GARY, INDIANA					
THIS TOTAL	THIS	MONTH	TOTAL	TO DATE	THIS	ITTOM	TUTAL TO DATE			
MONTH TO DAT	AMOUNT	% OF TOTAL	AMOUNT	% OF TOTAL	AMOUNT	% OF TOTAL		% OF TOTAL		
\$58,832.86 \$521,5	6.86 \$286.38	0.49%	\$142,771.38	27.37%	\$0,00	0.00%				

Run Date: 04/17/97 02:42 PM

DYER CONSTRUCTION COMPANYINC

1716 SHEFFIELD AVENUE - DYER, INDIANA

PHONES: (219) 865 - 2961, (312) 731 - 7868, (708) 895 - 3339 - FAX: (219) 865 - 2963

LITTLE CALUMET RIVER FLOOD PROTECTION & RECREATION PROJECT LEVEE LANDSCAPING - PHASE 1

MARCH 1997 - MINORITY UTILIZATION UPDATE

Contract No.: DACW23-95-C-0083

Location: Gary, Lake County, Indiana

Contractor: DYER CONSTRUCTION COMPANY, INC.

Contract Amount: \$ 1,154,847.00

1. LABOR UTILIZATION STATUS:

CONSTRUCTION	TOTAL HOURS ALL TOTE EMPLOYEES BY TRADE			TAL HOURS TOTAL HOURS BLACK		TOTAL HOURS		TYYFAL	TOTAL HOURS			·		
TRADE	MONTH	TOTAL,	THIS	TOTAL	THIS	TOTAL	PACIFIC THIS	ISLANDER	ſ	AMERICAN		NTAGE	ľ	1ALE
Operating Engineers		TO DATE 3,546.50	МОИТН	TO DATE	MONTH	TO DATE	MOALH HING	TOTAL TO DATE	THIS	TOTAL	THIS	TOTAL	THIS	NTAGE TOTAL
Laborers	0.00	1,331.00	0.00	713.00	0.01	46.00	3.00	0.00	MONTH 0 000	TO DATE	MONTH	TO DATE	МОМТН	TO DATE
Mechanics	0.00	0.00	0.00	0.00	0.00	0.00	000	202 50	0.00	0.00	0.00%	21.40%	0.00%	0.00
Teamaters	0.00	205.00	0.00	0.00	0.00	0.00	000	000	0.00	0.00	0.00%	15.21%	0.00%	7.14
Carpenters	0.03		0.00	0.00	0.02	0.00	000	0.00	0.00	27.00	0.00%	0.00%	0 00%	0.009
Landscapers Cernent Finishers	0 03	16.00	0.00	0.00	0.03	0.00	3.00	000	0.00	0.00	0.00%	0.00%	0 00%	0.00%
Survey	0.00	0.00	0.00	0.00	0.00	0.00	7.00	000	0.00	0.00	0.00%	0.00%	0.00%	0.00%
ACTUAL TOTAL	6.00	1,417.00	0.00	0.00	0.03	0.00	6.00	0.00	0 00	0.00	0.00	0.00	0.00%	B 00%
CONTRACT GO		6,545.50	0.00	713.00	0.00	46.00	6.00	1,447.00	0.00	0.00	100.00	100.00	0.00	0.00
								1,649.50	0.00	27.00	100.00%	37.21%	0.00%	1.46%
2. MATERIA	L. SUPI	LIES &	MISCELL	4.377.0	_							40.00%		6.90%

2. MATERIAL, SUPPLIES, & MISCELLANEOUS PURCHASES STATUS:

	THE STATES STATUS	•
TOTAL OF ALL	PURCHASED WITHIN	4 .
THIS TOTAL	LAKE CO, INDIANA	PURCHASED WITHIN
MONTH TO DATE	THIS MONTH TOTAL TO DATE	THIS MONTH TOTAL TO DO
\$440.00 \$122,902.24	SAMOUNT % OF TOTAL	AMOUNT % OF TOTAL AMOUNT % OF TOTAL
	3440.00 100.00% \$66,774.41 54.33%	\$0.00 0.00% \$9,657.50 7.86%
		1,000

DYER CONSTRUCTION COMPANYINC

1716 SHEFFIELD AVENUE - DYER, INDIANA 46311

PHONES: (219) 865 - 2961, (312) 731 - 7868, (708) 895 - 3339 - FAX: (219) 865 - 2963

LITTLE CALUMET RIVER FLOOD PROTECTION & RECREATION PROJECT LEVEE LANDSCAPING - PHASE 1

MARCH 1997 - MINORITY UTILIZATION UPDATE

3. SUBCONTRACTS STATUS:

TOTAL OF ALL AWARDED WITHIN							AWARDED	WITHIN				
AWARDED SU	WARDED SUBCONTRACTS LAKE CO., INDIANA						GARY, INDIANA					
THIS	TOTAL	THIS	MONTH	TOTAL	TO DATE	THIS	МОМТН	TOTAL TO DATE				
MONTH	TO DATE	_AMOUNT	% OF TOTAL	AMOUNT	% OF TOTAL	AMOUNT	S OF TOTAL	AMOUNT	% OF TOTAL			
\$0.00	\$387,490.04	\$0.00	0.00%	\$55,692.01	14.37%	\$0.00	0.00%	\$0.00	0.00%			

SUBCONTRACTS (AT ANY TIER) AWARDED UNDER THIS CONTRACT:

VENDOR	LOCATION	LARGE BUISNESS	SMALL BUISNESS	SMALL WBE	SMALL MBE	CONTRACT _AMQUNT_
			x	x		\$181,042
Pedite Landscaping ,Inc.	5 S 252 Deerpath Road, Aurora, ILL	. 60506				
Preyco Equipment,Inc.	1420 So. Cline Ave., Schererville, Ind 46375		x			\$206,448.04

SUBCONTRACTING PLAN COMPARISON:

	PLAN		ACTUAL TO DATE			
<u> </u>	3	*	\$	%		
TOTAL SUBCONTRACTING	\$0.00	0 00%	\$0.00	0.00%		
LARGE BUSINESS	\$0.00	0 00%	\$0.00	0.00%		
SMALL BUSINESS	\$0.00	0.00%	\$206,448.04	18.90%		
NON-DISADVANTAGED SMALL	\$0.00	0.00%	\$0.00	0.00%		
DISADVANTAGED SMALL	\$0.00	0.00%	\$181,042.00	16.58%		

4. ACTION TAKEN TO PROMOTE MINORITY PARTICIPATION (WORKFORCE AND SUBCONTRACTING):

None Taken To Date-MINORITY WORKFORCE GOALS HAVE BEEN MET

LITTLE CALUMET RIVER FLOOD PROTECTION & RECREATION PROJECT MINORITY UTILIZATION UPDATE March-1997

CONTRACT NO.

: DACW23-95-C-0071

LOCATION

: 32ND & BROADWAY, LAKE COUNTY, INDIANA

CONTRACTOR

: RAUSCH CONSTRUCTION COMPANY, INC.

CONTRACT AMOUNT

: \$ 3,293,968.00

1. LABOR UTILIZATION STATUS:

CONSTRUCTION	TOTAL HOURS ALL EMPLOYEES BY TRADE		TOTAL HOURS BLACK		TOTAL HOURS HISPANIC				TOTAL HOL INDIAN/ALASI				FEM PERCEI	
TRADE	THIS MONTH	TOTAL TO DATE	THIS MONTH	TOTAL TO DATE	THIS MONTH	TOTAL TO DATE	THIS MONTH	TOTAL TO DATE	THIS MONTH	TOTAL TO DATE	THIS MONTH	TOTAL TO DATE	THIS MONTH	TOTAL TO DATE
Laborers	207.00	8,640.50	207.00	5,867.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00%	67,90%	0.00%	0.00%
Operating Engineers	146.00	9,679.00	0.00	0.00	0.00	298.50	0.00	0.00	0.00	0.00	0,00%	3.08%	0.00%	2.89%
Technical Engineers	0.00	930.50	0.00	0.00	0.00	0.00	0.00	0,00	0,00	0.00	0.00%	0.00%	0.00%	0.00%
Teamsters	0.00	1,251.00	0.00	208.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	16.63%	0.00%	0.00%
Carpenter/Pile Drivers	364.00	11,396.00	0.00	191.00	0.00	98.00	0.00	0,00	0.00	0.00	0.00%	2.54%	0.00%	6.41%
Cement Masons	0.00	428.50	0.00	428.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	100.00%	0.00%	0.00%
Ironworkers	20.00	1,054.00	0.00	6.50	0.00	25.00	0.00	0.00	0.00	0.00	0.00%	2.99%		0.00%
Truck Drivers	0.00	8,021.25	0.00	1,603.50	0.00	1,418.50	0.00	0.00	0,00	0.00	0.00%	37.67%	0.00%	0.00%
ACTUAL TOTALS	737.00	41,400.75	207.00	8,304.50	0.00	1,840.00	0,00	0.00	0.00	0.00	28.09%	24.50%	0.00%	2.44%
CONTRACT GOALS												40%		6.9%

2. MATERIALS, SUPPLIES & MISCELLANEOUS PURCHASE STATUS:

	TOTAL OF A	:		PURCHASED			PURCHASED WITHIN GARY, IN				
_	THIS MONTH	TOTAL TO DATE	THIS MONTH	THIS MONTH TOTAL TO DATE		re	THIS MONTH		TOTAL TO DATE		
	AMOUNT	AMOUNT	AMOUNT	% OF TOTAL	AMOUNT	% OF TOTAL	AMOUNT	% OF TOTAL	AMOUNT	% OF TOTAL	
<u>s</u>	12,498.32	S 842,951.45	\$ 1,966.67	15.74% \$	183,556.82	21.78% \$	91.30	0.73% S	71,562.90	8,499	



TOTAL OF AWARDED SUBCO	· · · · · · · · · · · · · · · · · · ·		AWARDEI	D WITHIN UNTY, IN		AWARDED WITHIN GARY, IN					
THIS MONTH	TOTAL TO DATE	THIS MONTH		TOTAL TO DATE		THIS MONTH		TOTAL TO DATE			
AMOUNT	AMOUNT	AMOUNT	% OF TOTAL	AMOUNT	% OF TOTAL	AMOUNT	% OF TOTAL	AMOUNT	% OF TOTAL		
S 7,989.00	924,711.91	\$ 7,989.00	100.00%	\$ 425,073.71	45.97% \$		0.00%	\$ 206,489.81	22.33%		

SUBCONTRACTS (AT ANY TIME) AWARDED UNDER THIS CONTRACT:

3. SUBCONTRACTS STATUS

VENDOR	LOCATIÓN	LARGE	SMALL	SMALL I BUSH	NESS	
B & T CONSTRUCTION		BUSINESS	BUSINESS	WBE	MBE	AMOUNT
BEEMSTERBOER SLAG & BALLAST CORP.	LOCKPORT, IL		X	x _	_	\$4,500.00
CONGRESS ENTERPRISES, INC.	SOUTH HOLLAND, IL		X			UNIT PRICE
	GARY, IN		X		X	UNIT PRICE
ENTERPRISE TRUCKING & WASTE HAULING, INC.	GARY, IN		X		х	UNIT PRICE
FIELD TECHNOLOGIES	HIGHLAND, IN		X			\$8,500.00
FREYCO EQUIPMENT, INC.	SCHERERVILLE, IN		X			UNIT PRICE
PAUL GARNER TRUCKING	HEBRON, IN		X			UNIT PRICE
GATEWAY ERECTORS	CHICAGO, IL		X			\$85,250.00
HENDERSON & SON CONSTRUCTION, INC.	GARY, IN		X		X	UNIT PRICE
HOMER TREE SERVICE, INC.	LOCKPORT, IL		X			\$23,750.00
HYRE ELECTRIC COMPANY ILLINOIS BULK CARRIER, INC.	HIGHLAND, IN		X			\$15,200.00
JACOLBY TRUCKING, INC.	THORNTON, IL		X			UNIT PRICE
	GARY, IN		X		x	UNIT PRICE
K & S TESTING SERVICES, INC.	HIGHLAND, IN .		X			UNIT PRICE
K& KIRON WORKS, INC.	CHICAGO, IL		X			\$27,907.00
LAKESIDE INDUSTRIES, INC.	WESTVILLE, IN		X			UNIT PRICE
LOZA FENCE, INC.	HAMMOND, IN		X		x	\$ 4,300.00
MENINI CARTAGE, INC.	LINCOLNWOOD, IL		X	X		UNIT PRICE
REAGINS DEMOLITION & EXCAVATION	GARY, IN		X		x	UNIT PRICE
RIETH RILEY CONSTRUCTION COMPANY	GARY, IN		X		•	\$81,348.75
ROSE CARTAGE SERVICE, INC.	LANSING, IL		X			UNIT PRICE
STRATEGO TRUCKING, INC.	VALPARAISO, IN		X			UNIT PRICE
THATCHER ENGINEERING CORPORATION	GARY, IN		x			\$59,000.00
WEBSTER TRUCKING	CEDAR LAKE, IN		x			UNIT PRICE
			••			SHIT FRISE

SUBCONTRACTING PLAN COMPARISON:

TOTAL SUBCONTRACTING LARGE BUSINESS SMALL BUSINESS NON-DISADVANTAGED SMALL DISADVANTAGED SMALL

PLAN	ACTUAL TO DATE					
\$ 920,000.00	\$ 800,637.61					
\$ -	\$ -					
\$ 920,000.00	\$ 800,637.61					
\$ 720,000.00	\$ 565,178.58					
\$ 200,000.00	\$ 235,459.03					

4. ACTIONS TAKEN TO PROMOTE MINORITY PARTICIPATION (WORKFORCE AND SUBCONTRACTING):

Rausch Construction Company has hired all employees through local union hatts. Minority employees have been requested whenever possible. Local and minority trucking firms are employed on this project. Additional minority subcontractors have been contacted to supply additional services and supplies on the project.

0397 34.5

LITTLE CALUMET RIVER FLOOD PROTECTION & RECREATION PROJECT MINORITY UTILIZATION UPDATE March-1997

CONTRACT NO.

: DACW23-95-C-0076

LOCATION

: 32ND & BROADWAY, LAKE COUNTY, INDIANA

CONTRACTOR

: RAUSCH CONSTRUCTION COMPANY, INC.

CONTRACT AMOUNT

: \$ 3,111,901.55

1. LABOR UTILIZATION STATUS:

CONSTRUCTION	TOTAL HO	BY TRADE	-		HISP	TOTAL HOURS HISPANIC		TOTAL HOURS ASIAN PACIFIC ISLANDER		TOTAL HOURS AMER. INDIAN/ALASKAN NATIVE		MINORITY PERCENTAGE		FEMALE PERCENTAGE	
TRADE	THIS MONTH	TOTAL TO DATE	THIS MONTH	TOTAL TO DATE	THIS MONTH	TOTAL TO DATE	THIS MONTH	TOTAL TO DATE	THIS MONTH	TOTAL TO DATE	THIS MONTH	TOTAL TO DATE	THIS MONTH	TOTAL TO DATE	
Laborers	29.50	1,406.00	11.50	381.50	0.00	240.00	0.00	0.00	0,00	0.00	38.98%	44.20%		0.00%	
Operating Engineers	49.50	2,916.50	0.00	0.00	0.00	0.00	0.00	0.00	00,0	0.00	0.00%			0,00%	
Technical Engineers	48.00	543.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%				
Teamslers	26,50	237.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%				
Carpenter/Pile Drivers	228.00	1,269.50	0.00	0.00	0.00	0.00	0.00	0,00	0.00	0.00	0.00%				
lronworkers	0.00	11.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00%			
Truck Orivers	339,50	3,124.00	0.00	795.50	8.00	338.75	0.00	0.00	0.00						
Fence Erector	0,00	32.00	0.00	0,00	0.00	32.00	0,00	0.00	0.00	0.00		100.00%	0.00%		
														_	
ACTUAL TOTALS	721.00	9,540.00	11.50	1,177.00	8.00	610.75	0.00	0.00	0.00	0.00	2.70%	18.74%	0.00%	0.00%	
CONTRACT GOALS												40%		6.9%	

2. MATERIALS. SUPPLIES & MISCELLANEOUS PURCHASE STATUS:

TOTAL OF PURCHAS	·······	PURCHASED WITHIN LAKE COUNTY, IN					PURCHASED WITHIN GARY, IN			
THIS MONTH_	TOTAL TO DATE	THIS MONTH		TOTAL TO DA	TE	THIS MONTH		YOTAL TO DATE		
AMOUNT	AMOUNT	AMOUNT	% OF TOTAL	AMOUNT	% OF TOTAL	AMOUNT	% OF TOTAL	AMOUNT	% OF TOTAL	
\$ 12,545.69	\$ 105,952.45	2,902.06	23.13%	\$ 30,126.55	28.43% \$	80.69	0.64% \$	7,088.05	6.69%	

3. SUBCONTRACTS STATUS ;

TOTAL OF AWARDED SUBC			D WITHIN DUNTY, IN		AWARDED WITHIN GARY, IN					
THIS MONTH	TOTAL TO DATE	THIS MONTH	THIS MONTH		TE	THIS MONTH		TOTAL TO DATE		
AMOUNT	AMOUNT	AMOUNT	% OF TOTAL	AMOUNT	% OF TOTAL	AMOUNT	% OF TOTAL	AMOUNT	% OF TOTAL	
\$ 1,296.4	443,877.64	\$ 1,296.40	100,00%	\$ 189,801.91	42.76% S	•	0.00% \$	24,835.50	5.60%	

SUBCONTRACTS (AT ANY TIME) AWARDED UNDER THIS CONTRACT:

	•			SMALL C	ISADV.	
		LARGI	E SMALL	BUSIN	IESS	•
VENDOR	LOCATION	BUSINE	SS BUSINESS	WBE	MBE	AMOUNT
CONGRESS ENTERPRISES	GARY, IN		X		X	UNIT PRICES
ENTERPRISE TRUCKING	GARY, IN		X		X	UNIT PRICES
FIELD TECHNOLOGIES			x		••	\$7,350.00
FREYCO EQUIPMENT, INC.	SCHERERVILLE, IN		X			UNIT PRICES
PAUL GARNER TRUCKING	HEBRON, IN		· x			UNIT PRICES
HENDERSON & SON CONTRUCTION	GARY, IN	• •	Ÿ		х	UNIT PRICES
HOMER TREE SERVICE, INC.	LOCKPORT, IL		x		^	\$75,000.00
ILLINOIS BULK CARRIERS	THORNTON, IL		Ŷ	/		UNIT PRICES
JACOLBY TRUCKING, INC.	GARY, IN		Ŷ	-	х	UNIT PRICES
K & S TESTING & ENGINEERING	HIGHLAND, IL	1	V .		^	UNIT PRICES
L.J. KEEFE COMPANY			Ç	•		
LAKESIDE INDUSTRIES, INC.	WESTVILE, IN	•	Ç.			\$17,050.00 UNIT PRICES :
\ LOZA FENCE, INC.	HAMMOND, IN	·	Ç		х	\$6,292.00
MENINI CARTAGE, INC.	LINCOLNWOD, IL		Ç	x	^	• •
REAGINS DEMOLITION & EXCAVATING	GARY, IN		•	^	v	UNIT PRICES
ROSE CARTAGE SERVICE	LANSING, IL	•	Ĵ		Х	UNIT PRICES
STRATEGO TRUCKING, INC.	VALPATAISO, IN		X			UNIT PRICES
U.S. WICK DRAIN, INC.	•		X			UNIT PRICES
WEBSTER TRUCKING	LELAND, NC		X			\$43,260.00
TENOITY HOUSING	CEDAR LAKE, IN		X			UNIT PRICES

SUBCONTRACTING PLAN COMPARISON:

TOTAL SUBCONTRACTING
LARGE BUSINESS
SMALL BUSINESS
NON-DISADVANTAGED SMALL
DISADVANTAGED SMALL

	PLAN	ACTUAL TO DATE					
3	1,100,000.00	\$	1,100,000.00				
3	-	13-					
3	1,100,000.00	- 1	1,100,000.00				
3	750,000.00	3	296,249,75				
\$	350,000.00	- 1 \$	51,000.98				

4. ACTIONS TAKEN TO PROMOTE MINORITY PARTICIPATION (WORKFORCE AND SUBCONTRACTING):

Rausch Construction Company has hired all employees through local union halls. Minority employees have been requested whenever possible.

Local and minority trucking firms are employed on this project. Additional minority subcontractors have been contacted to supply additional services and supplies on the project.

Highlan

Continued from Page B-1

was hired and the work was performed. Apparently, some of the dredging went deeper than approved, which led, in part, to the

lawsuit, he said.

The Army Corps of Engineers does not care about the subdivision or its people, said Councilman George Georgeff, R-1st. It just cares about their rules being

followed, he said.

Tauber again stressed that Highland is admitting to no wrongdoing by making the contribution. The town had to take its own initiative to protect its people, he said. "What was done was to protect the Wicker Park Manor subdivision and its residents. If there is a real culprit in this situation, it is the Army Corps of Engineers," he said. Tauber called the Corps of En-

gineers the "culprit" in this case.

"I just think that the Army Corps of Engineers has been insensitive toward the town of Highland," he said.

Tauber also expressed appreciation to U.S. Attorney Jon E. DeGuilio, with whom negotiations were conducted. "Mr. DeGuilio has been very sensitive and cooperative" in helping the town, he said.

ighland () agreement to stop lawsuit

■ Town officials criticize Army Corps of Engineers for lack of cooperation. in dredging Little Calumet River.

> BY CHARLES F. HABER Times Correspondent

HIGHLAND - Saying that the town admits no wrongdoing, the Town Council on Monday approved an agreement designed to stop a federal lawsuit over the dredging of the Little Calumet River.

Under the agreement, the town will pay \$25,000 to the U.S. Department of Justice. The money will be used for work on wetlands in an area to be chosen by the Army Corps of Engineers.

After the agreement is officially accepted by the federal government, the lawsuit will be dropped, board attorney Rhett L. Tauber said.

Tauber also said that the monetary amount is

not a fine, but a contribution.

"It is not deemed a penalty, it is not deemed a fine. It is a contribution for the mitigation of wetlands," he said.

Tauber said the events leading up to the lawsuit, which was filed this month, go back to 1991, when the town was trying to avoid a repeat of the flood that struck the Wicker Park Manor subdivision.

A buildup of silt was discovered in the river, and the town made repeated requests for the Army Corps of Engineers to come in and dredge it, he said.

"Those requests fell on deaf ears as they usually do with the Army Corps of Engineers," he said.

The town ultimately decided it would be up to them to dredge the river, and a permit was obtained for the project, Tauber said. A contractor

See HIGHLAND, Page B-2

"ITEMS OF DISCUSSION" LAND ACQUISITION

1. <u>Deep River Borrow:</u>

- A. Borrow agreement extended to August 12, 1997. (Contractor currently 45% complete with small pond, fencing (temporary) installed, fine grading approx. 65%, stipping soil from small approx. 50% complete, and roadway removal will be last.
- B. Final closure contract being worked on by COE to include trail around lake, grading of berm, and roadway to north end of site.

2. Chase Street Borrow

- A. We received a memo from James Craig (Planning & Economic Development) to Arlene Colvin indicating an ordinance might be in place exempting us from getting a permit to excavate.
- B. Currently following up on what Gary will require as far as useage (comprehensive plan) and scheduling.

3. Recreation - Phase 1

A. General

- Letter to IDNR out on April 14 requesting DNR permits for supplemental recreational facilities to the existing flood control permit for construction. Additional information was sent to the DNR on May 8, 1997 regarding construction details. (Still awaiting approval)
- Had a pre-construction meeting on May 23, 1997 and a follow-up meeting for quality control/quality assurance on June 24, 1997
- See "Items of Discussion" Engineering for details.

4. East Reach Remediation Area

- A. Appraisals for all 3 properties necessary for construction have been completed and have been approved by the COE (June 3, 1997).
- B. Real estate availability scheduled for Sept. 1, 1997; advertise for construction October 1, 1997; and contract award for Jan. 1, 1998.
 - The changes to the real estate requests from the COE were received on May 21, 1997 (for coordinates to revise the legal descriptions).
 - These legals and drawings will be forwarded to each of the (3) owners in the easement agreements.
- C. Projected cost for this project is approx. \$2 million and we are awaiting Federal inclusion for COE cost sharing. (PAC agreement)

5. New Greenhouse (Gary Parks & Rec)

A. Had final inspection on June 10, 1997. A minimum amount of minor items were on the punch list. Now completed, and authorized installation of fencing onto this contract based upon additional lands needed from Gary Parks & Rec.

6. Chase Street Produce

- A. A business license agreement was signed by both parties and sent to the Witvoets on June 24, 1997. This extends until September 1, 1997.
- B. Currently getting engineering & cost information to incorporate into a scope of work and then into a long term agreement.
- 7. <u>Crediting for lands acquired before the Local Cooperation Agreement (LCA) date</u> of 9/26/90.
 - A. Appraiser currently appraising 38 parcels of land acquired before LCRBDC and COE signed the LCA on 9/26/90.
 - B. These parcels will be valued at the 9/26/90 date for crediting.
 - C. At COE Real Estate meeting on June 26, 1997, Chief Appraiser Frank Palmer explained that he has contacted Washington and the following procedure applies:

Credit claims for lands the local sponsor acquired and/or demolished prior to the LCA creating the situation that the claim for land credit is higher than at the signing of the LCA may be appealed to COE headquarters through the Lakes Rivers Division.

8. MAPCO (met with them on June 5, 1997)

A. They are to contact city of Gary (Mayor King) to see if this project could be permitted due to current complaints of truck congestion.

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Little Calumet River Basin Development Commission

6100 Southport Road

Portage, Indiana 46368

(219)763-0696 Fax (219)762-1653

ROBERT HUFFMAN, Chairman Governor's Appointment

ROBERT TRELO, Vice Chairman Governor's Appointment

CHARLES AGNEW, Treasurer Governor's Appointment

EMERSON DELANEY, Secretary Governor's Appointment

GEORGE CARLSON Mayor of Hammond's Appointment

ROGER CHIABAI Governor's Appointment

ARLENE COLVIN Meyor of Gary's Appointment

STEVE DAVIS

Dept. of Natural Resources'

Appointment

JOHN DEMEO

Governor's Appointment

WILLIAM TANKE

Porter County's Commissioners'

Appointment

MARION WILLIAMS Leke County Commissioners' Appointment

DAN GARDNER
Executive Director

LOUIS CASALE
Attorney

June 11, 1997

Mr. William White Chief, Real Estate Div. U.S. Army Corps of Engineers 111 N. Canal Street Chicago, Illinois 60606-7206

Dear Bill:

The Little Calumet River Basin Development Commission is writing you requesting a meeting to review the Corps of Engineers policies and procedures for crediting lands acquired by the State of Indiana prior to the Local Cooperation Agreement (1985) and the actual start of Federal construction (1990). We believe a meeting is needed now because the crediting process is beginning to address the large acreages that were acquired in fee, but will be only credited for the lesser interest by the Corps. A clear understanding and agreement on the allowable credits is extremely important to a smooth process and in the Development Commission realizing fair credit value. It is extremely important to the Development Commission to receive as close to purchase price as possible in credit to realize the State's investment in this project.

Specifically, we would like to discuss the treatment of vacant land values; lands acquired with improvements that have been demolished prior to 9/26/90; the value attributed to lands being on the floodplain; and the appraisal of lots as individual parcels (as acquired) vs. treated as a single property under contiguous ownership. We understand that the appraisers assigned have raised issues and have stated the instructions and policies will have a great bearing upon the final dollar value approvable for crediting.

We believe that a meeting to clearly define the appraisal instructions is essential to a fair and smooth process for this most important aspect of the project.

We would be happy to work with you and your staff in developing an issues agenda to make the meeting as productive as possible.

Sincerely,

Executive Director

/sjm

cc:

Imad Samara, COE Frank Palmer, COE Emmett Clancy, COE Lou Casale, LCRBDC



M E M O R A N D U M June 26, 1997 Sent Via Fax 6/26/97

TO:

Dan Gardner, LCRBDC

Jim Pokrajac, LCRBDC

Richard Kortenhoven, Kortenhoven Builders, Inc.

Stan Dobosz, Town of Griffith Pat Schaadt, Town of Griffith Ron Cooper, Town of Griffith Bill Greco, Town of Griffith

Robert Schwerd, Hilbrich, Cunningham & Schwerd

FROM:

Dennis A. Zebell, P.E.

RE:

Levee Construction - Cline Avenue to EJ&E Railroad

Coordination Meeting

A Coordination Meeting has been scheduled to review all aspects of the proposed levee construction project prior to beginning work. The meeting is scheduled for:

DATE:

Wednesday, July 2, 1997

TIME:

10:00 A.M.

PLACE:

Griffith Town Hall (Basement Meeting Room)

PROPOSED AGENDA:

1. Project Approval Concerns

- A. Army Corps Issues/Requirements
 - Enforcement Action
 - Separate Permit?
- B. Wetland Mitigation
 - Letter from Town of Griffith to LCRBDC regarding ownership/maintenance of levee

 Letter from LCRBDC to Town of Griffith regarding wetland mitigation commitment

- C. Storm Drainage Plans
- D. EJ&E Railroad
 - Permit to tie-in levee to embankment?
- E. NIPSCO
 - Easement for Levee Construction
- 2. Levee Construction Issues
 - A. Cost Estimate Review
 - EJ&E Tie-In Concerns
 - Storm Drainage Pipes thru levee?
 - B. Engineering Issues
 - Schedule for Soil Borings
 - IDNR Criteria Review
 - Corps Letter Levee Effects on Modelling
 - C. Preliminary Project Schedule

DAZ/bsa

c: John E. Fisher Piper C. Tittle Robert M. Evans

> Lawson-Fisher Associates P.C. Project File 91015.70

TOTAL P.02



"ITEMS OF DISCUSSION" ENGINEERING

GENERAL

- It is scheduled this construction season to do the Recreation Phase I project (Gleason Park, Lake Etta, Ox-Bow, and Stage III trails) using Dyer Construction, State II Phase 3C-2 (Grant to Harrison south levee) using Webb Construction as an 8A contractor, and Stage IV 2B (Clark to Chase north of the Little Calumet River) using Dyer Construction
- It is also scheduled this construction season to complete Stage II Phase B (Harrison to Georgia south levee), and Stage IV 2A (Lake Etta Burr to Clark, north of the river).
- The only remaining construction east of Burr Street after this construction season will be the East Reach Remediation area and a small portion of the Betterment Levee.

1. Recreation - Phase 1

General

Had a quality control/quality assurance meeting with the Army Corps, Dyer Construction, and LCRBDC on June 24, 1997.

- We reviewed safety, scheduling and addressed questions and concerns of four portions of the project.
- Notice to proceed given on June 12, 1997 and the construction start is scheduled in early July. The contractor has 365 days to complete the project from the date of the notice to proceed.
- A. OX-BOW (Hammond)
 - Hammond requested early start due to their recreation project Dyer said they would try to accommodate based upon the (wetness) weather.
- B. Gleason Park (Gary Parks & Recreation)
 - 30th Ave. will be kept open during construction Dyer agreed.
 - COE will include, as part of the project, security (fencing, gates for the trails), signage, and affirmative action targets.
- C. <u>Lake Etta</u> (Lake County Parks)
 - Requested late start for parking area Dyer said they would start immediately after Labor Day, but were concerned with late season paving.
 - Parks had no problem with Dyer doing work by the river canoe launch, observation deck, etc.
- D. <u>Chase Street Trail</u> (City of Gary)
 - There are drainage concerns with building up the trail COE agreed that the contractor stake these out for a field review prior to starting construction.

2. Burr Street Levee

- A. The COE has provided (2) scopes of work for soil borings at the June 26, 1997 real estate meeting one set will be Cline to the E.J. & E. RR, the other will be only north of the NIPSCO r/w between the E.J. & E. and Arbogast.
- B. The COE has agreed to extend the levee westward to the EJ&E RR.
 - Bids for soil borings will be going out for quotes on July 1, 1997.
 - These will include borings for the levee (local) between Cline and the EJ & E
- C. Meeting held with Griffith and local developer on July 2, 1997 to review and finalize responsibilities for the Cline to EJ&E levee.
- 3. Existing Greenhouse and IV 2B Environmental Clean-up
 - A. Environmental Incorporated is low bidder and an agreement is currently being put together to be signed.
 - B. They should be able to start work immediately and complete analysis and clean-up prior to the start of construction in those areas.
- 4. Stage IV Phase I (Drainage portion only from WIND radio tower to Burr Street)
 - A. This was requested in a letter to the COE Dated June 3, 1997.
 - B. Some real estate remains to be acquired.
 - C. Gary has approved money to improve the drainage in this area of Black Oak in the 1998 construction season, and our installation would be a tremendous contribution to that installation.
 - This drainage flows into the detention pond east of Burr currently being completed as part of the IV 2A (Lake Etta project.)
 - Information is currently being gathered from Gary and INDOT regarding that drainage in Black Oak and as part of the Burr St. interchange project that will also be directed to our pond, and this will be forwarded to the COE to assure that their hydrology calucations can handle all this flowage.
 - D. The COE agreed to bid this separately if the projected advertise date of January 1, 1999 will be pushed back.
 - Contact will have to be made with the Norfolk Southern Corporation, NIPSCO, and the EJ&E RR.

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Little Calumet River Basin Development Commission

6100 Southport Road

Portage, Indiana 46368

(219)763-0696 Fax (219)762-1653

ROBERT HUFFMAN, Chairman Governor's Appointment

ROBERT TRELO, Vice Chairman Governor's Appointment

CHARLES AGNEW, Treasurer Governor's Appointment

EMERSON DELANEY, Secretary Governor's Appointment

GEORGE CARLSON Mayor of Hammond's Appointment

ROGER CHIABAI Governor's Appointment

ARLENE COLVIN Mayor of Gary's Appointment

STEVE DAVIS

Dept. of Natural Resources'

Appointment

JOHN DEMEO Governor's Appointment

WILLIAM TANKE Porter County's Commissioners' Appointment

MARION WILLIAMS
Leke County Commissioners'
Appointment

DAN GARDNER
Executive Director

LOUIS CASALE

June 24, 1997

The Honorable Sammie Maletta Mayor of Portage Portage City Hall 6070 Central Avenue Portage, Indiana 46368

Dear Mayor Maletta:

It has come to our attention that the Portage Board of Public Works has hired the Abonmarche Group to prepare specifications for the Phase II development of the Portage Marina project. It is our understanding, through communications with city engineer John Hannon, that the City of Portage intends to fund these engineering services and the project construction costs solely at the expense of the City, utilizing Lake Michigan Marina Development Commission funds.

Please confirm the above in writing, on or before the next Development Commission meeting which will be held July 3, 1997 so we may report to the Board regarding our agreement with the City for the marina development. In the absence of a written reply, we will assume the statements in this letter to be accurate.

Thank you for your attention to this matter and your commitments to Phase II development.

Robert E Huffman Chairman, LCRBDC

/sjm cc:

John Hannon, City Engineer Greg Sobkowski, City Attorney Sincerely,

Dan Gardner

Executive Director

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION FINANCIAL STATEMENT JANUARY 1, 1997-MAY 31, 1997

CASH POSITION - JANUARY 1, 1997		
CHECKING ACCOUNT		
LAND ACQUISITION	751,438.05	
GENERAL FUND	89,384.61	
TAX FUND	(292.56)	
INVESTMENTS	1,016,000.00	
ESCROW ACCOUNT INTEREST	90,968.84	
		1,947,498.94
RECEIPTS - JANUARY 1, 1997 - MAY 31, 1997		
LEASE RENTS	14,925.00	
INTEREST INCOME	33,892.17	
LAND ACQUISITION	141,802.55	
ESCROW ACCOUNT INTEREST	2,950.85	
REIMBURSEMENT FOR TAXES	243.46	
KRBC REIMBURSEMENT RE: TELEPHONE CHARGE	872.26	
TOTAL RECEIPTS		194,686.29
DISBURSEMENTS - JANUARY 1, 1997 - MAY 31, 1997	_	
ADMINISTRATIVE		
1996 EXPENSES PAID IN 1997	73,889.65	
PER DIEM	5,550.00	
LEGAL SERVICES	2,624.65	
NIRPC	48,729.68	
TRAVEL & MILEAGE	926.00	
PRINTING & ADVERTISING	482.81	
BONDS & INSURANCE	276.00	
TELEPHONE EXPENSE	3,348.15	
MEETING EXPENSE	1,595.87	
LAND ACQUISITION		
LEGAL SERVICES	45,229.42	
APPRAISAL SERVICES	3,900.00	
ENGINEERING SERVICES	29,150.41	
LAND PURCHASE CONTRACTUAL	2,349.00	
FACILITIES/PROJECT MAINTENANCE SERVICES	18,170.00	
OPERATIONS SERVICES	453.37	
LAND MANAGEMENT SERVICES	44,836.03	
SURVEYING SERVICES	13,766.00	
PROPERTY & STRUCTURE COSTS	22,436,95	
TAXES	143.24 524.00	
PROPERTY & STRUCTURES INSURANCE	534.00 2,595.00	
UTILITY RELOCATION SERVICES	2,555.00 461,572.00	
LAND CAPITAL IMPROVEMENT	401,572.00	708,668.58
TOTAL DISBURSEMENTS:		700,000.00
CASH POSITION - MAY 31, 1997		
CHECKING ACCOUNT		
LAND ACQUISITION	178,188.35	
GENERAL FUND	148,882.65	
TAX FUND	(143.24)	
INVESTMENTS	1,016,000.00	
ESCROW ACCOUNT INTEREST	93,919.69	
		1,436,847.45

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CLAIMS PAYABLE FOR JUNE 1997

ACCT	VENDOR NAME	AMOUNT	EXPLANATION OF CLAIM
5811	LOUIS CASALE	283.33	LEGAL SERVICES FOR JUNE 1997
5812	NIRPC	8,002.83	SERVICES RENDERED FOR MAY 1997
5812	UNITED PARCEL SERVICE		OVERNIGHT MAIL SERVICE
5821	SOUTHLAKE LIMOUSINE & COACH INC		COST INCURRED FOR TOUR/BRIEFING OF PROPERTY OWNED BY COMMISSION
5823	DON POWERS AGENCY INC	5,565.63	RENEWAL POLICY FOR DIRECTORS & OFFICERS
5824	GTE NORTH		MODEM TELEPHONE SERVICE FOR 5/28/97-6/28/97
5824	MCI	326.83	TELEPHONE SERVICE 5/15/97-6/14/97(TOTAL BILL 350.78,KRBC PORTION 23.95
5825	SAND RIDGE BANK	145.43	EXPENSES INCURRED AT TOUR/BRIEFING 6/21/97
5825	SAND RIDGE BANK	51.70	COST INCURRED IN ATTENDING STATE BUDGET COMMITTEE MEETING 6/20/97
5825	SAND RIDGE BANK	45.00	EXPENSES INCURRED AT LUNCHEON MEETING 6/23/97
5838	LOUIS CASALE	7,782.52	LAND ACQUISITION LEGAL SERVICES 5/23/97-6/21/97
5838	JAMES M. SPIVAK	1,792.00	LAND ACQUISITION LEGAL SERVICES 5/24/97-8/23/97
5842	R. W. ARMSTRONG	1,228.20	LAND ACQUISITION LEGAL SERVICES 5/24/97-8/23/97
5843	CHICAGO TITLE INSURANCE COMPANY	270.00	TITLE WORK PERFORMED ON DO-349
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-476
5843	CHICAGO TITLE INSURANCE COMPANY	270.00	TITLE WORK PERFORMED ON DC-500
5843	CHICAGO TITLE INSURANCE COMPANY		TITLE WORK PERFORMED ON DC-348
5843	LAKE COUNTY RECORDERS OFFICE	134.00	RECORDING FEES FOR DC-120,DC-266,DC-381TEMP. WORK EASEMENT
5844	JUDITH VAMOS	15.75	MAY MILEAGE
5844	JUDITH VAMOS	1,470.60	LAND ACQUISITION/MANAGEMENT SERVICES FOR 5/16/97-5/31/97
5844	JUDITH VAMOS	1,615.72	LAND ACQUISITION/MANAGEMENT SERVICES FOR 6/1/97-6/13/97
5844	JAMES E. POKRAJAC	124.25	MAY MILEAGE
5844	JAMES E. POKRAJAC	2,850.00	LAND ACQUISITION/MANAGEMENT SERVICES FOR 5/16/97-5/31/97
5844	JAMES E. POKRAJAC		LAND ACQUISITION/MANAGEMENT SERVICES FOR 6/2/97-6/13/97
5844	SMITH REAL ESTATE CORPORATION	175.00	LEASE AGREEMENT FOR CLAY STORAGE FOR LEVEE MATERIAL FOR JUNE 199
5846	NIPSCO	228.70	UTILITY SERVICE ON COMMISSION OWNED PROPERTY 5/15/97-6/11/97
5861	STAR REGISTER PUBLICATIONS		NOTICE PUBLICATIONS FOR DC-147
5861	STAR REGISTER PUBLICATIONS		NOTICE PUBLICATIONS FOR DC-133, DC-137, & DC-455
5861	BEATRICE HAYES	1,500.00	PURCHASE PRICE OF DC-120
5861	O'TOOLE, LUCAS & ASSOCIATES	2,750,00	APPRAISAL SERVICE FOR DC-701
5861	O'TOOLE, LUCAS & ASSOCIATES		APPRAISAL SERVICE FOR DC-703
5861	TONY ZALESKI & ASSOCIATES	150.00	APPRAISAL SERVICE FOR DC-560
5861	TONY ZALESKI & ASSOCIATES	150.00	APPRAISAL SERVICE FOR DC-383
861	TONY ZALESKI & ASSOCIATES	150.00	APPRAISAL SERVICE FOR DC-284
861	TONY ZALESKI & ASSOCIATES	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	APPRAISAL SERVICE FOR DC-272
5861	TCNY ZALESKI & ASSOCIATES		APPRAISAL SERVICE FOR DC-185
5861	WARREN W. METZ		APPRAISAL SERVICE FOR DC-560
5861	WARREN W. METZ		APPRAISAL SERVICE FOR DC-383
861	WARREN W. METZ		APPRAISAL SERVICE FOR DC-185
5861	WARREN W. METZ		APPRAISAL SERVICE FOR DC-150
861	WARREN W. METZ	1.5.4.5.4.5.	APPRAISAL SERVICE FOR DC-284
5861	HAROLD L. WHEELER		APPRAISAL SERVICE FOR DC-580
	HAROLD L. WHEELER		APPRAISAL SERVICE FOR DC-383
5861	HAROLD L. WHEELER		APPRAISAL SERVICE FOR DC-284
5861	HAROLD L. WHEELER HAROLD L. WHEELER	100000000000000000000000000000000000000	APPRAISAL SERVICE FOR DC-272
5861			APPRAISAL SERVICE FOR DC-185
5861	HAROLD L. WHEELER		FILING FEE FOR CONDEMNATION OF DC-164
5861	LAKE COUNTY CLERK		FILING FEE FOR CONDEMNATION OF DC-104 FILING FEE FOR CONDEMNATION OF DC-117
5861	LAKE COUNTY CLERK		RELOCATION OF TRANSMISSION MAIN NORTH OF 180/94
5882	NORTHWEST INDIANA WATER COMPANY		PARTIAL BILLING FOR RELOCATION OF TRANSMISSION MAIN SOUTH OF 180/94
5882	NORTHWEST INDIANA WATER COMPANY		
5883	CHESTER INC	14,087.00	ADDITIONAL BILLING FOR GREENHOUSE INVOICE #39387

\$247,368.31

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LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION MONTHLY BUDGET REPORT, JUNE 1997

		1997							6 MONTH ALLOCATED	UNALLOCATED BUDGETED
		BUDGET	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	TOTAL	BALANCE
5801	PER DIEM EXPENSES	16,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16,000.00
5811	LEGAL EXPENSES	7,500.00	283.33	283.33	409.33	939.33	444.33	283.33	2,642.98	4,857.02
5812	NIRPC SERVICES	125,000.00	8,478.08	9,090.15	8,279.43	8,356.90	8,337.08	8,020.08	50,561.72	<i>74,4</i> 38.28
5821	TRAVEL/MILEAGE	15,000.00	0.00	15.00	11.00	0.00	27.50	169.05	222.55	14,777.45
5822	PRINTING/ADVERTISING	3,000.00	59.68	23.13	0.00	0.00	0.00	0.00	82.81	2,917.19
5823	BONDS/INSURANCE	7,500.00	0.00	0.00	0.00	276.00	0.00	5,565.63	5,841.63	1,658.37
5824	TELEPHONE EXPENSES	7,000.00	457.80	510.18	336.44	181.84	922.23	379.66	2,788.15	4,211.85
5825	MEETING EXPENSES	10,000.00	293.86	84.29	236.33	0.00	1,265.40	242.13	2,122.01	7,877.99
5838	LEGAL SERVICES	125,000.00	8,888.02	9,969.89	9,699.00	7,867.93	11,657.15	9,57 <i>4.</i> 52	57,656.51	67,343.49
5840	PROFESSIONAL SERVICES	500,000.00	17,727.38	38,005.55	18,286.30	14,636.88	17,875.59	11,434.72	117,966.42	382,033.58
5860	PROJECT LAND PURCHASE EXP.	2,689,238.00	1,650.00	7,903.37	74,477.68	110,348.00	5,184.07	9,938.79	209,501.91	2,479,736.09
5881	PROPERTY/STRUCTURE INS.	25,000.00	534.00	0.00	0.00	0.00	18,265.00	0.00	18,799.00	6,201.00
5882	UTILITY RELOCATION EXP.	1,000,000.00	171,859.00	682.50	2,047.50	262.50	7,328.96	187,673.40	369,853.86	630,146.14
5883	PROJECT LAND CAP. IMPROV.	150,000.00		1,500.00	399.00	1,775.00	0.00	14,087.00	17,761.00	132,239.00
5884	STRUCTURES CAP. IMPROV.	40,000.00	0.00	0.00	0.00	0.00	110.00	0.00	110.00	39,890.00
		4,720,238.00	210,231.15	68,067.39	114,182.01	144,644.38	71,417.31	247,368.31	\$855,910.55	\$3,864,327.45

•		1997 BUDGET	JULY	AUGUST	SEPTEMBE	OCTOBER	NOVEMBE_	DECEMBE	12 MONTH ALLOCATED TOTAL	UNALLOCATED BUDGETED BALANCE
5801	PER DIEM EXPENSES	16,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16,000.00
5811	LEGAL EXPENSES	7,500.00	0.00	0.00	0.00	0.00	0.00	0.00	2,642.98	4,857.02
5812	NIRPC SERVICES	125,000.00	0.00	0.00	0.00	0.00	0,00	0.00	50,561.72	74,438.28
5821	TRAVEL/MILEAGE	15,000.00	0.00	0.00	0.00	0.00	0.00	0.00	222.55	14,777.45
5822	PRINTING/ADVERTISING	3,000.00	0.00	0.00	0.00	0.00	0.00	0.00	82.81	2,917.19
5823	BONDS/INSURANCE	7,500.00	0.00	0.00	0.00	0.00	0.00	0.00	5,841.63	1,658.37
5824	TELEPHONE EXPENSES	7,000.00	0.00	0.00	0.00	0.00	0.00	0.00	2,788.15	4,211.85
5825	MEETING EXPENSES	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	2,122.01	7,877.99
5838	LEGAL SERVICES	125,000.00	0.00	0.00	0.00	0.00	0.00	0.00	57,6 56.51	67,343.49
5840	PROFESSIONAL SERVICES	500,000.00	0.00	0.00	0.00	0.00	0.00	0.00	117,966.42	382,033.58
5860	PROJECT LAND PURCHASE EXP.	2,689,238.00	0.00	0.00	0.00	0.00	0.00	0.00	209,501.91	2,479,736.09
5881	PROPERTY/STRUCTURE INS.	25,000.00	0.00	0.00	0.00	0.00	0.00	0.00	18,799.00	6,201.00
5882	UTILITY RELOCATION EXP.	1,000,000.00	0.00	0.00	0.00	0.00	0.00	0.00	369,853.86	630,146.14
5883	PROJECT LAND CAP. IMPROV.	150,000.00	0.00	0.00	0.00	0.00	0.00	0.00	17,761.00	132,239.00
5884	STRUCTURES CAP. IMPROV.	40,000.00	0.00	0.00	0.00	0.00	0.00	0.00	110.00	39,890.00
	THE TRANSPORT OF THE PARTY OF T	4,720,238.00	0.00	0.00		0.00	0.00	0,00	\$855,910.55	\$3,864,327.45



NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

6100 Southport Road Portage, Indiana 46368 Phone: 219/763-6060 Fax: 219/762-1653

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION To:

Contract Code: P-LCRBDC

SERVICES PERFORMED MAY 1997 For:

P217

Date: JUNE 4, 1997

5/5 Invoice No:

Internal Code:

INVOICE		
SALARIES and FRINGE BENEFITS: DAN GARDNER & SANDY MORDUS	\$	6,400.00
ROOM RENTAL FOR ADDITIONAL LCRBDC STAFF		540.00
ACCOUNTING SERVICES	<u> </u>	465.00
FACSIMILE MACHINE @ \$5.00/MO PLUS ATTACHMENTS		15.74
POSTAGE: MAY 1997		110.32
COPYING CHARGES @ \$5.00/MO PLUS \$.06/COPY (2,845)		175.70
GRAPHICS/PRINTING & CLERICAL TIME @ \$20/HR (ATTACHMENTS)		295.00
STAFF MILEAGE/EXPENSES:		-0-
OTHER CHARGES (ATTACHMENTS) LONG DISTANCE (\$1.07)		1.07
TOTAL DUE MAY 1997	\$	8,002.83
TOTAL DUE:	\$	8,002.83



July 1, 1997

Mr. Robert Huffman, Chairman Little Calumet River Basin Development Commission 6100 Southport Road Portage, IN 46368

Dear Mr. Huffman:

Please be informed that the City of Portage entered into an agreement with Abonmarche Consultants, Inc. on June 12, 1997, for preparation of design documents for the second and final phase of the Portage Public Marina. Abonmarche is to be compensated with funds from the Lake Michigan Marina Development Commission. We have attached a copy of the agreement for your information.

Other than the fact that Abonmarche will be entirely compensated for this work using LMMDC funds, it is our expectation that the review and approval process for design and development of Phase 2 of the marina will be consistent with the process we followed for Phase 1. Please let us know if you have any questions, or comments.

Very truly yours,

Sammie L. Maletta

Mayor

cc:

John Hannon

Ron Schults

Dan Gardner

SLM:kc

ADDENDUM TO PROFESSIONAL SERVICES AGREEMENT

This Addendum to Agreement, entered into the 15th day of 1997, by and between the City of Portage, Indiana, hereinafter referred to as the "OWNER," and Abonmarche Consultants, Inc., of Mishawaka, Indiana and Benton Harbor, Michigan, hereinafter referred to as "ENGINEER."

WITNESSETH:

Whereas, the Owner is desirous of constructing certain recreational boating facilities to be developed on property currently owned by the Owner located within the City of Portage, Indiana; and

Whereas, the Engineer is engaged in the business of furnishing professional engineering services in the State of Indiana; and

Whereas, the Owner is desirous of engaging the Engineer to make and to complete the necessary tasks including, but not limited to, conducting the necessary surveys and to prepare the necessary reports, sketches, drawings, design, outline specifications, cost estimates as described herein; and

Whereas, the City of Portage, Indiana, at its meeting held the 12th day of June, 1997, authorized the execution of this professional services agreement; and the current project status includes the following:

CURRENT PROJECT STATUS

Abonmarche Consultants, Inc. has been providing professional services to the City of Portage over the past five (5) years, on the Portage Municipal Marina project. The scope of these services are as follows:

<u>Task</u>	Services
#1	Permit Applications
#2	Boundary Survey/Easement Research
#3	Topographic and Bathymetric Survey
#4	Geotechnical Analysis/Research
#5	Preliminary Engineering Design
#6	Final Engineering Design
#6A	Earthwork
#6B	Sheet Piling and Circulation Tube Design
#6C	Sheet Piling Bidding
#7	Construction Administration of Earthwork
#8	Geotechnical Investigation
#9	Construction Administration of Sheet Piling

#10	Final Engineering Design - Phase I of Project
#11	Pre-Final Design - Phase II and III of Project
#12	Contract Bidding
#13	Construction Administration of Phase I of the Project
#14	Additional Services

Final signed permits for the project from the U.S. Army Corps of Engineers (USCOE) were received on December 19, 1994. The City of Portage has identified approximately \$1.5 million in available funding for the Phase II portion of the project.

Now, therefore, the parties hereto do mutually agree to authorize the following engineering services:

ENGINEERING SERVICES

The City of Portage is interested in pursuing final engineering of the Phase II project. Accordingly, it is the intent of this agreement to retain Abonmarche Consultants, Inc. to design and administer the project, but to authorize the work in various stages in accordance with funding and project programming schedules.

Therefore, we have identified the following stages for design of Phase II of the project.

Task #15 - Permit Coordination

The USCOE permit stipulated that their approval would be necessary prior to proceeding with Phase II of the project. This condition was based upon boater safety concerns with additional slips on the waterway system, and the continued viability of the natural landscaped area. Therefore, this task includes coordination/processing of the existing permits to receive approval to proceed with Phase II.

Since the amount of time needed to satisfy agency concerns is highly variable, we propose to complete this task on a time and materials basis, utilizing the following hourly rates:

Permitting Specialist	\$100/hour
Professional Engineer	\$75/hour
Staff Engineer	\$55/hour
CADD Technician	\$45/hour

We estimate the budget for this task to be \$5,000-\$10,000.

Task #16: Final Engineering Design - Phase II of Project

Current funding available for the Phase II portion of the project is approximately \$1.5 million. We anticipate that the following items would be included in Phase II of the project:

Retaining wall - south side of basin

Piers, docks, and fender piling - south and west side

Sidewalks - south and west sides

Roadway and parking - south and west sides, overflow parking, and overflow boat/trailer parking

Bathhouse (southwest)

The services under this task shall include preparation of construction drawings, specifications, final cost estimates, and assistance in advertisement for bids. We anticipate up to three contracts will be prepared for all the work items identified within this phase: 1) site and general construction; 2) bathhouse, and 3) dock system.

Project Executive	40	hours @ \$100 =	\$4,000
Project Manager	120	hours (a) \$75 =	9,000
Project Engineer	300	hours (a) \$55 =	16,500
Project Architect	40	hours $\overset{\frown}{@}$ \$75 =	3,000
Architectural staff	120	hours $\overset{\smile}{@}$ \$55 =	6,600
Landscape Architect	40	hours $\overset{\frown}{a}$ \$50 =	2,000
CADD Manager	80	. hours (a) \$70 =	5,600
CADD Technician	400	hours \tilde{a} \$50 =	20,000
Clerical staff	40	hours $\overset{\sim}{@}$ \$30 =	1,200
		Total Fee:	\$67,900

We propose to complete our final design services for a not to exceed fee based upon these projected man hours and this scope of work.

Task #17 - Contract Bidding

This task would involve assisting the City of Portage in receiving contractors' bids for the Phase II portion of the project. At this time, we would anticipate that three (3) contracts will be issued for Phase II. We would therefore attend up to three (3) pre-bid meetings with contractors, six (6) meetings with the Owner, including the bid opening meetings, with subsequent preparation of bid analyses (bid tabulation, reviewing insurance, bonding, prequalifications, etc.) during the bidding period. We would also provide four (4) sets of plans and specifications of each contract to be utilized by the Owner. Twenty (20) sets of plans and specifications would be furnished to the Owner by Abonmarche to distribute to Contractors.

Our level of services for this task is as follows:

Project Executive	20	hours @ \$100 =	\$2,000
Project Manager	· 40	hours $\overset{\smile}{@}$ \$75 =	3,000
Project Engineer	60	hours $\overset{\smile}{@}$ \$55 =	3,300
Clerical staff	20	hours 🕳 \$30 =	600

Estimated Total Fee: \$8,900

Agreement Fee Summary	Estimated Fees
Task #15 - Permit Coordination Task #16 - Final Design (Phase II) Task #17 - Construction Bidding	\$5,000-10,000 67,900 8,900

Total Estimated Fees this Addendum: \$\\$\\$81,800-86,800

GENERAL PROVISIONS OF AGREEMENT

INSURANCE

The Engineer shall purchase and maintain such insurance as will protect him from claims set forth below which may arise out of or result from the Engineer's service under the Contract, whether such service be by himself or by any subcontractor or by anyone directly or indirectly employed by any of them, or by anyone for whose acts any of them may be liable:

- (a) Worker's Compensation Insurance for claims under Michigan or Indiana's Worker's Compensation Act or other similar employee benefit act of any other state applicable to the employee.
- (b) Employer's Liability Insurance, in conjunction with Worker's Compensation Insurance, for claims for damages because of bodily injury, occupational sickness or disease or death or an employee when worker's compensation may not be an exclusive remedy, subject to a limit of liability of not less than \$100,000 each accident.
- (c) Automobile Insurance required by law for claims arising from ownership, maintenance or use of a motor vehicle.
- (d) General Liability Insurance for claims for damages because of bodily injury or death of any person, other than the Engineer's employees, or damage to tangible property of others, including loss of use resulting by other specific liability insurance and are ordinarily insurable under general liability insurance, subject to bodily injury limits of not less than \$500,000 each occurrence and \$1,000,000 annual aggregate and property damage limits of not less than \$500,000 each occurrence, or combined bodily injury/property damage limits of not less than \$750,000 each occurrence and \$1,000,000 annual aggregate.
- (e) Professional Liability Insurance: \$1,000,000 per occurrence written on a claim made basis with a deductible no greater than \$25,000 per occurrence, consultant shall maintain claims made coverage in the above liability limits for at least two years after contract completion under the same terms and conditions.

Insurance required shall be in force until acceptance by the Owner of the entire completed work, and shall be written for not less than any limits of liability specified above. The Engineer has the responsibility of having any subcontractor comply with these insurance requirements. Certificates of Insurance, acceptable to the Owner, shall be filed with the Owner prior to commencement of the professional service. These certificates shall contain a provision that coverage afforded under the policies will not be modified or canceled without prior written notice to the Owner.

2. PAYMENTS TO THE ENGINEER

The Engineer shall submit monthly statements for services rendered. The statements will be based upon the Engineer's statement of total services actually completed at the time of billing. The Owner shall make prompt monthly payments in response to the Engineer's monthly statements. If the Owner fails to make any payment due to the Engineer for services within ninety (90) days after receipt of Engineer's statement therefore, the amounts due the Engineer shall be increased at the rate of one percent per month from said ninetieth day, and in addition Engineer may, after giving seven days written notice to Owner, suspend services under this agreement until the Engineer has been paid in full all amounts due for services, expenses, and charges.

3. TERMINATION CLAUSE

The Owner may terminate this Agreement without cause upon written notice to the Engineer. In the event of termination, the Engineer shall be paid for all services provided up to the date of termination.

In witness whereof, the parties hereto have hereunto set their hands and seals, the day and date first above written.

	City of Portage, Indiana, Owner
	By: Amme Mobile Sammie Maletta
	Title: Mayor, City of Portage
Japan G. Bull	Abonmarche Consultanta, Inc., Engineer By: Ronald E. Schults, P.E.
	Title: President

REGULAR MEETING

JUNE 12, 1997

Mayor Sammie L. Maletta called the meeting to order.

Members present: Mr. William Poe and Mayor Sammie L. Maletta along with Clerk-Treasurer Felix C. Kimbrough.

Mr. Poe made a motion to suspend the reading of the minutes of the previous meeting and to accept them as recorded inasmuch as they are a Public Record. Motion was seconded by Mayor Maletta. 2 yes-no nays.

OLD BUSINESS:

Mr. Pat Witka, Assistant MVH-Street Department Superintendent recommended that the bid from Great Lakes Peterbilt GMC Trucks for 2 new dump trucks in the amount of \$157,022.00 be accepted as the most responsive responsible bid and he included two pages of reasons for not recommending the lowest bidder.

After a brief discussion, Mr. Poe made a motion to approve this recommendation. Motion was seconded by Mayor Maletta. 2 yes-no nays.

Mayor Maletta read a request from Mr. John Evans for a sidewalk waiver. After a brief discussion as to how and why Mr. Evans had received a waiver form that is not currently in use by the Board of Public Works and Safety, Mr. Evans explained that he could not receive an occupancy permit until he had obtained a waiver from this board for not installing the sidewalks. Much discussion followed between Mr. Evans, members of the board and assistant City Attorney, Clyde Compton. Mr. Poe made a motion to approve the issuance of the occupancy permit contingent upon Mr. Evans, and Attorney Compton working out an arrangement that will in effect offer an instrument of financial security to the City of Portage to insure that when the city decides that it is time to install the sidewalks, the funds necessary will be available and if this financial agreement cannot be accomplished, Mr. Evans will install the required Motion was seconded by Mayor sidewalks immediately. Maletta. 2 yes - no nays.

Mayor Maletta requested the record show that At Large Councilwoman, Donna Pappas objected to the granting of this sidewalk waiver.

Mayor Maletta read a request from Flipside Records for permission to hold outdoor concerts. Mr. Poe made a motion to approve this request. Motion was seconded by Mayor Maletta. 2 yes - no nays.

Mayor Maletta read an application for a carnival/exhibition permit from RBR, Inc. for the Portage Grand Prix for the period of 6/13 - 6\15\97 and also a letter from Gloria Nystrom to close off Willowcreek Road from Noon on Friday until 8:00 pm Sunday Night from Meadowlark Street South to Portage Avenue. Mr. Poe made a motion to approve carnival application and the closing of Willowcreek Road. Motion was seconded by Mayor Maletta. 2 yes - no nays.

Mayor Maletta read a request from Portage Jr. Miss for 2 tag days on 6/21 & 6/28/97 from 10 am - 2 pm at Vivian & Central and at Hamstrom & Central. Mr. Poe made a motion to approve this request. Motion was seconded by Mayor

PAGE TWO REGULAR MEETING BOARD OF WORKS JUNE 12, 1997

Maletta. 2 yes - no nays.

Mayor Maletta noted that the next item on the agenda was Highway deicing rock salt bids. Mr. poe made a motion to authorize Clerk-Treasurer, Felix C. Kimbrough to publish a notice to bidders for 3,500 tons or less Highway deicing rock salt for 1997 - 1998 season. Motion was seconded by Mayor Maletta. 2 yes - no nays.

Mr. Poe made a motion to change the time of the next meeting to 6/24/97 at 3:00 pm. Motion was seconded by Mayor Maletta. 2 yes - no nays.

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City Engineer, John Hannon requested approval to enter into a contractual relationship with the Abonmarche Consultants for the next phase of the Portage Marina at a cost not to exceed \$86,800.00. Assistant City Attorney, Clyde Compton requested that several changes be made in this agreement before it is accepted. Mr. Poe made a motion to approve this contract contingent upon the changes being made to the satisfaction of Attorney Compton and authorizing Mayor Maletta to sign the revised agreement. Motion was seconded by Mayor Maletta. 2 yes - no nays.

City Engineer John Hannon reported that the construction of phase III of Willowcreek Road is currently ahead of the August 15th completion day.

Mayor Maletta noted that he had read an article in the newspaper about the proposed golf course being built with taxpayer funds. Mayor Maletta stated that this is not the case. Whenever revenue bonds are issued the revenue from the activity pays for the bonds and thus the people using the golf course would be paying for it.

Clerk-Treasurer Felix C. Kimbrough read a proposal from Municipal Consultants a division of Crowe Chizek to provide information that is required by the 4 bonds that were recently issued by the City, and the Storm Water Management Board and two bond issues from the Sewer Department at a cost not to exceed \$5,000.00. After a short discussion, Mr. poe made a motion to approve this proposal. Motion was seconded by Mayor Maletta. 2 yes - no nays.

Clerk-Treasurer Felix C. Kimbrough requested approval to add a clause to the Health Insurance document to allow Widows/widowers and or children of deceased employees to continue with their health insurance after their excess eligibility credit has run out. The coverage may continue for the widow/widower and or children under the regular rules for dependents, until the widow/widower remarries. There will be no provision for reinstatement. Mr. Poe made a motion to approve adding this clause to the health insurance plan document. Motion was seconded by Mayor Maletta. 2 yes - no nays.

Mr. Poe made a motion to approve the claims presented for payment. Motion was seconded by Mayor Maletta. 2 yes-no nays.



Tony M.



DEPARTMENT OF NATURAL RESOURCES Office of Water Resources

524 South Second Street, Springfield 62701-1787

Jim Edgar, Governor & Brent Manning, Director

June 23, 1997

Mr. Michael Jewell Regulatory Branch U.S. Army, Corps of Engineers Chicago District 111 North Canal Street Chicago, Illinois 60606-7206

Dear Mr. Jewell:

Enclosed please find an application for permit for the removal of a log jam on the Little Calumet River located about 400 feet west of the Illinois-Indiana line in Cook County. Note that the applicant is the Village of Lansing, with the Illinois Department of Natural Resources/Office of Water Resources (IDNR/OWR) acting as its agent. The attached June 6, 1997 letter from Lansing authorizes IDNR/OWR to be its agent.

The project involves the removal of approximately 700 cubic feet of logs and debris from the river. This log jam poses a threat to increased flood damage in the area if not removed. Corps of Engineers operations personnel have also requested the work to be done since the log jam impacts the reliability of Corps gage readings upstream in Indiana.

The application includes a project description, along with a wetland delineation report, restoration plan, and IDNR's environmental review sign-off.

It is requested that this application be expedited as much as possible to allow the prompt removal of this obstruction.

Please contact Bob Culli at 217/782-4605 if you have any questions or need any additional information.

Sincerely

Melvin Allison

Chief, Division of Planning

Enclosure

Efficative July 1, 1995, the Illinois Department of Nutural Resources was created through the existilidation of the Illinois Department of Consequentine, Opportunist of Mines and Minerals, Abandoned Mineral Lands Rectamation Council, the Opportunent of Transportation's Division of Water Resources, and the Illinois State Microur and Scientific Surveys from the Illinois Department of Energy and Natural Resources.

[printed on recycled and recyclable paper]

New park sounds promising

The issue: Calumet Ecological Park

Our opinion: We can't say yeah or nay until the feasibility study is completed, but the idea holds promise.

The Illinois and Michigan Canal Heritage Corridor in Illinois offers a new model for a national park.

That park, created in 1984, runs along the 100-mile length of the canal, from Peru, Ill., down the Chicago River and Cal Sag Channel to Lake Michigan. The park owns no land in its boundaries and doesn't operate any sites. Instead, the National Park Service's \$238,000 goes to pay for three staffers, publish brochures and train interpreters to volunteer at local and state sites.

The model may be the best answer for the Calumet Ecological Park that has been proposed for an area ranging from Ogden Dunes to the southwest side of Chicago.

A feasibility study for the park must be given to Congress by November. Public hearings will be held next week.

Calumet Ecological Park would preserve existing green space along the Calumet river systems from Indiana Dunes National Lakeshore to the Illinois and Michigan Canal park.

The region is a meeting place for diverse species, serving as the southern boundary for some and the northern boundary for others. The ecology here, not counting the pollution that threatens to sour the mix, is a treasure worth preserving. Perhaps the Calumet Ecological Park is needed to pre-

Public hearings

- Monday, July 7, 7 p.m. to 8:30 p.m., Indiana University Northwest, Conference Rooms A, B and C, Gary.
- Tuesday, July 8, 10:30 a.m. to noon, Northeastern Illinois Planning Commission, Commissioners Conference Room, Suite/1800, 222 S. Riverdale Plaza, Chicago.
- Tuesday, July 8, 7 p.m. to 8:30 p.m., Mann Park fieldhouse, 2949 E. 131st St., Chicago's Hegewisch neighborhood.

serve the ecology along the area's rivers.

James Landing, a University of Illinois professor who heads the private Lake Calumet Study Committee, gushes about the prospect. "Prac-tically no private land would have to be purchased, and economic development of the type compatible with water problems already existing would be en-

couraged," he said.

What would the region gain? According to Landing, "The result would be a healthier mixed of commercial, residential, historical and ecological sites that would change the course of the history of the region from rust belt to economic greenbelt."

The sale is certainly not closed, but the pitch for the park so far sounds promising.

parade starts, mi 15 minutes. Me la Janel?

Most Tribune, Wed. 7/2/97

Cular revi cuoic name

By Lucio Guerrero

.Staff.Writer____

PORTAGE — Boaters may see more than 100 additional slips at the Portage Public Marina by next boating season, City Engineer John Hannon said Tuesday night.

Hannon told the City Council at its regular meeting that the city is awaiting final plans for the second phase of the marina and expects to bid the roughly \$2 million project out by August.

He said the contract should be awarded sometime in September and construction completed by next summer.

The plans include the new slips, an additional bathhouse and more parking spaces.

"This is a good quality of life project for this city," said Mayor Sammie Maletta. "I'm proud to say that Portage has a public marina."

The marina, which opened last year, has been popular with boaters. All of the slips are filled, and Hannon said a waiting list with 30 people has been established. The money for the project was allocated by the Indiana General Assembly during Appropriated \$6,000 to the

Marchis is a good quality of life project for this city. I'm proud to say that Portage has a public marina. 🦅

Mayor Sammle Maletta

approved a 3 percent pay raise for all but six employees Tuesday night. The six-employees were given higher raises to compensate for past inequities.

By a 6-1 vote, the council-approved the salaries to go into effect Jan. 1, 1998. The one dissenter, Councilwoman Donna Pappas, questioned a raise for the mayor. "对流畅和此心。例

The mayor, who also is chairman of the water reclamation board, received a 3 percent raise in his pay? for his work on the commission.

In other action, the council:

the 1997 session. The state budget police reserves to purchase bulletagency still has to release the money proof vests. The reserves work before the project can start. Meanwhile, the City Council also don't have vests The second of the second secon

DEVELOPMENT COMMISSION ATTENDANCE ROSTER

NAME OF MEETING:	CRBI)C	DATE:)44	.y 3	3,	97	

LOCATION: 6100 Southport Rd. CHAIRMAN: Bob Huffman

PLEASE SIGN IN

	NAME (PLEASE PRINT)	ORGANIZATION AND/OR ADDRESS
1	VIM FLORA	R.W. ARMSTRONG
2	JOHARY CRARY	DNR-Writer
3	Ken Smith	DxR - wester
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Portage, Indiana 46368

(219)763-0696 Fax (219)762-1653

ROBERT HUFFMAN, Chairman Governor's Appointment

ROBERT TRELO, Vice Chairman Governor's Appointment

CHARLES AGNEW, Treasurer Governor's Appointment

EMERSON DELANEY, Secretary Governor's Appointment

GEORGE CARLSON Mayor of Hammond's Appointment

ROGER CHIABAI Governor's Appointment

ARLENE COLVIN Mayor of Gary's Appointment

STEVE DAVIS Dept. of Natural Resources' Appointment

JOHN DEMEO Governor's Appointment

WILLIAM TANKE Porter County's Commissioners' Appointment

MARION WILLIAMS Lake County Commissioners' **Appointment**

DAN GARDNER Executive Director

LOUIS CASALE Attomey

MARINA COMMITTEE AGENDA AUGUST 6, 1997

- 1. Review of Marina Project Status
 - Phase I construction status What's left to do?
 - Operational issues
 - Current financial situation
- 2. Phase II Construction Program
 - Abonmarche contract for services projected timetable
 - Commission/City interaction for Phase II
 - Phase II Construction
 - Permit to construct (COE)
 - Plans & Specs review/Bidding schedule
 - Financing of Phase II -LMMDC/State funding status
 - Timetable
 - Signage for marina
- 3. State Budget Committee Meeting and Tour
- 4. Other Issues
- 5. Next Meeting



95 West Main Street, P. O. Box 1088, Benton Harbor, MI 49023 • T 616.927.2295 F 616.927.4639 E aci@abonmarche.com

Manistee, MI Dearborn, MI Mishawaka, IN Singapore

MINUTES OF MEETING

Project:

Portage Public Marina

Date:

July 25, 1997

8:00 a.m. CDT

Attendees:

John Hannon, City of Portage

Dan Gardner, LCRBDC

Mike Doyne, Operator - Portage Public Marina

Jeff Bartoszek, ACI

By:

Architecture

Jeff Bartoszek

The following items were discussed at the July 25, 1997 meeting regarding the Portage Public Marina:

- A discussion on the Phase II slip lengths was conducted with Mike stating that he would like to see larger slips in Phase II (i.e., more 35 foot, 40 foot, and 45 foot slips).
- John stated that we needed to provide arguments to Mayor Malletta in order for him to have justification for larger slips.
- Mike is to get a list of existing boat lengths, owners' residence, and who has been turned away from the slips for having too long a boat.
- Currently the larger boats are taking two of the 30 foot slips, Therefore with the larger slips, two of the 30 foot slips will be available.
- Electrical contract package authorization date will be moved to August 11th, with an advertisement of August 14th and an open date of September 8th.
- John will need an engineer's estimate on Monday, July 28th for the Board of Public Works to authorize bidding on Contract #1 (Underground Utilities).
- State Budget Committee meets Mid-August in order to, hopefully, release funding for the Phase II Project.
- The City and LCRBDC needs "As-Built" drawings of utilities, as well as the bathhouse.
- John stated that the Boat Traffic Survey has been completed.

Engineering Land Surveying Environmental Construction Services



- Jeff to clarify with Dave Gesl of the USCOE regarding weeding within the natural landscaped area.
- ACI to provide guidance to Mike on winterizing the waterlines. This past year he used approximately 300 gallons of anti-freeze. In Phase II, need to verify that the water lines are sloped towards the docks so that they may be drained in the winter.
- In the Phase II bathhouse, possibly add a third shower.
- In the bathhouse in Phase I; the controls are too high in handicapped showers.
- The circulation mixing pump and electrical is to be in Contract #2 (Electric Utilities), with the pump to be stored in the office.
- Circulation tube modifications, including cleaning, grate and gate is to go in Contract No. 3.

/jr

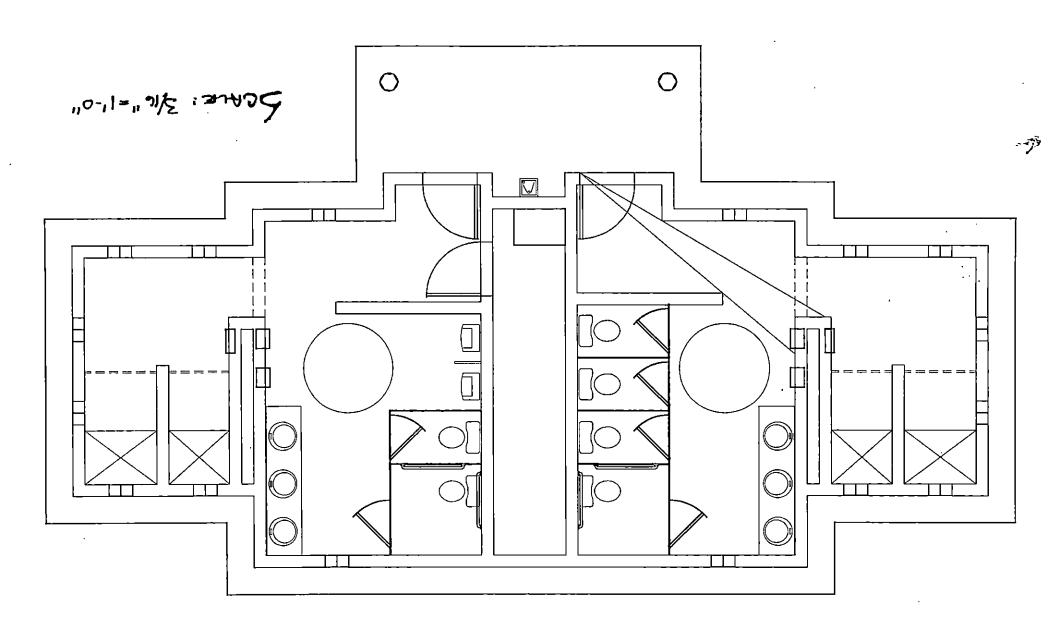
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PORTAGE MUNICIPAL MARINA CONTRACT #1 UNDERGROUND UTILITIES

ENGINEERS ESTIMATE

Item Description	Est. Qty.	Unit	Unit Price	Total
Mobilization/Demobilization	1	LS	\$5,000	\$ 5,000
2. Sidewalk Removal	2,300	SFT	2	4,600
3. Watermain, 6" D.I.P.	1,200	LFT	25	30,000
4. Watermain, 4" D.I.P.	920	LFT	25	23,000
5. Fire Hydrant assembly	4	EA	1,500	6,000
6. Service Assembly	7	EA	1,000	7,000
7. 6" Gate Valve	2	EA	700	1,400
8. 4" Gate Valve	2	EA	500	1,000
9. 2 1/2 " Forcemain	420	LFT	15	6,300
10. 2 1/2 " Gate Valve	1	EA	500	500
11. Aggregate Base	220	SYD	6	1,320
12. Silt Fence	1,200	LFT	2.50	3,000
CONTINGENCY (10%)				<u>8,880</u>
	TOTA	L	_	\$98,000

ABONMARCHE CONSULTANTS, INC. JULY 28, 1997



OFFICE OF THE MAYOR City Hall 6070 Central Avenue Partage, Indiana 46368 Telephone (219) 762-5425



Sammie L. Maletta Мауог

July 30, 1997

Ms. Darbara Waxman, Executive Director Lake Michigan Marina Development Commission 6100 Southport Road Portage, IN 46368

Portage Public Marina; 1997 legislative appropriation

The city of Portage will seek release of its 1997 legislative funding in the amount of \$2 million from the state budget agency at its next available committee hearing date. Please place Portage on the next LMMDC agenda; we are requesting, as has been our normal process, LMMDC endorsement of our request. These funds will be used to add slips to our public marina, acquire a parcel within our marina district for a club and restaurant facilities, and for building improvements.

In 1988, Portage completed its Marina District Plan with LMMDC funding. This plan, prepared by Teska Associates, described a multifaceted marina/recreational district bordering the Indiana Duncs National Lakeshore and extending to Lake Michigan along the Portage-Burns Waterway. During the past 10 years we have successfully implemented portions of the plan. We are now prepared to take another stride toward completing this great recreational opportunity for Portage and northwestern Indiana.

We appreciate the continued support and cooperation of the Lake Michigan Marina Development Commission and look furward to continuing our work with the member communities over the next few years.

Sincerely,

Mayor

Donac

Ms. Peggy Boehm, Director State Budget Agency 212 State House Indianapolis, IN 46204-2796

Re: Portage Public Marina

Dear Ms. Boehm:

Portage is pleased to have had its marina project included in the 1997 state budget. This funding will enable Portage to continue construction of its public marina as planned. We will undertake expansion of the Portage Public Marina immediately upon release of the funds.

Subject only to release of funds, we anticipate awarding the first contract for Phase II of the Portage Public Marina on or about September 8, 1997. The construction season for hoatslips is during the fall/winter months. Our development schedule is completely dependent upon the release of state funds. Please put us on the agenda for the August meeting of the State Budget Committee so that we can present our request for the release of \$2 million.

If you have any questions on this very important project, please call me.

Sincerely,

Sammie L. Maletta

Mayor



STATE OF INDIANA HOUSE OF REPRESENTATIVES

THIRD FLOOR STATE HOUSE, INDIANAPOLIS, INDIANA 46204

ESTHER MARIE WILSON 2727 POPLAR STREET PORTAGE, INDIANA 46368

1995-96 COMMITTEES: ROADS AND TRANSPORTATION WAYS AND MEANS

May 27, 1997

The Honorable Pat Bauer, Chair State Budget Committee 402 State House Indianapolis, IN 46204

Dear Pat:

The budget for the 1997-1999 biennium appropriated \$2 million for marina development on Lake Michigan. Of that amount, \$1,250,000 was appropriated specifically for the Portage Marina project.

The Portage Marina project is very, very near completion. The \$750,000 which has not been specifically allotted to any certain projects would, if designated for the Portage facility, complete the funding necessary to finish it. Therefore, I would like to ask, please, for the Portage Marina be placed on the agenda of the State Budget Committee and that the committee give serious consideration to allocating the full \$2 million to completion of the Portage facility.

I will be grateful for your consideration in this matter.

Respectfully,

Esther Wilson State Representative

EW/met



STATE OF INDIANA HOUSE OF REPRESENTATIVES

THIRD FLOOR STATE HOUSE, INDIANAPOLIS, INDIANA 46204 ESTHER MARIE WILSON 2727 POPLAR STREET PORTAGE, INDIANA 46368

: 1995-96
COMMITTEES:
ROADS AND TRANSPORTATION
WAYS AND MEANS

July 22, 1997

Barbara Waxman Northwestern Indiana Regional Planning Commission 6100 Southport Road Portage, IN 46368

Dear Ms. Waxman:

This letter is in regard to concerns about the state funding for the Portage Marina project. Please find enclosed a copy of a letter I sent a few weeks ago to State Representative Pat Bauer, former chair and current member of the State Budget Committee, requesting this item to be placed on the agenda of the committee. I hope this will help advance approval.

Through most of the past legislative session, budget proposals had earmarked \$2 million for completing the final phase of the Portage Marina. It was always the intent of budget discussions that the money was to be used for the marina. Representatives Pat Bauer, Earl Harris, Chet Dobis and I were always under the assumption funding would be allocated to Portage. However, due to the fact we had to come back to special session to pass the budget, the process became more complicated. Last minute changes and some breakdowns in communications caused the ambiguities in the way the appropriation appeared in the text of the budget.

I hope my comments have helped clarify the situation regarding the marina monies. Please be assured I will continue to work and to do all I can to secure final approval of these funds so important to completing the marina project. If I may be of further assistance to you or the commission, or if I may clarify matters further, please let me know.

Respectfully,

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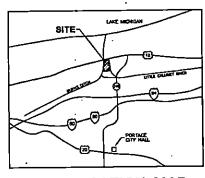
Esther Wilson State Representative

EW/met Enc.

PHASE II CONTRACT #1 UNDERGROUND UTILITIES

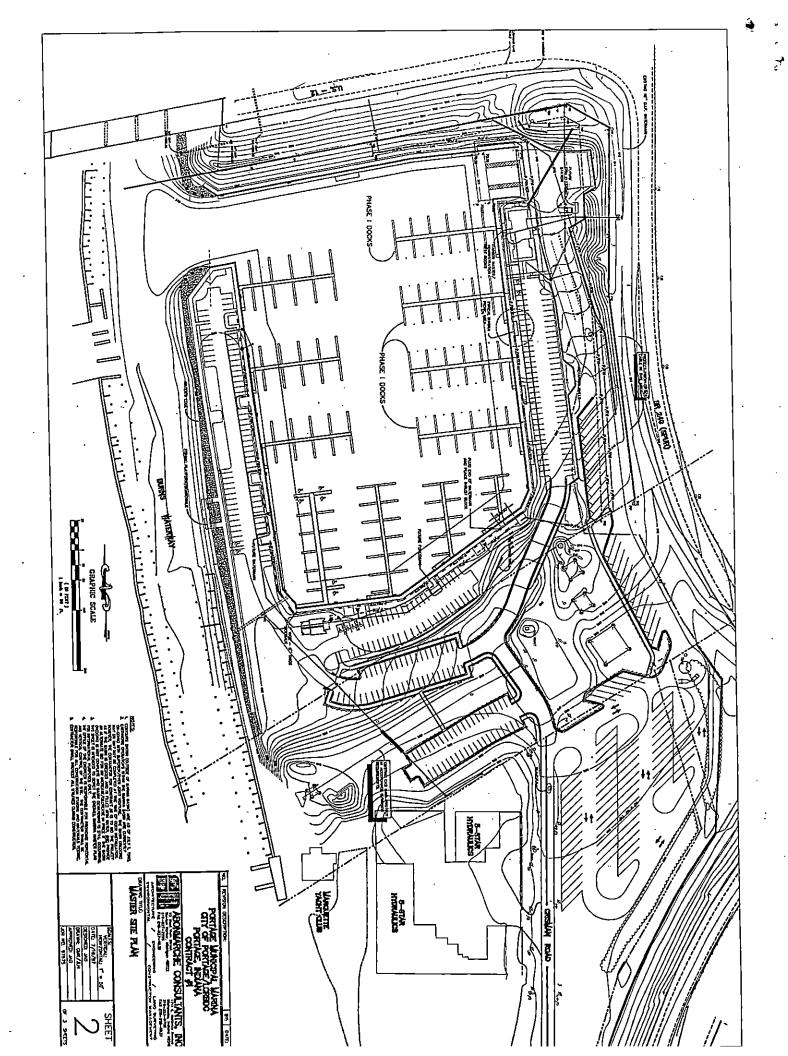
INDEX OF SHEETS

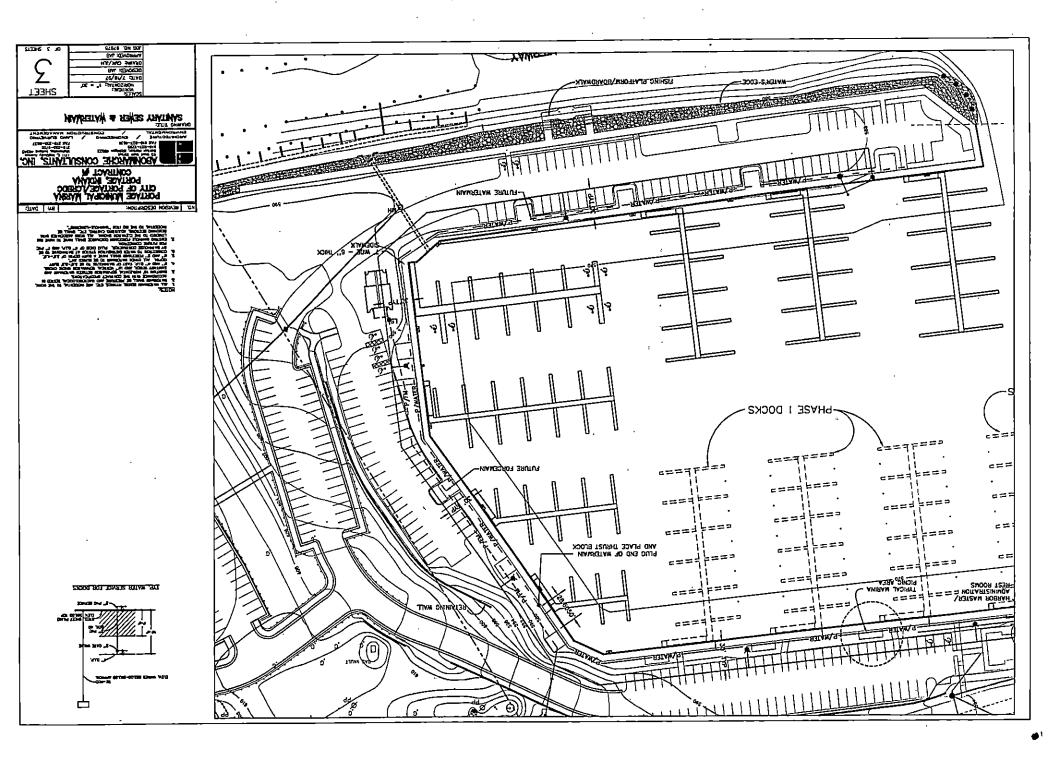
- 1. TITLE SHEET
- 2. MASTER SITE PLAN
- 3. UTILITY PLAN



SITE LOCATION MAP



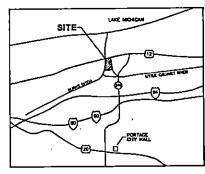




PHASE II CONTRACT #2 ELECTRIC UTILITIES

INDEX OF SHEETS

- 1. TITLE SHEET
- 2. MASTER SITE PLAN
- 3. ELECTRIC UTILITY PLAN

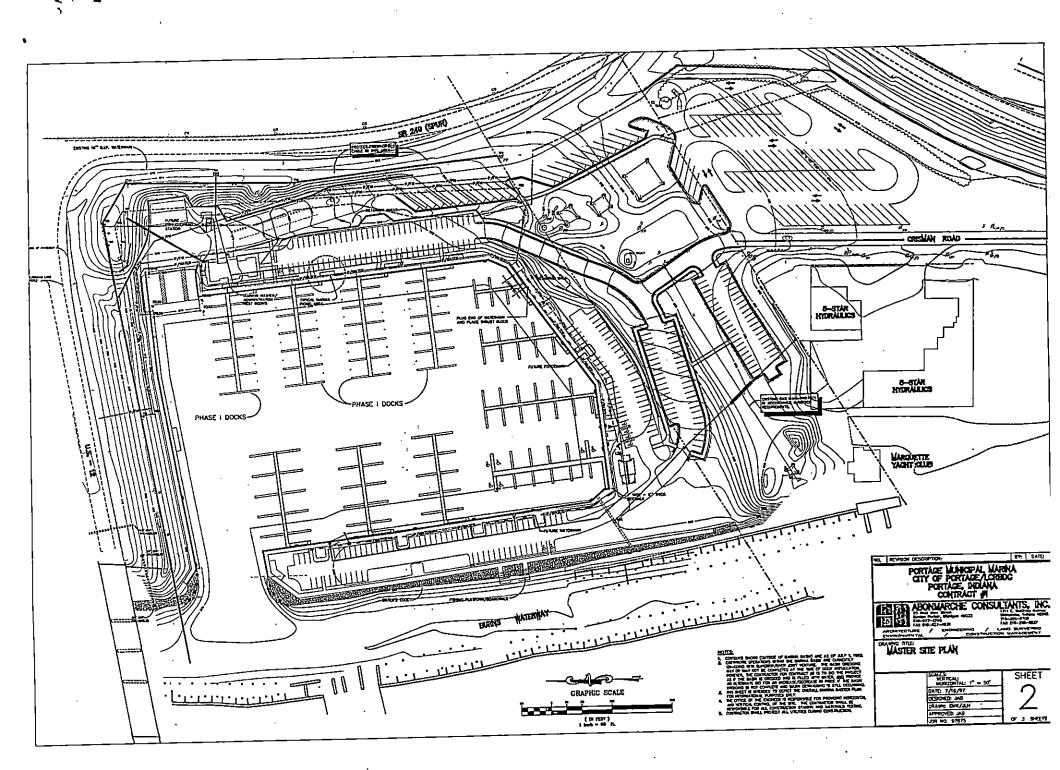


SITE LOCATION MAP



n abonmarche consultants, inc

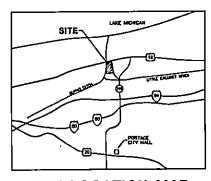
ARCHITECTS / ENGINEERS / LAND SURVEYORS



PHASE II CONTRACT #3 INFRASTRUCTURE CONSTRUCTION

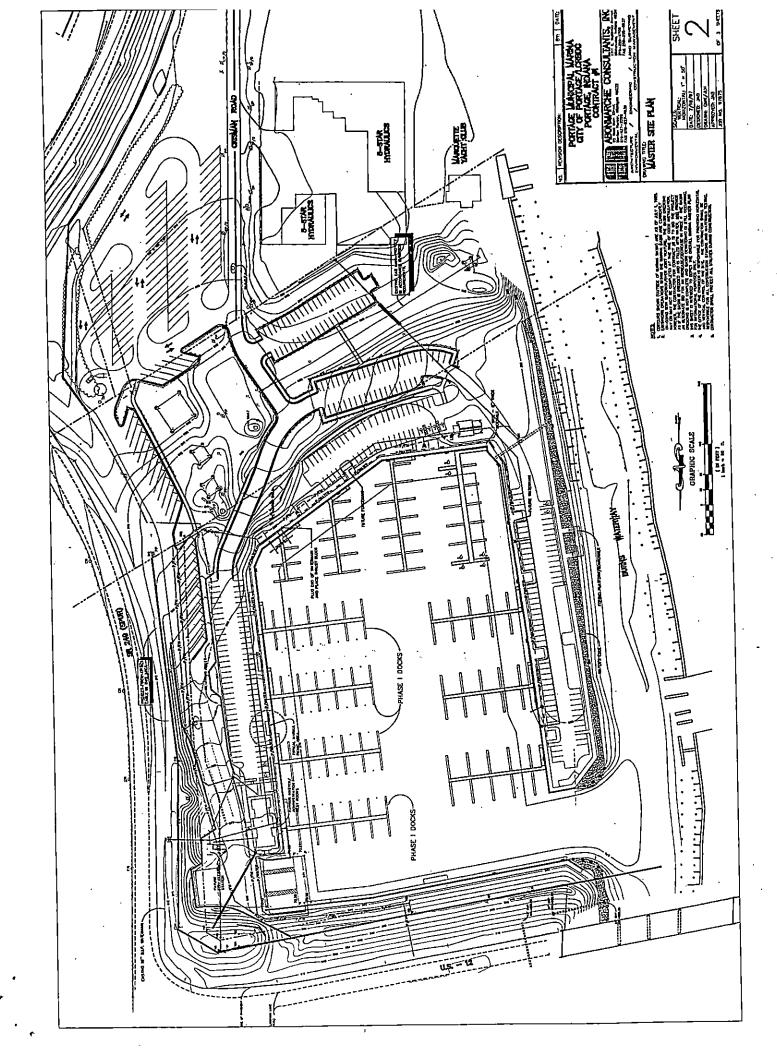
INDEX OF SHEETS

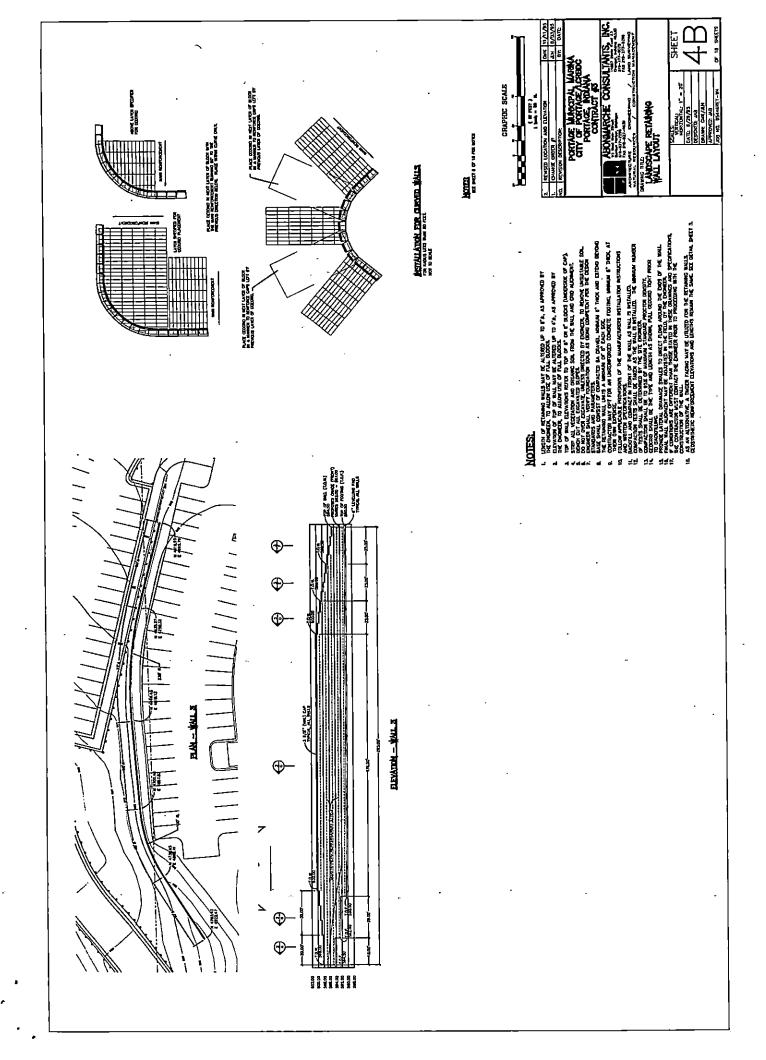
- 1. TITLE SHEET
- 2. MASTER SITE PLAN
- 3. RETAINING WALL
- 4. ROADWAY AND PARKING PLAN & PROFILE
- 5. ROADWAY AND PARKING PLAN & PROFILE
- STORM SEWER PLAN & PROFILE
- 7. STORM SEWER PLAN & PROFILE
- 8. SOIL AND EROSION CONTROL MEASURES
- 9. GUARDRAIL AND SIDEWALK LAYOUT
- 10. STANDARD DETAILS

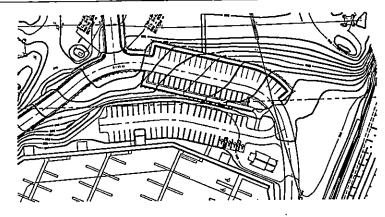


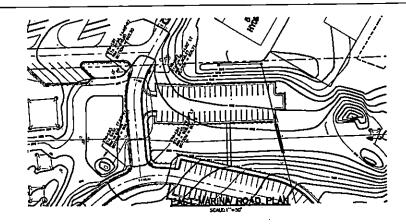
SITE LOCATION MAP

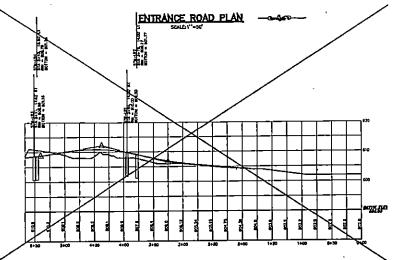


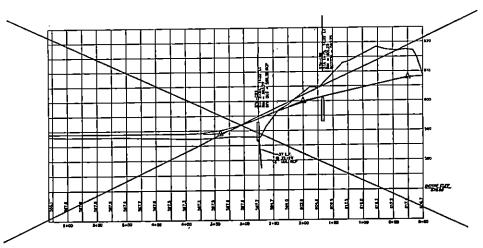












ENTRÂNCE ROAD PROFILE



HOTES:

- TOLLES.

 1. SEE SHEET 8 FOR STORM SEMEN DETAILS.

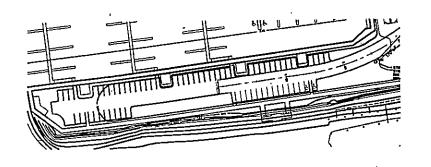
 2. SEE SHEETS 12 & 15 FOR SECRELA AND CHARGAM, DETAILS.

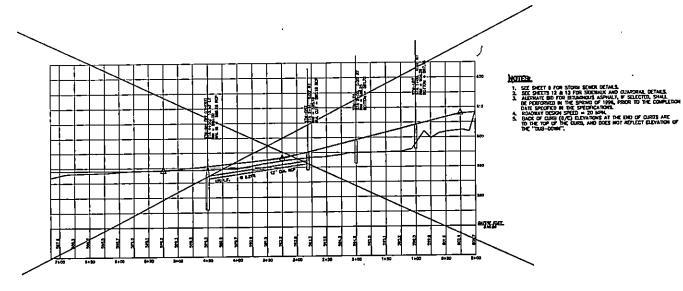
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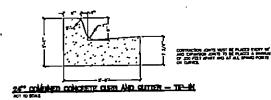
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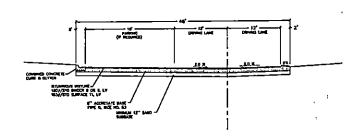
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WEST MARINA ROAD PROFILE



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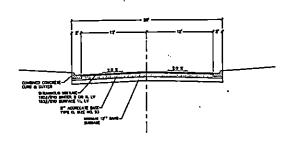
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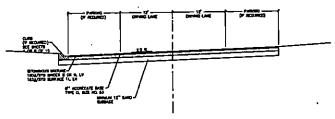
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TYPICAL ROADIKAY NO. 21 SECTION

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STA 3+88 - 5+66

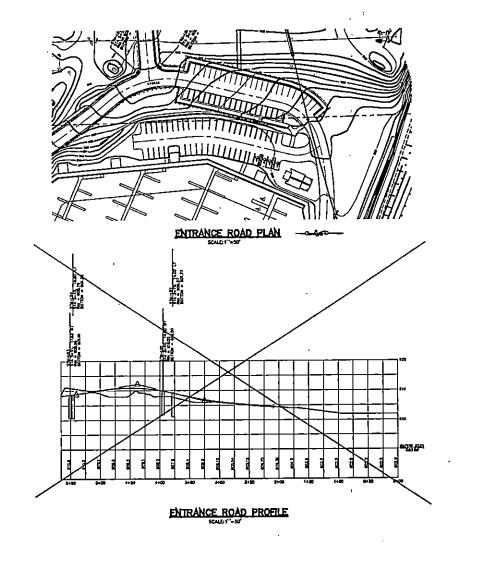


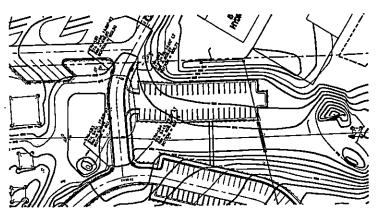
TYPICAL ROADINAY NO. 4 SECTION

APPLICABLE TO: EAST MARINA ROAD STA 0+00 = E+78 LAUNDH RAMP ACCESS ROAD STA 3440 = 7+70

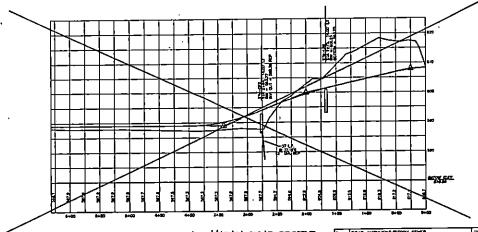
MOTE: ROADWAY CROWNS TO BE 25 LINLESS MOTED OPERWES, ON THE ROADWAY PLAN SHEETS.

P	ORTÁGE MUNOCIPAL M CITY OF PORTÁGE/LO PORTÁGE, INDIAN/ CONTRACT (M	ARRIVA REDCC
AND	ABONNARCHE CONS	ULTANTS, INC.
ROAD C	Ross-Sections	
ROAD C	ROSS-SECTIONS SCALE VERTICAL: MOREOUTAL: N.7.5	SHEET
ROAD C	ROSS-SECTIONS	SHEET
ROAD C	SCALE: VERICAL: MOREOUTH, M.Y.S. DATE: 00/10/83	SHEET 7
ROAD C	SCAYS VENTORS VENTORS VENTORS PARTS 00/10/78 OCSONTO: MB DRAWS CON/AM	SHEET 7
ROAD C	SCALE: VERICAL: MOREOUTH, M.Y.S. DATE: 00/10/83	SHEET 7









FAST MARINA ROAD PROFILE

STORM SEVER MOTES

- 1 STORM STORMER FOR TO BE REMODICED CONDETE PPE, ASTM C 7%, CLASS R.
 2. ALL LEACH BASHS TO BE OBMERTE, THE RESS NOTED OPERFORM.
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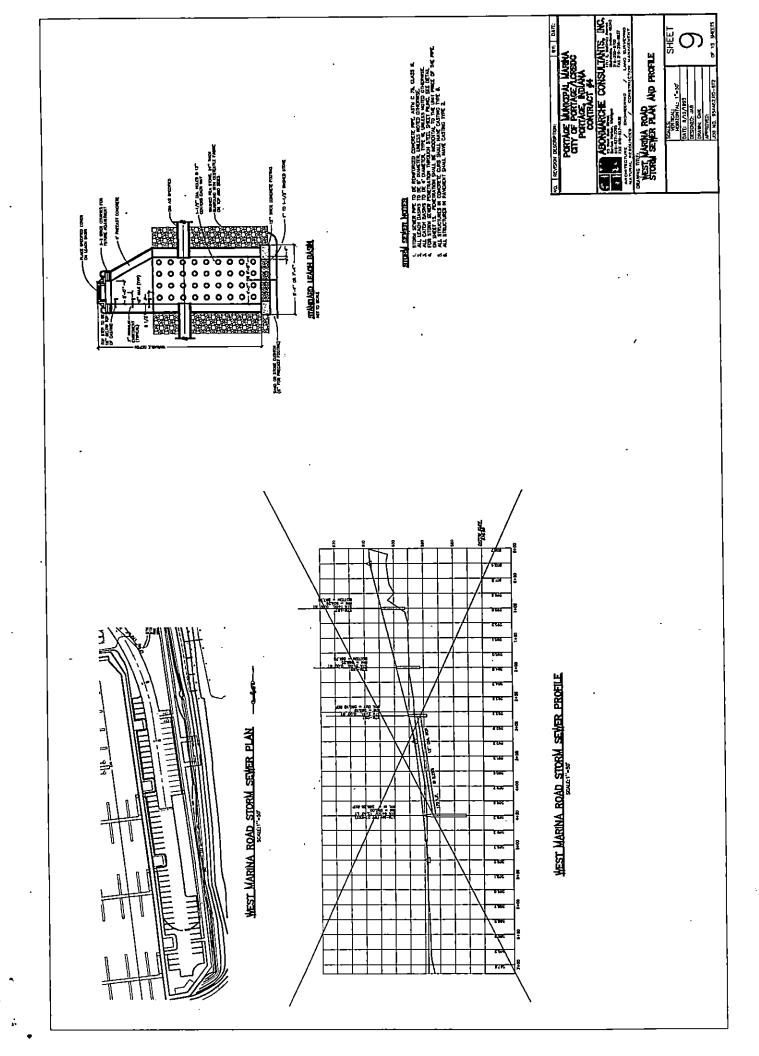
JAB 11/27/95 1 ROAD AUGMENT/STORM SEVER NO. REVISION DESCRIPTION:

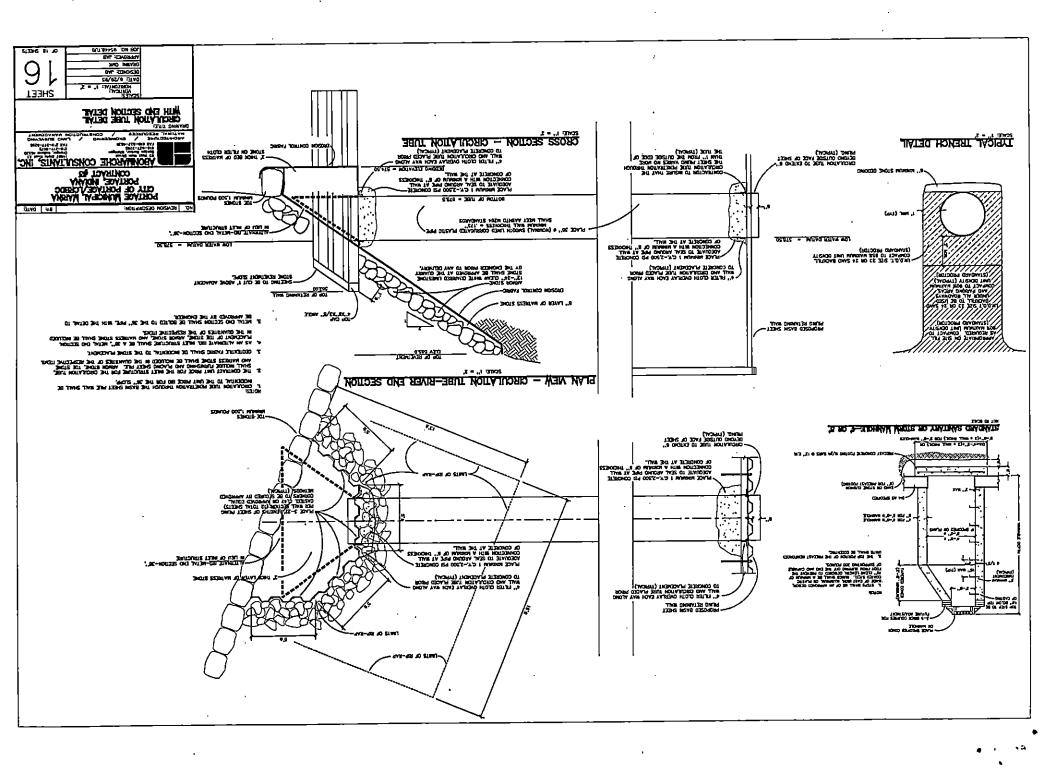
STANDO TITLE SAND EAST WARNA ROADS STORM DRAINAGE PLAN AND PROFILE

SHEET

APPROVED: JOH NO. 954482:RD-579

OF 15 SHEETS

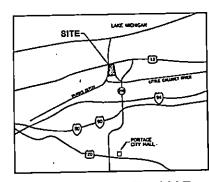




PORTAGE MUNICIPAL MARINA CITY OF PORTAGE/LCRBDC PORTAGE, INDIANA CONTRACT #4 DOCK CONSTRUCTION

INDEX OF SHEETS

- 1. TITLE SHEET
- 2. MASTER SITE PLAN
- 3. DOCK LAYOUT
- 4. UTILITY LAYOUT
- DOCK DETAILS



SITE LOCATION MAP

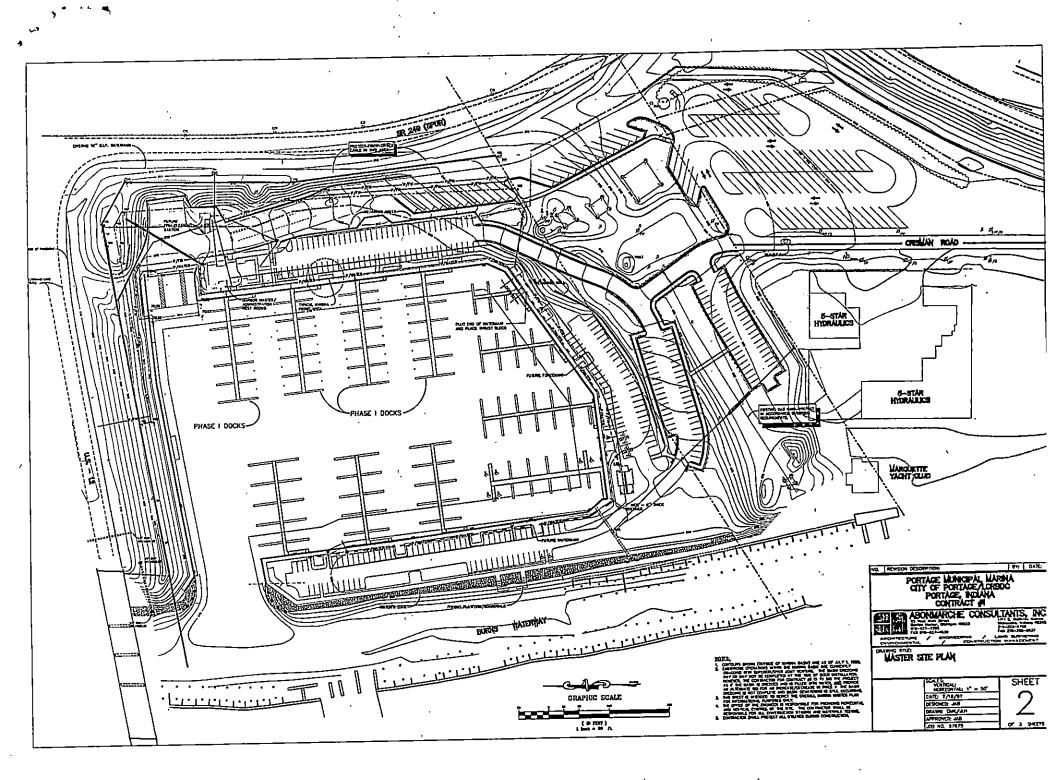


ABONMARCHE CONSULTANTS, INC.

ARCHITECTS / ENGINEERS / LAND SURVEYORS
NATURAL RESOURCES / CONSTRUCTION MANAGEMENT

JULY 199

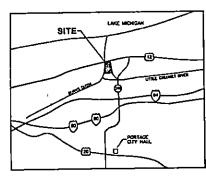
Sept 8
open bill Oct 13



PHASE II
CONTRACT #5
BATHHOUSE

INDEX OF SHEETS

- 1. TITLE SHEET
- 2. MASTER SITE PLAN
- 3. UTILITY PLAN

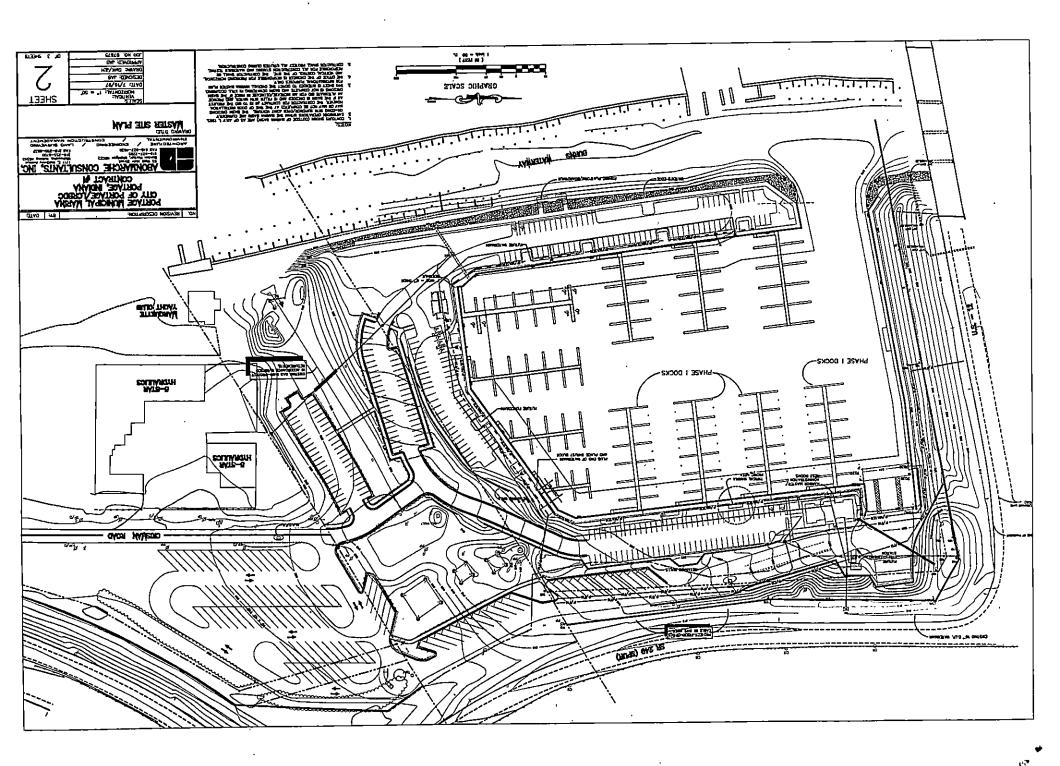


SITE LOCATION MAP



ABONMARCHE CONSULTANTS, INC.

ARCHITECTS / ENGINEERS / LAND SURVEYORS
NATURAL RESOURCES / CONSTRUCTION MANAGEMENT



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Shy wood



Little Calumet River Basin Development Commission

6100 Southport Road

Portage, Indiana 46368

(219)763-0696 Fax (219)762-1653

ROBERT HUFFMAN, Chairman Governor's Appointment

ROBERT TRELO, Vice Chairman Governor's Appointment

CHARLES AGNEW, Treasurer Governor's Appointment

EMERSON DELANEY, Secretary Governor's Appointment

GEORGE CARLSON Mayor of Hammond's Appointment

ROGER CHIABAI Governor's Appointment

ARLENE COLVIN Mayor of Gary's Appointment

STEVE DAVIS

Dept. of Natural Resources'

Appointment

JOHN DEMEO Governor's Appointment

WILLIAM TANKE Porter County's Commissioners' Appointment

MARION WILLIAMS
Lake County Commissioners'
Appointment

DAN GARDNER
Executive Director

LOUIS CASALE Attorney

MARINA COMMITTEE MEETING

September 4, 1997

AGENDA

- 1. Update on status of State Budget Committee release of 1997/98 Appropriation (\$2 million)
- 2. Status of Phase II engineering plans Construction bidding
 - October 13, 1997 All bids due
 - Transmittal of plans to Chicago COE for review/approval
- 3. Presentation by John Hannon, Portage City Engineer, on City Marina District Plan
 - City position on funding commitments
 - Questions/Discussion
 - Future meetings/next steps
- 4. Other Issues



Lake Michigan Marina Development Commission

6100 Southport Road

Portage, Indiana 46368

(219)763-6060 Fax (219)762-1653

Tour and Briefing for the State Budget Committee Tuesday, August 19, 1997

		Tuesday, August 19, 1997
Sheila Brillson Chairman Mayor of Michigan City		
mayor of Michigan City	9:00 a.m.	Tour Portage Public Marina
Scott L. King Vice-Chairman Mayor of Gary	5.00 a.m.	1200 Marina Way, Portage, 219-763-6833
Robert A. Pastrick Treasurer		•S.R. 249 north, 1st left after Burns Waterway bridge, note Izaak Walton League building, bear right follow signs
Mayor of East Chicago		Mayor Maletta, staff and LCRBDC will conduct a tour of
Robert J. Bercik Mayor of Whiting		phase I facilities and discuss the proposed uses of the \$2 million request pending before the Budget Committee
Duane Dedelow, Jr. Mayor of Hammond		Light refreshments will be served
Sammie L. Maletta Mayor of Portage	10:20	Arrive at the Spa Banquet and Conference Center 333 N. Mineral Springs Road, Porter, 219-926-3407
Joseph E. Kernan		
Ex-Officio Lt. Governor of Indiana	10:30	Welcome and Overview of LMMDC Spending Barbara Waxman, Project Director
Larry D. Macklin		
Ex-Officio Director, Indiana Dept. of Natural Resources	10:40	Future Marina Development Needs
· 		Mayor Duane Dedelow, City of Hammond
Barbara Waxman Project Director		Mayor Robert Bercik, City of Whiting
		Mayor Sammie Maletta, City of Portage • seeking approval of \$2 million 1997 GF
		Mayor Robert Pastrick, City of East Chicago • seeking approval for reallocation of \$455,000 1991 BIF
		Mayor Scott King, City of Gary • seeking approval for relocation of project to Buffington Harbor and reallocation of up to

Noon <u>Lunch</u>

1:10 <u>Budget Committee and staff depart for Bethlehem Steel</u>

\$1,464,290

PORTAGE PUBLIC MARINA

August 21, 1997

SLIP INCOME COMPARISON

Current Rental Rates

20 ft.		=	\$1,000
25 ft.		=	\$1,100
30 ft.	ζ* ξ	=	\$1,250
35 ft.		=	\$1,500
40 ft.		=	\$1,800
45 ft.		=	\$2,300
50 ft.		=	\$2,900

EXISTING MASTER PLAN

20 ft.	4 @ \$1,000 =	\$4,000
25 ft.	26 @ \$1,100 =	\$28,600
30 ft.	152-@.\$1,250 =	\$190,000
35 ft.	30 @ \$1,500 =	\$45,000
40 ft.	20 @ \$1,800 =	<u>\$36,000</u>
	232	\$303,600

MASTER PLAN - ALTERNATIVE

		••	
20 ft.	4 @ \$1,000 =	\$4,000	
25 ft.	14 @ \$1,100 =	\$15,400	
30 ft.	115 @ \$1,250 =	\$146,250	
35 ft.	30 @ \$1,500 =	\$45,000	
40 ft.	20 @ \$1,800 =	\$36,000	
45 ft.	24 @ \$2,300 =	_\$55,200	•
	 -		\$301,850
	207		\$301,630

^{*} The Portage Public Marina has 20 transient slip spaces & 3 public boot launch ramps in service



Little Calumet River Basin Development Commission

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DAN GARDNER
Executive Director

LOUIS CASALE
Attorney

September 4, 1997

Lt. Col. Roger Gerber Attn. Richard Carlson U.S. Army Corps of Engineers 111 N. Canal Street Chicago, Illinois 60606-7206

Dear Col. Gerber:

The Little Calumet River Basin Development Commission is submitting for your review and approval the plans under consideration for the build-out of the Portage Public Marina. This project is being jointly developed by the Development Commission and the City of Portage and is intended to fulfill the Development Commission's (State of Indiana) obligation for the development of a public marina facility as part of the Federal breakwaters construction at the mouth of Portage-Burns Waterway.

These plans are consistent with the Detroit Corps of Engineers permits for the site development. Abonmarche Consultants Inc. of Benton Harbor, Michigan are the project engineers for the development.

Enclosed for your review are: (1) master site plan specifying dock configuration; (2) summary sheet of slip income/rate schedule and slip configuration options for site build-out. Once your staff has had a chance to review these, we would be happy to meet with your staff to discuss them and answer any questions.

The schedule is to award construction bids in mid-October so we will be available at your earliest convenience two discuss the plans.

Sincerely,

Dan Gardner

Executive Director

/encl.