



Little Calumet River Basin Development Commission

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State of Indiana

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Governor's Appointment
State of Indiana

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State of Indiana

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Board of Lake County
Commissioners

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State of Indiana, IDNR

RONALD WARE, JR.
Governor's Appointment
Board of Lake County
Commissioners

VACANCY
Governor's Appointment
City of Hammond

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

MEETING NOTICE

6:00 P.M. WEDNESDAY, APRIL 10, 2019

AT MUNSTER TOWN HALL
1005 Ridge Road, Munster IN

A G E N D A

PLEASE TURN OFF YOUR CELL PHONES

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from March 13, 2019
5. Chairman's Report
6. Finance Report
 - Approval of claims for April 2019
 - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to open bids on the Marshalltown Levee Paving Project and award to the lowest and most responsive bidder, pending review by engineer, attorney and staff.
 - Motion to open bids on the Hammond North Stage V-2 Levee Paving Project and award to the lowest and most responsive bidder, pending review by engineer, attorney and staff.
 - Motion to open bids on the Gary North Culvert Cleaning and I-Wall Repair Project and award to the lowest and most responsive bidder, pending review by engineer, attorney and staff.
 - Motion to open bids on the Gary South Culvert Cleaning and I-Wall Repair Project and award to the lowest and most responsive bidder, pending review by engineer, attorney and staff.
 - Motion to approve 3rd Addendum to the Employment Agreements of the Executive Director and Office Manager.
 - Motion to approve an agreement with Garcia Consulting Engineers for oversight and monitoring of the Marshalltown Levee Paving Project in an amount not to exceed \$14,440.00.
 - Motion to approve an agreement with Garcia Consulting Engineers for oversight and monitoring of the Hammond North Stage V-2 Levee Paving Project in an amount not to exceed \$14,440.00.
 - Motion to approve an agreement with Garcia Consulting Engineers for oversight and monitoring of the Gary North and Gary South Culvert Cleaning and I-Wall Repair Projects in an amount not to exceed \$36,080.00.
 - Motion to approve a Joint InterLocal Agreement with the Town of Munster and the Lake County Drainage Board for the Hart Ditch Stabilization Project.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment