



Little Calumet River Basin

DEVELOPMENT COMMISSION

MEETING NOTICE

Wednesday, September 21, 2022 at 6:00 p.m.
Griffith Town Hall – 111 N. Broad Street, Griffith IN
or via ZOOM

William Baker
CHAIRMAN
*Governor's Appointment
State of Indiana*

Tom Wichlinski
VICE CHAIRMAN
*Governor's Appointment
State of Indiana*

Thomas Gozdecki
TREASURER
*Governor's Appointment
State of Indiana*

Join Zoom Meeting

<https://us02web.zoom.us/j/84657587919?pwd=eFlQUVNiQmY4V2doZEdTTIRJTVkxZz09>

Meeting ID: 846 5758 7919

Passcode: 783998

By phone: 312-626-6799

AGENDA

PLEASE TURN OFF YOUR CELL PHONES

Levon Whittaker
SECRETARY
*Governor's Appointment
City of Gary*

Anthony Broadnax
*Governor's Appointment
State of Indiana*

David Castellanos
*Governor's Appointment
Board of Lake County
Commissioners*

Derek Nimetz
*Governor's Appointment
State of Indiana, IDNR*

Ronald Ware, Jr.
*Governor's Appointment
Board of Lake County
Commissioners*

Robert Ochi
*Governor's Appointment
City of Hammond*

Daniel C. Repay
EXECUTIVE DIRECTOR

David E. Wickland
ATTORNEY AT LAW

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from August 17, 2022
5. Chairman's Report
6. Finance Report
 - Approval of claims for September 2022
 - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to open bids on the Cady Marsh Ditch Intake Screen Raker Replacement Project and award to the lowest and most responsive bidder; pending review by attorney, engineer, and staff.
 - Motion to approve proposal #10706 R10 from Duperon Corporation in the amount of \$626,000.00 for the purchase of Screen Raker Equipment for the Cady Marsh Ditch Intake Screen Raker Replacement Project; pending legal review.
 - Motion to approve Resolution 2022-07 and an Interlocal Agreement with the Town of Griffith for the Cady Marsh Ditch Intake Screen Raker Replacement Construction Project. Subject to final draft and approval by attorney, Executive Director and Chairman
 - Motion to approve a Joint-Funding Agreement with the U.S. Geological Survey for the operation and maintenance of multiple streamgages throughout the watershed during the period October 1, 2022, to September 30, 2023. The combined agreement amount is \$191,140.00, with the LCRBDC

contributing \$100,440.00 and USGS contributing \$90,700.00; pending legal review.

- Motion to approve Resolution 2022-08 adopting the USACE Operation and Maintenance Manuals dated February 25, 2011, and the September 2022 Operation and Maintenance Information Update Annex. Subject to final draft and approval by attorney, Executive Director and Chairman.
- Motion to approve an Addendum to the Interlocal Agreement with the City of Crown Point for the Sauerman Woods Drainage Improvements Project. Subject to final draft and approval by attorney, Executive Director and Chairman
- Motion to Approve a contract with American StructurePoint, Inc. for construction inspection services on Phase I of the Sauerman Woods Drainage Improvements Project, in an amount not to exceed \$96,000.00, pending legal review.
- Motion to reject the proposal submitted by Bradford Gary LLC in partnership with Crow Holdings Industrial, for the license of land located at approximately 2100-2400 West 35th Street in Gary, Indiana.

9. Statements to the Board from the Floor

10. Set date for next meeting; Adjournment