

Little Calumet River Basin Development Commission

8149 Kennedy Avenue Highland, Indiana 46322 (219) 923-1118

JOHN DEMEO, Chairman
Governor's Appointment

DOYLE NIEMEYER, Vice-Chairman
Governor's Appointment

ARLENE COLVIN, Treasurer
Mayor of Gary's
Appointment

CLYDE BAUGHARD, Secretary
Governor's Appointment

CHARLES AGNEW
Governor's Appointment

GEORGE CARLSON
Mayor of Hammond's
Appointment

WILLIAM CRITSER
Governor's Appointment

JERRY PAGAC
Dept. of Natural Resources'
Appointment

DAVID SPRINGMAN
Governor's Appointment

JACK SWIKE
Lake County Commissioners'
Appointment

WILLIAM TANKE
Porter County Commissioners'
Appointment

DAN GARDNER
Executive Director

MEETING NOTICE

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
AT 6:30 P.M. THURSDAY, DECEMBER 1, 1988
AT THE DEVELOPMENT COMMISSION OFFICE
8149 KENNEDY AVENUE, HIGHLAND, INDIANA

A G E N D A

1. Call to Order by Chairman John DeMEO
2. Recognition of Visitors, Guests
3. Approval of minutes of November 3, 1988 meeting
4. Appointment of 1989 Nominating Committee
5. Reports of Standing Committees

A. Finance/Policy Committee -
Arlene Colvin, Chairperson

- Financial status report
- Approval of claims for November, 1988
- Renewal of 1989 NIRPC Services Agreement
- Other issues

B. Legislative Committee - George Carlson,
Chairman

- Letter to Mayor Barnes from Congressman
Visclosky re support for 3A plan
- Letter of support for 3A plan from the Forum
- Letter from Robert Page, Washington Corps to
Northwest In Forum
- Other issues

Page No.

1-4

5
6-9

10-11

12

13

*Finance Committee mtg
11:30 Friday
Dec. 9
County Lounge
Hobart, IN*

C. Land Acquisition/Management Committee -
Charles Agnew, Chairman

- Land Acquisition Committee meeting at 5:30 p.m.
- Appraisals, offers, acquisitions, recommended actions
- Other issues

D. Interim Flood Control/Planning Committee -
Clyde Baughard, Chairman

- Lake County Drainage Board held November 15
- Northcote St. bridge replacement underway
- Penn Central culvert improvement status
- Other issues

E. Breakwaters/Marina Committee -
Bill Tanke, Chairman

- Report on LMMDC legislative reception/briefing held November 14
- Marina development proposal interviews held on November 16
- Other issues

6. Other Business

7. Statements to Board from the floor

8. Set date for next meeting, adjournment

1-312-
555-~~XXXX~~
1212
Tanke

BJ 5
Transferee
895-
9260

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
HELD AT 6:30 P.M. THURSDAY, NOVEMBER 3, 1988
AT THE COMMISSION OFFICES
8149 KENNEDY AVENUE, HIGHLAND, INDIANA

- - - - -

In Chairman John DeMeo's absence, Vice Chairman Doyle Niemeyer called the meeting to order at 6:35 p.m. There were nine Commissioners present. Guests were recognized and quorum was declared.

Development Commissioners:

William Critser
George Carlson
Charles Agnew
Jack Swike
Clyde Baughard
Doyle Niemeyer
Jerry Pagac
William Tanke
David Springman

Staff:

Dan Gardner
Bruce Stouffer
Lou Casale
Sandy Mordus

Visitors:

Robin Biesen - Post Tribune
Bob Hechlinski - Forum
Edward Lukowski - Hammond
Jack D. Smith - Hobart
Cutty Turnbull - Marquette
Yacht Club
Richard Bundy - Salmon Unltd.
Harold Mauger - Gary
Stephen Davis - IN. DNR
Pete Zak - South Shore Marina
Mary Jane Zak - " "
Larry Illingworth - Town of
Munster

A motion was made by Bill Tanke to approve the minutes of the October 6th meeting; seconded by Chuck Agnew; motion passed unanimously.

Finance/Policy Committee - In Treasurer Arlene Colvin's absence, Dan Gardner presented the financial report for September as well as the claims. Clyde Baughard made a motion to approve the claims as presented; seconded by George Carlson. Bill Tanke then made an amendment to the motion to delete Cole Associates from the claim sheet for this month; motion seconded by George Carlson; motion passed unanimously.

/

Legislative Committee - Dan Gardner reported that several followup meetings have been held since the Commission met with the Corps in Washington. These meetings, held on October 13th, 17th and 28th, have been to discuss the economics of implementing the 3A plan. Field investigations have been made by the Corps as well as meeting with I.U. campus staff to reiterate I.U.'s firm commitment to the project. Transportation figures have been used to substantiate the critical need for the Borman Expressway to stay open at all times and not be closed because of flood conditions. Interstate travel and transportation is an important factor to consider. A Corps decision should be forthcoming in the near future.

Mr. Gardner referred to a NAUFMA Monthly News handout stating there are 16 projects in the 1988 Water Resource Bill. These projects will be backlogged behind the 1986 authorized projects (which contain the Little Calumet River Flood Control Project).

Mr. Gardner informed the Commission that he appeared before the Legislative Committee meeting of the Northwest Indiana Forum to gain support of the Commission's \$3 million budget request. A letter has been sent to the Secretary of the Army in Washington from the Forum stating their support for the 3A plan.

Land Acquisition/Management Committee - Committee Chairman Chuck Agnew reported two closings took place this month - DC136 (Anna Mae Carter) and DC183 (William Jacobs). Mr. Agnew made a motion to add an additional four appraisers to the Commission's list of qualified and approved appraisers. Those four new appraisers are Charles Hughes and Eugene Hutchen, both from Gary; Art Handley from Crown Point and Stan Hess from Hammond. Mr. Baughard seconded the motion; motion passed unanimously.

Mr. Agnew made a motion to approve the updated appraisal of DC67 (Sonnie & Mary Edwards). The updated appraisal price was \$29,500 from the previous 1983 appraisal price of \$31,000. The lower appraisal price was based on the house value deterioration. Motion was seconded by Jack Swike; motion passed unanimously. Mr. Agnew made a motion to approve the updated appraisal of DC124 (Hutchinson). The updated appraisal price was \$4,900 from the previous 1984 appraisal price of \$1,860. Motion was seconded by Jack Swike; motion passed unanimously. New offers will be made to both parties.

Mr. Agnew reported that the preliminary hearing was held on the eviction of Maurice Curran from Commission property and was ruled favorable in our behalf. Mr. Curran must be off the property tomorrow. Next hearing date is November 29th.

Interim Flood Control Planning Committee - Committee Chairman Clyde Baughard reported that bridge reconstruction is still ongoing at Harrison Street in Gary. It should be completed shortly.

Mr. Baughard also reported that the Northcote Bridge replacement is to begin on Monday. It will take approximately four months to complete the bridge construction.

Mr. Carlson stated that the latest information he had on the Community Block Grant Funds in Hammond's city council budget slated for Erie R.R. bridge has been reduced to around \$8,000. Mr. Carlson appeared before the Council and has requested the full amount of \$18,500 be reinstated. Discussion ensued on condemnation of this property to establish ownership claim.

Mr. Baughard also stated that the permit on the Penn Central RR culvert replacement has been approved and received by the Lake County Drainage Board. The consultant, Ten Ech Engineering, will do an engineering analysis for the Basin Commission. This will allow the project to be ready for soliciting funding. Funding sources need to be identified. Total project cost is estimated at \$120,000 - \$150,000.

Mr. Baughard stated that a staff study of Chase Street culverts by the Lake County Highway Dept. is ongoing. The Lake County Highway Dept. has stated that if funding sources could be found from other sources, the Highway Dept. will do the work.

Breakwaters/Marina Committee - Committee Chairman Bill Tanke reported that two proposals for the development of the marina in Portage was received on November 1. They will be thoroughly reviewed and separate meetings will be held with both proposers. The two development teams submitting proposals were (1) Simonton Lake Marina, Abonmarche Inc. and Morren Construction and (2) Portage Marina, Inc.

Mr. Tanke stated that the court payment of \$159,500 plus interest on the Frum property has been paid into Porter County Court.

Mr. Gardner stated that he attended the first General Advisory Committee meeting of the Lake Michigan Marina Development Commission. Elaine Chandler has been selected as Chairman for the first year.

Mr. Tanke stated that by the next meeting, a decision will be made on whether to re-lease the boat slips currently being leased to Marquette Yacht Club.

LCRBDC Minutes
November 3, 1988
Page 4

Statements from the floor - Harold Mauger from Gary stated he has been in contact with the Lake County Drainage Board and Mr. Ernie Niemeyer in regard to blockage at Chase Street culverts. He has also talked to Frank DeRisi, Lake County Highway Dept., who stated he will personally inspect the situation at Chase Street and see what can be done about cleaning them out. The problem with Chase Street culverts is that they are the city responsibility and not the Highway Department's responsibility.

The next meeting was scheduled for Thursday, December 1, 1988.

There being no further business, the meeting adjourned 7:40 p.m.

/sjm

MERCANTILE NATIONAL BANK

JANUARY 1, 1988 - OCTOBER 31, 1988

CASH POSITION - JANUARY 1, 1988

Checking Account	
Land Acquisition	\$ 43,505.08
General Fund	38,699.96
Tax Fund	1,707.50
Investments	<u>868,500.00</u>

\$952,412.54

RECEIPTS: January 1, 1988 - October 31, 1988

Lease Rents	\$ 23,975.51
Interest	52,646.67
Land Acquisition	319,012.62
Marina Prospectus	255.00
Taxes	<u>2,054.29</u>

TOTAL RECEIPTS:

\$397,944.09

DISBURSEMENTS: January 1, 1988 - October 31, 1988

1987 Expenses paid in 1988	\$ 22,874.98
Per Diem	5,108.00
Legal Service	3,211.30
NIRPC	44,812.26
Taxes	2,829.08
Travel & Mileage	3,246.47
Printing & Advertising	542.66
Bonds & Insurance	6,147.95
Emergency Maintenance Cost	1,385.57
Meeting Expense	828.97
L/A Legal Services	19,726.00
L/A Professional Services	
(a) Appraisal Services	650.00
(b) Surveying Services	4,071.00
(d) Land Purchase Contractural	18,774.56
(e) Operational Contractural	25,913.19
L/A Land Purchase Cost	243,031.61
L/A Land Capital Improvements	15,598.00
L/A Burns Waterway	2,500.00
L/A Structure Cap. Improvements	850.00
L/A Insurance	<u>15,661.73</u>

TOTAL DISBURSEMENTS:

\$437,763.33

CASH POSITION - OCTOBER 31, 1988 -

Checking Account	
Land Acquisition	\$ 3,158.19
General Fund	11,808.51
Tax Fund	1,126.60
Investments	<u>896,500.00</u>

\$912,593.30

212,593.30



**NORTHWESTERN INDIANA
REGIONAL
PLANNING COMMISSION**

8149 Kennedy Ave.
Highland, Indiana 46322

219-923-1060
312-731-2646

DATE: November 11, 1988

CONTRACT NO: P1.01

CONTRACT CODE: 952

ORGANIZATION: LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

PROJECT: FOR SERVICES PERFORMED DURING OCTOBER 1988

INVOICE NO: P1.01.10

I N V O I C E

Project Salaries (Dan gardner) @ 75% of 50% of time	\$ 1,312.91
Porject Salaries (Sandy Mordus) @ 75%	1,147.50
Associated OH Charges @ 35% of Project Salaries	861.14
Staff Mileage/Expenses	61.74
Room Rental (DECEMBER 1988)	200.00
Accounting Service	150.00
Graphics/Printing Time @ \$15/hr. (Attachments)	37.50
Telephone : Local Service	60.00
Telephone: Billable Charges (Attachments) (9/6-11/8)	192.86
Postage	66.90
Copying Charges @ \$.07 per Copy	30.31
Material Costs (Attachments)	6.93
Other Costs (Attachments)	-0-

TOTAL OCTOBER 1988 COSTS \$ 4,127.79

OUTSTANDING PAYMENT DUE -0-

TOTAL PAYMENT DUE \$ 4,127.79

Robert B. Stouffer

14803 GERRY PLACE, CROWN POINT, INDIANA 46307

November 3, 1988


TO: Dan Gardner, Executive Director
Little Calumet River Basin
Development Commission
8149 Kennedy Avenue
Highland, Indiana 46322

Please accept this statement as billing to the Development Commission for payment of \$16.00 per hour as per contract for work performed as Land Acquisition/Management Agent for the Little Calumet River Basin Development Commission.

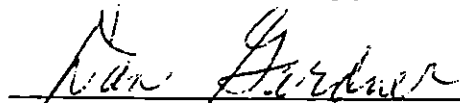
October 25	-	7 hours	-	\$112
October 26	-	7 hours	-	\$112
October 27	-	7 hours	-	\$112
October 28	-	7 hours	-	\$112
October 31	-	7 hours	-	\$112
November 1	-	7 hours	-	\$112
November 2	-	7 hours	-	\$112
November 3	-	10 hours	-	\$160

Total hours 59 hours

Total payment due \$944



Robert B. Stouffer



Dan Gardner
Executive Director
Little Calumet River Basin
Development Commission

APPROVED:

Robert B. Stouffer

14803 GERRY PLACE, CROWN POINT, INDIANA 46307

November 23, 1988


TO: Dan Gardner, Executive Director
Little Calumet River Basin
Development Commission
8149 Kennedy Avenue
Highland, Indiana 46322

Please accept this statement as billing to the Development Commission for payment of \$16.00 per hour as per contract for work performed as Land Acquisition/Management Agent for the Little Calumet River Basin Development Commission.


November 14	-	7 hours	-	\$112
November 15	-	7 hours	-	\$112
November 16	-	11 hours	-	\$176
November 17	-	7 hours	-	\$112
November 18	-	7 hours	-	\$112
November 21	-	7 hours	-	\$112
November 22	-	7 hours	-	\$112
November 23	-	5-1/2 hours	-	\$ 88

Total hours 58-1/2 hours

Total payment due \$936


Robert B. Stouffer

APPROVED:


Dan Gardner
Executive Director
Little Calumet River Basin
Development Commission

Robert B. Stouffer

14803 GERRY PLACE, CROWN POINT, INDIANA 46307

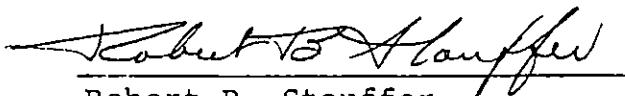
November 3, 1988

TO: Dan Gardner, Executive Director
Little Calumet River Basin
Development Commission
8149 Kennedy Avenue
Highland, IN 46322


Please accept this statement as billing to the Development Commission for reimbursement of mileage at \$.25 per mile as per contract for travel incurred for work performed as Land Acquisition/Management Agent for the Little Calumet River Basin Development Commission. Mileage vouchers enclosed.

October 1 - October 31, 1988:

Total miles - 417 miles @ \$.25 = \$104.25


Robert B. Stouffer

APPROVED:


Dan Gardner
Executive Director
Little Calumet River Basin
Development Commission

PETER J. VISCLOSKY
1ST DISTRICT, INDIANA

COMMITTEES:
PUBLIC WORKS AND
TRANSPORTATION
EDUCATION AND LABOR
INTERIOR AND
INSULAR AFFAIRS
CONGRESSIONAL STEEL CAUCUS
WHIP-AT-LARGE

420 CANNON BUILDING
WASHINGTON, DC 20515
(202) 225-2461

218 WEST 35TH AVENUE
GARY, IN 46408
(219) 884-1177
(219) 926-8318

Congress of the United States
House of Representatives
Washington, DC 20515

November 4, 1988

The Honorable Thomas Barnes
Mayor, City of Gary
Municipal Building
401 Broadway
Gary, Indiana 46402

Dear Tom:

During our trip to Dallas, we talked about the Little Calumet River project and the possibility of contacting the Secretary of the Army to stress the importance of this project to the City of Gary. The following are some of the arguments you might want to bring up in this discussion:

1. The 3A plan provides flood protection and economic benefits to the City of Gary while the 3B plan does not. As the largest city in Northwest Indiana with the greatest need for economic development, we strongly oppose any plan which excludes Gary. The 3A plan has strong political, public and private support. Indiana Senators Lugar and Quayle, as well all Northwest Indiana mayors support the 3A plan.
2. The 3A plan is the result of 20 years of careful planning and coordination. It has the support of both the environmental and business community. The 3B plan has no support locally. If the 3B plan is adopted, the area that needs flood protection and economic development the most will be ignored. The 3B plan would pit one community against the other and destroy a 20-year planning process. Evidence of this strong local support is indicated by the fact that the local match for this \$67 million project has been increased from 25% to more than 33% of the total costs.
3. Since your election as Mayor last year, you have worked very hard to reach out to other communities and to develop positive relationships with your neighbors. In this new era of partnership, our region cannot afford to a project which protects communities to the west and ignores those to the east.
4. Because of our strategic location at the southern tip of Lake Michigan, most highway traffic between Chicago and the East Coast must pass through Northwest Indiana. Most of this traffic (an average of 150,000 vehicles per day) is on the Borman Expressway,

The Honorable Thomas Barnes
Page 2
November 4, 1988


which would not be protected from flooding under the 3B plan. If a flood closed the Borman for even one day, a computer model estimates that traffic would be backed up for more than 25 miles with approximately \$8 million in damages.

5. During the last 10 years, Northwest Indiana has lost more than 30,000 jobs because of the restructuring of the steel industry. The Little Calumet River project is viewed as a major catalyst in our economic redevelopment efforts. Under the 3B plan, all of the prime development land near the interstate interchanges in Gary would be unprotected and unavailable for development. One of our major economic anchors, Indiana University Northwest with a student population of more than 20,000 and an economic investment of more than \$60 million, would be unprotected. Plans for more than \$20 million in future capital projects for higher education facilities in Gary would be in jeopardy.

6. In short, the 3B plan is totally unacceptable to the City of Gary and to the citizens of Northwest Indiana. The U.S. Congress, pursuant to an amendment I authored in the 99th Congress, has expressly mandated that the Army Corps of Engineers implement the 3A plan.

I trust that these points will be useful to you in any communications you might have with the Secretary of the Army.

Sincerely,



Peter J. Visclosky
Member of Congress

PJV:jl

✓ cc: Dan Gardner



Northwest Indiana Forum

3700 East Lincoln Highway
Merrillville, Indiana 46410

(219) 769-0131
(219) 947-1524

September 29, 1988

Mr. John S. Doyle
Assistant Secretary
Army for Civil Works
U.S. Army Corps of Engineers
Washington, D.C. 20310-0103

Dear Mr. Doyle:

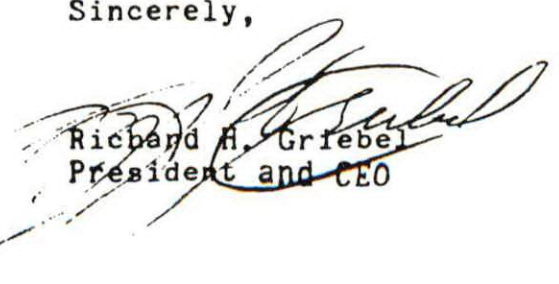
The Northwest Indiana Forum, a three county private/public sector economic development group dedicated to the expansion of business development, wishes to indicate strong support for the construction of the Little Calumet River Flood Control and Recreation Project by the U.S. Army Corps of Engineers. This project is viewed as having a major positive impact upon the economic environment as well as improving the physical environment for the Little Calumet River corridor--located in the heart of the urban area paralleling I-80/94.

The construction of the structural levee flood protection system from the Illinois State line to Dr. Martin Luther King Drive will provide full flood protection for the some 9,500 structures in the corridor now subject to dangerous and costly flooding. In addition, structural protection is needed to insure the use of I-80/94 and critical north/south arteries crossing the river during floods and for the protection of the Indiana University Northwest Campus.

This project will allow construction of a 2,500 acre regional recreation corridor which will add to the area's attractiveness and quality of life. A major final benefit in our view will be the over 3,000 acres of presently marginal land that will be available for economic development/redevelopment along the I-80/94 corridor.

We feel this project is a vitally needed infrastructure piece in the economic recovery scheme for Northwest Indiana. As such, we strongly urge your favorable consideration of this project and urge Federal and State appropriations to achieve the projected 1990 Federal construction start.

Sincerely,


Richard H. Griebel
President and CEO

RHG/bas

bcc: Dan Gardner
Denis Ribordy
Quentin Blachly
Jane Scholz



DEPARTMENT OF THE ARMY
OFFICE OF THE ASSISTANT SECRETARY
WASHINGTON, D.C. 20310-0103

NOV 14 1988

9 NOV 1988

Mr. Richard H. Griebel
President and Chief Executive
Officer
Northwest Indiana Forum
3700 East Lincoln Highway
Merrillville, Indiana 46410

Dear Mr. Griebel:

Thank you for your September 29, 1988, letter to Mr. John Doyle, Principal Deputy Assistant Secretary of the Army (Civil Works), requesting budgeting in Fiscal Year 1990 for construction of the Little Calumet River flood damage reduction project.

You may be assured that the views of groups such as the Northwest Indiana Forum are considered during preparation of the President's budget. Final decisions will be made known when the budget is transmitted to Congress in January 1989.

Sincerely,

Robert W. Page
Assistant Secretary of the Army
(Civil Works)

INTERIM FLOOD COMMITTEE - NOTES

- Lake County Drainage Board meeting of November 15 - report that dredging project from Indianapolis Blvd. area to Kennedy Avenue would be commenced after the first of the year as weather permits
- Northcote bridge
 - Old bridge has been removed
 - Working underway driving new support pilings
- Harrison Street bridge - Construction underway; nearing completion with new, enlarged bridge structure
- Penn Central culverts reconstruction engineering contract authorized by Little Calumet River Basin Commission. Will produce design/construction drawings and supervision for project construction. Will seek construction funding this spring/summer
- Chase Street culverts
 - Lake County Highway Dept. has promised to clean culverts this fall
 - Additional relief culverts will be purchased by Basin Commission for installation by County Highway

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

FOR DECEMBER MEETING

MONTHLY BUDGET REPORT

BUDGET CODE	BUDGET CATEGORY	BUDGET AMOUNT	AMOUNT PAID PREVIOUSLY	UNPAID BALANCE	AMOUNT READY FOR PAYMENT	PROJECTED BALANCE
119	PER DIEM EXPENSES	16000.00	5108.00	10892.00	0.00	10892.00
311	LEGAL SERVICES	7500.00	3494.63	4005.37	283.33	3722.04
312	NIRPC SERVICES	94000.00	48979.87	45020.13	4127.79	40892.34
323	TRAVEL MILEAGE	6000.00	3246.47	2753.53	0.00	2753.53
331	PRINTING ADVERTISING	2500.00	542.66	1957.34	0.00	1957.34
341	BONDS INSURANCE	7500.00	6147.95	1352.05	0.00	1352.05
361	EMERGENCY MAINTENANCE COST	3500.00	1385.57	2114.43	0.00	2114.43
399	MEETING EXPENSES	3000.00	883.97	2116.03	30.15	2085.88
411	LEGAL SERVICES - ACQUISITION	50000.00	21815.00	28185.00	1602.00	26583.00
412	PROFESSIONAL SERVICES	100000.00	53324.49	46675.51	2238.17	44437.34
413	LAND PURCHASE COSTS	3945519.00	253527.05	3691991.95	1155.00	3690836.95
414	LAND CAPITAL IMPROVEMENTS	150000.00	15598.00	134402.00	0.00	134402.00
415	BURNS BREAKWATER CONSTRUCTION	2128.00	2500.00	-371.99	0.00	-371.99
416	STRUCT. CAPITAL IMPROVEMENTS	40000.00	850.00	39150.00	0.00	39150.00
417	PROPERTY/STRUCTURES INSURANCE	25000.00	15661.73	9338.27	0.00	9338.27
		4452647.00	433065.39	4019581.62	9436.44	4010145.18

CLAIMS READY FOR PAYMENT

BUDGET CODE	VENDOR NAME	AMOUNT	EXPLANATION OF CLAIM
311	LOUIS M. CASALE	283.33	ATTORNEY RETAINER FEE FOR THE MONTH OF NOVEMBER 1988
312	NIRPC	4127.79	FOR SERVICES PERFORMED DURING OCTOBER 1988
399	IUN CONFERENCE CENTER	30.15	MEETING EXPENSES INCURRED ON 10/28/88
411	LOUIS M. CASALE	1602.00	LEGAL SERVICES FOR LAND ACQUISITION NOVEMBER 1988
412	CHICAGO TITLE INSURANCE	4.00	TITLE WORK INCURRED ON DC 183 WILLIAMS PROPERTY
412	ROBERT B. STOUFFER	936.00	LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 11/14 - 23/88
412	CHICAGO TITLE INSURANCE	50.00	TITLE WORK INCURRED ON DC 136 CARTER PROPERTY
412	NIPSCO	706.67	UTILITY EXPENSES INCURRED RE: PUMP OPERATION 10/13 - 11/15/88
412	ROBERT B. STOUFFER	541.50	LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 11/28 - 12/01/88
413	EDWIN PERRY	1155.00	PURCHASE PRICE OF PROPERTY DC 188 & 189
		9436.44	

Northwestern Indiana Regional
Planning Commission

James E. Ranfranz,
Executive Director

ATTEST:

Hugh Rhein,
Director of Finance and
Administrative Services

Little Calumet
Development C

John DeMeo,
Chairman

ATTEST:

Dan Gardner,
Executive Director

and printing, which are of consequence and directly benefit the LCRBDC, shall be provided by the LCRBDC or NIRPC shall be reimbursed for their cost based on a schedule of charges maintained by NIRPC.

- G. NIRPC shall provide a telephone line for the exclusive use of the Little Calumet River Basin Development Commission, Little Calumet River Basin Commission and the Kankakee River Basin Commission. The LCRBDC shall compensate NIRPC \$60 per month for local service and maintenance plus long distance and other billable charges.
- H. NIRPC shall make available, if requested and if possible, additional space for non-NIRPC personnel of the LCRBDC. The cost for each space requested will be \$200 per month.
- I. NIRPC shall make available use of its postage machine. Actual postage costs shall be billed to the LCRBDC. NIRPC shall make available use of its copying equipment. NIRPC shall bill the LCRBDC at the rate of 7 cents per copy.
- J. NIRPC shall provide monthly financial reports and provide line item financial accounting of budgeted expenditures. The LCRBDC shall compensate NIRPC one hundred fifty dollars (\$150) per month for this service.
- K. NIRPC shall set the salaries for those employees working primarily for the LCRBDC at levels recommended by the LCRBDC.
- L. NIRPC shall provide itemized monthly billings for services performed. Payment shall be due within 30 days after billing.
- M. This agreement shall be effective January 1, 1989, and shall remain in effect through December 31, 1989. However, either party may terminate the agreement at an earlier date by providing written notice of intent at least 60 days prior to an effective termination date, which shall coincide with the last day of a calendar month.

- D. The Executive Director of the LCRBDC will continue to function as Chief Staff Officer for the LCRBDC and be responsible for the operational and administrative functioning thereof including, but not limited to, the following:
- Attendance at all regular and special meetings of the LCRBDC.
 - The conduct and coordination of negotiations for the Local Cooperation Agreement with the Army Corps of Engineers and all necessary state, County and local sub-Agreements to cause the construction and ensure funding of the flood control/recreation project and breakwater project.
 - The negotiation, coordination and/or preparation of all Federal, State and local legislative contracts, hearings and presentations relative to the LCRBDC business.
 - The presentation and negotiation with local municipalities, park boards, highway departments and sanitary boards relating to needed items of cooperation for the flood control, recreation and marina projects along the Little Calumet River.
- E. NIRPC shall also provide the LCRBDC the following assistance through NIRPC's administrative staff:
- (1) Aid the LCRBDC in preparation of its budget and provide accounting services for the receipt, investment and disbursement of its funds, all in accordance with applicable State Board of Accounts guidelines, statute, and guidelines set out by the Commission herein or otherwise.
 - (2) Deposit LCRBDC funds in the name of the LCRBDC and in depositories designated by the LCRBDC.
 - (3) Disburse LCRBDC funds only upon authorization to do so by the LCRBDC and presentation of a State Board of Accounts standard claim form signed by at least two (2) Commission members and approved by the LCRBDC at a regular or special meeting. Checks shall be drawn from an account in the LCRBDC's name and shall be signed by the Treasurer and one (1) other officer.
- F. NIRPC shall make available to the LCRBDC, as needed, printing and graphic support services and limited additional typing and clerical services. These services shall be provided only when requested by the Executive Director of the LCRBDC or his designee. A flat rate charge of \$16 per hour will be made for these services. This fee is intended to cover salary costs, fringe benefits and miscellaneous supplies of a deminimum nature. Materials associated with graphics

AGREEMENT BETWEEN THE
NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION
AND THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
FOR THE PROVISION OF GENERAL SERVICES

By Agreement entered into this _____ day of _____, 1988, by and between the Little Calumet River Basin Development Commission, hereinafter called the LCRBDC, and the Northwestern Indiana Regional Planning Commission, hereinafter called NIRPC, the following is agreed to:

WHEREAS, the LCRBDC has contracted previously for staff services with NIRPC; and

WHEREAS, both parties have determined the advisability of updating the existing agreement,

NOW THEREFORE BE IT RESOLVED, that the parties hereby do mutually agree as follows:

- A. NIRPC shall provide the LCRBDC services and assistance as is required by the LCRBDC to carry out its purposes under its enabling statute, IC Sl4-6-29.5 - 1 through 10, inclusive.
- B. NIRPC shall assign Daniel Gardner to serve part time (approximately 37.5% of total hours) in the capacity of Executive Director of the Little Calumet River Basin Development Commission and Sandra Mordus to serve part time (approximately 75% of total hours) in the capacity of Little Calumet River Basin Development Commission Operations Coordinator. NIRPC shall be compensated \$3,600.00 per month for services provided by these two staff members. This amount is intended to cover both direct salary and fringe benefit costs. Should the need arise to replace either of these staff members during the course of this agreement, it will be done with the mutual consent of both parties to this agreement.
- C. In conjunction with the above designated staff, NIRPC shall provide adequate office space and furnishings for their use and make available use of all common facilities within the overall NIRPC offices such as conference and meeting rooms, hallways, restrooms, etc.; the provision of basic utilities such as gas, electric and water; and the provision of reception services including the answering of telephones and greeting of visitors.

Date: Dec. 1, '88

Location: