

Little Calumet Basin Development

8149 Kennedy Avenue

Highland, Indiana 46322

(219) 923-1118

ARLENE COLVIN, Chairperson Mayor of Gary's Appointment

GEORGE CARLSON, Vice-Chairman Mayor of Hammond's Appointment

CLYDE BAUGHARD, Treasurer Governor's Appointment

WILLIAM CRITSER, Secretary Governor's Appointment

CHARLES AGNEW Governor's Appointment

NATHANIEL LEONARD Lake County Commissioners Appointment

STEVE DAVIS Dept. of Natural Resources Appointment

JOHN DEMEO Governor's Appointment

DAVID SPRINGMAN Governor's Appointment

WILLIAM TANKE Porter County Commissioners Appointment

VACANCY Governor's 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. WEDNESDAY, JULY 3, 1991 AT THE OFFICE OF THE REGIONAL PLANNING COMMISSION 8149 KENNEDY AVENUE HIGHLAND, INDIANA

AGENDA

rages

- Call to Order by Chairperson Arlene Colvin 1.
- 2. Recognition of Visitors, Guests
- Approval of minutes of June 6th meeting 3.

1-5

- Executive Director's Report
 - Discussion of Solicitation of Project Engineering consultant
 - State Highway Department meeting held June 18th
 - Resolution supporting the continuation of Chicago Corps District office
- Reports of Standing Committees 5.
 - Finance/Policy Committee Clyde Baughard, Treasurer
 - Financial status report
 - Approval of claims for June, 1991
 - Other issues

- B. Legislative Committee George Carlson, Chairman
 - Report of State Biennium Budget for 1991/93

9-11

- · Other issues
- C. Interim Flood Relief Projects Report Clyde Baughard, Chairman
 - Rebidding of Conrail R.R. Culverts Project

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- Erie R.R. Bridge cleaning
- · Other issues
- D. Land Acquisition/Management Committee Charles Agnew, Chairman
 - Committee meeting at 5:30 p.m.
 - Appraisals, offers, acquisitions, recommended actions
 - Report on meeting between Corps/Wicker Park/Woodmar on Hart Ditch levee alignment
 - Corps meeting re: land acquisition right-of-ways
 - DNR permit status for 1st phase construction
 - Other issues
- E. Breakwaters/Marina Committee Bill Tanke, Chairman
 - Portage sandmining excavation permit
 - Contract with Superior/Dyer Construction for sand removal
 - Status of joint-venture agreement betweend LCRBDC/ city of Portage for public marina development
 - Billing of Commission share for environmental assessment

13-14

- Other issues
- 6. Statements to Board from the floor
- 7. Set date for next meeting, adjournment

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION HELD AT :30 P.M. THURSDAY, JUNE 6, 1991 AT THE COMMISSION OFFICES 8149 KENNEDY AVENUE, HIGHLAND, INDIANA

Chairperson Arlene Colvin called the meeting to order at 6:40 p.m. Ten (10) Commissioners were present. Quorum was declared and guests were recognized.

Development Commissioners:

William Tanke
Clyde Baughard
Dave Springman
Nathaniel Leonard
George Carlson
Steve Davis
Arlene Colvin
Chuck Agnew
William Critser
John DeMeo

Staff:

Dan Gardner
Lou Casale, Attorney
Bruce Stouffer
Sandy Mordus
Dave Stratman

Visitors:

Herb Read - Porter Cty. IWLA
Pete & M.J.Zak-S. Shore Marina
Motiryo Keambiroiro - E.
Bentley Associates, Inc.
Mike Vander Heyden - Dyer
Construction
John Bach - Town of Highland
Bob Huffman - Munster
Rada Indjich - The TIMES
Bill Leets - Hobart
Peter Kohut - Butler,
Fairman & Seufert
Dick Wawrzyniak - DNR
Charles Pettersen - Hammond

A motion was made by Clyde Baughard to approve the minutes of the May 2nd meeting; motion seconded by John DeMeo; motion passed unanimously.

Mr. Gardner introduced a summer intern from I.U. Bloomington, Dave Stratman, who will be working with us on the Little Cal project. Dave is pursuing his Master's degree in Environmental Policy and Natural Resource Management.

Mr. Gardner spoke on the solicitation of a project engineering consultant to oversee the project construction. He announced there were ten engineering firms that submitted a proposal. Those firms are:

(1) R.W. Armstrong (2) E. Bentley Associates, Inc. (3) Butler, Fairman and Seufert Inc. (4) Cole Associates (5) IAE Inc. Consulting Engineers (6) McDonough Associates (7) McMahon Associates, Inc. (8) North-West Engineering Company (9) Weston Designers/Consultants and (10) Clyde E. Williams & Associates, Inc.

The procurement of a consulting engineering firm to oversee the Corps construction of the flood control/recreation project is important since the Commission members or staff cannot regularly be on the site during construction. A seven member committee has been selected to review the proposals. The committee will meet in the very near future to evaluate the proposals and select a minimum of 3 or 4 of the most qualified firms to interview. After those interviews, a lst and 2nd choice firm will be selected.

Mr. Gardner has attended several meetings with SEMA, the Corps, Congressman's Office and local officials in which a solution is being sought to the Wicker Park Manor problem. Hopefully, state money can be used for construction of a federally approved levee protecting that area so the flood insurance restrictions will not apply. If new levee construction is the solution, the Development Commission would be responsible for obtaining the necessary rights-of-way and easements needed.

Mr. Gardner announced a June 18th meeting is scheduled with the State Highway Dept., LaPorte District, in which culvert construction at I80/94 is the key issue. Presently, that culvert is not on any highway list for reconstruction. The Commission needs to urge the Highway Dept. to accomplish the scheduling of this culvert reconstruction. Other items of discussion were Grant Street culvert reconstruction and Indianapolis Blvd. interchange and bridge reconstruction. Mr. Gardner will also stress the need to clean out the debris under the Indianapolis Blvd. bridge.

Finance/Policy Committee - Treasurer Clyde Baughard presented the financial status report for May as well as the claims. Mr. Baughard made a motion to approve the pending claims. There was an amendment to the motion to exclude the payment to Abonmarche for \$510 until a more detailed bill could be obtained; motion seconded by Dave Springman; motion passed unanimously. Mr. Gardner referred to the letter from the Corps stating they are withdrawing the \$344,000 from the escrow account.

Legislative Committee - Committee Chairman George Carlson referred to the newspaper article contained in the agenda packet stating the Federal budget currently contains \$6.5 million in

federal funds for the project this year. He also stated that the House version of the state budget contains \$2 million for the Little Calumet River flood control/recreation project. There was already \$2 million named in the Senate version. The legislators are still in session and an approved budget has not yet been adopted. A state budget must be adopted by July 1.

- 1

Interim Flood Control Committee - Mr. Baughard reported that modified specifications have been completed by Tenney Pavoni on the Conrail culvert enlargement project. The project will be rebid. The modifications are slight and will not require Conrail's re-approval.

Mr. Baughard reported that several meetings have been held with the city of Hammond and Park Dept. relative to the old Erie RR bridge and the piers underneath it. Mr. Carlson informed the Commission that after noticing dirt had been removed from a portion of the railroad embankment on the north side of the river, he proceeded to notify the proper officials in Hammond in an attempt to build the dike back to its original height. Mr. Carlson was successful in accomplishing that task and the city of Hammond built up the dike following the contour of the river. The job is now completed and Mr. Carlson stated they did an excellent job and proceeded to make a motion that a letter of appreciation be sent to the city of Hammond; motion seconded by Clyde Baughard; motion passed unanimously.

The Commission was informed that the town of Highland has removed the debris that they had pulled from the river at the Erie bridge.

After a lengthy discussion on Erie R.R. bridge removal 'vs. pier removal vs. just cleaning, a motion was made by George Carlson to engage a contractor to clean all debris from the piers; motion seconded by John DeMeo; motion passed unanimously. In the Corps plan for that area, it calls for removal of the bridge with a new pedestrian bridge being built which probably would be cost shared with the Commission.

Several meetings have been held with Wicker Park officials and Woodmar County Club officials relative to the Corps design of the levee in that area. A future joint meeting will be scheduled.

Land Acquisition/Management Committee - Committee Chairman Chuck Agnew informed the Commission that DC253 closed. Mr. Agnew made a motion to approve the increase option price of DC186 to \$1,000 from \$675 (Corps approval already given); motion seconded by Bill Tanke; motion passed unanimously.

Mr. Agnew made a motion to offer a price of \$168,000 less monies owned to the Commission for former lease for DC356 (Chase St. Produce). Commission's appraisal was \$150,000 - Evers' appraisal was \$172,656 - a compromise price of \$168,000 was established. Motion was seconded by Clyde Baughard; motion passed unanimously.

Final design plans & specs have been provided to us for the east reach by the Corps. They are hoping to let bid by end of June.

Mr. Gardner referred to the Guidelines for acquisition and claiming of credits and reimbursements for local cooperation projects that is contained in the packet. He stated that staff is starting to get credit information together for Corps approval. Commission-owned properties must be re-appraised to establish current value.

Marina/Breakwaters Committee - Committee Chairman Bill Tanke gave the marina report. He reported that one sandmining bid was received from Dyer/Superior Construction for a price of 31 cents per yard excavated sand above water and 1 cent per yard below water with completion date being 12/31/93. Subject to negotiations with the contractors to establish an earlier deadline date, Mr. Tanke made a motion to accept the bid from Dyer/ Superior; seconded by Clyde Baughard; motion passed unanimously.

Mr. Tanke, Mr. Gardner and attorney Casale will work with the city to have an agreeable Joint Venture Agreement between the Commission and the city of Portage for a public marina development signed before the next meeting. Mr. Tanke also stated that the Commission probably would have to participate in the sharing of the cost of the environmental assessment study.

Mr. Agnew added that advertising would be going out in the newspapers relative to contracting with someone to do some cleaning and mowing of our properties.

Mr. Gardner mentioned that an article on the flood control project was released in May 20th issue of Crain's magazine.

Statements from the floor - Herb Read, IWLA, questioned price of sand on the bid. He questioned where sand was going after being excavated.

William Leets questioned whether the railroad would soon be an abandoned railroad by Conrail. He was informed that even though the last active train is not running, Conrail still considers it an active line and will use it as a switching line; therefore, all regulations of Conrail apply.

Charles Pettersen indicated he supports the bike path in Hammond and discussed the issue of the Erie bridge.

Motiryo Keambiroiro from Bentley Associates questioned whether it would be a good idea to perform an engineering study of the Erie R.R. bridge removal/cleanup.

Mike Vander Heyden questioned whether the bridge would fall down if too many piers were removed. He did not think the remaining beams would support the bridge.

There being no further business, the meeting was adjourned at 7:50 p.m. The next meeting was scheduled for Wednesday, July 3, 1991 (this is a change from the normal meeting date of the first Thursday of the month).

/sjm

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MEMORANDUM FOR RECORD

The August 1995 State of the St

Project, Coordination Meeting with INDOT. SUBJECT: Little Calumet River Flood Protection and Recreation

.apblrd sunsva silogsnatbni 91 to discuss the project requirements for the I-80/94 and Georgia street culverts and the schedule for the relocation of the I. A meeting was held at the INDOT office in LaPorte, IN on 18 Jun

Attendees included:

alfoqansibni ,Todki Katherine Lyon, Director, Office of Highway Development,

Thomas Browne, District Director, Rep. Visclosky's Office Frank Deglal, District Engineer, INDOT, LaPorte

Donald Abraham, Development Engineer, INDOT, LaPorte

Arccor defliash, Highway Engineer, Federal Highway

Administration, Indianapolis

Den Gerdner, LCRBDC

Beldon McPheron, CENCC-PP-PM Sandra Henry, CENCC-ED-P

Highlights of the meeting are as follows:

The right-of-way for the Indlanapolls Avenue bridge was discussed.

importance of concurrency/timeliness of the culvert and bridge work s. The current construction schedule was distributed and the

briene montud fute work fo 1992. relocation is scheduled to be available in June, 1992. INDOT will

the City of Gary. The local sponsor will arrange a meeting with the City of Gary as soon as possible to discuss this issue. stated that the approachs to the bridge are the responsibility of the Georgia Street culvert is not their responsibility. c. It is INDOT's position that the relocation/replacement of

d. INDOT will pursue a project of installing the required culverts under I-80/94 with a target completion date of July, 1993.

Project Manager Beldon McPherón rossit 22 (mindas

CENCC-ED-B CENCC-ED CL : CENCC-DDE-BN

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

MERCANTILE NATIONAL BANK

JANUARY 1, 1991 - MAY 31, 1991

CASH POSITION - JANUARY 1, 1991 CHECKING ACCOUNT				
LAND ACQUISITION	\$	190,340.89		
GENERAL FUND	4	117,719.92		
TAX FUND		1,792.04		
INVESTMENTS				
INVESTMENTS		916,500.00		206 252 05
			ЭT	,226,352.85
RECEIPTS - JANUARY 1, 1991 - MAY 31, 1991				
·	\$	0 020 00		
LEASE RENTS	Ş	9,030.00		
INTEREST		27,860.54		
LAND ACQUISITION		232,344.13		
TAX FUND		1,337.07		
MISCELLANEOUS		1,849.31		
LITTLE CALUMET RIVER BASIN FUNDS		<u>211,786.43</u>		
			\$	484,207.48
DISBURSEMENTS - JANUARY 1, 1991 - MAY 31, 1991				
1990 EXPENSES PAID IN 1991	\$	17,995.93		
ADMINISTRATIVE SERVICES				*
LEGAL SERVICES		1,193.32		
NIRPC		17,525.19	•	
TRAVEL & MILEAGE		152.64		
PRINTING & ADVERTISING		113.29		
BONDS & INSURANCE		317.50		
MEETING EXPENSE		739.80		
L/A PROFESSIONAL SERVICES				
LEGAL SERVICES		11,334.00		
APPRAISAL SERVICES		3,580.00		•
LAND MANAGEMENT SERVICES		8,570.55		
OPERATIONAL SERVICES		38,006.70		
LAND PURCHASE CONTRACTUAL SERVICES		10,447.39		
L/A PROPERTY/STRUCTURES		20, 11. 103		
PROPERTY & STRUCTURES ACQUISITIONS		77,564.07		
TAXES		4,487.59		
MISCELLANEOUS EXPENSES		527.43		
PROPERTY STRUCTURE INSURANCE		14,193.00		
LAND CAP IMPROVEMENT		50.00		
TOTAL DISBURSEMENTS:		30.00	- \$	206,798.40
TOTAL DISBORGEMENTS.			ą	200,798.40
CASH POSITION - MAY 31, 1991				
CHECKING ACCOUNT				
LAND ACQUISITION	\$	264 222 04		
GENERAL FUND	Ą	264,322.94		
TAX FUND		11,650.20		, ** **
INVESTMENTS	_	2.36		
THAROTHUMES	1	<u>.,227,786.43</u>	. -	700 F
			\$1	,503,761.93



NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION 8149 Kennedy Ave. Highland, Indiana 46322 219-923-1064 312-731-2646

CONTRACT NO: P1.06

ORGANIZATION:

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

CONTRACT CODE: 952

DATE: JUNE 13, 1991

PROJECT:

FOR SERVICES PERFORMED DURING MAY, 1991

INVOICE NO: ___5/5

INVOICE	
SALARIES AND FRINGE BENEFITS: DAN GARDNER & SANDY MO	PRDUS \$ 5,000.00
ROOM RENTAL FOR ADDITIONAL LCRBDC STAFF	225.00
ACCOUNTING SERVICES	150.00
TELEPHONE: LOCAL SERVICE	90.00
TELEPHONE: BILLABLE CHARGES (ATTACHMENTS)	74.42
POSTAGE	117.41
COPYING CHARGES @ \$.05 PER COPY	159.45
GRAPHICS/PRINTING TIME @ \$18.00 PER HOUR (ATTACHMENTS) 45.00
STAFF MILEAGE/EXPENSES	-0-
OTHER CHARGES (ATTACHMENTS)	-0-
TOTAL MAY,	1991 \$ 5,861.28
OUTSTANDING	PAYMENT DUE
TOTAL PAYME	5,861.28



Dan Gardner

FOR IMMEDIATE RELEASE CONTACT TIM GOEGLEIN

June 13, 1991

COATS ANHOUNCES NORTHWEST INDIANA PROJECTS GET GREEN LIGHT

WASHINGTON -- The Senate Appropriations Committee has approved a major energy and water bill which will fund \$6.5 million for the continuation of the Little Calumet River project, \$1.5 million for the continued operation and maintenance of existing corps projects in Northwestern Indiana, and \$170,000 for the planning of flood control solutions for the Cady Marsh Ditch, U.S. Sen. Dan Coats announced today.

"The Little Calumet project, when completed, will ensure that the people and property of Northwest Indiana are protected from devastating flooding," said Coats.

The \$92.3 million project is expected to prevent millions of dollars in average annual flooding.

"With regard to the Cady Marsh Ditch, I don't need to tell the residents of Highland and Griffith what the needs are for this project," said Coats. "Cady Marsh Ditch has long caused flooding in these two Indiana communities."

The Energy and Water Appropriations bill now proceeds to the full Senate for a vote.

FOR IMMEDIATE RELEASE

CONTACT TIM GOEGLEIN

June 13, 1991

COATS GIVES SPECIFICS OF HORTHWEST INDIANA ENERGY AND WATER PROJECTS

WASHINGTON -- U.S. Sen. Dan Coats today gave more specifics of how Hoosiers in Northwest Indiana will benefit from the just-passed Senate Energy and Water Appropriations bill in committee.

Here is the specific dollar amount for all Northwest projects in the bill:

Planning Projects:

Little Calumet River Basin (Cady Marsh Ditch)

\$170,000

General Construction Projects:

Little Calumet River

\$6.5 million

General Operation and Maintenance:

			\$ 22,000
BeverTy Shores			
Burns Waterway Harbor			\$701,000
Burns Waterway Small bo	at Berbor		\$122,000
BULLIS MUTGET ACT PROTECT DO		•	\$535,000
Indiana Harbor	1		
Michigan City Harbor	! _ **		\$138,000
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House approves budget

Lawmakers turn eyes to Senate

By Nancy J. Winkley

Staff writer

INDIANAPOLIS — After two days of nearly round-the-clock negotiating, the Indiana House passed a new two-year state budget Thursday night — after which tired and anxious lawmak-

1991 INDIANA

GENERAL ASSEMBLY

ers turned their attention to latenight action in the Senate.

"Somebody told me there are 20 Democrats who will vote for it, and if they do, it will pass," said Senate Finance Chairman Lawrence M. Borst, R-Indianapolis, one of the budget conferees who signed the initial accord that led to Thursday night's action, but who said he will vote against the bill when it reaches the Senate floor.

Should the Senate pass the measure, which also includes new House and Senate district maps, the long and acrimonious 1991 General Assembly will at last come to an end.

"This is the longest continuous session about which I have knowledge," said House Speaker Michael K. Phillips, D-Boonville, after his chamber voted 53-43 to pass the controversial bill.

In the budget

The following projects for Northwest Indiana are included in the budget that passed the Indiana House of Representatives.

Highland: \$400,000 for a levee to prevent flooding of Wicker Park Manor.

Merrillville: \$870,000 for a 93rd Avenue project including an overnass

Gary: \$450,000 for a proposed National Civil Rights Hall of Fame and Museum.

Gary: \$75,000 for a foreign trade zone project at Gary Regional Airport

Portage: \$300,000 for a Samuelson Road widening project.

Michigan City: \$260,000 for a Trail Creek improvement plan.

Merriliville: \$250,000 for flood control.

Gary: \$50,000 for a recycling center.

Griffith: \$300,000 for a water storage tank.

Gary: \$1.1 million in matching funds for the airport.

Northern Indiana Commuter Transportation District: \$3.2 million

for purchase of The South Shore Line railroad cars.

Hammond: \$1.5 million for a fish hatchery.

Portage: \$100,000 for the Prairie-Duneland Trail.

Lake Station: \$29,011 for recreational renovation.

Little Calumet River Basin Development Commission: \$2 million. Lake Michigan Marina Development Commission: \$2.5 million. Crown Point: \$50,000 for renovation of old Lake County courthouse.

Schererville: \$10,533 for tree inventory and plan.

Cedar Lake: \$185,000 for sewer collection system improvements.

Lowell: \$528,113 for new library.

Below is a list of appropriations for Northwest Indiana water pollution control projects included in the budget that passed the Indiana House of Representatives:

Chesterton: \$56,913 East Chicago: \$57,819 Gary: \$859,890

Hammond Sanitary District: \$326,884

Hobart, \$1,364 Lake Eliza: \$561,584 Lake Station: \$91,164 Michigan City: \$50,912 New Chicago: \$93,319 Valparaiso: \$199,322

The budget that passed the Indiana General Assembly Includes authority to bond for the following Northwest Indiana University projects:

Indiana University Northwest: \$10.6 million for an academic activities building and \$22.5 million for a multicampus:interactive instruction system.

Purdue University Calumet: \$7.7 million for an auditorium/theater/convention center.

Purdue University North Central: \$15 million for classrooms, offices and laboratory.



Little Calumet River Basin Development Commission

8149 Kennedy Avenue

Highland, Indiana 46322

June 28, 1991

(219)923 - 1118

ARLENE COLVIN, Chairperson
Hayor of Gary's
Appointment

GEORGE CARLSON, Vice—Chairman

Mayor of Hammond's

Appointment

CLYDE BAUGHARD, Treasurer Governor's Appointment

WILLIAM CRITSER, Secretary
Governor's Appointment

CHARLES AGNEW
Governor's Appointment

NATHANIEL LEONARD

Lake County Commissioners'
Appointment

STEVE DAVIS

Dept. of Natural Resources'
Appointment

JOHN DRMBO
Governor's Appointment

DAVID SPRINGNAN
Governor's Appointment

WILLIAM TANKE

Porter County Commissioners'
Appointment

VACANCY
Governor's Appointment

DAN GARDNER Executive Virector Mr. Anthony Abidula Public Works Administrator City of Hammond 601 Conkey Street Hammond, IN 46320

Dear Mr. Abidula:

It was recently brought to my attention that someone removed embankment material from a section of the Erie Railroad right-of-way north of the Little Calumet River in Hammond.

I understand that Commissioner George Carlson discussed this situation with you and expressed his concerns that had heavy rains developed, potential flooding of nearby developments such as the Travel Lodge, K-Mart, Builders Square and the Warehouse Club, may have occurred. Due to the city's quick response to our request to rebuild the dike where it had been removed, this potential hazard has been eliminated. Your prompt response and action in the repair of this dike is appreciated.

We also wish to thank Stan Dostatni, city engineer and Kenneth Townsend, foreman on the job, for their cooperation in recognizing the problem and the need to correct it.

Sincerely,

Dan Gardner

Executive Director

/sjm

cc: Mayor McDermott Stan Dostatni Kenneth Townsend George Carlson



June 26, 1991

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

Re: Participation in Funding
Environmental Assessment Costs

Dear Mr. Gardner:

We hereby inform you of your Commission's share of the cost for preparation of the Environmental Assessment of the cummulative impacts of proposed dredging and development along Burns Waterway in Portage. The City of Portage Port Authority has established the funding formula based upon an assumed study cost of \$50,000. The Port Authority has further determined that this cost is to be borne by marina basin developers with each developer paying his pro rata share based on the number of marina slips to be constructed. The assumed maximum development scenario anticipates 1,420. new marina slips being constructed along the waterway. The established cost per new slip is therefore \$35.21.

We have assigned 250 of the projected 1,420 slips to the public marina. It is our understanding that your agency, as sponsor for the public marina, will bear the costs associated with these 250 slips. Your share of the overall project will therefore be \$8,802.50. Please remit a check in this amount to the City of Portage Port Authority within thirty days of receipt of this letter.

Mr. Dan Gardner June 26, 1991 Page Two

We are looking forward to assisting you in your efforts to develop a first-quality public marina in Portage. If you have any questions or comments, please contact our engineer, John Hannon, at (219) 762-1815.

Very truly yours,

Charles Moseley

Chairman

cc: Mayor Sammie Maletta John Hannon William Suarez

Port Authority

Portage Journal, June 27, 1991

Sandmining okayed for city marina

By Jim Masters:

The Portage Board of Works effectually gave its approval to ground breaking for the city's first public marina on Tuesday (June 25).

Dan: Gardner, executive director of the Little Calumet River Basin Development Commission, came before the board requesting a sand mining permit. The site in question is an 18-acre parcel the Little Calumet commission owns on the east branch of the Portage-Burns Waterway south of Route 12.

The Little Calumet commission and the city are planning a joint, 250-slip public marina on the site. A basin will be excavated adjacent to the waterway for the marina.

The first phase of excavation will involve removing a maximum of 200,000 square yards of sand from the site, as Gardner sought a permit for such.

Superior Construction has agreed to mine the sand in exchange for some of the sand itself, said Gardner.

Gardner noted that an actual hole will not be dug under the permit. The grade will be reduced to 588 feet above sea level. Comparatively, Route 12 is 610 feet above sea level.

The board thus approved the permit.

When Gardner comes before the board again to seek a permit for further mining, an excavation bond will be required from the board. Such a bond would protect the city in the event sand is mined beyond specified depth and amount.

Hartzell. Scofield, on behalf of Crisman Sand Company, also received a sand mining permit.

Actually, two permits were granted—one for property leased to Crisman by Bethlehem Steel and for a parcel owned by Crisman adjacent to its headquarters at 6480 Melton Rd.

The Bethlehem property is on land targeted for Phase III of the Southport Industrial Park development. Crisman will take down a dune to a grade consistent with adjoining parcels. Crisman will also do the same on the land it owns.

Scofield said 12,000 to 14,000 cubic yards of sand would be mined directly west of its headquarters.

The board granted both permits.

Little Calumet River Basin Development Commission

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

RESOLUTION SUPPORTING THE CONTINUATION OF THE CHICAGO DISTRICT OFFICE, U.S. ARMY CORPS OF ENGINEERS

WHEREAS,	the	Depa	artment	οf	the	Army	i.s	seeking	to	close	а	number
o'f	Corps	of	Enginee	ers	Dist	rict	off:	ices, and	i			

- WHEREAS, the Chicago District office was preliminarily recommended for closing, and
- WHEREAS, the successful implementation and construction of the Little Calumet River Flood Control/Recreation Project, Indiana, a \$94 million federal and state project which will provide flood protection to over 8,900 homes and businesses and will require a minimum of six to seven years to complete, will require close coordination and interaction with State and local entities for a successful project:
- THEREFORE, BE IT RESOLVED that the Little Calumet River NOW. Development Commission strongly supports the continuation of the Chicago District Office of the Corps of Engineers as being vital to the successful construction of the Little Calumet River Project and as a result, the Development Commission will seek the aid of Congressman Visclosky, Senators Lugar and Coats, and all of the Indiana congressional delegation to avert this office closing.

Duly	adopted	$\mathtt{p} \mathtt{y}$	the	Little Calumet	River	Basin	Development
Commi	ssion on	this			day of		,
1991.					_		 '

	Arlene Colvin, Chairperson
ATTEST:	

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION MONTHLY BUDGET REPORT JUNE 30, 1991

ACCOUNT	DESCRIPTION	BUDGET	AMOUNT PAID PREVIOUSLY	UNPAID BALANCE	AMOUNT READY FOR PAYMENT	PROJECTED BALANCE
5119	PER DIEM EXPENSES	\$16,000.00	0.00	16,000.00	3,150.00	\$12,850.00
5311	LEGAL EXPENSES	7,500.00	1,476.65	6,023.35	283.33	5,740.02
5312	NIRPC SERVICES	94,000.00	23,345.61	70,654.39	5,861.28	64,793.11
5323	TRAVEL & MILEAGE	7,500.00	257.28	7,242.72	468.78	6,773.94
5331	PRINTING & ADVERTISING	2,000.00	256,19	1,743.81	286.52	1,457.29
5341	BONDS & INSURANCE	7,500.00	317.50	7,182.50	0.00	7,182.50
5361	EMERGENCY MAINTENANCE COSTS	3,000.00	0.00	3,000.00	0.00	3,000.00
5399	MEETING EXPENSES	2,500.00	763.75	1,736.25	194.35	1,541.90
5410	LEGAL SERVICES	50,000.00	11,334.00	38,666.00	3,492.00	35,174.00
5420	PROFESSIONAL SERVICES	250,000.00	70,033.06	179,966.94	7,034.38	172,932.56
5430	PROJECT LAND PURCHASE COSTS	3,902,705.00	157,322.86	3,745,382.14	820.00	3,738,347.76
5440	PROPERTY/STRUCTURES INSURANCE	25,000.00	14,535.50	10,464.50	263.00	10,201.50
5450	UTILITY RELOCATION COSTS	100,000.00	0.00	100,000.00	0.00	100,000.00
5460	PROJECT LAND CAPITAL IMPROVEMENTS	150,000.00	0.00	150,000.00	0.00	150,000.00
5470	STRUCTURES CAPITAL IMPROVEMENT	40,000.00	0.00	40,000.00	1,525.82	38,474.18
5480	BURNS WATERWAY BREAKWATER	44,000.00	0.00	44,000.00	0.00	44,000.00
5490	ESCROW ACCOUNT	195,000.00	0.00	195,000.00	0.00	195,000.00
TOTAL:		\$4,896,705.00	\$279,642.40	\$4,617,062.60	\$23,379,46	\$4.587.468.76

REPERT BURELLA

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	ATTENDANCE	ROSTER	1
Na	me of meeting: LCRBNC	Date: July 3,	91
	NAME (please print)	Organization and/or Address	
1	Pete Zah	South Shore Marin	1
2	DAVE STRATMAN	LCABIC	2
3	DICK WHARZYNIAK	DNR Post-Tribune	3
4	The Zorn	PostTribune	4
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Chatr	intan: Arlene (Winn)	Location:	11.1

CLAIMS READY FOR PAYMENT

ACCOUNT	VENDOR NAME	AMOUNT	EXPLANATION OF CLAIM
5119	WILLIAM CRITSER	300.00	PER DIEM EXPENSES JANUARY - JUNE 1991
5119	ARLENE COLVIN	350.00	PER DIEM EXPENSES JANUARY - JUNE 1991
5119	CLYDE BAUGHARD	400.00	PER DIEM EXPENSES JANUARY - JUNE 1991
5119	NATHANIEL LEONARD	350.00	PER DIEM EXPENSES JANUARY - JUNE 1991
5119	JOHN DE MEO	300.00	PER DIEM EXPENSES JANUARY - JUNE 1991
5119	GEORGE CARLSON	450.00	PER DIEM EXPENSES JANUARY - JUNE 1991
5119	WILLIAM TANKE	400.00	PER DIEM EXPENSES JANUARY - JUNE 1991
5119	CHUCK AGNEW	300.00	PER DIEM EXPENSES JANUARY - JUNE 1991
5119	DAVE SPRINGMAN	300.00	PER DIEM EXPENSES JANUARY - JUNE 1991
5311	LOUIS M. CASALE	283.33	RETAINER FEE FOR THE MONTH OF JUNE 1991
5312	NIRPC	5,861.28	FOR SERVICES PERFORMED DURING MAY 1991
5323	GEORGE CARLSON	9.00	MILEAGE EXPENSES JANUARY - JUNE 1991
5323	ARLENE COLVIN	30.00	MILEAGE EXPENSES JANUARY - JUNE 1991
5323	DAVE SPRINGMAN	45.00	MILEAGE EXPENSES JANUARY - JUNE 1991
5323	WILLIAM TANKE	97.50	MILEAGE EXPENSES JANUARY - JUNE 1991
5323	WILLIAM CRITSER	45.00	MILEAGE EXPENSES JANUARY - JUNE 1991
5323	DAN GARDNER	65.28	MILEAGE EXPENSES JUNE 1991
5323	CLYDE BAUGHARD	16.00	MILEAGE EXPENSES JANUARY - JUNE 1991
5323	NATHANIEL LEONARD	35.00	MILEAGE EXPENSES JANUARY - JUNE 1991
5323	CHUCK AGNEW	42.00	MILEAGE EXPENSES JANUARY - JUNE 1991
5323	JOHN DE MEO	84.00	MILEAGE EXPENSES JANUARY - JUNE 1991
5331	THE TIMES	215.76	ADVERTISEMENT FOR MAINTENANCE WORK
5331	POST-TRIBUNE	70.76	ADVERTISEMENT FOR MAINTENANCE WORK
5399	RIGBY'S RESTAURANT	194.35	MEETING EXPENSES WITH PROJECT ENGINEER SELECTION COMMITTEE RE: 6/20/91
5410	LOUIS M. CASALE	3,492.00	LAND ACQUISITON LEGAL SERVICES FOR JUNE 1991
5422	ABONMARCHE	510.00	MEETING EXPENSES
5423	CHICAGO TITLE INSURANCE	645.00	TITLE WORK INCURRED ON DC52
5423	CHICAGO TITLE INSURANCE	1,075.00	TITLE WORK INCURRED ON DC52
5423	CHICAGO TITLE INSURANCE	1,003.00	TITLE WORK INCURRED ON DC352 AND DC186
5423	CHICAGO TITLE INSURANCE	215.00	TITLE WORK INCURRED ON DC52
5424	ROBERT B. STOUFFER	1,857.13	LAND ACQUISTION/MANAGEMENT SERVICES RE: 6/5 - 7/1/91
5424	DAVE STRATMAN	1,019.25	ASSIST. LAND ACQUISITION/RECREATION/ENV. PLANNING COORDINATOR 6/5-28/91
5424	BETTY BURRUS	660.00	ASSISTANT LAND ACQUISITION/MANAGEMENT SERVICES RE: 6/10-7/1/91
5426	CITY OF PORTAGE	50.00	COST INCURRED RE: SAND MINING PERMIT
5431	HOYT FOWLER	820.00	PURCHASE PRICE OF PROPERTY ON DC172
5441	DON POWERS AGENCY, INC.	263.00	
5470	CARPETLAND	1,525.82	COST INCURRED RE: INSTALLATION OF CARPETING AT 4801 W. 28TH AVENUE
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