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

1. Call to Order by Chairperson Arlene Colvin

2. Recognition of Visitors, Guests

3. Approval of minutes of June 6th meeting

4. Executive Director's Report
   • Status and Discussion of Solicitation of Project Engineering consultant
   • State Highway Department meeting held June 18th
   • Resolution supporting the continuation of the Chicago Corps District office

5. Reports of Standing Committees
   A. 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
   - Other issues
   
C. Interim Flood Relief Projects Report - Clyde Baughard, Chairman
   - Rebidding of Conrail R.R. Culverts Project
   - 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 between LCRBDC/city of Portage for public marina development
   - Billing of Commission share for environmental assessment
   - 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
Motiry 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:

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 1st and 2nd choice firm will be selected.

Mr. Gardner has attended several meetings with SEMA, the Corps, Congressmen'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.

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 re-bid. 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 sand mining 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
In accordance with the target completion date of July 1993, INDOT will pursue a project of interest that the requested project is pursued in accordance with the city of Gary as soon as possible to discuss this issue.

The city of Gary, the local sponsor, will arrange a meeting with the local sponsor to the bridge area for the responsible party of the pedestrian bridge. The pedestrian bridge is not under responsible party. They request their position that the pedestrian/bridge area was discovered.

Pursue meeting the work to 1992.

The bridge over the I-80/94 for the Indiana Avenue Bridge was discovered.

The current construction schedule was interrupted and the importance of coordination/coordination of the cycle of the construction was discovered.

3. Highlights of the meeting are as follows:

- Metroplan Manager, CNCC-EF-PM
- Sandra Henry, CNCC-ED-P
- Dan Gardner, IC/IND

Advisors:
- Charles Dallas, Highway Engineer, Federal Highway
- Don Davis, Assistant Director, Office of Development
- Frank Grady, Director, Office of Highway
- Katherlyn Lyon, Deputy Director, Office of Highway

2. Attendees included:

- Indiana Avenue Bridge Program
- Coordination/Coordination of the construction projects, the project requirements for the I-80/94 and the I-80/94 and Indiana Avenue.
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 117,719.92
   TAX FUND 1,792.04
INVESTMENTS 916,500.00

   $1,226,352.85

RECEIPTS - JANUARY 1, 1991 - MAY 31, 1991
   LEASE RENTS $ 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 211,786.43

   $ 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
   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: $ 206,798.40

CASH POSITION - MAY 31, 1991
CHECKING ACCOUNT
   LAND ACQUISITION $ 264,322.94
   GENERAL FUND 11,650.20
   TAX FUND 2.36
INVESTMENTS 1,227,786.43

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**DATE:** June 13, 1991

**Contract No:** P1.06

**Contract Code:** 952.

**Invoice No:** 5/5
FOR IMMEDIATE RELEASE
CONTACT TIM GOEBLEIN

June 13, 1991

COATS ANNOUNCES 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.

-30-
FOR IMMEDIATE RELEASE
CONTACT TIM GOEGLEIN

COATS GIVES SPECIFICS OF NORTHWEST 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:
Beverly Shores $22,000
Burns Waterway Harbor $701,000
Burns Waterway Small boat Harbor $122,000
Indiana Harbor $535,000
Michigan City Harbor $138,000

-30-
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 lawmakers turned their attention to late-night 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: $670,000 for a 93rd Avenue project including an overpass.
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.
Merrillville: $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 Marinas 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:

Chester ton: $56,813
East Chicago: $57,819
Gary: $859,890
Hammond Sanitary District: $326,884
Hobart, $1,364
Lake Eliza: $561,594
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 multcampus 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.
June 28, 1991

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

/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 cumulative 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 Mosely  
Chairman

cc: Mayor Sammie Maletta  
John Hannon  
William Suarez  
Port Authority
Sandmining okayed for city marina

By Jim Masters

The Portage Board of Works effectively 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 598 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 if 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.
RESOLUTION SUPPORTING THE CONTINUATION
OF THE
CHICAGO DISTRICT OFFICE,
U.S. ARMY CORPS OF ENGINEERS

WHEREAS, the Department of the Army is seeking to close a number of Corps of Engineers District offices, and

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:

NOW, THEREFORE, BE IT RESOLVED that the Little Calumet River Basin 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 by the Little Calumet River Basin Development Commission on this ___________ day of ____________, 1991.

Arlene Colvin, Chairperson

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

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$25,379.46  
$4,587,468.76
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<td>3. Dick Wawrzynek</td>
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23,379.46