

Little Calumet River Basin Development Commission

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, JANUARY 8, 1992
AT THE OFFICE OF THE
REGIONAL PLANNING COMMISSION
8149 KENNEDY AVENUE
HIGHLAND, INDIANA

A G E N D A

1. Call to Order by Chairperson Arlene Colvin
2. Recognition of Visitors, Guests
3. Approval of minutes of December 5, 1991
4. Report of the Nominating Committee and election of officers for 1992
5. Executive Director's Report
 - Federal Project Construction update
 - Draft of Section 215 request
6. Reports of Standing Committees
 - A. Finance/Policy Committee - Clyde Baughard, Treasurer
 - Financial status report
 - Approval of claims for December, 1991
 - Other issues

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

- Committee meeting at 5:30 p.m.
- Appraisals, offers, acquisitions, recommended actions
- Memorandum of Agreement for Burr Street project improvements 5-6
- Other issues

C. Interim Flood Relief Projects Report - Clyde Baughard, Chairman

- Conrail R.R. culverts reconstruction project report by Mike Kerr, Tenney Pavoni 7
- Report on Indpls. Blvd. area sediment removal project
- Other issues

D. Breakwaters/Marina Committee - Bill Tanke, Chairman

- Final Environmental Assessment document re: proposed marina development received in office 8
- NIPSCO letter re: marina design criteria 9-10
- Marina engineering/financial analysis plan for marina development update 11-12
- Other issues

7. Other Business

8. Statements to the Board from the floor

9. Set date for next meeting; adjournment

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
HELD AT 6:30 P.M. THURSDAY, DECEMBER 5, 1991
AT THE COMMISSION OFFICES
8149 KENNEDY AVENUE, HIGHLAND, INDIANA

Chairperson Arlene Colvin called the meeting to order at 6:30 p.m. Nine (9) Commissioners were present. Quorum was declared and guests were recognized.

Development Commissioners:

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

Visitors:

Pete Zak - South Shore Marina
Ron Platt - Wicker Park Manor
Mike Kerr - TPA
Bob Huffman - Munster
Jonathan Swanson - WJOB News
Dick Wawrzyniak - DNR, Div. of Water

Staff:

Dan Gardner
Lou Casale
Sandy Mordus
Bruce Stouffer

Bill Tanker

The minutes of the November 7th, 1991 meeting were approved by a motion from Clyde Baughard; seconded by Dave Springman; motion passed unanimously.

Chairman Arlene Colvin selected a Nominating Committee to present a slate of officers for 1992 at the January meeting. She appointed Dave Springman, Nathaniel Leonard and Chuck Agnew, with Mr. Agnew acting as Chairman of the Nominating Committee.

Mr. Gardner gave a report on the groundbreaking ceremony that was held on November 8th at north Gleason Park off Broadway in Gary. The Groundbreaking kicked off the first phase construction of the Federal flood control project between Harrison and Broadway. The ceremony was very well attended with about 80 people.

Construction of the first phase segment is being performed by Dyer Construction.

Mr. Gardner informed the Commission that he gave a presentation to the Gary city council members arranged by Arlene Colvin. He and Arlene brought them up to date on the project and what work will be done in Gary so they would have a clearer understanding of the project. He stated he would do periodic updates to keep them informed. One concern they had was bridge coordination on Grant Street. Mr. Gardner stated a highway meeting will be set up early in January to discuss bridge coordination.

Finance/Policy Committee - Treasurer Clyde Baughard presented the financial status report for November as well as the claims. Mr. Baughard made a motion to approve the pending claims; motion seconded by John DeMeo; motion passed unanimously.

Mr. Baughard presented the 1992 budget. He noted the only change in the new budget was an increase in the Utility Relocation Costs line increasing it from \$100,000 to \$200,000. This was done in anticipation of increased costs relocating utility lines as outlined in the Corps project estimates.

Mr. Baughard presented the NIRPC contract for administrative services for 1992. Changes included (1) monthly salary reimbursements to be \$5,250 instead of \$5,000 to reflect 1992 salary increase for Dan Gardner and Sandy Mordus; (2) accounting charge will be increased to \$300 from \$100 per month; (3) copying machine charge will increase from 5 cents to 7 cents per copy; and (4) room charge will be \$150 per month for each additional space occupied with Bruce Stouffer's room rate increasing to \$235 from \$225 per month. Mr. Baughard made a motion to approve the 1992 contract with the Regional Planning Commission; motion seconded by Chuck Agnew; motion passed unanimously. It was discussed and directed that the administrative contract be made available to all Commissioners prior to vote next year to allow for their review.

Land Acquisition/Management Committee - Committee Chairman Chuck Agnew gave the land acquisition report. Mr. Agnew made a motion authorizing condemnation proceedings on three properties: DC114, DC120 and DC121; motion seconded by George Carlson; motion passed unanimously.

Mr. Agnew made a motion to approve the low bidder (Nimetz Trucking) on a demolition contract for 3302 Colfax; motion seconded by John DeMeo; motion passed unanimously. He stated that demolition proposals went out to nine companies - only three responded. They were:

Nimetz Trucking	\$3,740
Henderson & Son	\$4,728
Reagins Demolition	\$6,500

Mike Kerr from TPA requested a contract extension of one month for up to the amount of \$5,508 to allow for continued oversee of the Conrail culvert enlargement project at Martin Luther King Drive. The original contract was for one month; the extension would add one additional month. He previously met with the Land Acquisition committee to explain the request. The project is a unique one that requires engineering monitoring. Mr. Agnew made a motion to extend the contract for an additional month; motion seconded by John DeMeo; motion passed unanimously. Mike Kerr distributed some pictures taken at the project site. He will have slides available at the next meeting.

Interim Flood Committee - Committee Chairman Clyde Baughard reported that the dredging project at Indianapolis Blvd. is proceeding. That work is being funded by the town of Highland, the city of Hammond and SEMA.

Marina/Breakwater Committee - Committee Chairman Bill Tanke reported that the Commission received 4 proposals for a consultant to prepare an engineering/financial analysis plan for the Portage public marina. The four proposals were:

The Abonmarche Group	\$22,750
Crowe Chizek-Johnson, Johnson & Roy	\$75,000
TPA	\$40,000
McDonough Associates	\$70,000

Mr. Tanke made a motion to award a contract as advertised to Abonmarche subject to final agreement with NIPSCO on their right-of-way and surplus lots; motion seconded by John DeMeo; motion passed unanimously. A letter is forthcoming from NIPSCO stating current technical design guidelines. The surplus NIPSCO lots are currently being appraised (cost to be split between NIPSCO and Commission).

There was no other business. No statements from the floor. Due to the Wednesday January 1 holiday, the next Commission meeting was scheduled for Wednesday, January 8th.

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

MERCANTILE NATIONAL BANK

JANUARY 1, 1991 - NOVEMBER 30, 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-NOVEMBER 30, 1991

LEASE RENTS	52,940.31	
INTEREST	69,087.22	
LAND ACQUISITION	509,385.09	
TAX FUND	4,104.50	
MISCELLANEOUS	8,596.51	
LITTLE CALUMET RIVER BASIN FUNDS	212,844.78	
TOTAL RECEIPTS	-----	856,958.41

DISBURSEMENTS - JANUARY 1, 1991-NOVEMBER 30, 1991

1990 EXPENSES PAID IN 1991	17,995.93	
ADMINISTRATIVE SERVICES		
PER-DIEM EXPENSES	3,200.00	
LEGAL SERVICES	2,929.30	
NIRPC	53,191.30	
TRAVEL & MILEAGE	1,584.33	
PRINTING & ADVERTISING	1,456.22	
BONDS & INSURANCE	5,723.00	
MEETING EXPENSE	1,237.85	
L/A PROFESSIONAL SERVICES		
LEGAL SERVICES	32,901.51	
APPRAISAL SERVICES	5,060.00	
ENGINEERING SERVICES	12,374.50	
LAND PURCHASE CONTRACTUAL SERVICES	21,289.18	
LAND MANAGEMENT SERVICES	31,162.45	
OPERATIONAL SERVICES	37,958.70	
SURVEYING SERVICES	198.00	
MISCELLANEOUS EXPENSES	627.43	
L/A PROPERTY/STRUCTURES		
PROPERTY & STRUCTURES ACQUISITIONS	303,462.01	
MOVING & RELOCATION	32,155.00	
TAXES	4,487.59	
PROPERTY STRUCTURE INSURANCE	15,139.50	
LAND CAP IMPROVEMENT	8,367.26	
STRUCTURE CAP IMPROVEMENT	1,525.82	
TOTAL DISBURSEMENTS :	-----	594,026.88

CASH POSITION - NOVEMBER 30, 1991

CHECKING ACCOUNT		
LAND ACQUISITION	203,037.49	
GENERAL FUND	54,479.26	
TAX FUND	2,922.85	
INVESTMENTS	1,228,844.78	
	-----	1,489,284.38

4



DEPARTMENT OF THE ARMY
CHICAGO DISTRICT, CORPS OF ENGINEERS
111 NORTH CANAL STREET
CHICAGO, ILLINOIS 60606-7206

REPLY TO
ATTENTION OF

December 6, 1991

Real Estate Division

SUBJECT: Memorandum of Agreement, Escrow Agreement - Little Calumet River Flood Control Project - Design for Betterments

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

Dear Mr. Gardner:

Enclosed are two sets of copies of the Memorandum of Agreement and the Escrow Agreement for the design of the betterments that the Commission is contemplating. One set indicates the changes from the first draft submitted to you including the changes that you and Mr. Casale had requested. These changes have been indicated by striking through any deletions and underlining any additions to the agreement language. The second set are clean copies, ready for execution by the Commission.

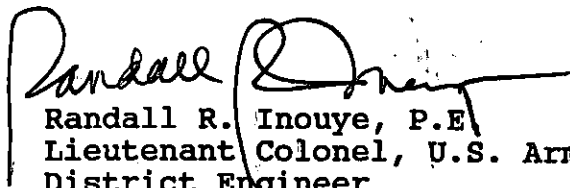
As Mr. Paul Benkowski indicated to you in his August 7, 1991 letter, the Escrow Agreement may be subject to approval by our Washington headquarters. If the revised Escrow Agreement is acceptable to you and the bank, please advise so we can initiate the approval process. The Escrow Agreement should not be signed until approval is obtained. You can anticipate the Escrow approval process, if required, to take several months.

5

Paragraph 3 of the Memorandum of Agreement now provides for a commitment ceiling on design costs of \$468,000. The new ceiling projects a 5 percent annual escalation of costs. In uninflated 1991 dollars, we anticipate spending \$137,000.00 in fiscal 1993 and \$281,000.00 in fiscal 1994.

Enclosed are five copies of the Memorandum of Agreement for execution. A copy of the Commission's resolution evidencing the signatory authority to enter into this agreement should be attached to the agreement.

Sincerely,


Randall R. Inouye, P.E.
Lieutenant Colonel, U.S. Army
District Engineer

Enclosures

Copy Furnished:

Louis M. Casale, Esquire

Little Cal dredging may be finished soon

By RADA INDJICH
Times Staff Writer

HIGHLAND - Dredging on the Little Calumet River near the Wicker Park Manor subdivision, a two-week job that was supposed to be finished by mid-October, may not be done until this weekend.

The subdivision of approximately 275 homes was devastated by a flood slightly more than a year ago when water poured over a nearby embankment.

The embankment had been lowered when a nearby firm enlarged its parking lot.

Dredging is expected to improve the flow of water and diminish chances for future floods.

Crews are dredging 700 feet of the river: 350 feet east of Indianapolis Boulevard and 350 west of it.

Mike Vander Heyden, president of the Dyer Construction Co. of Dyer, said Monday dredging is complete except for an area west of Indianapolis Boulevard.

Vander Heyden expects the work will take another two days. Crews will not work on Christmas Eve or Christmas, he said, but will resume work Thursday with a Saturday completion forecast.

The first delay in the work came when town officials discovered they needed a permit from a federal agency before the river could be dredged.

Once the permit was secured, work began, but the weather turned rainy, causing another delay.

The job will cost \$43,450. Three-fourths of the money will come from the Federal Emergency Management Agency.

The remaining 25 percent of the cost will be split between Highland and the city of Hammond, which borders the river on the north.



HOWARD NEEDLES TAMMEN & BERGENDOFF
ARCHITECTS ENGINEERS PLANNERS

111 North Canal Street

Suite 880

Chicago, Illinois

60606-7252

(312) 930-9119

FAX (312) 930-9063

December 23, 1991

Little Calumet River Basin Development Commission
8149 Kennedy Avenue
Highway, Indiana 46322

Attn: Mr. Dan Gardner

Re: City of Portage Port Authority
Environmental Assessment
Marina Development on the Burns Waterway System

Dear Mr. Gardner:

On behalf of the City of Portage Port Authority, enclosed is the Final Environmental Assessment document regarding proposed Marina Development along the Burns Waterway System in Portage, Indiana. The report has been revised based on comments from regulatory agencies, environmental groups and concerned parties. Revisions are indicated by vertical lines in the margins.

Copies of this report are being sent to appropriate federal, state and local regulatory agencies, as well as affected parties including environmental groups.

Should you have any additional questions or comments you may contact me or Mr. John Hannon at the City of Portage (217-762-1815).

Very truly yours,

HOWARD NEEDLES TAMMEN & BERGENDOFF

Donald A. Jakesch

Donald A. Jakesch, P.E.
Project Manager

DAJ/paw

Enclosure

HNTB File 14860-11-00

1-14860.006

Partners Charles T. Hennigan PE, Daniel J. Spigel PE, John L. Cotton PE, Robert S. Come PE, Donald A. Dupes PE, James L. Tuttle, Jr. PE, Hugh E. Schell PE, Cary C. Goodman AIA, Gordon H. Blancy, Jr. PE, Harvey K. Hammond, Jr. PE, Stephen B. Gaddard PE, John W. Wight, Jr. PE, Richard D. Beckman PE, Richard L. Fernan AIA, Douglas E. Prescott PE, Ronald L. Martie PE
Associates Kendall T. Lincoln CPA, Roberts W. Smith PE, Harry D. Bertozzo PE, Ralph E. Robison PE, Walter Shenko PE, Frank T. Lamm PE, H. Jerome Butler PE, Blaise M. Carriere PE, Michael P. Ingardia PE, Bernard L. Prince PE, Stephen B. Quinn PE, Saul A. Jacobs PE, Ewing H. Miller FAIA, Douglas C. Myhre PE, Carl J. Malloy PE, Daniel F. Becker PE, Donald R. Keith PE, Thomas L. Williams AIA, John E. Kupke PE, Rodney P. Peilo PE, Steven M. Reiss AIA, Robert A. Leick PE, Glenn D. Badulsky PE, Benjamin A. Wheeler PE, Roger S. Austin PE, John D. Brothers PE, Charles L. O'Reilly, Jr. PE, Robert M. Sloan PE, Douglas A. Boyd AIA, Raymond J. McCabe PE, Thomas A. Skinner PE, Paul A. Vertice PE, F. Christopher Dimond ASLA AICP, Roland W. Franking AIA, James T. Klonis AIA, Terry K. Miller AIA, Roger C. Ward PE, Maurice D. Miller PE, Robert L. Vetter AIA, James P. Fitz PE, Robert A. Crist PE, Beth Harmon-Vaughan IBD
Offices Alexandria, VA, Atlanta, GA, Baton Rouge, LA, Boston, MA, Charleston, WV, Chicago, IL, Cleveland, OH, Concord, CA, Dallas, TX, Denver, CO, Fairfield, NJ, Hartford, CT, Houston, TX, Indianapolis, IN, Irvine, CA, Kansas City, MO, Louisville, KY, Lexington, MA, Los Angeles, CA, Miami, FL, Milwaukee, WI, Minneapolis, MN, New York, NY, Oklahoma City, OK, Orlando, FL, Overland Park, KS, Philadelphia, PA, Phoenix, AZ, Raleigh, NC, Seattle, WA, Tampa, FL, Tulsa, OK, Wilmington, DE



Northern Indiana Public Service Company

A subsidiary of NIPSCO Industries, Inc.

1623 Greenwood Ave.
Michigan City, IN 46360
December 18, 1991

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

Dear Mr. Gardner:

The Company will attempt to accommodate any suitable use of our property through negotiations of a license agreement meeting our mutual needs.

In response to our last meeting with the City of Portage, we have reviewed the site plan and have proposed the basic design criteria for the use of our property.

Electric Design: It is our understanding that the area within our transmission right-of-way will be used primarily for parking and roadways. We have enclosed a copy of a drawing showing the areas we would need access to outlined in yellow. Generally, this area should be clear of obstructions and graded to no more than a 10:1 slope. Unshaded areas on NIPSCO right-of-way could have up to a 5:1 slope. Please note that an additional proposed 69 kv pole line is indicated on the print provided.

Gas Design: Our basic concern is to maintain three feet of cover over the line and retain enough room to allow access for any future maintenance of the line. To accomplish this we feel we must have three feet of cover over the center of the line and maintain this same level for one rod (16 1/2 feet) either side of the centerline. Beyond this distance of one rod from centerline we must insure that the slope will not cause erosion into our one rod level space. We feel that any slope steeper than 3-1 should be protected by either a retaining wall, terracing, or rip-rap to prevent erosion.

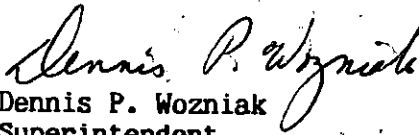
Mr. Dan Gardner

December 18, 1991

Page 2

Low growing shrubs or bushes could be planted on the right-of way in such a way that it would not interfere with the maintenance of our lines and no permanent buildings would be allowed.

We would be pleased to work with the Commissioner in developing this project.


Dennis P. Wozniak
Superintendent

DPW:1ss

cc: Donald L. Babcock (NIPSCO)
John T. Hannon (City of Portage)
Mayor Sammie Maletta (City of Portage)

bcc: J. C. Bugg
K. P. Foley
R. L. Jacobs
B. C. Thevenin
S. C. Peus

Marina advisory meets in Portage

By Courtney Van Lopik

"Keep your prices down and stay competitive to be successful," was the sage advice of Mike Doyne at the meeting of the Lake Michigan Marina Development Commission General Advisory Committee (GAC) held in Portage Nov. 20.

Representing Portage marina development were Portage Mayor Sammie L. Maletta, city Engineer John Hannon and

Gerald Hodges from the Portage Port Authority.

Discussion centered around the joint Portage/Little Calumet River Basin Development Commission marina project. The marina is to be located at the intersection of the Portage-Burns Waterway, at Routes 12 and 249. Funding to clear the waterway, the size boat that can use the marina (specifically sail boats), future development and the traffic study were also discussed.

The U.S. Army Corps of Engineers will do necessary dredging up to the public marina. Removal of the "green bridge" north of Route 12 used by Midwest Steel is key to the size boat that can access the marinas. Sailboats will be unable to travel under that bridge or the bridges at Route 12 unless they lower their masts.

There are no plans for a marina north of Route 12 where the Midwest Steel holding

ponds have been located. There is still a question about whether the last pond south will be removed.

The next GAC meeting is scheduled for February at the Northwest Indiana Regional Planning Commission office.

Also attending from the area was Dr. Mel Griem who represents the Save the Dunes Council on the GAC, and Portage Park and Recreation Department Superintendent Carl Fisher, who hosted the meeting.

Page 2 Section 1, Herald News Group November 27-29, 1991

City marina groundbreaking targeted

By Jim Masters

Portage could begin breaking ground on its public marina by spring 1993, announced city engineer John Hannon at the Portage Port Authority's Nov. 21 meeting.

Hannon, however, projects a \$2 million shortfall in funding the \$7 million project. But he believes the city and its marina partner, the Little Calumet River Basin Development Commission, have the leverage to get more money out of the state.

If the public marina isn't built, the state will have to reimburse the federal government \$1.8 million - via the U.S. Army Corps of Engineers built at the request of the Little Calumet commission.

"Maybe the state will think this project is important enough to kick out the extra \$2 million," Hannon told the port authority. "If the state doesn't, it'll have to write a check to the corps of engineers for \$1.8 million."

Portage is matching cash for the marina to the Little Calumet commission using grant monies obtained from the Lake Michigan Marina Development Commission as well as tax increment financing. For 1991, the state has allotted the marina commission \$2.3 million to split among the six-member cities. Portage will seek \$1 million of that allotment, said Hannon.

The corps of engineers built the breakwater on Lake Michigan near the Port of Indiana/Burns

International Harbor in exchange for the Little Calumet commission pledging to build a public marina on the Portage-Burns Waterway. And the corps has held off dredging the federally-controlled portion of the waterway until a good-faith effort was made toward a public marina.

It's been about five years, but now the time is at hand.

The port authority's engineering consultant, HNTB of South Bend, is now putting the finishing touches on an environmental assessment study of marina impact. HNTB is currently in the process of addressing concerns solicited from various state and federal regulatory agencies and local environmental

groups. Concerns from the groups range from bank stabilization and tree removal to sites where dredge spoil will be replaced.

"We've had excellent response; these are very good comments," said Hannon. "We'll take a month to digest the comments and then present a final document (environmental assessment) at the (port authority's) December meeting."

The corps of engineers and the Indiana Department of Natural Resources (DNR), who must issue the marina permit, should receive the final draft of the environmental assessment in January. Both groups will have about a year to review the application and issue the permit for construction.

Portage mayor: Things are moving along

by Katherine Bieker
The Vidette-Messenger

PORTAGE — Christmas came early in the form of \$500,000 for officials hoping to start construction on a public marina this spring.

The State Budget Agency Thursday released a portion of a 1989 appropriation to the Lake Michigan Marina Development Commission for marina work. Local officials expected the money to be released as early as August, but were never officially put on state Budget Agency agendas when funding allocations were discussed.

Portage Mayor Sammie Maletta said Sens. Bill Alexa, D-Valparaiso, and Michael Gery,

D-West Lafayette, assisted in getting the money released. Gery is on the state Budget Agency.

"We still have \$276,000 that is our share from 1989 yet," Maletta said.

He doesn't know when the remaining money will be released.

"I think it's understandable because of the state budget crunch. We didn't really question that, we're just tickled pink they released the money they did," Maletta said.

The LMMDC sought \$776,000 from the state for marina development. As Portage officials continue plans for the public

marina, they will submit claims to the LMMDC, which will pay them out of the state-appropriated money.

About \$390,000 will be used to raise a low bridge over Burns Waterway, Maletta said. The National Steel Midwest Division bridge currently keeps boats longer than 40 feet from using the waterway. Bids for the project were let earlier this year, but without the state funding, no contract was awarded.

"With this money, we're going to have to rebid the cost of raising the bridge. The bids came in higher than we anticipated,"

Maletta said.

City Engineer John Hannon will prepare bid specifications for the bridge-raising project, which is expected to take 90 working days. Work can be completed if even weather conditions are unfavorable, according to the mayor.

The remaining money will be used for infrastructure improvements and marina construction.

Portage is locked into a joint venture with the Little Calumet River Basin Commission to construct the public marina. The LCRBC agreed to build the

marina in the early 1980s when the U.S. Army Corps of Engineers constructed a breakwater at the mouth of Burns Waterway.

The joint venture states the city and LCRBC will split the construction cost. It also states once operation and maintenance costs are covered and revenue bonds used to fund construction are paid, the city will keep any extra money. Portage will operate and staff the marina.

Hannon told City Council members earlier this month the marina will cost about \$7 million. The funding can be divided into \$3.5 million in state matching

funds — \$1.5 million from the city through Tax Increment Financing funds; \$1.5 million from the LCRBC; and \$500,000 from the Department of Natural Resources. He hopes to receive another \$1.5 million from the LMMDC.

That leaves a \$2 million shortfall, which means the project could be broken up into phases.

The actual size of the marina will be determined by a feasibility study being conducted by Abonmarche Inc. of Benton Harbor, Mich. It will vary between 250 and 300 slips. LCRBC members awarded the contract to Abonmarche Dec. 5 for a price of \$22,750.

"Things are moving along," Maletta said.



Tenney Pavoni Associates, Inc.

— formerly —
TenEch Engineering, Inc.

Mark W. Tenney, Sc.D., P.E.
Joseph L. Pavoni, Ph.D. P.E.

R. Dean Collins, P.E., S.E.
Marcus J. Rice, P.E., S.E.
Joseph E. Crowe, P.E.
Richard L. Clevidence, P.E.
Gary T. Boblitt, P.E.
Robert A. Hawkins, P.E.
Michael G. Berry, P.E., S.E.
John H. Murphy, C.P.A.

Stephen W. Keiber, P.E.
Randy J. Lindley, P.E.
Richard G. Davis, P.E., L.S.
Mark E. Sparks, P.E.
Zeyn B. Uzman, P.E., S.E.
Michael E. Kerr, P.E.
Michael D. Cummins, P.E., S.E.

December 18, 1991
Highland, Indiana

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

INVOICE

CONSTRUCTION ENGINEERING SERVICES FOR
CULVERT INSTALLATION BENEATH THE CONRAIL RAILROAD
INVOICE NO. 91H3582
JOB NO. 658

Construction Engineering Services During November, 1991:

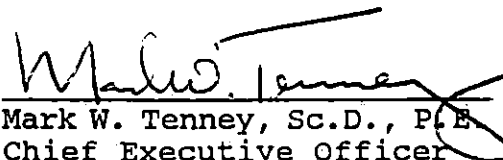
Notice to Proceed given October 3, 1991

Inspector.....16 hours @ \$42.00/hour.....\$ 672.00
(K.A. Keith)
Inspector.....98 hours @ \$42.00/hour..... 4,116.00
(P.J. Zolkes)

TOTAL INVOICE AMOUNT.....\$4,788.00

Invoice Summary

Invoice No. 91H3582, 12/18/91 (November) \$4,788.00
Total Invoices to Date \$4,788.00


Mark W. Tenney, Sc.D., P.E.
Chief Executive Officer



INDIANA DEPARTMENT OF NATURAL RESOURCES

PATRICK R. RALSTON, DIRECTOR

Division of Water
402 W. Washington St., Rm. W264
Indianapolis, Indiana 46204-2212
317-232-4160
FAX: 317-233-4579

December 23, 1991

Indiana Department of Transportation
Carole Scott
100 North Senate Avenue, Room 642
Indianapolis, IN 46204

Re: Application No. B-13,987
(Grant Street and Frontage
Road bridges over the
Little Calumet River)

Dear Ms. Scott:

This letter is in reference to the above mentioned project located at the corner of Sections 16, 17, 20 and 21, T. 36 N., R. 8 W., at Gary, Lake County.

Please be advised that the Little Calumet River Basin Development Commission and the U.S. Army Corps of Engineers are in the process of constructing a flood control project along the Little Calumet River. Part of the flood control project will pass throughout your project site, therefore, you must obtain a statement from the U.S. Army Corps of Engineers that your project will not have an adverse effect on the flood control project. This statement must be submitted to the Division of Water prior to Department action on the bridge application.

If there are any questions concerning your project, please contact Kerry Daily, Stream Permits Section at (317) 232-5660.

Sincerely,

George C. Bowman
George C. Bowman, P.E.
Stream Permits Section Head
Division of Water

GCB/KMD

pc: Greg Henneke, INDOT
Dan Gardner, LCRBDC

MEMORANDUM OF UNDERSTANDING
BETWEEN
INDIANA DEPARTMENT OF TRANSPORTATION
AND
INDIANA DEPARTMENT OF NATURAL RESOURCES

WHEREAS: On November 27 & 28, 1990 floodwaters seriously damaged 267 structures in the Wicker Park Manor Subdivision in Highland, Indiana;


WHEREAS: The Little Calumet River Flood Control Project by the U.S. Army Corps of Engineers is not expected to be completed in this area until 1995;

WHEREAS: The State of Indiana desires to construct some interim flood control works so that the residence of Wicker Park Manor Subdivision can rehabilitate their homes;

IT IS THEREFOR MUTUALLY AGREED THAT:


The Indiana Department of Transportation will change the construction schedule of the U.S. Hwy. #41 bridge over the Little Calumet River, which has been authorized and funded, from 1995 to 1993 so that it can become a permanent closure structure for the interim flood control project of the State and for the future Little Calumet Flood Control Project of the U.S. Army Corps of Engineers; and

The Indiana Department of Natural Resources will develop plans and specifications to strengthen the existing spoil bank levee and will cooperate with the Little Calumet River Basin Development Commission in the construction of such strengthening works in 1992.



John J. Dillon
Commissioner
Dept. of Transportation

Date November 26, 1991



Patrick R. Ralston
Director
Dept. of Natural Resources

Date 12/17/91

PLEASE SIGN

ATTENDANCE ROSTER

Name of meeting: L CRBDC

Date: 1-8-92

	NAME (please print)	Organization and/or Address	
1	Ronald R Shapiro	8230 Wicker PK Dr,	1
2	DAVID E. COLE	ABONMARCHE GROUP / PCT	2
3	Richard / Brenda	Palmer Unlimited of	3
4	PETER / ZOLKES	TENNEY PAVON, Assoc	4
5	Dean D Ogan	State Emergency Mgt. Agency	5
6	Savash, Blak	DNR, Division of water	6
7	Bob Hoffman	Munster	7
8	CHUCK ECKENSTADLER	ABONMARCHE	8
9	John Bach	Town of Highland	9
10	Phil Bell	State Emergency Mgt Agency	10
11	Zoe Miller	Governor's Office	11
12	Nick Simmons	Precinct Committee man GARY 6-4	12
13	RICKY AUSTIN	5119 W. 26TH AVE. GARY, IN. 46406	13
14	Pete Zak	South Shore Marine, Inc	14
15	Mary Jane Zak	" " " "	15
16	Mark Wozniak	DNR	16
17			17
18	Brian Blackwell		18
19	Leon Wells	Lala Co Highway	19
20			20
21			21
22			22
23			23
24			24
25			25
26			26
27			27
28			28
29			29
30			30
31			31

Chairman: Arlene Colvin

Location:


LITTLE CALUMET RIVER BASIN COMMISSION

PORTAGE MARINA

INTRODUCTORY MEETING

AGENDA

JANUARY 17, 1992

- 
- I. Review of Scope of Services
 - II. Schedule of Key Events
 - III. Discussion on Alternatives, etc.
 - IV. Site Visitation

THE
ABONMARCHE
GROUP

P.O. Box 1088 - Zip 49023
95 West Main Street
Benton Harbor, MI 49022
616-927-2295
FAX 616-927-4639

601 Franklin Street
Michigan City, IN 46360
219-879-1109
FAX 219-873-9147

Architecture • Engineering • Land Surveying • Environmental • Interior Design • Real Estate Services

**** M E M O R A N D U M ****

January 6, 1992

Little Calumet River Basin Commission
Portage Marina
Meeting Summary, January 3, 1992

In attendance: Dan Gardner, Charles Eckenstahler,

Telephone Discussion: John Hannon

Distribution: Dan Gardner - LCRBC
John Hannon - City of Portage
Jeff Bartoszek - Abonmarche
Gary Kurek - Abonmarche

Purpose of the meeting was to discuss various organizational matters for the project and identify a preliminary schedule of events. The following items were discussed:

1. Contract

On January 13, 1992, the LCRBC will take under consideration the Abonmarche contract. Abonmarche will proceed with initial work. The City has indicated to LCRBC that they will contribute \$20,000 for services, if LCRBC cannot proceed with contract authorization in a timely manner.

It is expected that a contract will be authorized on January 13, 1992.

2. Schedule of Meetings

« January 10, 1992 - Organizational meeting with City, LCRBC, Abonmarche.

The purpose of this session will be to:

- review scope of schedule
- define communications
- discuss permit strategies
- discuss funding strategy (11/19 city letter to LMMDC)

Memorandum
January 6, 1992
Page 2

« January 17, 1992 - Kick off meeting per scope of services.

Chuck will prepare draft agenda for January 17 meeting and Dan will draft attendee roster.

« Pre January 17, 1992 - NIPSCO meeting on design standards.

Jeff Bartoszek will review December 18, 1991 letter and meet with Dennis Wozniak prior to January 17 meeting. Notification of meeting will be given to Dan and John.

« USCOE informal discussions with Dave Gesl and Abonmarche.

Dan will notify USCOE regarding the start of the study. Abonmarche will begin informal communication with USCOE staff to develop strategy on USCOE input and permit processing.

Options include:

- City
- LCRBC
- State--LCRBC
- Joint City--LCRBC

CRE/f



CLAIMS READY FOR PAYMENT

ACCOUNT	VENDOR NAME	AMOUNT	EXPLANATION OF CLAIM
5119	ARLENE COLVIN	500.00	PER DIEM EXPENSES INCURRED 7/3-12/5/91
5119	CHARLES AGNEW	500.00	PER DIEM EXPENSES INCURRED 7/3-12/5/91
5119	CLYDE BAUGHARD	650.00	PER DIEM EXPENSES INCURRED 7/3-12/5/91
5119	DAVE SPRINGMAN	400.00	PER DIEM EXPENSES INCURRED 7/3-12/5/91
5119	GEORGE CARLSON	350.00	PER DIEM EXPENSES INCURRED 7/3-12/5/91
5119	JOHN DEMEO	400.00	PER DIEM EXPENSES INCURRED 7/3-12/5/91
5119	NATHANIEL LEONARD	550.00	PER DIEM EXPENSES INCURRED 7/3-12/5/91
5119	WILLIAM CRISTER	300.00	PER DIEM EXPENSES INCURRED 7/3-12/5/91
5119	WILLIAM TANKE	350.00	PER DIEM EXPENSES INCURRED 7/3-12/5/91
5311	LOUIS M. CASALE	283.33	RETAINER FEE MONTH OF DECEMBER 1991
5312	NIRPC	6,029.72	FOR SERVICES PERFORMED DURING NOVEMBER 1991
5323	ARLENE COLVIN	48.00	MILEAGE EXPENSES INCURRED 7/3-12/5/91
5323	CHARLES AGNEW	61.50	MILEAGE EXPENSES INCURRED 7/3-12/5/91
5323	CLYDE BAUGHARD	36.00	MILEAGE EXPENSES INCURRED 7/3-12/5/91
5323	DAN GARDNER	52.32	MILEAGE EXPENSES INCURRED 12/5-30/91
5323	DAVE SPRINGMAN	56.50	MILEAGE EXPENSES INCURRED 7/3-12/5/91
5323	GEORGE CARLSON	7.00	MILEAGE EXPENSES INCURRED 7/3-12/5/91
5323	JOHN DEMEO	113.50	MILEAGE EXPENSES INCURRED 7/3-12/5/91
5323	NATHANIEL LEONARD	53.00	MILEAGE EXPENSES INCURRED 7/3-12/5/91
5323	SANDY MORDUS	64.32	MILEAGE EXPENSES INCURRED 1/3-12/5/91
5323	WILLIAM CRISTER	45.00	MILEAGE EXPENSES INCURRED 7/3-12/5/91
5323	WILLIAM TANKE	65.50	MILEAGE EXPENSES INCURRED 7/3-12/5/91
5399	JOHN DEMEO	58.45	PER DIEM EXPENSES INCURRED 7/3-12/5/91
5399	RIGBY'S	537.10	MEETING EXPENSES INCURRED ON 12/5/91
5399	SANDY MORDUS	33.07	REIMBURSEMENT FOR MEETING EXPENSES
5410	LOUIS M. CASALE	2,399.28	LAND ACQUISITION LEGAL SERVICES 11/29-1/1/92
5423	CHICAGO TITLE INSURANCE CO	430.00	TITLE WORK INCURRED ON LCRBDC PROPERTY
5423	R.W. ARMSTRONG	1,327.90	ENGINEERING SERVICES RENDERED THROUGH 11/22/91
5423	TENNEY PAVONI ASSOCIATES, INC	4,788.00	CONSTRUCTION ENGINEERING SERVICES FOR CULVERT INSTALLATION
5423	VERNON E. LEE & ASSOCIATES	1,400.00	APPRAISAL SERVICES @ KENNEDY & OAK STREETS
5424	BRIAN BLACKMORE	326.50	LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 12/6-30/91
5424	BRIAN BLACKMORE	251.25	LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 12/31/91-1/8/92
5424	ROBERT B. STOUFFER	673.75	LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 12/31/91-1/8/92
5424	ROBERT B. STOUFFER	1,588.13	LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 12/5-30/91
5465	DYER CONSTRUCTION CO	215,475.00	CULVERT INSTALLATION WEST OF KING DRIVE

		240,204.12	

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
MONTHLY BUDGET REPORT
DECEMBER 31, 1991

ACCOUNT	DESCRIPTION	BUDGET AMOUNT	AMOUNT PAID PREVIOUSLY	UNPAID BALANCE	AMOUNT READY FOR PAYMENT	PROJECTED BALANCE
5119	PER DIEM EXPENSES	\$16,000.00	3,200.00	12,800.00	4,000.00	\$8,800.00
5311	LEGAL EXPENSES	7,500.00	3,248.63	4,251.37	283.33	3,968.04
5312	NIRPC SERVICES	94,000.00	59,282.29	34,717.71	6,029.72	28,687.99
5323	TRAVEL & MILEAGE	7,500.00	1,529.37	5,970.63	602.64	5,367.99
5331	PRINTING & ADVERTISING	2,000.00	1,473.35	526.65	0.00	526.65
5341	BONDS & INSURANCE	7,500.00	5,756.75	1,743.25	0.00	1,743.25
5361	EMERGENCY MAINTENANCE COSTS	3,000.00	0.00	3,000.00	0.00	3,000.00
5399	MEETING EXPENSES	2,500.00	1,638.99	861.01	628.62	232.39
5410	LEGAL SERVICES	50,000.00	35,544.01	14,455.99	2,399.28	12,056.71
5420	PROFESSIONAL SERVICES	250,000.00	141,716.35	108,283.65	10,785.53	97,498.12
5430	PROJECT LAND PURCHASE COSTS	3,902,705.00	507,380.60	3,395,324.40	0.00	3,384,538.87
5440	PROPERTY/STRUCTURES INSURANCE	25,000.00	15,889.50	9,110.50	0.00	9,110.50
5450	UTILITY RELOCATION COSTS	100,000.00	0.00	100,000.00	0.00	100,000.00
5460A	PROJECT LAND CAPITAL IMPROVEMENTS	150,000.00	9,337.26	140,662.74	0.00	140,662.74
5460B	LCRBC TRANSFER/CONRAIL PROJECT	219,651.49	0.00	219,651.49	215,475.00	4,176.49
5470	STRUCTURES CAPITAL IMPROVEMENT	40,000.00	1,525.82	38,474.18	0.00	38,474.18
5480	BURNS WATERWAY BREAKWATER	44,000.00	0.00	44,000.00	0.00	44,000.00
5490	ESCROW ACCOUNT	908,000.00	504,000.00	404,000.00	0.00	404,000.00
TOTAL:		\$5,829,356.49	\$1,291,522.92	\$4,537,833.57	\$240,204.12	\$4,286,843.92

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
FOR JANUARY 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	3950.00	12050.00	3400.00	8650.00
311	LEGAL SERVICES	7500.00	3266.50	4233.50	283.33	3950.17
312	NIRPC SERVICES	91500.00	52612.75	38887.25	4842.11	34045.14
323	TRAVEL & MILEAGE	8500.00	6269.91	2230.09	401.00	1829.09
331	PRINTING & ADVERTISING	2500.00	1086.30	1413.70	59.85	1353.85
341	BONDS & INSURANCE	7500.00	5918.50	1581.50	0.00	1581.50
361	EMERGENCY MAINTENANCE COSTS	3500.00	0.00	3500.00	0.00	3500.00
399	MEETING EXPENSES	3000.00	1492.43	1507.57	33.45	1474.12
411	LEGAL SERVICES	50000.00	28071.00	21929.00	2208.00	19721.00
412	PROFESSIONAL SERVICES	150000.00	85287.11	64712.89	3069.64	61643.25
413	LAND PURCHASE COSTS	5790576.00	528955.31	5261620.69	43576.00	5218044.69
414	LAND CAPITAL IMPROVEMENTS	150000.00	117207.70	32792.30	0.00	32792.30
415	BURNS WATERWAY BREAKWATER	0.00	0.00	0.00	0.00	0.00
416	STRUCTURES CAPITAL IMPROVEMENT	40000.00	0.00	40000.00	0.00	40000.00
417	PROPERTY/STRUCTURES INSURANCE	25000.00	15288.90	9711.10	0.00	9711.10
418	CASH CONTRIBUTION (CORPS)	355000.00	160000.00	195000.00	0.00	195000.00
		6700576.00	1009406.41	5691169.59	57873.38	5633296.21

CLAIMS READY FOR PAYMENT

BUDGET CODE	VENDOR NAME	AMOUNT	EXPLANATION OF CLAIM
119	WILLIAM CRISTER	350.00	PER DIEM EXPENSES INCURRED 7/5 - 12/6/90
119	WILLIAM TANKE	150.00	PER DIEM EXPENSES INCURRED 7/5 - 12/6/90
119	DAVID SPRINGMAN	400.00	PER DIEM EXPENSES INCURRED 7/5 - 12/6/90
119	JOHN DEMEO	300.00	PER DIEM EXPENSES INCURRED 7/5 - 12/6/90
119	GEORGE CARLSON	400.00	PER DIEM EXPENSES INCURRED 7/5 - 12/6/90
119	NATHANIEL LEONARD	450.00	PER DIEM EXPENSES INCURRED 7/5 - 12/6/90
119	CHARLES AGNEW	450.00	PER DIEM EXPENSES INCURRED 7/5 - 12/6/90
119	ARLENE COLVIN	400.00	PER DIEM EXPENSES INCURRED 7/5 - 12/6/90
119	CLYDE BAUGHARD	500.00	PER DIEM EXPENSES INCURRED 7/5 - 12/6/90
311	LOUIS M CASALE	283.33	ATTORNEY RETAINER FEE FOR DECEMBER 1990
312	NIRPC	4842.11	FOR SERVICES PERFORMED DURING NOVEMBER 1990
323	NATHANIEL LEONARD	40.00	MILEAGE EXPENSES INCURRED 7/5 - 12/6/90
323	CHARLES AGNEW	59.00	MILEAGE EXPENSES INCURRED 7/5 - 12/6/90
323	JOHN DEMEO	78.50	MILEAGE EXPENSES INCURRED 7/5 - 12/6/90
323	GEORGE CARLSON	11.00	MILEAGE EXPENSES INCURRED 7/5 - 12/6/90
323	CLYDE BAUGHARD	21.00	MILEAGE EXPENSES INCURRED 7/5 - 12/6/90
323	WILLIAM CRISTER	51.00	MILEAGE EXPENSES INCURRED 7/5 - 12/6/90
323	WILLIAM TANKE	42.00	MILEAGE EXPENSES INCURRED 7/5 - 12/6/90
323	ARLENE COLVIN	40.00	MILEAGE EXPENSES INCURRED 7/5 - 12/6/90
323	DAVID SPRINGMAN	58.50	MILEAGE EXPENSES INCURRED 7/5 - 12/6/90
331	STAR REGISTER	22.80	COST INCURRED RE: ADVERTISEMENT OF LEGAL NOTICE
331	POST-TRIBUNE	24.96	COST INCURRED RE: ADVERTISEMENT OF LEGAL NOTICE
331	GEORGE CARLSON	12.09	COST INCURRED RE: PHOTOGRAPHS OF THE LITTLE CALUMET RIVER
399	CLYDE BAUGHARD	33.45	REIMBURSEMENT OF MEETING EXPENSES ON 12/14/90
411	LOUIS CASALE	2208.00	LAND ACQUISITION LEGAL SERVICES DURING DECEMBER 1990
412	ROBERT B. STOFFER	306.25	LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 1/2 - 3/91
412	NIPSCO	30.64	UTILITY BILL FOR PUMPING EXPENSES 11/14 -12/13/90
412	CHICAGO TITLE INSURANCE	634.50	TITLE WORK INCURRED ON DC354 & 323
412	ROBERT B. STOFFER	595.25	LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 12/19-31/90
412	MILO VALE	500.00	APPRAISAL SERVICES RENDERED ON JONES PROPERTY
412	CHICAGO TITLE INSURANCE	478.00	TITLE WORK INCURRED ON LCRBDC PROPERTY
412	ROBERT B. STOFFER	525.00	LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 12/10-18/90
413	LAKE COUNTY RECORDER	50.00	RECORDING FEES ON DC 314, 236 & 221
413	LAKE COUNTY RECORDER	26.00	RECORDING FEES ON DC 226
413	HOWARD & MARTHA MARION	43500.00	PURCHASE PRICE OF PROPERTY ON DC354
		57873.38	

Chuck
Hartman