



Little Calumet River Basin Development Commission

6100 Southport Road

Portage, Indiana 46368

(219)763-0696

Fax (219)762-1653

GEORGE CARLSON, Chairman
Mayor of Hammond's
Appointment

CHARLES AGNEW, Vice-Chairman
Governor's Appointment

JOHN DEMEO, Treasurer
Governor's Appointment

NATHANIEL LEONARD, Secretary
Lake County Commissioners'
Appointment

ARLENE COLVIN
Mayor of Gary's
Appointment

WILLIAM CRITSER
Governor's Appointment

STEVE DAVIS
Dept. of Natural Resources'
Appointment

ROBERT HUFFMAN
Governor's Appointment

WILLIAM TANKE
Porter County Commissioners'
Appointment

ROBERT TRELO
Governor's 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 12, 1994
AT THE COMMISSION OFFICES
6100 SOUTHPORT ROAD
PORTAGE, IN
(MAP ENCLOSED)

A G E N D A

1. Call to Order by Chairperson George Carlson
2. Recognition of Visitors, Guests
3. Approval of minutes of December 2, 1993 1-4
4. Nominating Committee report for 1994
☐ Election of officers *done. officers*
5. Chairman's Report
☐ Year End Review - 1993 Progress Report -
6. Executive Director's Report
☐ Consideration/Approval of 1994 Services Contract with NIRPC
☐ Wicker Park Manor Report
 - ▶ Informational letter mailed to 21 property owners on River Drive
 - ▶ Survey of work areas and center line of levee to be established
 - ▶ Erie R.R. bridge removal permit from DNR not received yet; interim cleaning complete☐ Grant St. bridge status
☐ Report on Minority Contract Commitments by Corps

7. Reports of Standing Committees

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

- ☐ Appraisals, offers, acquisitions, recommended actions
- ☐ Lease renewals
- ☐ Other issues

B. Project Engineering/Construction Committee - Robert Huffman, Chairman

- ☐ Federal project construction status report
 - ▶ Letter to INDOT regarding Cline Avenue interchange reconstruction
 - ▶ INDOT approval letter for Stage II Phase 3A
 - ▶ Letter from town of Highland re: proposed levee construction in Highland
- ☐ Board recommendation for Corps levee realignment in Highland and Griffith
- ☐ Other issues

6-7
8-9
10-13

C. Marina Development Committee - Bill Tanke, Chairman

- ☐ Project engineering status report
 - ▶ Sand excavation status
 - ▶ NIPSCO ground lease status
- ☐ Mayor's letter regarding delay in issuing Corps permit
- ☐ Letter from Abonmarche Environmental Sciences - receipt of final documentation in drum removal/disposal/testing
- ☐ Consideration of lease renewal with Marquette Yacht Club for 1994
- ☐ Other issues

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15

D. Finance/Policy Committee - John DeMeo, Treasurer

- ☐ Financial status report
- ☐ Approval of claims for November, 1993
- ☐ Consideration/approval of 1994 budget
- ☐ Corps withdrawal letter for \$50,000 from escrow
- ☐ Other issues

16
17

18

8. Other Business

9. Statements to the Board from the floor

10. Set date for next meeting; adjournment

**MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
HELD AT 6:30 P.M. THURSDAY, DECEMBER 2, 1993
AT THE NIRPC COMMISSION OFFICE
8149 KENNEDY AVENUE
HIGHLAND, INDIANA**

Chairman George Carlson called the meeting to order at 6:30 p.m. Eight (8) Commissioners were present. Quorum was declared and guests were recognized.

Development Commissioners:

George Carlson
Charles Agnew
Steve Davis
Robert Huffman
Nathaniel Leonard
Robert Trelo
John DeMeo
William Tanke

Staff:

Dan Gardner
Lou Casale
Sandy Mordus
Jim Pokrajac

Visitors:

Virgil Meier - Highland
Dominic Vasile - Highland
Ted Iallegio - Ogden Dunes
Allison Galusich - Highland
News
Jim Flora - R.W. Armstrong
Joe Mika - Lake County
Highway Dept.
Rick Markley - The Times
Jon LaTurner - IDNR Div. of
Water
Donald Shapiro - Highland
Brigit Gold - Merrillville
Buzz Lee - Ogden Dunes, Town
Council President
Jonathon Swanson - WJOB News
Emerson DeLaney - Hammond
Virgil Meier - Highland

The minutes of the November 4, 1993 meeting were approved by a motion from William Tanke; seconded by Robert Trelo; motion passed unanimously.

Chairman George Carlson announced he has been reappointed as the Hammond representative to the Commission by Mayor Dedelow for a 4 year term through 1997.

Mr. Carlson appointed a Nominating Committee to consist of Arlene Colvin (Chairman), John DeMeo and Robert Trelo to meet and present a slate of officers for 1994 at the next meeting.

Executive Director's Report - Mr. Gardner announced that the President signed the federal bill on October 28, 1993. He also stated that the state draw for the next cash contribution to the Corps in the amount of \$1.242 million has been drawn.

Regarding the construction phase of Wicker Park Manor, Mr. Gardner stated that an informational letter was going out to the residents living on River Drive. He highlighted the main interest points in the letter: (1) for the most part, the new levee is being built along the existing levee and construction is being staged so a line of protection remains between the residents and the river, (2) the contractor is restricted to a specified work area, the boundary of which has been agreed to by area property owners through agreement with the Commission, (3) the contractor will not begin operation before 7 a.m. Equipment will be warming up after 6:30 a.m. Generally, the contractor will operate on weekdays but some Saturday operations may be necessary, (4) landscape plantings along the new levee system will be done after the levee contract is completed. Corps will work with individual property owners along the levee to develop the types of shrubbery to be planted and (5) plans to remove portions of the old levees (facing homes) will be developed with the landscaping planting design. Mr. Gardner stressed that it not only has been frustrating to the home owners along River Drive but frustrating to us as well in regard to the legalities that have slowed down the progress. It was hoped that some substantial construction would have been started this last summer but that just did not happen.

Mr. Gardner met with the Corps who stressed that a crisis was looming because of Grant St. not moving. Mayor Barnes has stated he has sent INDOT a letter declaring Grant Street bridge reconstruction is a city priority. Mr. Gardner then stated that Frank DeRisi, district engineer for LaPorte District of INDOT, has stated verbally that Grant St. will be placed on the transportation projects list. With that happening, it will complete the line of protection on the north side. We are now awaiting an actual letter of commitment. An engineering schedule of the Corps and INDOT needs to be set.

Land Acquisition Committee - Land Acquisition Chairman Chuck Agnew made a motion for staff to have some repair work done on the wall at Gary Meat Market (hole will be left after they have a freezer removed) with cost not exceeding \$700; motion seconded by Nathaniel Leonard ; motion passed unanimously.

Mr. Agnew stated that Mr. Gardner was going to be meeting with the Gary Park Board and staff, with I.U. Northwest Chancellor Hilda Richards.

Project Engineering Committee - Mr. Huffman stated that Stage III (from Chase St. to Grant St.) was almost complete. He referred to a letter from the Corps to Lake County Parks & Recreation asking them to review the Corps recreation plan for county parks and respond back. The recreation plans are a 50-50 cost share.

Marina/Breakwater Committee - Committee Chairman Bill Tanke announced that sandmining is still ongoing.

Mr. Tanke added that the NIPSCO lease is still being reviewed. The attorney is working with NIPSCO's attorney to work out a suitable agreement. NIPSCO has stated they will have the lease back to us by mid December. Staff will follow up.

Town Trustee Ted Ialeggio reported that the sand moving is about 2/3 complete. The original plan was to complete the sand moving and then bill the Commission. Mr. Ialeggio has said that the town has hired a smaller contractor who is requesting payment at 2 week intervals. Mr. Ialeggio presented the Commission with a second bill. Mr. Tanke made a motion to amend the agreement from one lump sum to a as-needed basis when presented with bills to be approved at the Commission meetings; motion seconded by Bob Huffman; motion passed unanimously.

Mr. Tanke then made a motion to add the second invoice of \$6,516 for sand transport to the claim sheet; motion seconded by Steve Davis; motion passed unanimously.

Mr. Tanke stated that we need to meet with Tom Largura of Superior to see exactly where we are on the sandmining and to see if we need to renegotiate a contract.

Mr. Tanke also announced that the permit for the marina project still is not approved by the Detroit Corps office. The permit application is not approved yet because the Detroit Corps is insisting on a 75' green belt area along the waterway which conflicts with the 250 marina slip requirement of the Chicago Corps. The two Corps offices need to come to some agreement and Mr. Tanke stated that if it is not resolved in the very near future, we will seek the assistance of the Congressman to write a letter.

Mr. Tanke made a motion authorizing Abonmarche to proceed with Task 7 for a cost not to exceed \$4,250; motion seconded by Steve Davis; motion passed unanimously.

Finance/Policy Committee - Treasurer John DeMeo presented the financial status report for November as well as the claims for approval. Mr. DeMeo made a motion to approve the pending claims; motion seconded by Robert Huffman; motion passed unanimously. Mr. DeMeo referred to the Corps letters requesting withdrawal of funds from the escrow accounts.

Mr. DeMeo stated a Finance committee meeting would be held before the next regular Commission meeting.

Mr. Gardner introduced Jon LaTurner of DNR, Div. of Water.

Statements from the floor - Dr. Buzz Lee thanked the Commission for its efforts in making possible the sand to the beach and paying for the transport of that sand and then paying the invoices as received.

Dominic Vasile from Wicker Park Manor subdivision stressed his disappointment that no levee work has begun. He felt that construction work should have been going on by now. Mr. Gardner answered that we would have liked to have seen work started this summer also. He offered Tom Deja's phone number to him. Mr. Deja is the Corps engineer in the local office.

Donald Shapiro asked why ^{the} interlocks ^{using} and ^{steel} sheet piling idea has been abandoned by the Corps. Mr. Gardner stated that the sheet piling along the ditch behind Tri State was only a temporary measure until levee construction was underway in that area. The sheetpiling is not in the overall Corps plan. Mr. Shapiro was concerned about the level of protection. Mr. Gardner answered in that the levee system is designed to withstand a 200 year flood level with a 3' overboard.

Mr. Gardner informed the audience that the next meeting would be held at the new office location in Portage at 6100 Southport Road.

There was no other business. The next Commission meeting will not be held on the first Thursday of the month. The next meeting was scheduled for **Wednesday, January 12, 1994 at 6:30 p.m.**

Levee construction to begin

By Allison Galosich

Barring any future delays, the construction of a permanent levee for the Wicker Park Manor subdivision should begin this spring.

According to Dan Gardner, executive director of the Little Calumet River Basin Development Commission, it won't be long before crews are on the sight to clear and prepare the area for building.

But the actual construction process won't get underway until winter passes.

"We had hoped to get more substantial construction done during the construction season, but unfortunately, that didn't happen...It's a slow process," said Gardner.

The Army Corps of Engineers is still

See-LEVEE-page 10

Levee

From page 1

finishing up negotiations with the contractor, Dyer Construction Co., which was recently awarded a \$998,630 contract for the levee project.

Before Dyer Construction proceeds with its plans, letters explaining the construction procedure will be distributed to Wicker Park Manor property owners.

During the anticipated four to five month

construction period, workers will construct a new levee in a specified work area. The existing levee will not be removed until the improved protection is completed.

"The line of protection will be maintained at all times. No whole levee will be taken down until a full, new levee is constructed," said Gardner.

According to the contract, work will be done on weekdays, beginning no sooner than 7 a.m. daily. The contractor reserves the right to work on Saturdays if necessary.



Little Calumet River Basin Development Commission

6100 Southport Road

Portage, Indiana 46368

(219)763-0696

Fax (219)762-1653

December 22, 1993

Mr. Phelps Klika
Chief, Division of Design
Indiana Dept. of Transportation
100 N. Senate Avenue
Indianapolis, Indiana 46204-2249

Re: Cline Avenue Interchange Construction

Dear Mr. Klika:

I am writing you regarding the design for the future Cline Avenue interchange reconstruction project relative to functional coordination with the design of the Little Calumet River Flood Control/Recreation Project. Several meetings have been held with INDOT officials, the U.S. Army Corps of Engineers, consulting engineers for the Town of Griffith (Lawson-Fisher Associates) and the Little Calumet River Basin Development Commission staff to coordinate the technical aspects of these projects. It has come to our attention through these meetings that the present INDOT design proposed for the road surface elevation of Cline Avenue south of the new interchange will only afford an approximately 20 year level of flood protection to the road. The Corps of Engineers project for the Little Calumet River is designed to provide a 200 year level of protection plus 3 feet of freeboard to the developed areas adjacent to the river and the Borman Expressway (I-80/94). Given the extremely flat topography of the basin area, an increase of elevation of only 2 feet will bring the road surface up to the 200 year level of protection. Given the significant financial investment INDOT is making in the Cline Avenue interchange reconstruction, and the significant investment the Federal, State and local governments are making in bringing flood protection to the Little Calumet River basin, it seems only wise to maximize the benefits of both projects.

Mr. Phelps Klika
December 22, 1993
Page 2

We ask the INDOT policy and design officials to consider raising the design elevation of the Cline Avenue roadway by some 2 feet to bring the facility up to the level of flood protection of the Corps of Engineers project (200 year level of protection). We believe this change would afford significant benefits and assure maximum protection to INDOT's investment in the Cline Avenue project at a modest additional cost. The primary intent of the Little Calumet River Flood Control Project is to protect developed areas from flooding such developments as major transportation facilities, so we ask you consider changing your design elevations to best take advantage of the flood control design.

We stand ready to meet and discuss any questions you may have regarding this or related issues. Thank you in advance for your consideration and we look forward to hearing from you.

Sincerely,



Dan Gardner
Executive Director

/sjm

cc: Congressman Visclosky's Office
Rich Carlson, Corps of Engineers
Dave Hunter, Corps of Engineers
Frank DeRisi, INDOT, LaPorte District
John Simpson, IDNR, Div. of Water

bcc: John Bach, Public Works Dir., Town of Highland
Roland Elvanbuena, City Engineer, Gary
Ron Cooper, Public Works Dir., Town of Griffith
Stan Dostatni, City Engineer, Hammond



INDIANA DEPARTMENT OF TRANSPORTATION

100 North Senate Avenue

Room N755

Indianapolis, Indiana 46204-2249

(317) 232-5533

FAX: (317) 232-0238

REPLY TO

LA PORTE DISTRICT OFFICE

P. O. BOX 429

LA PORTE, INDIANA 46350

PHONE 219-362-6125

EVAN BAYH, Governor

FREDERICK C. P'POOL, Commissioner

Writer's Direct Line:

December 28, 1993

Mr. Dan Gardner
Executive Director
6100 Southport Road
Portage, Indiana 46368

Dear Mr. Gardner:

The attached letter is your authorization to proceed with Stage II Phase 3A of the Little Calumet River Flood Control/Recreation project.

Thank you for your patience.

Sincerely,

Frank C. DeRisi
LaPorte District Director

DCA:CDH

C:\WP51\HENDR\LICAGARD

*We need signed
instruments*

LaPorte District



INDIANA DEPARTMENT OF TRANSPORTATION

100 North Senate Avenue

Room N755

Indianapolis, Indiana 46204-2249

(317) 232-5533

FAX: (317) 232-0238

REPLY TO

LA PORTE DISTRICT OFFICE

P. O. BOX 429

LA PORTE, INDIANA 46350

PHONE 219-362-6125

EVAN BAYH, Governor
FREDERICK C. P'POOL, Commissioner

November 22, 1993

Writer's Direct Line:

Federal Highway Administration
Indiana Division
575 N Pennsylvania, RM 254
Indianapolis IN 46204

ATTN: V.V. Straumins

Dear Mr. Straumins:

Several months ago plans and specifications for Stage II Phase 3A of the Little Calumet River Flood Control/Recreation project were submitted to your office and INDOT's LaPorte District Office for review. We have reviewed the plans and specifications and found them to be acceptable.

We hereby request your concurrence that the plans and specifications for Stage II Phase 3A are acceptable to your agency so that we may proceed with the permit process for the proposed project.

Please return a copy of this letter with the appropriate signature for concurrence at your earliest convenience.

Sincerely,

Donald C. Abraham
LaPorte District Development Engineer

CONCUR:

DATE: 12.13.93

DCA:jsa

cc: file: LCRBDC
file: COE, Levee

RECEIVED FHWA
NOV 26 1993
IND. DIVISION



TOWN OF HIGHLAND

Highland Municipal Building • 3333 Ridge Road

Highland, Indiana 46322

219-838-1080 • Fax 219-972-5097



Population 23,696

Incorporated in 1910

December 15, 1993

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

Att: Mr. Dan Gardner, Executive Director

Dear Dan:

On behalf of the Town of Highland, I would like to thank you and the U.S. Army, Corps of Engineers, for the opportunity to meet with you and offer our comments relative to the Little Calumet River levee project. Everyone from the Town that was in attendance at the meeting expressed their appreciation and acknowledged the benefit of being informed about the project. Attached are letters from the various departments and Town Officials which express their comments and concerns.

My comments follow and are in the format as outlined in the "Issues for Consideration" distributed at the meeting and represent my understanding of the project and my concerns relative to the project.

1. Flood Protection

a. The levee will be of earthen design and construction with the exception of those sections adjacent to homes where space is critical. In these sections, flood walls will be constructed using sheet piling with a concrete cap.

b. The section of levee within the Town of Highland just west of Cline Avenue details an overflow section. As I understand, in the event of a flood or storm event greater than the design capacity of the levee, overflow of the levee would occur in predetermined areas along the river and reduce the catastrophic effect in populated areas. We are extremely concerned about this location for an overflow as there is no protection along the west flank of the spillway area. If this design is allowed, additional levee protection should be constructed along Liable Road, from the Little

TOWN COUNCIL

LANCE E. RYSKAMP
President

GEORGE M. GEORGEFF
Vice-President

DOMINIC M. NOCE

LYNN R. POWELL

DENNIS R. SIMALA

JOHN M. BACH
Public Works Director

RHETT TAUBER
Attorney

CLERK - TREASURER

MICHAEL W. GRIFFIN

Calumet River levee north to higher elevation. This "tie-back" levee would contain the floodwaters within the open space wetland area between Cline Avenue and Liable Road.

c. Any relocation of the levee which brings it closer to homes may raise some concerns by adjoining property owners. Their reaction may relate to a perception that the flood waters will be closer to their homes and, consequently, they are in greater risk. Also, we understand that wetlands are important ecosystems; however, most residents near the river perceive them as mosquito breeding grounds. Please be prepared to justify these relocations if necessary.

d. The Grace Street pumping station will be replaced. The 5th Street Stormwater Pump Station and 81st Street Stormwater Pumping Station will be refitted with new equipment. Equipment older than 20 years will be replaced. Equipment less than 20 years old will be reconditioned. Discharges through the levee will be equipped with two means of backflow protection. The Town requests consideration for emergency generating equipment to power all pump stations in the event of power failure. We are currently equipped with this level of protection at the 5th Street and 81st Street Stations.

e. Construction routes to and from the site will be approved by the Town of Highland and included in the construction documents. Working hours (starting times) will be included in the construction documents.

2. Project Timing/Schedule

a. The construction process will be phased to allow for the construction of the new levee first. Subsequently, the old levee will be removed or reshaped. This phasing will assure that there will be a continual level of protection equal to the current status.

b. Projected construction is 1996 pending the commitment of funds by the state.

c. The town will be responsible for all utility relocations in conflict with the new levee.

3. Real Estate Issues

a. The Little Calumet River Basin Development Commission will be obtaining both public and private lands necessary to construct the levee. This phase of the process has not yet been initiated in Highland.

b. The project will include a hiking trail on the south levee entirely through Highland. The trail will be constructed of crushed gravel. In areas of flood wall construction, the trail will be on the land side of the

protection wall.

4. After Construction Landscaping

a. A landscape expert has been engaged to create an appropriate landscaping plan that will serve to stabilize the levee slopes, be attractive, and be easily maintained.

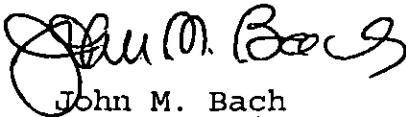
b. Maintenance responsibility of the levee subsequent to completion of the project has not been established. At present, the LCRBDC will be responsible; however, details as to how this will be accomplished are being worked out.

5. Process

a. Upon completion of the final plans and documents, local public and elected officials will have an opportunity to review the plans; subsequently, a public hearing or public review process will be included.

These are, generally, my comments and concerns on this project as I understand from the meeting November 3, 1993. If there are any misconceptions identified above or if you have any questions regarding this matter, please call me.

Sincerely,



John M. Bach

Attach.

LCR1.LET/JMB



PARKS AND RECREATION

2450 Lincoln • Highland, Indiana 46322 • (219) 838-0114

Staff

Frank DeAtley
Superintendent
Chris Kubiss
Park Director
Kitty Masek
Recreation Director

Parks and Recreation Board

Al Prendergast
President
Thomas Arnold
Vice President
Carolyn Turich
Secretary
James Baker
Member
Harry Ranney
School Board
Representative
Dennis Simala
Town Council
Liaison
Rhett Tauber
Attorney

November 30, 1993

TO: John Bach, Director of Public Works
FROM: Frank DeAtley, Superintendent of Parks & Recreation
SUBJECT: Little Calumet River Project

To summarize the concerns of the Parks & Recreation Department concerning this project:

- 1) The slope of the new levee system should be mowable with a riding mower. I believe most residents would like to see the area seeded with grass.
- 2) We did not discuss the "staging" or "access" areas that were designated in Homestead Park. I would hope that this will not hinder normal park usage.
- 3) As we have agreed previously, a recreational area will be developed jointly at 81st Street and Liabe in conjunction with this project, and that 50% funding will be available for approved projects.
- 4) The issue of the INDOT new Indianapolis Boulevard Bridge and bridge that is being removed and its replacement might be best resolved by having the trail on the levee go under the new Indianapolis Boulevard Bridge. This would remove the need to replace the old bridge.
- 5) I have a concern about standing water in the areas behind the homes on Duluth Street by the Little Calumet. The new levee will be closer to these homes, and if water is allowed to stand may promote mosquito growth.

OFFICE OF THE MAYOR
City Hall
6070 Central Avenue
Portage, Indiana 46368
Telephone (219) 762-5425



Sammie L. Maletta
Mayor

December 28, 1993

Mr. Gary Mannesto, Chief
Regulatory Functions Branch
Construction-Operations Branch
Department of the Army
Detroit District, Corps of Engineers
Box 1027
Detroit, MI 48237-1027

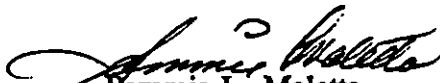
Re: City of Portage Public Marina

Dear Mr. Mannesto:

We have been trying to get a permit from your office to construct the Portage Public Marina since July, 1992. This proposed marina is an integral part of the U.S. Army Corps of Engineers BURNS WATERWAY SMALL BOAT HARBOR PROJECT. It is our understanding that at this point the Detroit and Chicago offices of your agency are at odds as to the proper configuration of the marina. We think this issue has been studied beyond reason, and we are going to ask Congressman Peter Visclosky to intervene in this matter. If the Congressman accedes to our request, a meeting will soon be scheduled where COE staff from Chicago and Detroit can meet with us and Congressman Visclosky to resolve this matter.

Please feel free to contact me, if you have any questions or comments.

Very truly yours,


Sammie L. Maletta
Mayor

pc: Congressman Peter Visclosky
Dan Gardner
John Hannon

SLM:kj



ABONMARCHE
Environmental Sciences, Inc.

115 West Main Street
Benton Harbor, Michigan 49022
616-927-3366
FAX 616-927-3684

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

Site Assessment • Remedial Investigation • Regulatory Compliance • Natural Resource Planning • Environmental Engineering
On-Site Testing • Hydrogeologic Studies • Wetland Delineation/Mitigation • Feasibility Studies • Risk Assessment

16 December 1993

Mr. Daniel Gardner
Executive Director
Little Calumet River Basin Development Commission
6100 Southport Road
Portage, Indiana 46368

Subject: Report of Drum Removal and Disposal - City of Portage Municipal Marina,
Crisman Road Portage, Indiana

Dear Mr. Gardner:

As required by the Environmental Protection Agency (EPA) and the Indiana Department of Environmental Management (IDEM), this report summarizes the removal and disposal of four drums previously located at the subject property. AbonmarCHE Environmental Sciences, Inc. was retained by the Little Calumet River Basin Development Commission (LCRBDC) to coordinate the removal and disposal activities.

On 18 October 1993, four drums were removed from the City of Portage Marina site. The drums were transported by Abbott Transportation of Newburgh, Indiana to Somerset Refinery, Inc. located in Somerset, Kentucky. Three (3) drums contained petroleum sludge, sand, and rinse water resulting from the removal and cleaning of two (2) underground storage previously located at the subject property while the fourth drum contained an unknown petroleum substance (i.e., suspected to be hydraulic fluid). Prior to removing and transporting the drums, all documentation required by the EPA and IDEM (i.e., notification of regulated waste activity and non-hazardous waste manifest) were completed and are in enclosed for your records.

Should you have any questions regarding the activities described herein, or require additional information, please do not hesitate to contact our Michigan City office at your convenience.

Sincerely,

ABONMARCHE Environmental Sciences, Inc.


Michael J. Burns
Manager, Michigan City

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

FINANCIAL STATEMENT

JANUARY 1, 1993 - NOVEMBER 30, 1993

CASH POSITION - JANUARY 1, 1993

CHECKING ACCOUNT		
LAND ACQUISITION	64,299.30	
GENERAL FUND	121,801.25	
TAX FUND	2,800.30	
INVESTMENTS	1,060,000.00	
ESCROW ACCOUNT INTEREST	21,467.36	
	<hr/>	1,270,368.21

RECEIPTS - JANUARY 1, 1993 - NOVEMBER 30, 1993

LEASE RENTS	42,086.22	
INTEREST	33,765.74	
LAND ACQUISITION	458,825.86	
MISCELLANEOUS INCOME	13,630.32	
ESCROW ACCOUNT INTEREST	8,497.97	
TAXES	414.00	
TOTAL RECEIPTS	<hr/>	557,220.11

DISBURSEMENTS - JANUARY 1, 1993 - NOVEMBER 30, 1993

1992 EXPENSES PAID IN 1993	30,152.58	
PER DIEM EXPENSES	4,232.00	
LEGAL SERVICES	2,833.30	
NIRPC SERVICES	67,209.72	
TRAVEL & MILEAGE EXPENSES	3,703.25	
PRINTING & ADVERTISING EXPENSES	1,077.44	
BONDS AND INSURANCE SERVICES	5,905.50	
MEETING EXPENSES	773.14	
L/A LEGAL SERVICES	36,004.09	
APPRAISAL SERVICES	10,222.64	
ENGINEERING SERVICES	60,184.21	
LAND PURCHASE CONTRACTUAL SERVICES	50,093.96	
LAND MANAGEMENT SERVICES	48,318.35	
FACILITIES/PROJECT MAINTENANCE	843.00	
OPERATIONAL SERVICES	2,015.00	
SURVEYING SERVICES	1,960.00	
PROPERTY & STRUCTURES	92,408.97	
MOVING & RELOCATION	23,255.00	
LAND ACQUISITION REAL ESTATE TAXES	1,740.36	
PROPERTY/STRUCTURE INSURANCE	20,453.00	
UTILITY RELOCATION SERVICES	30,592.66	
LAND CAP IMPROVEMENT SERVICES	60,718.26	
STRUCTURE CAP IMPROVEMENTS	2,669.00	
SAND TRANSPORTATION COSTS	600.00	
TOTAL DISBURSEMENTS :	<hr/>	557,965.43

CASH POSITION - NOVEMBER 30, 1993

CHECKING ACCOUNT		
LAND ACQUISITION	70,243.43	
GENERAL FUND	107,920.16	
TAX FUND	1,493.97	
INVESTMENTS	1,060,000.00	
ESCROW ACCOUNT INTEREST	29,965.33	
	<hr/>	1,269,622.89



**NORTHWESTERN INDIANA
REGIONAL
PLANNING COMMISSION**

8149 Kennedy Ave.
Highland, Indiana 46322

319-923-1060
312-731-2646

DATE: DECEMBER 16, 1993

ORGANIZATION: LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

CONTRACT NO: PARTP 213

CONTRACT CODE: 213

PROJECT: FOR SERVICES PERFORMED DURING NOVEMBER, 1993

INVOICE NO: 11/11

I N V O I C E

SALARIES AND FRINGE BENEFITS: DAN GARDNER & SANDY MORDUS	\$ 5,500.00
ROOM RENTAL FOR ADDITIONAL LCRBDC STAFF	250.00
ACCOUNTING SERVICES	400.00
TELEPHONE:: LOCAL SERVICE	190.00
TELEPHONE: BILLABLE CHARGES (ATTACHMENTS)	41.97
POSTAGE: NOVEMBER, 1993	85.50
COPYING CHARGES @ \$.07 PER COPY: (1,808)	126.56
GRAPHICS/PRINTING TIME @ \$18.00 PER HOUR (ATTACHMENTS) (7 HRS)	126.00
STAFF MILEAGE/EXPENSES:	-0-
OTHER CHARGES (ATTACHMENTS)	185.60
TOTAL NOVEMBER, 1993	\$ 6,815.63
OUTSTANDING PAYMENT DUE:	-0-
TOTAL PAYMENT DUE:	\$ 6,815.63



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

REPLY TO
ATTENTION OF

DEC 07 1993

Programs and Project
Management Division
Project Management Branch

Mr. James H. Luken
Senior Vice President
INB National Bank, Northwest
651 East Commercial Avenue
P. O. Box 8
Lewell, Indiana 46356

Subject: Little Calumet River Project Construction Fund
Escrow Account Number 02-444-747

Dear Mr. Luken:

The Department of the Army hereby issues a written demand for withdrawal of \$50,000 from the referenced escrow account in accordance with the escrow agreement entered into on August 16, 1990.

Please provide the amount requested above in the form of a bank draft, payable to "FAO, U.S. Army Engineer Division, North Central." Please mail or otherwise deliver to this address to the attention of Ms. Patricia A. Lawlor, CENCC-PP-PO, within 10 days of receipt of this letter.

Sincerely,

David M. Reed
Lieutenant Colonel, U.S. Army
District Engineer

Copy Furnished:

Mr. Dan Gardner
Executive Director
Little Calumet River Basin
Development Commission
~~8149 Kennedy Avenue~~
~~Highland, Indiana 46322~~
6100 Southport Road
Portage IN 46368



Little Calumet River Basin Development Commission

NOTICE

**LAND ACQUISITION COMMITTEE
PROJECT ENGINEERING COMMITTEE**

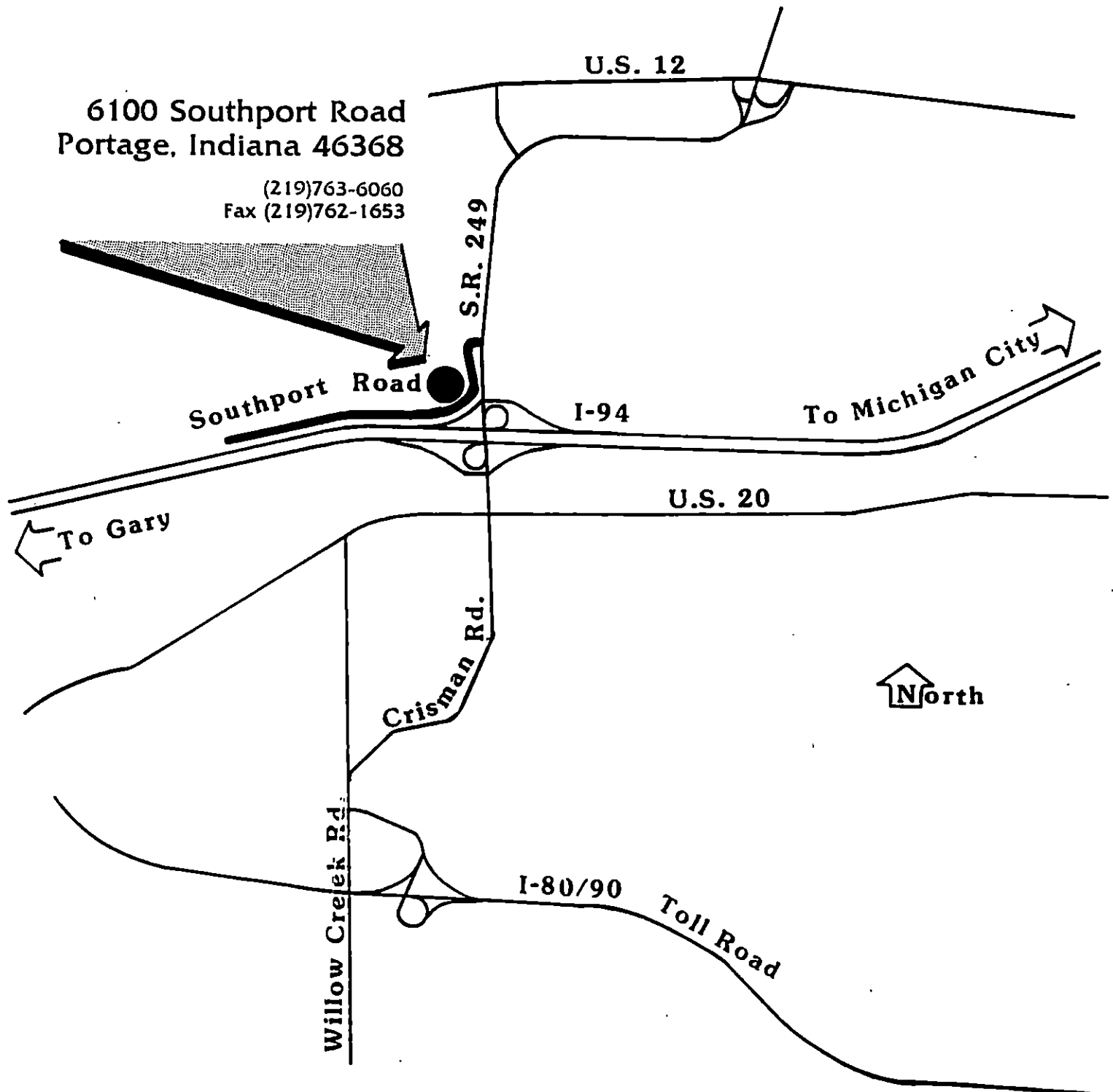
**WILL MEET AT 5:30 P.M.
WEDNESDAY, JANUARY 12, 1994**

**COMMISSION OFFICES
6100 SOUTHPORT ROAD
PORTAGE, IN**

Location of New N.I.R.P.C. Office

6100 Southport Road
Portage, Indiana 46368

(219)763-6060
Fax (219)762-1653





YOUR'E INVITED!!

DINNER AT THE SPA

FOLLOWING THE COMMISSION
MEETING
WEDNESDAY, JANUARY 12TH

R.S.V.P. to Sandy
219/763-0696



1993 PROGRESS

Project Funding

- Federal Appropriations - \$16 million passed in Federal Budget
- State General Assembly Appropriations
 - \$4 million included in 1993-95 State biennial budget for flood control project
 - \$1 million included in 1993-95 State budget for Portage public marina project
- Indiana Waters Grant (IDNR) of \$245,000 to Portage Park Dept. for Portage public marina

State Highway Department Project Commitments

- Indianapolis Blvd. bridge raising/reconstruction project scheduled for 1994 construction season
- I-80/94 & Georgia Street Little Calumet River crossing culverts scheduled for enlargement/reconstruction in 1995
- Grant Street bridge over Little Calumet River/interchange raising project committed to by INDOT

Lake County Highway Commitment

- Burr Street bridge over Little Calumet River project commitment

Flood Control Levee Construction Progress

- North flood protection levee between Broadway and Harrison Streets (Gary) completed. (Dyer Construction Co. - \$357,000)
- North flood protection levee between Harrison and Grant Streets (Gary) completed. (Dyer-Ellas Construction - \$1,220,386)
- Flood protection levees between Grant and Chase Streets (Gary) completed. (Kiewit Western - \$6,564,520)
- Wicker Park Manor levee in Highland awarded for construction in October. (Dyer Construction - \$998,630)

Inter-Agency Agreements

- Conceptual agreement with Gary Parks Department, Indiana University Northwest, and city of Gary on north Gleason Park development
- Agreements with Gary Sanitary District, City of Gary, and Lake County on Black Oak sewer project, pumping station, Burr Street widening project

Inter-Agency Agreements (continued)

- Agreement with Town of Ogden Dunes for use, transportation and placement of ±20,000 cubic yards of clean sand from public marina on beachfront to mitigate erosion
- Agreement with INDOT, NIPSCO, Gary Hobart Water Corp. on needed project utility relocations
- Agreement with IDNR for removal of Erie R.R. bridge at Indpls. Blvd, Highland

Corps Commitment on Minority Participation

- Corps commitment for local and minority construction participation, along with Congressman and minority interests were able to commit to a 40% commitment level from the Corps. This 40% applies to labor participation and contract amount.

ESTMATED SPONSOR FUNDS
LITTLE CALUMET RIVER, INDIANA
FY 1994-1995

ITEM	FY 94	FY 95	TOTAL
lands & Damages			
Stg 1	\$ 131	\$ 0	
Stg 2	425	0	
Stg 4	304	0	
Subtotal	860	0	
Relocations - Utilities			
Stg 2-3A	236	141	
Stg 2-3B	5	52	
Stg 2-3C	0	50	
Stg 2-4	0	10	
Stg 4-2	14	173	
Subtotal	255	426	
Total	1,115	426	\$ 1,541
Cash Contribution to COE			
F&WL	32	190	
Levees	157	575	
Pumping Plants	2	20	
Recreation	72	299	
Pln, Eng, Design	205	103	
Const Mgmt	39	68	
Burr St Levee Design	0	300	
Total	507	1,555	2,062
Rec'd to date	(1,242)	0	
Funds due COE	0	820	
TOTAL			3,603



THE
ABONMARCHE
GROUP

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

Other offices in
Granger, Indiana
Michigan City, Indiana

Architecture

Engineering

Land Surveying

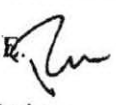
Environmental

Construction Management

**** MEMORANDUM ****

DATE: January 11, 1994

TO: Dan Gardner, Executive Director, LCRBDC
John Hannon, P.E., City of Portage

FROM: Ronald E. Schults, P.E. 

RE: Portage Municipal Marina
Task #7 - Engineering Services

Our previous request for authorization for Task #7 services dated, December 1, 1993, identified the need for \$2,500 in services for December, 1993. This request did not include budget for preparation of legal descriptions, easements, and survey drawings as requested by NIPSCO. As you know these drawings have been revised numerous times in December and January per NIPSCO's requirements, in addition to several meetings with them to receive approvals. We feel that as of January 7, 1994, we have verbally received these approvals for NIPSCO.

Accordingly, our cost for preparation of NIPSCO approval documents, in addition to Task #7 services for permit coordination/administration with the USCOE, sand contract, etc., budget is \$7,100 versus the \$2,500 originally per December 1 letter.

We hereby request your authorization to proceed with one-half of the cost of these services, and amend the December 1, 1993 budget accordingly. I would also suggest a budget of \$2,000 for January to allow for time to assist in approvals with the USCOE, NIPSCO, etc. Therefore the total request would be one-half of \$9,100 or \$4,550. Your signature below and return of one signed copy of this memorandum with authorize us to proceed as stated.

RES/f

Authorization to Proceed: LCRBDC

by: Daniel Gardner, Executive Director

Authorization to Proceed: City of Portage

by: John T. Hannon, P.E., City Engineer

ATTENDANCE ROSTER

Name of meeting: LCRBDC

Date: 1-12-94

PLEASE

SIGN

IN

	NAME (please print)	Organization and/or Address	
1	BILL PETRITES	HIGHLAND, IND.	1
2	DICK MARKLEY	THE TIMES	2
3	Pete Zak	So. Shore Marine Inc	3
4	JIM FLORA	R.W. ARMSTRONG	4
5	Kenneth Smith * dep	IDNR - WATER	5
6	TED ALEGGIO	ODEN DUNES COUNCIL	6
7	Barbara Tauli		7
8	Sandi Gardner		8
9	Barbara Trelo		9
10	KAREN FLORA		10
11	John C. Turner		11
12			12
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17			17
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30			30
31			31

Chairman:

Location:

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
MONTHLY BUDGET REPORT
DECEMBER 31, 1993

ACCOUNT DESCRIPTION	BUDGET AMOUNT	AMOUNT PAID PREVIOUSLY	UNPAID BALANCE	AMOUNT READY FOR PAYMENT	PROJECTED BALANCE
5119 PER DIEM EXPENSES	\$16,000.00	4,232.00	11,768.00	2,958.00	\$8,810.00
5311 LEGAL EXPENSES	7,500.00	3,146.63	4,353.37	283.33	4,070.04
5312 NIRPC SERVICES	94,000.00	74,181.65	19,818.35	7,381.26	12,437.09
5323 TRAVEL & MILEAGE	7,500.00	3,655.00	3,845.00	286.75	3,558.25
5331 PRINTING & ADVERTISING	2,000.00	1,069.74	930.26	69.28	860.98
5341 BONDS & INSURANCE	7,500.00	5,905.50	1,594.50	477.00	1,117.50
5361 EMERGENCY MAINTENANCE COSTS	3,000.00	0.00	3,000.00	0.00	3,000.00
5399 MEETING EXPENSES	2,500.00	692.89	1,807.11	42.54	1,764.57
5410 LEGAL SERVICES	50,000.00	38,810.09	11,189.91	2,678.25	8,511.66
5420 PROFESSIONAL SERVICES	250,000.00	168,889.45	81,110.55	15,190.02	65,920.53
5430 PROJECT LAND PURCHASE COSTS	2,282,052.00	120,314.37	2,161,737.63	0.00	2,161,737.63
5440 PROPERTY/STRUCTURES INSURANCE	25,000.00	20,453.00	4,547.00	0.00	4,547.00
5450 UTILITY RELOCATION COSTS	200,000.00	32,870.56	167,129.44	4,603.80	162,525.64
5460 PROJECT LAND CAPITAL IMPROVEMENTS	150,000.00	61,688.26	88,311.74	42,068.94	46,242.80
5470 STRUCTURES CAPITAL IMPROVEMENT	40,000.00	3,264.00	36,736.00	640.70	36,095.30
5480 DNR/SHORELINE SAND FUND	49,000.00	9,960.00	39,040.00	33,587.24	5,452.76
5490 ESCROW ACCOUNT	1,500,000.00	0.00	1,500,000.00	0.00	1,500,000.00
TOTAL:	\$4,686,052.00	\$549,133.14	\$4,136,918.86	\$110,267.11	\$4,026,651.75

CLAIMS READY FOR PAYMENT

ACCOUNT	VENDOR NAME	AMOUNT	EXPLANATION OF CLAIM
5119	GEORGE CARLSON	704.00	PER DIEM EXPENSES INCURRED 7/1 - 12/31/93
5119	ROBERT HUFFMAN	300.00	PER DIEM EXPENSES INCURRED 7/1 - 12/31/93
5119	ROBERT TRELO	300.00	PER DIEM EXPENSES INCURRED 7/1 - 12/31/93
5119	JOHN DEMEO	300.00	PER DIEM EXPENSES INCURRED 7/1 - 12/31/93
5119	WILLIAM TANKE	350.00	PER DIEM EXPENSES INCURRED 7/1 - 12/31/93
5119	CHARLES AGNEW	350.00	PER DIEM EXPENSES INCURRED 7/1 - 12/31/93
5119	ARLENE COLVIN	454.00	PER DIEM EXPENSES INCURRED 7/1 - 12/31/93
5119	NATHANIEL LEONARD	200.00	PER DIEM EXPENSES INCURRED 7/1 - 12/31/93
5311	LOUIS M. CASALE	283.33	RETAINER FEE FOR THE MONTH DECEMBER 1993
5312	NIRPC	6,815.63	FOR SERVICES PERFORMED DURING NOVEMBER 1993
5313	GTE	565.63	TELEPHONE EXPENSE (50% OF BILL TO BE REIMBURSED BY KRBC)
5323	CHARLES AGNEW	45.00	MILEAGE EXPENSES INCURRED 7/1 - 12/31/93
5323	WILLIAM TANKE	78.00	MILEAGE EXPENSES INCURRED 7/1 - 12/31/93
5323	ARLENE COLVIN	25.00	MILEAGE EXPENSES INCURRED 7/1 - 12/31/93
5323	NATHANIEL LEONARD	20.00	MILEAGE EXPENSES INCURRED 7/1 - 12/31/93
5323	JOHN DEMEO	62.00	MILEAGE EXPENSES INCURRED 7/1 - 12/31/93
5323	GEORGE CARLSON	18.00	MILEAGE EXPENSES INCURRED 7/1 - 12/31/93
5323	SANDY MORDUS	11.25	MILEAGE EXPENSES INCURRED DECEMBER 1993
5323	ROBERT TRELO	13.00	MILEAGE EXPENSES INCURRED 7/1 - 12/31/93
5323	ROBERT HUFFMAN	14.50	MILEAGE EXPENSES INCURRED 7/1 - 12/31/93
5331	SANDY MORDUS	69.28	REIMBURSEMENT FOR OFFICE SUPPLIES
5341	LAKE COUNTY RECORDER	151.00	COST INCURRED RE: RECORDING OF EASEMENTS
5341	LAKE COUNTY RECORDER	294.00	COST INCURRED RE: RECORDING OF EASEMENTS
5341	LAKE COUNTY RECORDER	32.00	COST INCURRED RE: RECORDING FEES ON DC 148, 187 & 288
5399	BEACH CAFE	42.54	MEETING EXPENSES INCURRED 1/11/94
5410	LOUIS M. CASALE	2,678.25	LAND ACQUISITION LEGAL SERVICES RENDERED 11/30/93 - 1/6/94
5421	MILO VALE & CO., INC.	2,000.00	APPRAISAL SERVICES RENDERED ON BORROW SITE
5421	MILO VALE & CO., INC.	500.00	APPRAISAL SERVICES RENDERED ON WHITECO SIGNS
5422	ABONMARCHE	2,012.12	ENGINEERING SERVICES RENDERED THROUGH 9/30/93
5423	NIPSCO	232.80	UTILITY BILL FOR PUMPING EXPENSES 11/10 - 12/11/93
5423	CHICAGO TITLE INSURANCE	255.00	COST INCURRED RE: TITLE WORK ON DC 312
5423	R. W. ARMSTRONG	1,799.40	COST INCURRED RE: GENERAL SERVICES
5423	R. W. ARMSTRONG	2,008.70	COST INCURRED RE: GENERAL SERVICES
5424	ROBERT B. STOUFFER	1,225.00	LAND ACQUISITION/MANAGEMENT SERVICES FROM 12/8-27/93
5424	ROBERT B. STOUFFER	587.50	LAND ACQUISITION/MANAGEMENT SERVICES FROM 12/28 - 1/3/93
5424	JAMES E. POKRAJAC	2,286.25	LAND ACQUISITION/MANAGEMENT SERVICES FROM 12/1-15/93
5424	JAMES E. POKRAJAC	2,283.25	LAND ACQUISITION/MANAGEMENT SERVICES FROM 12/16-31/93
5450	R. W. ARMSTRONG	2,325.90	COST INCURRED RE: UTILITY RELOCATION SERVICES
5450	R. W. ARMSTRONG	2,277.90	COST INCURRED RE: UTILITY RELOCATION SERVICES
5460	ABONMARCHE	2103.94	COST INCURRED RE: PORTAGE MARINA
5460	SOUTH SHORE MARINA	1,165.00	COST INCURRED RE: REMOVAL OF DEBRIS FROM BRIDGE
5460	ELLAS CONSTRUCTION CO.	38,800.00	COST INCURRED RE: CONSTRUCTION OF UTILITY ACCESS ROADWAYS
5470	CHASE STREET PRODUCE	45.70	REIMBURSEMENT FOR TEMPORARY FENCING
5470	JOSEPH MITOL	595.00	COST INCURRED RE: CLOSURE OF EAST WALL @ 35TH & CHASE
5482	TOWN OF OGDEN DUNES	2,410.92	COST INCURRED RE: LOAD & DELIVERY OF SAND
5482	TOWN OF OGDEN DUNES	9,108.00	COST INCURRED RE: LOAD & DELIVERY OF SAND
5482	TOWN OF OGDEN DUNES	6,516.00	COST INCURRED RE: LOAD & DELIVERY OF SAND
5482	TOWN OF OGDEN DUNES	15,552.32	COST INCURRED RE: LOAD & DELIVERY OF SAND

\$110,267.11

TOWN OF OGDEN DUNES

PORTER COUNTY, INDIANA

115 HILLCREST ROAD
OGDEN DUNES
PORTAGE, INDIANA 46368

January 4, 1994

Dan Gardner, Executive Director
Little Calumet River Basin Development Commission
6100 Southport Road
Portage, IN 46368

Dear Dan:

I am pleased to report that the beach re-nourishment program in Ogden Dunes was successfully completed on December 16, 1993. We received approximately 19000 cubic yards of sand from the Portage Marina Project, and just in time. The erosion was so bad, especially on the eastern end of town, that a number of homes were at risk. We wish to express our sincere appreciation and gratitude to you and the Commission for your consideration in this emergency, and for your assistance in expediting the process.

Following is a summary of the invoices we have received (copies enclosed for your reference):

Superior Construction Co.

Invoice #550 dated 11/16/93 \$7,560.32

Crisman Sand Co.

Claims dated 11/22/93	*9,360.00
12/01/93	*6,516.00
12/07/93	7,992.00
12/14/93	5,508.00
12/17/93	3,600.00

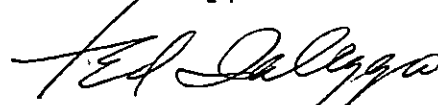
*Claims previously paid by LCDBDC
Ogden Dunes

Claim dated 12/20/93	2,410.92
Total Invoices	\$42,947.24
less claims paid	15,876.00
Balance of Invoices	\$27,071.24

We respectfully request your consideration and approval of the balance of invoices of \$27,071.24 at your January meeting so that we may meet our obligations to the contractors.

If you have any questions or if we can supply you any additional information please let us know. Thanks again for all your help. Our best wishes for the New Year.

Sincerely,



Ted Ialeggio,
Councilman

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

BY AGREEMENT MADE AND ENTERED INTO, on the date hereinafter written, by and between the NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION, hereinafter referred to as "NIRPC", and the Little Calumet River Basin Development Commission, hereinafter called the "LCRBDC", under the terms and conditions hereinafter set forth, the following is hereby agreed:

- A. NIRPC shall provide the LCRBDC services and assistance as is required by the LCRBDC to carry out its purposes under its enabling statute, IC S14-6-29.5 - 1 through 10, inclusive.
- B. NIRPC shall assign Daniel Gardner to serve part time (approximately 50% of total hours) in the capacity of Executive Director of the Little Calumet River Basin Development Commission and Sandra Mordus to serve full time in the capacity of Little Calumet River Basin Development Commission Operations Coordinator. NIRPC shall be compensated five thousand seven hundred and seventy-five dollars (\$5,775) per month for services provided by these two staff members. The amount is intended to cover both direct salary and fringe benefit costs. Should the need arise to replace either of these staff members during the course of the Agreement, it will be done with the mutual consent of both parties to this Agreement. Should either staff member receive a salary increase during the course of this agreement, the amount charged may be increased on a basis equivalent to the percentage salary increase.
- C. In conjunction with the above designated staff, NIRPC shall provide adequate office space and furnishing for their use and make available use of all common facilities within the overall NIRPC offices such as conference and meeting rooms, hallways, restrooms, etc.; the provision of basic utilities such as gas, electric and water; and the provision of reception services including the answering of telephones and greeting of visitors.
- D. In addition to the above designated staff and space, NIRPC shall provide the LCRBDC with two additional 10' by 10' offices for use by its employees or agents. For these two staff offices, the LCRBDC shall compensate NIRPC at the rate of five hundred dollars (\$500.00) per month.

- E. NIRPC shall set the salaries for those employees working primarily for the LCRBDC at levels recommended by the LCRBDC and agreed upon by the NIRPC Executive Director.
- F. The Executive Director of the LCRBDC will continue to function as Chief Staff Officer for the LCRBDC and be responsible for the operational and administrative functioning thereof including, but not limited to, the following:
- Attendance at all regular and special meetings of the LCRBDC.
 - The conduct and coordination of negotiations for the Local Cooperation Agreement with the Army Corps of Engineers and all necessary State, County and local sub-Agreements to cause the construction and ensure funding of the flood control/recreation project and breakwater project.
 - The negation, coordination and/or preparation of all Federal, State and local legislative contracts, hearings and presentations relative to the LCRBDC business.
 - The presentation and negotiation with local municipalities, park boards, highway departments and sanitary boards relating to needed items of cooperation for the flood control, recreation and marina projects along the Little Calumet River.
- G. NIRPC shall provide the following financial management assistance to the LCRBDC and shall be compensated for such service by the LCRBDC at the rate of four hundred twenty-five dollars (~~\$425~~) per month.
1. Aid the LCRBDC in preparation of its budget and provide accounting services for the receipt, investment and disbursal of its funds, all in accordance with applicable State Board of Accounts guidelines, statute, and guidelines set out by the Commission herein or otherwise.
 2. Deposit LCRBDC funds in the name of the LCRBDC and in depositories designated the LCRBDC.
 3. Disburse LCRBDC funds only upon authorization to do so by the LCRBDC and presentation of a State Board of Accounts standard claim form signed by at least two Commission members and approved by the LCRBDC at a regular or special meeting. Checks shall be drawn from an account in the LCRBDC's name and shall be signed by the Treasurer and one other officer.

4. Provide monthly financial reports and line item financial accounting of budgeted expenditures.
- H. The LCRBDC shall be responsible for the cost associated with the installation and use of its own telephone lines. Such lines installed will be compatible with telephone equipment owned by NIRPC.
- I. NIRPC shall make available use of its postage machine. Actual postage cost shall be billed to the LCRBDC.
- J. NIRPC shall make available the use of its copy machine. Use of this equipment will be billed at the rate of \$5.00 per month plus \$.06 per copy.
- K. NIRPC shall make available use of its facsimile machine. Use of this equipment shall be billed at the rate of \$5.00 per month plus actual long distance phone charges.
- L. LCRBDC agrees not to install within the NIRPC offices telephone, copier, or facsimile equipment. Any furniture or other equipment installed shall be located within the spaces designated for the exclusive use of the LCRBDC.
- M. NIRPC shall make available the use of its graphics and printing equipment and personnel. Graphics and printing time charges will be billed at twenty dollars (\$20.00) per hour. No per copy charge will be made. No charge will be made for bond paper or miscellaneous printing supplies. However, special order items will be billed as material costs. Such items include, but are not limited to, metal plates, envelopes, binders, labels and other specialty items for printing and graphic work.
- N. NIRPC may make available additional space or other services to the LCRBDC on a direct request basis. NIRPC shall bill the LCRBDC for such services on a basis that is mutually agreed to by the parties.
- O. NIRPC shall provide itemized monthly billings for services performed. Payment shall be due within thirty (30) days after billing.

- P. This agreement shall be effective January 1, 1994, and terminate December 31, 1994. However, either party may terminate the agreement at an earlier date by providing a written notice of intent at least 60 days prior to an effective termination date, which shall coincide with the last day of a calendar month.

**NORTHWESTERN INDIANA REGIONAL
PLANNING COMMISSION**

By:

James E. Ranfranz
Executive Director

ATTEST:

Hugh Rhein
Director of Finance and
Administrative Services

**LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION**

By:

George Carlson
Chairman

ATTEST:

Dan Gardner,
Executive Director

Lou:

I think this is all the information you need. I wouldn't think you need copies of the policies.

Directors and Officers Liability Insurance

Don Powers Agency, Munster, IN

Liability limit \$1 million per officer

Policy in force 3/93 to 3/94

Premium \$5,415.50 annually

Commercial General Liability on Land

Valparaiso Insurance Professions, Valparaiso, IN

\$2 million liability limit

\$1 million personal injury

\$1 million each occurrence

Policy in force 4/93 to 4/94

Premium \$16,788 annually

Structures

Don Powers Agency, Munster, IN

Lake Etta Buildings:

Ticket booth

Caretaker's dwelling

Maintenance Bldg. & Office

Multi-Purpose Bldg.

Policy in force 7/93 to 7/94

Premium \$1,513 annually

(Chase Street Produce & Gary Meat Market carry their own insurance)