



# Little Calumet River Basin Development Commission

900 Ridge Road, Suite H  
Munster, Indiana 46321

[www.littlecalumetriverbasin.org](http://www.littlecalumetriverbasin.org)

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**WILLIAM BAKER**, Chairman  
*Governor's Appointment  
State of Indiana*

**TOM WICHLINSKI**, Vice Chairman  
*Governor's Appointment  
State of Indiana*

**THOMAS GOZDECKI**, Treasurer  
*Governor's Appointment  
State of Indiana*

**LEVON WHITTAKER**, Secretary  
*Governor's Appointment  
City of Gary*

**ANTHONY BROADNAX**  
*Governor's Appointment  
State of Indiana*

**DAVID CASTELLANOS**  
*Governor's Appointment  
Board of Lake County  
Commissioners*

**DEREK NIMETZ**  
*Governor's Appointment  
State of Indiana, IDNR*

**RONALD WARE, JR.**  
*Governor's Appointment  
Board of Lake County  
Commissioners*

**VACANCY**  
*Governor's Appointment  
City of Hammond*

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**DANIEL C. REPAY**  
*Executive Director*

**DAVID E. WICKLAND**  
*Attorney at Law*

**LITTLE CALUMET RIVER BASIN  
DEVELOPMENT COMMISSION**

**MEETING NOTICE**

**6:00 P.M. WEDNESDAY, MAY 9, 2018**

**AT MUNSTER TOWN HALL**

**1005 Ridge Road, Munster IN**

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**A G E N D A**

**PLEASE TURN OFF YOUR CELL PHONES**

1. Call to order Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from April 11, 2018
5. Chairman's Report
6. Finance Report
  - Approval of claims for May 2018
  - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
  - Motion to open bids for the CFER Bridge 434.97 Replacement Project and award to the lowest and most responsive bidder, pending review by engineer, attorney and staff.
  - Motion to approve an agreement with Patrick Engineering to provide construction engineering services for the CFER Bridge 434.97 Replacement Project in an amount not to exceed 339,810.00.
  - Motion to approve a Construction and Maintenance Agreement with the Chicago, Ft. Wayne & Eastern Railroad for the CFER Bridge 434.97 Replacement Project.
  - Motion to approve an agreement with Applied Ecological Services for the Greiner Nature Preserve Restoration Project in an amount not to exceed \$149,934.00.
  - Motion to authorize the Executive Director to advertise for bids on the Harrison Street Bridge Replacement Project.
  - Motion to Approve Resolution 2018-02 authorizing the Chairman and/or Executive Director to execute a Donation Agreement and Temporary Highway Easement Grant required by INDOT for their public highway improvement project know as I-65/Little Calumet River.
  - Watershed Applications:
    - Town of Munster - Hart Ditch Bank Stabilization at Camellia
    - Town of Munster - Hart Ditch Bank Stabilization
    - Merrillville Stormwater Utility – Meadowdale Lateral Floodwater Storage Basins
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment