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

AGENDA
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