



Little Calumet River Basin Development Commission

900 Ridge Road, Suite H
Munster, Indiana 46321

www.littlecalumetriverbasin.org

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F - 219-595-0686

MEETING NOTICE

6:00 p.m. Wednesday, May 20, 2020

Virtual Meeting

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

ROBERT OCHI
Governor's Appointment
City of Hammond

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

Join ZOOM Meeting:

<https://us02web.zoom.us/j/89068852210?pwd=SUdxQTZmMnRyN21sdXAvdHZzTmlGZz09>

Meeting ID: 890 6885 2210

Password: 705469

Join by Phone:

Dial-In Number: 312-626-6799

Meeting ID: 890 6885 2210

Password: 705469

AGENDA

PLEASE TURN OFF YOUR CELL PHONES

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from April 15, 2020
5. Chairman's Report
6. Finance Report
 - Approval of claims for May 2020
 - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to approve Resolution 2020-01 and an Interlocal Agreement with the Town of Winfield for the 109th Avenue Culvert Upgrade Project.
 - Motion to Approve Resolution 2020-02 and an Interlocal Agreement with the City of Crown Point for the Sauerman Woods Drainage & Storage Improvements Project.
 - Motion to approve Resolution 2020-03 and an InterLocal Agreement with the City of Lake Station for the Viking Village Pump Station Replacement.
 - Motion to Approve Patrick Engineering Change Order 03 for the Deep River Levee Project in an amount not to exceed \$95,740.00.
 - Motion to Approve an Agreement with Ciorba Group Consulting Engineers for services related to updating our Watershed Master Plan, in an amount not to exceed \$46,095.65.
 - Motion to Approve an Agreement with Christopher Burke Engineering for final design of the Griffith Levee Rehabilitation & Interior Drainage Improvement Project, in an amount not to exceed \$395,000.00.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment