

William Baker

Governor's Appointment State of Indiana **REGULAR MEETING**

Wednesday, April 16, 2025 at 6:00 p.m. 9410 Calumet Avenue • Suite 404 • Munster, IN or via IOOM

Tom Wichlinski VICE CHAIRMAN

Governor's Appointment State of Indiana Join Zoom Meeting:

https://us02web.zoom.us/j/89854896930?pwd=Dsad5nHFNKg8Ydf64Yd5SzokHNfFyb.1

Meeting ID: 898 5489 6930

Passcode: 535916 By phone: 312-626-6799

Thomas Gozdecki TREASURER

Governor's Appointment State of Indiana <u>A G E N D A</u>

PLEASE TURN OFF YOUR CELL PHONES

Levon Whittaker SECRETARY

Governor's Appointment City of Gary 1) Call to order by Chairman William Baker

2) Pledge of Allegiance

3) Roll Call

- 4) Statements to the Board from the Floor
- 5) Approval of Minutes from March 19, 2025

Anthony Broadnax

David Castellanos

Board of Lake County

Commissioners

Governor's Appointment

Governor's Appointment State of Indiana

- 6) Chairman's Report
- Finance Report
 a) Approval of claims for April 2025
 - b) Discussion of claims
 - Claim Back-up
 - Project Tracker
- 8) Executive Director's Report
- 9) Presentations

Derek Nimetz
Governor's Appointment
State of Indiana, IDNR

a) Town of Merrillville (Construction)
 Hendricks Street Drainage Improvement Project
 Funding Request: \$212,120.50 (50%)

Ronald Ware, Jr. Cent

Governor's Appointment Board of Lake County Commissioners b) City of Lake Station (Construction)
Central Avenue Storm Water Improvements
Funding Request: \$2,520,000 (80%)

10) Other Issues/New Business

Robert Ochi

Governor's Appointment City of Hammond

- a) Motion to act on Resolution 2025-01 and an interlocal agreement with the Town of Merrillville for their Stormwater Master Plan Update Application in the amount of \$39,265.00 or 50% of the total cost whichever is less; subject to review by our Attorney, Chairman and Executive Director.
- b) Motion to act on Resolution 2025-02 and an Interlocal Agreement with the Lake County Drainage Board for their Turkey Creek Maintenance Phase 1 Application in an amount not to exceed \$444,000.00 or 60% of the awarded amount whichever is less; subject to review by our Attorney, Chairman and Executive Director.

Daniel C. Repay EXECUTIVE DIRECTOR

Page 1 of 2

- c) Motion to act on Resolution 2025-03 and an Interlocal Agreement with the Town of Dyer for their Storm Water Improvements at Sandy Ridge Park Application in an amount not to exceed \$240,408.30 or 60% of the total cost whichever is less; subject to review by our Attorney, Chairman and Executive Director.
- d) Motion to act on Resolution 2025-04 and an Interlocal Agreement with the Lake County Drainage Board for their Schererville Ditch Streambank Maintenance Application in the amount of \$528,250.61 or 60% of the total cost whichever is less; subject to review by our Attorney, Chairman and Executive Director.
- e) Motion to act on Resolution 2025-05 and an Interlocal Agreement between LCRBDC, Town of Highland, and the North Township Trustee's office with respect to maintenance of the Pump Station located on US 41 in Highland. This agreement is subject to review by our Attorney, Chairman, and Executive Director.
- f) Motion to act on an amendment to the Christopher B. Burke Engineering East Reach Levee System Geotechnical and Structural Evaluations Agreement for an amount not to exceed \$165,000, pending legal review.
- g) Motion to act on an Agreement for East Reach Levee System Field Drilling Observation with Advanced Engineering Services, Inc. for an amount not to exceed \$54,000. This agreement is subject to review by our Attorney, Chairman, and Executive Director.
- h) Motion to act on Resolution 2025-06 and an interlocal agreement between LCRBDC, City of Hammond, and South Shore Convention and Visitors Authority for the design of the boardwalk on Optimist Lake. This agreement is subject to review by our Attorney, Chairman, and Executive Director.
- i) Motion to act on awarding our Watershed Master Plan to American Structurepoint, Inc. for an amount not to exceed \$148,000 pending legal review.

11) Set date	for next	meeting;	Adjour	nment.

PLEASE NOTE: Public Notice of this meeting was posted at the LCRBDC Offices and website at least 48 hours prior to the meeting being called to order, and hand-delivered and/or emailed to the following: LCRBDC Members, Staff Members, Commission Attorney, the Post-Tribune, and NWI Times.