



Little Calumet River Basin Development Commission

900 Ridge Road, Suite H
Munster, Indiana 46321

www.littlecalumetriverbasin.org

T - 219-595-0599

F - 219-595-0686

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State of Indiana*

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State of Indiana*

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Board of Lake County
Commissioners*

VACANCY
*Governor's Appointment
City of Hammond*

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

**LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION**

MEETING NOTICE

6:00 P.M. WEDNESDAY, JUNE 13, 2018

AT MUNSTER TOWN HALL

1005 Ridge Road, Munster IN

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 May 9, 2018
5. Chairman's Report
6. Finance Report
 - Approval of claims for June 2018
 - Discussion of claims
7. Executive Director's Report
8. Update from the USACE
9. Other Issues/New Business
 - Motion to open bids for the Bridge No. 248 on Harrison Street over the Little Calumet River in Gary, IN, and award to the lowest and most responsive bidder, pending review by engineer, attorney and staff.
 - Motion to approve an agreement with DLZ Engineering to provide construction engineering services for the Bridge No. 248 on Harrison Street over the Little Calumet River in Gary, IN, in an amount not to exceed \$179,880.00.
 - Motion to authorize the Executive Director to advertise for bids on the Clark Road Grade Adjustment Project.
 - Motion to authorize the Executive Director to advertise for bids on the Chase Street Pedestrian Bridge Project.
 - Motion to approve 2nd Addendum to Executive Director's Employment Agreement.
 - Motion to fund the Little Calumet Marsh Bird Conservation Area for a two year period in the amount of \$150,000 per year.
 - Motion to approve the Merrillville Stormwater Utility – Meadowdale Lateral Floodwater Storage Basins Watershed Application in the amount of \$133,000.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment