

The Board met in due form with the following members present: Michael Repay, Kyle Allen, Sr. and Jerry Tippy. They passed the following orders, to wit:

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 19th day of October, 2017 at about 11:30 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19th day of October, 2017 at about 11:30 a.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: A. Certificate of Service of Meeting Notice and Posting to those who have made such written request to be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record the Certificate of Service of Meeting Notice and Posting to those who have made such written request, and ordered same to approve the deletion of Number 10D. Motion carried.

Order #2 Agenda #6

In the Matter of L C Highway – Agreement between Superior Construction Company, Inc. and the Board of Commissioners of the County of Lake for Lake County Bridge No. 240 on Hohman Avenue over Grand Calumet River, Lake County, Indiana in an amount not to exceed \$672,800.00.

Allen made a motion, seconded by Tippy, to approve the Agreement between Superior Construction Company, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Highway Department for Lake County Bridge No. 240 on Hohman Avenue over Grand Calumet River, Lake County, Indiana in an amount not to exceed \$672,800.00. Motion carried.

(SEE FILE "2017 CONTRACTS" OR INDIANA GATEWAY FOR COPY OF AGREEMENT)

Order #3 Agenda #7

In the Matter of L C Highway – PROPOSALS: County Ditch Cleaning and Restoration under advisement. Letter of recommendation to KDM Services, LLC in the amount of \$83,339.00 as the sole bidder.

Tippy made a motion, seconded by Allen, to accept the recommendation of the Highway Department to award the sole bidder of **KDM Services, LLC**, 11703 West 173rd Avenue, Lowell, IN 46356, with \$83,339.00 for County Ditch Cleaning and Restoration. Motion carried.

Order #4 Agenda #8

In the Matter of L C Highway – 2018 – Articles of Agreement – 2021 between the Teamsters Local Union No. 142 and the Board of Commissioners of the County of Lake.

Allen made a motion, seconded by Tippy, to approve the 2018 – Articles of Agreement through the year 2021 between the Teamsters Local Union No. 142 and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department. Motion carried.

(SEE FILE "2017 CONTRACTS" FOR COPY OF AGREEMENT)

Order #5 Agenda #9

In the Matter of L C Surveyor – Request for permission to purchase one (1) 2018 GMC Sierra 4WD Crew Cab Truck with the trade in of one (1) 2005 Jeep Grand Cherokee in the amount of \$29,191.00.

Allen made a motion, seconded by Tippy with discussion, to grant permission to the Lake County Surveyor to purchase one (1) 2018 GMC Sierra 4WD Crew Cab Truck with the trade in of one (1) 2005 Jeep Grand Cherokee in the amount of \$29,191.00, Schepel GMC Commercial, Steve Doty, 3209 W. Lincoln Hwy, Merrillville, IN 46410. Motion carried.

Order #6 Agenda #10 A-C

In the Matter of L C Commissioners – Contract pre-qualifications from the following to be made a matter of public record: A. Continental Electric Company, Inc.; B. CTN Solutions; C. Hasse Construction Company, Inc.

Allen made a motion, seconded by Tippy, to approve the Contractors pre-qualifications be made a matter of public record. Motion carried.

- A. Continental Electric Company, Inc.
- B. CTN Solutions
- C. Hasse Construction Company, Inc.

Order #7 Agenda #11 A-D

In the Matter of L C Commissioners – Letters to: A. Chief Justice Loretta H. Rush; B. Clerk of the Indiana Supreme Court; C. Office of the Clerk of the Court; D. Connie Lawson, Secretary of State of Indiana. To be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record the certified letters sent as notification of the Judicial Nominating Commission appointments, sent to the following. Motion carried.

- A. Chief Justice Loretta H. Rush
- B. Clerk of the Indiana Supreme Court
- C. Office of the Clerk of the Court; D.

D. Connie Lawson, Secretary of State of Indiana
 Order #8 Agenda #12 w/#17

In the Matter of L C Commissioners – Letter of recommendation for asbestos abatement project management services for the remaining asbestos abatement in the A & B Buildings Phase II, Lake County Government Center to Regulatory Compliance Management (RCM) in an amount not to exceed \$369,825.00; Letter of recommendation for air monitoring services with regard to asbestos abatement to V A M Labs.

Tippy made a motion, seconded by Allen, to accept the recommendation to award the asbestos abatement project management services for the remaining asbestos abatement in the A & B Buildings Phase II, Lake County Government Center to **Regulatory Compliance Management (RCM)**, 5400 East Ave, Countryside, IL 60525, in an amount not to exceed \$369,825.00 and ordered same to approve and award **V A M Labs, Inc.**, 1106 Camellia Drive, Munster, IN 46321, with \$184,000.00 for the 2017 and 2018 Abatement Air Monitoring Project, letters of recommendation signed by Robert Rehder dated October 24th & 25th, 2017. Motion carried.



PRICE QUOTATION		PROPOSAL #:	2017-P0226-R00	
Company:	Lake County Commissioners	Proposed Service:	Asbestos Abatement Project Management Services	
Contact:	Mr. Bob Rehder	Proposal Date:	October 18, 2017	
Address:	Lake County Government Center 2293 North Main Street Crown Point, IN 46307	Quote Given by:	Matt Solatka	
Phone #:	(219) 755-3893	Project Name:	Remaining Asbestos Abatement A&B Buildings Phase II	
Fax #:		Project Site:	Lake County Government Center	
		Requested Start Date:	November 1, 2017	
Quantity	Units	Service Description	Unit Price	Extended Price
		Asbestos Abatement and Fireproofing Re-Spray Project Management Services for A-2 Recorder's Office, B-1 Courtroom/Daycare/Probation, B-1 Room between Prosecutors and Courtroom, A-1 Prosecutor Misdemeanors (residual clean-up), A-1 Bathrooms near Cafeteria, and B-2 Courtrooms/Offices (See attached diagram).		\$369,825.00
			TOTAL NOT TO EXCEED:	\$369,825.00
NOTES: (1)				
(2)				

PROPOSAL ACCEPTED BY: _____
 (Signature and Title) (Date)

Please complete the following information for billing purposes:
 PURCHASE ORDER: _____ and/or YOUR REFERENCE: _____

Please review the above referenced information to ensure that the content is consistent with your desired scope of work. Should the aforementioned scope of work be deemed acceptable, please return a signed copy of this proposal to RCM, or a written P.O. incorporating the terms of this agreement as your authorization to proceed. Our General Terms and Conditions are hereby incorporated as part of any services provided in accordance with this price quotation.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

 - 4 -
 APPROVED THIS 25th DAY OF October 2017

Order #8 Agenda #12 w/#17 cont'd



**Asbestos Abatement Project Management Services
Remaining Asbestos Abatement A&B Buildings Phase II
Lake County Government Center**

1.0 INTRODUCTION

Regulatory Compliance Management (RCM) is pleased to submit the following proposal to provide Asbestos Abatement Project Management Services at the Lake County Government Center facility located at 2293 North Main Street in Crown Point, Indiana. This document shall serve as our proposal to provide these services.

RCM is committed to serving Lake County Commissioners by placing safety first; adhering to all pertinent safety and health regulations, policies, and guidelines; providing cost containment; rapid response and turnaround time; and working independent of, yet in concert with Lake County Commissioners personnel.

2.0 SCOPE OF SERVICES

It is our understanding that this phase of work is limited to the following areas within the Lake County Government Center: **A-2 Recorder's Office, B-1 Courtroom/Daycare/Probation, B-1 Room between Prosecutors and Courtroom, A-1 Prosecutor Misdemeanors (residual clean-up), A-1 Bathrooms near Cafeteria, and B-2 Courtrooms/Offices (See attached diagram). It must be noted that South Stairs/Lobby area is not included in the scope of work.**

In order to achieve project objectives, RCM proposes to provide the following scope of services:

Project Coordination

Provide a qualified asbestos professional to conduct project coordination for said project. Project coordination activities shall include: abatement planning/logistics assistance; abatement scope of work development; bid coordination and review; coordination of abatement activities with owner, abatement contractor and other trade contractors; attendance at pre-construction and construction meetings; and review and approval of asbestos abatement contractor submittals.

Abatement Project Manager (APM)

Provide one accredited and/or state licensed individual to perform the role of Project Manager (APM) for the duration of the project.

Duties of the APM are limited to the enforcement of all applicable regulations for the proper removal and disposal of asbestos-containing materials (ACM); requisition, review and maintenance of contractor submittals; inspection and approval of barriers and decontamination enclosure systems; observation of activities during abatement; meeting with the contractor to review work progress; work area inspection before clearance air monitoring; reporting of abatement activities to the building owner or agent of; recording on-site observations in a daily log; and authorization to stop any abatement activities not performed in accordance with applicable regulations for the proper removal and disposal of ACM.

In addition to, managing the asbestos abatement operation, the APM will also oversee the fireproofing re-spray operation. Duties include, coordinating re-spray operation with other construction trades, work area and adjacent occupied area inspection during and at the conclusion re-spray work-shifts.

Air Sample Analysis

Air samples will be analyzed on site whenever possible in order to expedite the determination of airborne fiber concentrations. Analysis will be performed using Phase Contrast Microscopy (PCM) in accordance with NIOSH Method 7400 by an AAR accredited analyst.

- 2 -

**Bulk Sample Analysis**

Provide one federally accredited and state licensed Asbestos Building Inspector to collect samples of suspect asbestos-containing materials at the direction of the client. Samples of each homogeneous material shall be collected in accordance with OSHA 29 CFR 1926.1101.

Submit samples to an American Industrial Hygiene Association (AIHA) National Voluntary Laboratory Accreditation Program (NVLAP) accredited laboratory for analysis. Samples shall be analyzed by the EPA recommended Polarized Light Microscopy (PLM) method.

Report Generation

At the completion of asbestos abatement activities, RCM shall compile a comprehensive final report for each individual project. The report shall include at a minimum: sampling and analytical results, sampling locations, worker/contractor submittals, consultant submittals, regulatory notifications, and waste disposal documentation.

3.0 COMPENSATION

RCM proposes to complete this project in accordance with the compensation detailed on the attached price quotation sheet. Additional work required by the client, including consultation and/or contacts with the client beyond that which is necessary to complete the project report, additional time spent in meetings, extended client contacts, etc., will be billed to the client as an additional cost to the project, but only after prior written authorization from the client. Invoices for completed work will be issued every four weeks for continuous or extended projects unless otherwise agreed.

4.0 SCHEDULING

RCM estimates that its work can commence with 48-hour advance notice and upon receipt of a signed copy of this agreement or purchase order incorporating the terms of this agreement.

5.0 AUTHORIZATION

In order to authorize us to proceed, please fill out and sign the attached Price Quotation Sheet and return the signed authorization copy to us. The attached Terms and Conditions are hereby incorporated as part of this proposal.

VAM Labs, Inc.

1106 Camellia Drive
Munster, IN 46321
PHONE (219) 670-2912

October 24, 2017

Board of Commissioners
Lake County Indiana
2293 North Main Street
Crown Point, IN 46307

Attn: Bob Rehder, Building Manager

Re: **Proposal for Air Monitoring Services
Abatement of Remaining Asbestos in A & B Buildings
Lake County Government Center
Crown Point, Indiana**

Dear Mr. Rehder

Thank you for allowing VAM Labs the opportunity to present the following proposal to lock in the current pricing for Asbestos Air Monitoring Services for the A and B Buildings Asbestos Abatement project at the Lake County Government Complex in Crown Point, Indiana through the rest of calendar year 2016 and all of 2017. VAM Labs proposes to provide the following services:

Senior Manager/Company Principal

Provide general oversight and supervision of air monitoring activities; generate reports; coordinate air monitoring activities with Client, Abatement Project Manager, and Abatement Contractor; attend construction meetings, as necessary; and assist with procurement of abatement bids, if requested.

Air Monitoring Services

Provide one Air Sampling Professional (ASP) or Air Sampling Technician (AST) to conduct air monitoring prior to, during, and at the completion of asbestos abatement activities. Duties of the ASP/AST include background, work area, OSHA personnel exposure, and clearance air sampling. Monitoring shall be performed in accordance with the requirements of OSHA 29 CFR 1926.1101. Provide a written report detailing sampling activities within five (5) working days of individual project completion.

The unit rates for services addressed in this proposal are as follows:

Project Manager/ASP/AST

Projected time frame approximately 230 shifts. Total cost approximately \$184,000.00

We thank you for the opportunity to present this proposal. If you have any questions or comments regarding this document, please do not hesitate to contact us at (219) 670-2912.

Respectfully,
Dragan Vjestica
Dragan Vjestica
Director

cc:file

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
[Signature]
[Signature]
[Signature]
APPROVED THIS 22 DAY OF October, 2017

Order #9 Agenda #13

In the Matter of L C Commissioners – Letter of recommendation for emergency masonry repairs to the East Chicago Courthouse to Sneed Construction in an amount not to exceed \$203,290.00 as the lowest responsive and responsible bidder.

Tippy made a motion, seconded by Allen, to award on an emergency basis accepting the letter of recommendation for **Sneed Construction**, 4825 Alexander Street, East Chicago, IN 46312, in an amount not to exceed \$203,290.00, \$138,189.00 and the Alternate in the amount of \$65,101.00, being the lowest responsive and responsible bidder of three (3) quotes received and reviewed by Mr. Rehder. Tippy spoke. Motion carried.

Sneed Construction	\$138,189.00
Alternate	\$65,101.00
Gariup	\$232,670.00
Berglund	\$248,501.00

Order #10 Agenda #16

In the Matter of L C Commissioners – Letter of recommendation for exterior eephus roofing at the East Chicago Courthouse.

Tippy made a motion, seconded by Allen, to defer. Motion carried.

Order #11 Agenda #14

In the Matter of L C Commissioners – Letter of recommendation for a basement trench drain at Lake County Children Protective Services to Sneed Construction in an amount not to exceed \$18,690.00 as the lowest responsive and responsible bidder.

Allen made a motion, seconded by Tippy, to accept the recommendation to award the low bid for a basement trench drain at Lake County Children Protective Services to **Sneed Construction** in an amount not to exceed \$18,690.00 as the lowest responsive and responsible bidder, letter of recommendation signed by Mr. Rehder. Motion carried.

Sneed Construction	\$18,690.00
Gariup Construction	\$21,670.00

Order #12 Agenda #15

In the Matter of L C Commissioners – Letter of recommendation for parking lot asphalt resurfacing at Lake County Children Protective Service to Sneed Construction in an amount not to exceed \$78,969.00 as the lowest responsive and responsible bidder.

Tippy made a motion, seconded by Allen with discussion, to award the low bid for parking lot asphalt resurfacing at Lake County Children Protective Service parking lot to **Sneed Construction** in an amount not to exceed \$78,969.00 as the lowest responsive and responsible bidder, letter of recommendation signed by Mr. Rehder. Motion carried.

Sneed Construction	\$78,969.00
Gariup Construction	\$97,500.00
Boyd Construction	\$82,200.00

Order #13 Agenda #18

In the Matter of L C Commissioners – Letter of recommendation to Stevens Engineers and Constructors, Inc. for the following: A. Install new fence around A/C units at the Gary Courthouse - \$8,540.00; B. Install zone controls 2nd Floor - \$3,760.00; C. Remove wall heat pump from Kelly’s Office – reinstall in East Chicago- \$9,360.00.

Allen made a motion, seconded by Tippy, to accept recommendation of Mr. Rehder to pay invoices listed A-C to **Stevens Engineers**, 1721 Northwind Parkway, Hobart, IN 46342, letter of recommendation signed by Mr. Rehder dated October 23, 2017. Motion carried.

- A. Install new fence around A/C units at the Gary Courthouse - \$8,540.00
- B. Install zone controls 2nd Floor - \$3,760.00
- C. Remove wall heat pump from Kelly’s Office – reinstall in East Chicago- \$9,360.00.

Order #14 Agenda #19

In the Matter of L C Commissioners – Vendor Qualification Affidavits.

Allen made a motion, seconded by Tippy, to make a matter of public record the following Vendor Qualification Affidavits. Motion carried.

LTN SOLUTIONS, INC.
MAINTENANCE ENGINEERING
ADAMS LANDSCAPING & LAWNCARE, INC.

There being no further business before the Board at this time, Allen made a motion, seconded by Tippy, to adjourn.

The following officials were Present:
Brenda Koselke
Attorney Dull

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR