

The Board met in due form with the following members present: Kyle Allen, Sr., Michael Repay 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 28th day of September, 2018 at about 4:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 28th day of September, 2018 at about 4:30 p.m.

Order #1 Agenda #1e

In the Matter of Opening of Meeting: e. Roll call of Commissioners.

For this meeting, October 3, 2018, all three Commissioners present and accounted for.

Order #2 Agenda #1-f1

In the Matter of Opening of Meeting: f. Finalization of Agenda: 1) Certificate of Service of Meeting Notice to those who have made a written request for notice.

NAT.

Order #3 Agenda #1-f2

In the Matter of Opening of Meeting: f. Finalization of Agenda: 2) Additions, deletions, corrections.

Comes now, Commissioner Allen, to read aloud the additions – Correspondence: Letter dated August 22, 2018 to Shared Resource Solutions Inc. regarding termination of contract; Staff Reports – Agenda #1b – Report from Commissioner Jerry Tippy Assistant Anna Gianni on 4-H requesting participants for sidewalk decorations in chalk; Agenda Item 2 – Deletions from the Agenda - Item #6.-b.-1.-a.

Repay made a motion, seconded by Tippy, to approve the additions and deletion and incorporate the Final Agenda into the Minutes. Motion carried 3-0.

Order #4 Agenda #1-f4

In the Matter of Opening of Meeting: f. Finalization of Agenda: 4) Confirmation of Executive Session.

Comes now, Attorney Fech, stated that there was an Executive Session last Wednesday, there was one legal matter that was discussed regarding pending litigation, that occurred with Commissioner Allen and Commissioner Tippy. NAT.

Order #6 Agenda #2a1

In the Matter of Correspondence: a. Sent (and action this meeting): 1) COMMISSIONERS: Letter approving the use of govdeals.com to dispose of vehicles for the Lake County Sheriff's auction.

Repay made a motion, seconded by Tippy with discussion, to approve the use of govdeals.com to dispose of vehicles for the Lake County Sheriff's auction as requested in letter dated September 28, 2018 from Commander John Gruszka, discussion, Tippy asked, "this is an option, not mandatory", Fech, responded, "that is correct", Tippy, continued, "this gives anyone who is disposing of property, it gives them the option of using particular website", Fech, responded, "that's correct, and as our Commander Gruszka explained it to me the buyer actually pays the percentage the commission that govdeal.com received which is 12.5% that's paid on top of the actual purchase price, so the purchaser pays that amount not the County", Repay, asked, "so we have nothing in it", Fech, responded, "we have nothing in it", Repay, continued with comment, brief discussion continued. Motion carried 3-0.

Order #7 Agenda #3a

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: a. Bids: 1) Bids for Lake County Board of Elections; 2) Lake County Board of Commissioners, Request for Qualifications, Security System Evaluation Services.

Repay made a motion, seconded by Tippy, to approve the opening of Bids/Proposals. Motion carried 3-0.

Order #8 ADD Agenda #2

In the Matter of Correspondence: 1) Letter dated August 22, 2018 to Shared Resource Solutions, Inc. regarding termination of contract.

Repay made a motion, seconded by Tippy, to make a matter of public record the letter sent to Shared Resource Solutions, Inc. dated August 22, 2018 regarding termination of contract. Motion carried 3-0.

Order #9 ADD Agenda #16

In the Matter of Staff Reports: 1) Report from Commissioner Tippy's Assistant Anna Gianni on 4-H requesting participants for sidewalk decoration in chalk.

Comes now, before the Board of Commissioners of the County of Lake, Anna Gianni with 4-H requesting permission for her "Let's "Chalk" about 4-H" 4-Her's to use the sidewalks for decorating with chalk until the weather gets wintery and requesting to re-do sidewalks when rain washes it away, info includes phone numbers, pictures, etc. related to how to join 4-H.

Repay made a motion, seconded by Tippy, to approve adding any building that we (the Board of Commissioners) have authority over including any of the satellite Courthouses. Motion carried 3-0.

Order #10 Agenda #4a

In the Matter of Approval of Minutes from Prior Meeting(s): a. Approval of Board of Commissioner's Meeting minutes from August 1, 2018.

Repay made a motion, seconded by Tippy, to approve the Minutes of the Board of Commissioner's Meeting held August 1, 2018. Motion carried 3-0.

Order #11 Agenda #5a1

In the Matter of Public Selection of at least three vendors from whom to seek quotes: Approval of Specification for seeking proposals, select the vendors, and set the return date: a. Services: optional for any service: 1) HIGHWAY: Letter concerning selecting a consulting engineers to provide Design Engineering services for the replacement of Bridge Structure #1147, Clay Street over Jesse Little Ditch.

Repay made a motion, seconded by Tippy, for the selection of **HWC Engineers** for the Design Engineering for the Bridge Structure #1147, Clay Street over Jesse Little Ditch. Motion carried 3-0.

Order #12 Agenda #6a1 a-d

In the Matter of Action to Form Contracts: a. Public Works: 1) After an emergency (minimum of two vendors): a. COMMISSIONERS: Emergency removal of Biohazard Waste at Hermits Lake Sanitation System by Wealing Brothers, LLC, in the amount of \$129,500.00; b. COMMISSIONERS: Approval of payment to Gariup Construction, invoice #13434 in the amount of \$15,810.39 for emergency repairs at the Lake County Government Center for Underground Water and Hydrant work performed February 18, 2018; c. COMMISSIONERS: Approval of payment to Gariup Construction, invoice #13585 in the amount of \$2,092.08 for emergency repairs at the Lake County Government Center for Underground Water and Hydrant work performed May 7, 2018; d. COMMISSIONERS: Approval of Keough Mechanical Corporation as the sole responder for Lake County Government Center Underground Water Main emergency repairs in the amount of \$199,546.76, work performed on July 10, 2018.

Repay made a motion, seconded by Tippy, to approve payment to Wealing Brothers, LLC, 4161 N. 600 E., Fowler, IN 47944, in the amount of \$129,500.00 for Emergency removal of Biohazard Waste at Hermits Lake Sanitation System. Motion carried 3-0.

Repay made a motion, seconded by Tippy with discussion, to approve payment to Gariup Construction Co., Inc., P.O. Box 64879, Gary, IN 46401, in the amount of \$15,810.39 for emergency repairs at the Lake County Government Center for Underground Water and Hydrant work performed February 18, 2018, invoice #13434, discussion, Tippy, "Items b, c & d, those all relate to the Water Main problems that we've and since that time we have come up with a fix to stop", Rehder, "we are working the fix", Allen, asked about putting them all together (in one motion), Fech, "I would recommend that the Commissioners approve 6a1b, c & d for payment to each of the contractors who performed work for repair of the Water Main Hydrant system here at the Lake County Government Center, Repay made a motion, seconded by Tippy, to approve - c. COMMISSIONERS: Approval of payment to Gariup Construction, invoice #13585 in the amount of \$2,092.08 for emergency repairs at the Lake County Government Center for Underground Water and Hydrant work performed May 7, 2018; d. COMMISSIONERS: Approval of Keough Mechanical Corporation as the sole responder for Lake County Government Center Underground Water Main emergency repairs in the amount of \$199,546.76, work performed on July 10, 2018. Motion carried 3-0.

Order #13 Agenda #6a2a

In the Matter of Action to Form Contracts: a. Public Works: 2) At least \$25,000.00 and less than \$150,000.00 in which the Board authorizes the department or office to identify at least three (3) vendors and send them the quote sheets which are then opened at a public meeting: a. HIGHWAY: Proposal from Ellas Construction Co., for the Emergency Repair Lake County Bridge #48, 117th Avenue over West Creek, reflecting amount of \$87,500.00 for all work specified; Proposal From Gariup Construction Co., Inc. for the Emergency Repair of Lake County Bridge #48, 117th Avenue over West Creek, reflecting amount of \$167,500.00 for all work specified; Proposal from Dunnet Bay Construction Company, for the Emergency Repair of Lake County Bridge #48, 117th Avenue over West Creek, reflecting amount of \$147,565.00, for all work specified.

Repay made a motion to approve the action and formalize the selection of Ellas Construction Co., Inc., 3810 E. 7th Avenue, Gary, IN 46403, for the Emergency Repair Lake County Bridge #48, 117th Avenue over West Creek, reflecting amount of \$87,500.00 for all work specified, Tippy seconded the motion, Highway Engineer present/spoke stated notice to proceed given with a start date of 10/8/2018 ten working day project. Motion carried 3-0.

Order #14 Agenda #6a3a

In the Matter of Action to Form Contracts: a. Public Works: 3) From at least three publicly solicited quotes at least \$25,000 and less than \$150,000: a. COMMISSIONERS: Contract between Northwest Indiana Environmental, Inc., and the Lake County Board of Commissioners for the Westwind 6th Floor Asbestos Abatement, awarded September 19, 2018, in the amount of \$74,500.00. Send notice to proceed as required documents are on file.

Repay made a motion, seconded by Tippy, to approve sending notice to proceed to Northwest Indiana Environmental, Inc. for Contract with the Lake County Board of Commissioners for the for the Westwind 6th Floor Asbestos Abatement, awarded September 19, 2018, in the amount of \$74,500.00, notice to proceed is attached. Motion carried 3-0.

Order #15 Agenda #6a3b

In the Matter of Action to Form Contracts: a. Public Works: 3) From at least three publicly solicited quotes at least \$25,000 and less than \$150,000: b. COMMISSIONERS: Contract between Sneed Construction, Inc., and the Lake County Board of Commissioners for the Emergency Gary Courthouse East and West Stairs, awarded September 19, 2018, in the amount of \$119,960.00. Send notice to proceed as required documents are on file.

Comes now, Bob Rehder, present/spoke, before the Board of Commissioners regarding this matter, Repay made a motion to approve the Contract between Sneed Construction, Inc., and the Lake County Board of Commissioners for the Emergency Gary Courthouse East and West Stairs, awarded September 19, 2018, in the amount of \$119,960.00 with the caveat that there will be no change orders to the work that is done, any changes that should come about should come to the Board of Commissioners, Tippy seconded the motion. Motion carried 3-0.

Order #16 Agenda #6a4a

In the Matter of Action to Form Contracts: a. Public Works: 4) From public bids \$150,000.00 or more: a. COMMISSIONERS: Contract between Hasse Construction Co., Inc. and the Lake County Board of Commissioners, for Project #14 6th Floor Renovation at Westwind Manor, awarded September 19, 2018, in the amount of \$447,000.00. Notice to proceed to be sent when payment bond and performance bond are received.

Repay made a motion, seconded by Tippy, to approve the Contract between Hasse Construction Co., Inc. and the Lake County Board of Commissioners, for Project #14 6th Floor Renovation at Westwind Manor, awarded September 19, 2018, in the amount of \$447,000.00, Notice to proceed to be sent when payment bond and performance bond are received, is attached. Motion carried 3-0.

Order #17 Agenda #6a4b

In the Matter of Action to Form Contracts: a. Public Works: 4) From public bids \$150,000.00 or more: b. COMMISSIONERS: Contract between Hasse Construction Co., Inc. and the Lake County Board of Commissioners, for Project #8 Security Barriers at LCGC, awarded September 19, 2018, in the amount of \$637,470.00. Notice to proceed to be sent when payment bond and performance bond are received.

Repay made a motion, seconded by Tippy, to approve the Contract with Hasse Construction Co., Inc., for Project #8 Security Barriers at LCGC, awarded September 19, 2018, in the amount of \$637,470.00. Notice to proceed to be sent when payment bond and performance bond are received, is attached. Motion carried 3-0.

Order #18 Agenda #6b1b

In the Matter of Action to Form Contracts: b. Services: 1) Other – b. RECORDER: Requesting approval of contract with CardConnect and the Lake County Recorder's office for a total of 12 months for credit card processing. CardConnect will assume all costs, and no cost will be assumed by the Lake County Recorder.

Repay made a motion, seconded by Tippy, to approve the Board of Commissioners Contract with CardConnect, 317 N. Racine Avenue, Chicago, IL 60607, and the Lake County Recorder's office for a total of 12 months for credit card processing, CardConnect will assume all costs, and no cost will be assumed by the Lake County Recorder. Motion carried 3-0.

Order #19 Agenda #6c1a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 1) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): a. COMMISSIONERS: P.O. 3812127 (SU36) McShane's, Inc., for purchase of Photocopier for Veteran's Services. Quotes obtained from the following: (McShane's for \$2,500.00; Adams Remco, Inc., for \$2,572.00; and Gateway Business Systems for \$2,584.00 plus an additional fee for power line filter/recommended for \$125.00 for a total of \$2,709.00) P.O. generated for McShane's in the amount of \$2,500.00.

Repay made a motion, seconded by Tippy, to approve payment of purchase order, P.O. #3812127, with McShane's Inc. in the amount of \$2,500.00 for the purchase of Photocopier for Veteran's Services Department. Motion carried 3-0.

Order #20 Agenda #6c1b

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 1) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): b. SHERIFF: P.O. 3811916 (SU40) HARD HEAD VETERANS, LLC/ for HHV Ballistic Helmet for \$30,800.00. Quotes obtained from the following: (Hard Head Veterans for \$30,800.00; Kiesler's Police Supply, Inc. for \$44,680.00; Star Uniform for \$34,560.00). P.O. generated for Hard Head Veterans in the amount of \$30,800.00.

Repay made a motion, seconded by Tippy, to approve the purchase order for Hard Head Veterans LLC, 4845 Pearl East Circle Suite 118 #78462, Boulder, CO 80301, in the amount of \$30,800.00, being the low bid, for HHV Ballistic Helmets (quantity 80). Motion carried 3-0.

Order #21 Agenda #6c2a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 2) Act on special purchasing techniques: a. COMMISSIONERS: Enterprise Master Equity Lease Agreement for County Vehicle Fleet Management and the Board of Commissioners, for services.

Repay made a motion, seconded by Tippy, to approve the Master Equity Lease Agreement with Enterprise Fleet Management for County Vehicle Fleet Management. Motion carried 3-0. (SEE FILE "2018 CONTRACTS" FOR ORIGINAL)

Order #22 Agenda #6c2b

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 2) Act on special purchasing techniques: b. SHERIFF: P.O. 3811463 McKesson Medical-Surgical, Inc., (SU20) for Pad Alcohol Sponge Wash Saline, in the amount of \$43,274.25. single source.

Comes now, Board President Allen, asked, before we proceed, unless there's an objection, for the Warden to come forth with an overview regarding this matter, Jail Warden present/spoke on this purchase order for Sheriff's Department, the Board then asked if the Warden would speak on the remaining purchase orders presented for approval, he then proceeded.

Order #22 Agenda #6c2c

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 2) Act on special purchasing techniques: c. SHERIFF: P.O. 3811498 In Touch Pharmaceuticals (SU 20) for Jail Inmate Care, in the amount of \$123,105.44. single source.

Order #22 Agenda #6c2d

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 2) Act on special purchasing techniques: d. SHERIFF: P.O. 3811674 Mobilex, USA (SE 10) for Inmate Health Care and Lab Supplies, in the amount of \$3,630.00 single source.

Order #22 cont'd Agenda #6c2e

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 2) Act on special purchasing techniques: e. SHERIFF: P.O. 3811765 St. Catherine Hospital (CORP)(SU 20) for Inmate Health Care and Lab Supplies, in the amount of \$14690.32, single source.

Upon brief discussion, with the Warden of the Lake County Jail, Repay made a motion, seconded by Tippy, to approve Items b, c, d and e listed as purchase orders for Lake County Sheriff's Department to pay as follows. Motion carried 3-0.
b. P.O. 3811463 McKesson Medical-Surgical, Inc., (SU20) for Pad Alcohol Sponge Wash Saline, in the amount of \$43,274.25
c. P.O. 3811498 In Touch Pharmaceuticals (SU 20) for Jail Inmate Care, in the amount of \$123,105.44.
d. P.O. 3811674 Mobilex, USA (SE 10) for Inmate Health Care and Lab Supplies, in the amount of \$3,630.00
e. P.O. 3811765 St. Catherine Hospital (CORP)(SU 20) for Inmate Health Care and Lab Supplies, in the amount of \$14690.32

Order #23 Agenda #6c2f

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 2) Act on special purchasing techniques: f. COMMISSIONERS: P.O. 3807873 Austgen Electric, Inc., for repairs to LC Ground Mower, in the amount of \$2,974.35. single source.

Repay made a motion, seconded by Tippy, to approve the purchase orders in items f, g & h, approving P.O. #3807873 payment to Austgen Electric, Inc., 801 E. Main Street, Griffith, IN 46319, for repairs to LC Ground Mower, in the amount of \$2,974.35. Motion carried 3-0.

Order #23 Agenda #6c2g

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 2) Act on special purchasing techniques: g. SHERIFF: P.O. 3810790 Vertical Integrated Applications, Inc., for backup cloud support of the Spillman database for secure storage, in the amount of \$8,728.00. single source.

Repay made a motion, seconded by Tippy, to approve the purchase orders in items f, g & h, approving P.O. #3810790 payment to Vertical Integrated Applications, Inc., 156 Smith Street P.O. Box 142, Whitestown, IN 46705, for backup cloud support of the Spillman database for secure storage, in the amount of \$8,728.00. Motion carried 3-0.

Order #23 Agenda #6c2h

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 2) Act on special purchasing techniques: h. SHERIFF: P.O. 3812198 (SU19) Kiesler Police Supply, Inc., for ammunition, "Government Pricing" in the amount of \$13,949.25.

Repay made a motion, seconded by Tippy, to approve the purchase orders in items f, g & h, approving P.O. #3812198 payment to Kiesler Police Supply, Inc., 2802 Sable Mill Road, Jeffersonville, IN 47130, for ammunition, "Government Pricing" in the amount of \$13,949.25. Motion carried 3-0.

Order #24 Agenda #6b1a

In the Matter of Lake County 911 – Recommendation to renew licensing with Chester Inc., for the Lake County 911 Symantec End Point Protections. Previous licensing for security protections for clients and servers "Anti-Virus, Malware, Network Scanning and Email Spam protections" was provided by BucherTech. Chester, Inc., has submitted a quote for a lower cost of renewal in the amount of \$1,410.00.

Repay made a motion to approve for Chester, Inc. in the amount of \$1,410.00 for renewal of licensing with Chester Inc. for the Lake County 911 Symantec End Point Protections. Previous licensing for security protections for clients and servers "Anti-Virus, Malware, Network Scanning and Email Spam protections", Tippy seconded with discussion asking if the amount is for year or for month, Mark Pearman present/spoke, confirmed pricing amount is per year, discussion closed. Motion carried 3-0.

Order #25 Agenda #7a1

In the Matter of Action to Modify Existing Contracts: a. Public Works: 1) HIGHWAY: Walsh & Kelly, Inc., Change Order #1, Contract 181252 / Colfax Avenue/Griffith for Pavement Replacement. Fund 379-2900 Community Crossing 2018, to increase the contract in the amount of \$5,150.00.

Repay made a motion, seconded by Tippy, to approve Change Order #1 in the amount of \$5,150.00 to Walsh & Kelly, Inc., Contract 181252, Colfax Avenue/Griffith Pavement Replacement, letter of recommendation states change order #1 is for a reconstructed driveway located at 425 Colfax to place 6inch pipe and new structure/casting on the project increasing the Contract amount, letter signed by Highway Superintendent dated September 25, 2018. Motion carried 3-0.

Order #26 Agenda #7a2

In the Matter of Action to Modify Existing Contracts: a. Public Works: 2) HIGHWAY: Revised LPA Consulting Contract for 101st Sheffield Avenue between Robinson Engineering and the Lake County Board of Commissioners approved September 5, 2018 for Design and Right of Way Services in the amount not to exceed \$159,159.00. The revised contract with the Right of Way included is in the amount of \$133,317.00.

Repay made a motion to approve Revised LPA Consulting Contract for 101st Sheffield Avenue between Robinson Engineering and the Lake County Board of Commissioners approved September 5, 2018 for Design and Right of Way Services in the revised amount not to exceed \$133,317.00, Tippy seconded the motion with discussion, requesting, that the Highway Engineers, Robinson Engineering, collect all associated data to back that up (the amount) whatever timesheets, invoices, etc. to contract how those hours are charged to us (the County), Repay confirmed is was "not to exceed", Repay amended his motion to

reflect that the amount is not to exceed and that the itemization requested by Commissioner Tippy is presented. Motion carried 3-0.
Cont'd

Order #26 Agenda #7a2



Ronald J. Wiedeman, Sr. Project Manager
Direct Phone (219) 525-4885
Email: rwiedeman@reitd.com

September 20, 2018

Jan Smoljan, Superintendent
Lake County Highway Department
1100 E. Monitor Street
Crown Point, IN 46307

Attn: Duane A. Alverson, Engineer

RE: Sheffield Avenue at 101st Ave
Local Funding Fee Adjustment

Dear Mr. Alverson,

Robinson Engineering, Ltd. is submitting this reduction in professional engineering services due to the above referenced project funding change from Federal to 100% County funding. We have reviewed the previously approved scope of services and have listed below the items that can be modified or removed from the contract due to this funding change.

Appendix A

1. Modified Section 2.2-Route Survey to remove the preparation of a Location Control Route Survey. The section is to be revised to say the following:
 - a. "Furnish a determination of all existing right of way and apparent property lines and to show on contract plans."
2. Delete Section 2.3-Environmental Processing
3. Modified Section 2.5-Intersection Design by deleting items 2.5.8 and 2.5.9.
4. Modified Section 3.1-Route Survey by deleting item 3.14

Appendix C

The project schedule is to be revised to have bid documents ready within 6 months for the NTP.

No changes are to be made to Section 3.2-Right of Way Services. The scope of professional services will furnish personnel for right of way management, appraising, review appraising, appraisal problem analysis (APA) and owner negotiations as needed for the acquisition of right of way, easements or right of entry as required for the Project. The cost for these services is based on INDOT Real Estate Fee Schedule and is based on the acquisition of 4 parcels with 2 parcels requiring waiver valuations and 2 short form appraisals. The total cost for these services included in the contract is \$17,810.00 and is included in our fee.

The professional services reduction for the modifications to Appendix A as described above is \$25,842. See attached revised Exhibit D-1 for details.



Municipal Expertise. Community Commitment.

Therefore, the total contract amount will decrease from \$159,159 to \$133,317.

If you agree with this scope and fee reduction, please sign in the spaced provided and provide us with a signed copy of this letter for our records.

Should you have any questions or require any further information, please feel free to contact me.

Respectfully yours,
ROBINSON ENGINEERING, LTD.

Ronald J. Wiedeman, PE
Sr. Project Manager

RJW/rw

Lake County, Highway Department
1100 E. Monitor Street
Crown Point, IN 46307

Duane Alverson, County Engineer

Attest

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

APPROVED THIS 3 DAY OF Oct 20 18

Exhibit D-1 -Preliminary Engineering

Route: Sheffield and 101st Avenue
 Local Agency: Lake County Indiana
 (Municipality/Township/County)
 Design No. 1702159
 Work Type 101st Avenue and Sheffield Intersection Signalization and Reconstruction
 District LaPorte

Cost Estimate of Consultant's Services in Dollars

Element of Work	Employee Classification	Man-Hours	Negotiated Hourly Rates ¹	Services by Others	Total
Topographic Survey and Control	Field Superintendent	2	\$ 150.00		\$ 300
	Field Crew Chief	40	\$ 111.00		\$ 4,440
	Chief Land Surveyor	1	\$ 154.00		\$ 154
	CAD Manager	2	\$ 132.00		\$ 264
	Cadd Technologist 2	32	\$ 105.00		\$ 3,360
Determine Existing RAW and (No LCR Preparation)	60 Field Crew Chief	16	\$ 111.00		\$ 1,776
	Chief Land Surveyor	60	\$ 154.00		\$ 9,240
	Cadd Technologist 2		\$ 105.00		\$ -
Geotechnical Investigation	ATC (Sub)			\$ 9,400	\$ 9,400
	Moivson(Sub)			\$ 2,000	\$ 2,000
Categorical Exclusion, Level 1-- (Includes Archaeological Reconnaissance, Phase I Environmental Site Assessment)	Senior Project Manager 1		\$ 169.00		\$ -
	Project Manager 2		\$ 133.00		\$ -
Wetland Delineation (No Report Preparation)	Cardno (Sub)			\$ 900	\$ 900
	Contract Plan Preparation				
Senior Project Manager 2	Senior Project Manager 2	2	\$ 183.00		\$ 366
	Senior Project Manager 1	24.0	\$ 169.00		\$ 4,056
	Project Engineer 3	150	\$ 133.00		\$ 19,950
	Project Manager 2	24	\$ 133.00		\$ 3,192
	Senior Engineer 2	8	\$ 164.00		\$ 1,312
	CAD Manager	13.5	\$ 132.00		\$ 1,782
	Cadd Technologist 2	200	\$ 105.00		\$ 21,000
	Traffic Signal Design				
Senior Project Manager 1	Senior Project Manager 1	2	\$ 169.00		\$ 338
	Senior Engineer 2	40	\$ 164.00		\$ 6,560
Project and Utility Coordination and Meeting	Senior Project Manager 1	14	\$ 169.00		\$ 2,366
	Project Engineer 3	16	\$ 133.00		\$ 2,128
	Project Manager 2	8	\$ 133.00		\$ 1,064
	Administrative 2	24	\$ 84.00		\$ 1,974
	Right of Way Document Preparation				
Chief Land Surveyor	Chief Land Surveyor	20	\$ 154.00		\$ 3,080
	Cadd Technologist 2	56	\$ 105.00		\$ 5,880
R/W Management (Based on 4 parcels)	Senior Project Manager 1	25	\$ 169.00		\$ 4,225
	Property Titles (Based on 4 parcels)			\$ 3,400	\$ 3,400
Jeff Vale (Appraisals)	\$600 Each for Report & \$200 for update			\$ 6,510	\$ 6,510
Lonnie Miller (Review Appraisals)	Based on 2 WV and 2 Short Form			\$ 3,260	\$ 3,260
Lonnie Miller (APA Preparation)	\$225 each assume 4 total			\$ 900	\$ 900
Alex Kutunovski Law Office (Negotiation)				\$ 7,140	\$ 7,140
Misc Fees				\$ 1,000	\$ 1,000
Totals		779.0	-		\$ 133,317

Note 1-See Exhibit D for Negotiated Hourly Rates

Order #27 Agenda #7a3

In the Matter of Action to Modify Existing Contracts: a. Public Works: 3) COMMISSIONERS: Approval of payment to Gariup Construction Co. for Change Order #1 for Building Fascia work in the amount of \$3,000.00 (Invoice #13448). This change order is within Superintendent Rehder's authority as this amount does not exceed 10% of the original contract and does not change the scope of the project.

Repay made a motion, seconded by Tippy, to Change Order #1 payment to Gariup Construction in the amount of \$3,000.00 for Building Fascia work, letter of recommendation signed by Mr. Rehder, dated September 26, 2018. Motion carried 3-0.

Order #28 Agenda #8a1a

In the Matter of Action And/Or Reports On County Owned Property: a. Commissioner-Owned: 1) Disposal of Personal Property: a. COMMISSIONER: Letter originated by Delvert Cole addressing the purchase of an old neon sign located at the County owned property of 839 Washington Street, Gary, IN. Tim Duensing of Stevensville, MI has proposed a purchase price of \$1,000.00. He has agreed to provide all necessary materials for the removal and transportation of the sign back to Michigan.

Repay made a motion, seconded by Tippy, to approve according to letter dated September 20, 2018 by Mr. Cole for the purchase of an old neon sign located at the County owned property of 839 Washington Street, Gary, IN. Tim Duensing of Stevensville, MI in the amount of \$1,000.00. Married carried 3-0.

Order #29 Agenda #9a

In the Matter of Action on Commissioners' Item: a. COMMISSIONERS: Gary TenPoint Coalition: Gary for Life comprehensive safety initiative. Amount to be determined at meeting, not to exceed (\$10,000.00).

Repay made a motion, seconded by Tippy, to approve, Board discussion among Board members, Commissioner Allen during discussion, requested to make the amount what is stated on the Agenda, discussion closed, motion is to approve Gary TenPoint Coalition: Gary for Life comprehensive safety initiative and grant President (Allen) authority up to \$10,000.00 not to exceed, letter asking for support in this partnership submitted by Mayor of Gary, Indiana dated July 18, 2018 along with note of a press conference in Gary, Indiana announcing that Attorney General Curtis Hill has joined other leaders in this newest Chapter of the TenPoint Coalition, Gary being one of the organization's first Indiana chapter located outside Indianapolis. Motion carried 3-0.

Order #30 Agenda #9b

In the Matter of Action On Commissioners' Items: b. COMMISSIONERS: Revised County Form 20 Vendor Qualification Affidavit for the County of Lake. Revision dated October 3, 2018.

Repay made a motion, seconded by Tippy, to approve the revision dated October 3, 2018 of County Form 20 Vendor Qualification Affidavit for the County of Lake. Motion carried 3-0.

Order #31 Agenda #9c

In the Matter of Action On Commissioners' Items: c. COMMISSIONERS: Revised Purchasing Code, dated October 3, 2018.

Repay made a motion, seconded by Tippy, to approve the revision dated October 3, 2018 of the Purchasing Code Key – Drainage Board; Federal; Other; Public Works; Services; Supplies. Motion carried 3-0.

Order #32 Agenda #10a1

In the Matter of State Board of Accounts Items: a. Claims and dockets: 1) AUDITOR: Accounts Payable Voucher Register, Auditor's Bookkeeping Handcuts for the period of September 1, through September 25, 2018.

Repay made a motion, seconded by Tippy, to approve the Accounts Payable Voucher from AUDITOR: Accounts Payable Voucher Register, Auditor's Bookkeeping Handcuts for the period of September 1, through September 25, 2018. Motion carried 3-0.

Order #33 Agenda #10a2

In the Matter of State Board of Accounts Items: a. Claims and dockets: 2) AUDITOR: Accounts Payable Voucher Register, Lake County Auditor's Direct Debits and Wire Transfers Pay Claims for the Payroll Date September 17, 2018.

Repay made a motion, seconded by Tippy, to approve the Accounts Payable Voucher Register from: AUDITOR, Lake County Auditor's Direct Debits and Wire Transfers Pay Claims for the Payroll Date September 17, 2018. Motion carried 3-0.

Order #34 Agenda #11a

In the Matter of Items to be made a matter of public record: a. Lake County Treasurer's Monthly Report for the Month Ending August 2018.

Repay made a motion, seconded by Tippy, to make a matter of public record the Lake County Treasurer's Monthly Report for the Month Ending August 2018. Motion carried 3-0.

Order #34 Agenda #11b

In the Matter of Items to be made a matter of public record: b. Weights & Measures Monthly Activity Report covering the period of August 16 through September 15, 2018.

Repay made a motion, seconded by Tippy, to make a matter of public record the Weights & Measures Monthly Activity Report covering the period of August 16 through September 15, 2018. Motion carried 3-0.

Order #35 Agenda #12a1a

In the Matter of Actions On Bonds/Insurance: a. Action to Accept, Release or Modify Bonds: 1) Performance Bonds: a. COMMISSIONERS: License Permit Bond No. 32S589919 issued by the Ohio Casualty Insurance Company and Bella Funds, LLC, Schererville, IN in the amount of \$10,240.00.

Repay made a motion, seconded by Tippy, to accept the Performance Bonds, License Permit Bond No. 32S589919 issued by the Ohio Casualty Insurance Company and Bella Funds, LLC, Schererville, IN in the amount of \$10,240.00, on behalf of Lake County Planning Commission. Motion carried 3-0.

LAKE COUNTY PLAN COMMISSION

DATE:
SUBDIVISION:
BONDING COMPANY:
PETITIONERS:

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bonds as of this date.

TOTAL: \$10,240.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 3RD DAY OF OCTOBER, 2018

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE
KYLE W. ALLEN, Sr., PRESIDENT
JERRY TIPPY, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

Order #36 Agenda #12a1b

In the Matter of Actions on Bonds/Insurance: b. PLANNING: Revised Performance Bond (Thorny Acres Subdivision) correcting wording to reflect the amount of \$4,055.00, approved at the August 1, 2018 Board of Commissioners meeting.

Repay made a motion, seconded by Tippy, to accept the Revised Performance Bond (Thorny Acres Subdivision) correcting wording to reflect the amount of \$4,055.00, approved at the August 1, 2018 Board of Commissioners meeting, on behalf of Lake County Planning Commission. Motion carried 3-0.

[REVISED]

RELEASE

WHEREAS, **William and Becky Bultema** have on September 20, 2017 filed a **PERFORMANCE BOND** in the form of an **Official Bank Check 115825, issued by Peoples Bank, in the amount of Four Thousand Fifty-Five and 00/100 Dollars (\$4,055.00) for Thorny Acres Subdivision.**

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the amount of Four Thousand Fifty-Five and 00/100 Dollars (\$4,055.00).

Dated _____ 3rd _____ DAY OF _____ October _____, 2018

BOARD OF COMMISSIONERS, COUNTY OF LAKE
KYLE W. ALLEN, Sr., PRESIDENT
JERRY TIPPY, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

Order #37 Agenda #13a 1-7

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: a. Various vendors seeing to be approved to provide public works, services or supplies, goods, machinery and equipment: Listed 1-7.

Repay made a motion, seconded by Tippy, to approve the Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: a. Various vendors seeing to be approved to provide public works, services or supplies, goods, machinery and equipment: Listed 1-7. Motion carried 3-0.

- 1) Smits Funeral Home
- 2) Buchanan Funeral Home
- 3) Urban League of Northwest Indiana
- 4) Garrick D. Turner, Sr.
- 5) Data Realty Northern Indiana, LLC
- 6) Karen M. Price
- 7) Homer Tree Service, Inc.

Order #38 Agenda #14a

In the Matter of Resolutions: a. Resolution: United Steelworkers of America.

Comes now, President Allen, to speak on behalf of this Board of Commissioners Resolution Supporting The United Steelworkers of America, stating, "as you know, there was a march all over the County dealing with the negotiations between large US Steel makers and their workforce and the workers feeling that they gone many years without wage increases, profit sharing and so forth and the sessions that the steel corporations were trying to extract through negotiations were unfair or too much and I just think that given what has happened or what's transpired currently with re-negotiation of NAFTA and the tax cuts that's been giving corporations that, as we know owners take the risk, therefore they reap the reward of their investment but I also believe that there's interconnectivity between the workers who do work and consumers who use the goods of service and I think that the steel makers should operate in good faith and share the benefits of the increase in profit with works, so I'm asking the Commissioners just to support the Resolution".

Repay made a motion, seconded by Tippy, to approve, approving Resolution No. 18-09 of the Board of Commissioners of the County of Lake Supporting The United Steelworkers of America. Motion carried 3-0.

Cont'd.

Order #38 Agenda #14a cont'd



Order #38 Agenda #15a

In the Matter of Appointments: a. Judicial Nominating Committee.

Repay made a motion, seconded by Tippy, to make Kelly B. Williams the nominee to the Judicial Nominating Committee for the Lake County Commissioners, Commissioner Repay's nominee, term starts October 1, 2018 ending September 30, 2022, certificate of appointment sent to the Indiana Supreme Court, 200 W. Washington Street Suite 312, Indianapolis, IN 46204 Attn: Justice Geoffrey G. Slaughter from the Office of the Attorney To The Board of Commissioners. Motion carried 3-0.

Order #40 Agenda #16

In the Matter of Staff Reports

None.

Order #41 Agenda #17

In the Matter of Other: a. The Board of Commissioners meeting scheduled for **Wednesday, November 21, 2018**, has been **CANCELLED**.

Announcement made by the Board President. NAT.

Order #42 Agenda #3a2

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: a. Bids: Lake County Board of Commissioners, Request for Qualifications, Security System Evaluation Services.

This being the day, time and place for the receiving of Qualifications for Security System Evaluation Services for the Lake County Commissioners, the following qualifications were received:

Order #42 Agenda #3a2 cont'd

- Townzen & Associates, Inc.
- Guidepost Solutions, LLC
- True North Consulting Group, LLC
- HMA Consulting, Inc.
- Risk Management Associates {Protus3.com}
- Henderson Engineers
- IMEG Corp
- Affiliated Engineers
- ITE
- Midwest Security Manager

Repay made a motion, seconded by Tippy, to take the qualifications submitted under advisement and refer to staff for further review and recommendation. Motion carried 3-0.

Order #43 Agenda #3a1

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: a. Bids: 1) Bids for Lake County Board of Elections: Moving of the Voting Machines for the November 6, 2018 General Election.

This being the day, time and place for the receiving of proposals for the Moving of the Voting Machines for the November 6th General Election the following proposals were received:

<u>Ferree Movers & Storage, Inc.</u>	<u>On-Time Distribution, LLC</u>
\$25/hr per infinity machine	\$25/per infinity machine
\$10/per precinct for delivery ADA supplies	\$98/per hour
\$10/per precinct pick up & return ADA supplies	\$20/per site pickup & delivery of ADA equipment
\$120/hr moving of machines	

Repay made a motion, seconded by Tippy, to take those bids under advisement.
Repay made a motion, seconded by Tippy, to authorize Elections to make the selection based on the two bids we received. Motion carried 3-0.

Order #44 Agenda #18

In the Matter of Comments: a. Elected Officials; b. Members of the public; c. Commissioners.

No commentary. Birthday acknowledgement to Attorney Fech.

The next Board of Commissioners Regular Meeting will be held on Wednesday, October 17, 2018 at 10:00 A.M.

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

The following officials were Present:
Attorney Fech

KYLE ALLEN Sr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR

