

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

The Pledge was given and

Roll Call taken all three Commissioners present and

A courtesy copy of the agenda and notice of this meeting was emailed by Matthew Cruz 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 18th day of May, 2020 at about 10:00 a.m.

A copy of the meeting notice and agenda was posted at the www.lakecountyin.org on the 18th day of May, 2020 at about 10:00 a.m.

Order #1 Agenda #1.5

In the Matter of Opening of Meeting: 1.5: Finalization of Agenda: 1.1) Certificate of Service of Meeting Notice; 1.2) Additions, deletions and corrections; 1.3) Approval of final Agenda to be incorporated into official minutes.

Allen made a motion, seconded by Tippy, to approve amended Agenda and adding the additions and corrections and adopt as amended. Motion carried 3-0.

Additions to the Agenda After Publication

Item 6.7: Commissioners: Contract for tuck-pointing of the Industrial Building with DLZ in the amount of \$17,180.00

Item 6.8: Commissioners: Award Contract to Korellis for Paramore Building Tuck-pointing in the amount of \$932,624.00 (Other bids from Berglund \$1,280,000.00, Gariup \$2,297,500.00, Gough \$1,030,500, and Midwest Pressure Washing \$1,070,840)

Item 6.9: Fairgrounds: Contract for Bat Removal at the Fairgrounds to be awarded to Jody's Wildlife and Pest Services in the amount of \$2,250.00 (Other quote from Illiana Wildlife \$8,500.00)

Item 7.9: Commissioners: Approve Change Order #54 with Hasse Construction for VAV boxes in the criminal court in an additional amount of \$14,089

Item 7.10: Commissioners: Approve Change Order #55 with Hasse Construction for flooring in Criminal Courts in the additional amount of \$2,263.00

Item 9.1: Highway: Approve Annual Report

Corrections to the Agenda After Publication

Item 6.2: Highway: Highway recommends NIES Engineering and recommends approval of contract in an amount not to exceed \$180,505.00

Order #2 Agenda #3.1

In the Matter of Approve Specifications for Bids and Set the Return Date: 3.1: Sheriff: Bids for Lease to Own Financing for Police Patrol Vehicles. Bids to be returned to the Auditor's Office by 9:30am on Wednesday, June 17, 2020.

Upon discussion between Board Members, Tippy made a motion to defer, Allen seconded. Motion to defer carried 3-0.

Order #3 Agenda #3.2

In the Matter of Approve Specifications for Bids and Set the Return Date: 3.2: Sheriff: Specifications for the return of Bids for Jail Kitchen Hood Upgrades. Bids to be returned to the Auditor's Office by 9:30am on June 3, 2020.

Tippy made a motion, seconded by Allen, to approve specifications and advertising of bids for Jail Kitchen Hood Upgrades on behalf of Lake County Sheriff Department, bids to be returned by Wednesday, June 3, 2020 in the Auditor's Office by 9:30am. Motion carried 3-0.

Order #4 Agenda #6.1

In the Matter of Action to Form Contracts: 6.1: Highway: Approve purchase of additional right of way for 109th intersection improvements in an amount up to \$11,250.00.

Tippy made a motion, seconded by Allen, to approve request of Highway Department to make offers for purchase of additional right of way for Colorado & 109th intersection improvements in an amount up to \$11,250.00. Motion carried 3-0.

Order #5 CORR Agenda #6.2

In the Matter of Action to Form Contracts: 6.2: Highway: Highway recommends NIES Engineering and recommends approval of contract in an amount not to exceed \$180,505.00.

Allen made a motion, seconded by Tippy, to approve NIES Engineering as the consulting engineering firm for design engineering services for 101st Reconstruction Project State Line to Calumet and approve Contract with NIES Engineering in an amount not to exceed \$180,505.00. Motion carried 3-0.

Order #6 Agenda #6.3

In the Matter of Action to Form Contracts: Highway: Select a Consulting Engineer for Lake County Bridge #259, 45th Ave. over Hart Ditch.

Allen made a motion, seconded by Tippy, to select United Consulting as the consulting firm to provide the Preliminary Engineering Right of Way Services and Construction Engineering for Lake County Bridge #259, 45th Ave. over Hart Ditch Project on behalf of Highway Department, reviewed by INDOT. Motion carried 3-0.

Order #7 Agenda #6.4

In the Matter of Action to Form Contracts: Highway: Approve Professional Service Contract for Design and Rehabilitation of Lake County Bridge #243, Lake Street over Grand Calumet River with Robinson Engineering with a fee not to exceed \$168,133.00.

Allen made a motion, seconded by Tippy, to approve Professional Service Contract for Design and Rehabilitation of Lake County Bridge #243, Lake Street over Grand Calumet River between Lake County Highway Department and Robinson Engineering, Design Engineering fees not to exceed \$168,133.00. Motion carried 3-0.
(SEE DIGITAL FILE "AGENDA ITEMS" "MAY 20, 2020" FOR SIGNED AGREEMENT)

Order #8 Agenda #6.5

In the Matter of Action to Form Contracts: Highway: Award Contract for replacement of Electric Power Pole at 1505 S. Broad St. Griffith, IN to Midwestern Electric in an amount of \$10,400.00.

Allen made a motion, seconded by Tippy, to approve award of contract to Midwestern Electric in the amount of \$10,400.00 for the replacement of Electric Power Pole at 1505 S. Broad Street, Griffith, IN on behalf of Highway Department, Tippy spoke regarding pole replacement. Motion carried 3-0.

Order #9 Agenda #6.6

In the Matter of Action to Form Contracts: Highway: Approve Waiver of Liability for Electric Service Utility Pole at 1505 S. Broad St. Griffith, IN.

Allen made a motion, seconded by Tippy, to approve Waiver of Liability for Electric Service Utility Pole at 1505 S. Broad Street, Griffith, IN on behalf of Highway Department. Motion carried 3-0.

Order #10 ADD Agenda #6.7

In the Matter of Action to Form Contracts: 6.7: Commissioners: Contract for tuck-pointing of the Industrial Building with DLZ in the amount of \$17,180.00.

Allen made a motion, seconded by Tippy, to approve Contract with DLZ Indiana in the amount of \$17,180.00 for tuck-pointing of the Industrial Building on behalf of Commissioners. Motion carried 3-0.

Order #11 ADD Agenda #6.8

In the Matter of Action to Form Contracts: 6.8: Commissioners: Award Contract to Korellis for Paramore Building Tuck-pointing in the amount of \$932,624.00 (Other bids from Berglund \$1,280,000.00, Gariup \$2,297,500.00, Gough \$1,030,500 and Midwest Pressure Washing \$1,070,840).

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Korellis Roofing, Inc.** with \$927,724.00 plus alternate #1 for \$4,900.00 for a total amount of \$932,624.00 for the Maintenance of Masonry at the Paramore Building and adding Masonry Infill of Abandoned Openings upon a motion made by Allen, seconded by Tippy, with the recommendation from CSK Architects, P.C. Motion carried 3-0. (SEE FILE "2020 CONTRACTS" FOR CONTRACT)

And it appearing to said Board of Commissioners that the above company's bids being the most responsive and responsible bid for Maintenance of Masonry at the Paramore Building Tuck-Pointing for L.C. Commissioners, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

KORELLIS ROOFING, INC. W/ *Employers Mutual Casualty Company* in the amount of 5% of amount bid is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for MAINTENANCE OF MASONRY FOR PARAMORE BUILDING TUCK-POINTING IN THE TOTAL AMOUNT OF \$932,624.00 FOR LAKE CO. COMMISSIONERS and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: May 20, 2020

MICHAEL REPAY
KYLE ALLEN, Sr.
JERRY TIPPY

KORELLIS ROOFING, INC.

Order #12 ADD Agenda #6.9

In the Matter of Action to Form Contracts: 6.9: Fairgrounds: Contract for Bat Removal at the Fairgrounds to be awarded to Jody's Wildlife and Pest Services in the amount of \$2,250.00 (Other quote from Illiana Wildlife \$8,500.00).

Allen made a motion, seconded by Tippy, to approve Contract for Bat Removal at the Fairgrounds with Jody's Wildlife and Pest Services in the amount of \$2,250.00, being the lowest and most responsive quote submitted. Motion carried 3-0.

Order #13 Agenda #7.1

In the Matter of Action to Modify Existing Contracts: 7.1: Highway: Supplemental Agreement #3 Replace of Lake County Bridge #65, 125th over West Creek with Clark Dietz. No additional compensation is needed to complete the services.

Allen made a motion, seconded by Tippy, to approve Supplemental Agreement #3 Replace of Lake County Bridge #65, 125th over West Creek with Clark Dietz on behalf of Highway Department. No additional compensation is needed to complete the services. Motion carried 3-0.

Order #14 Agenda #7.2

In the Matter of Action to Modify Existing Contracts: 7.2: Highway: Approve 8 additional trees to be added to the Tree Removal Services provided by Russell's Tree Service in the additional amount of \$2,800.00.

Order #14 Agenda #7.2 cont'd

Allen made a motion, seconded by Tippy, to approve adding eight (8) additional trees to the Tree Removal Services provided by Russell's Tree Service in the additional amount of \$2,800.00 as requested by Highway Department. Motion carried 3-0.

Order #15 Agenda #7.3

In the Matter of Action to Modify Existing Contracts: 7.3: Highway: Approve Reimbursable Septic Services for 2 parcels on 45th Ave. in the amount of \$3,100.00.

Allen made a motion, seconded by Tippy, to approve reimbursable septic services for two (2) parcels on 45th Ave. in the amount of \$3,100.00 on behalf of Highway Department. Motion carried 3-0.

Order #16 Agenda #7.4

In the Matter of Action to Modify Existing Contracts: 7.4: Commissioners: Change Order #13 to Project #7 with Hasse Construction in the additional amount of \$53,962.00 for Improvements to Court Offices.

Allen made a motion to approve, Tippy seconded the motion with discussion referring to Mr. Tom Kuhn of CSK Architects for a description of those improvements, Tom present virtually/spoke with explanation of the CORs (change order requests), recommended Commissioners take action on Additions Item 7.9 & 7.10 they are apart of Change Order #13, Allen amended his motion to approve Change Order #13 with Hasse Construction in the additional amount of \$53,962.00 for Improvements to Court Offices, Tippy amended seconded. Motion carried 3-0.

Tippy made a motion, seconded by Allen, to remove Additions Agenda Item 7.10. Motion carried 3-0.

Tippy made a motion, seconded by Allen, to remove Additions Agenda Item 7.9. Motion carried 3-0.

Order #17 Agenda #7.5

In the Matter of Action to Modifying Existing Contracts: 7.5: Commissioners: Change Order #3 with Gatlin Plumbing and Heating for Replacement of Penthouse Fans in the additional amount of \$7,114.80.

Allen made a motion, seconded by Tippy, to approve Change Order #3 with Gatlin Plumbing and Heating for Replacement of Penthouse Fans in the additional amount of \$7,114.80 for Commissioners. Motion carried 3-0.

Order #18 Agenda #7.6

In the Matter of Action to Modifying Existing Contracts: 7.6: Commissioners: Change Order #1 with Gariup Construction for 2nd floor Men's Bathroom at the Gary Courthouse in the additional amount of \$6,787.00.

Allen made a motion, seconded by Tippy, to approve Change Order #1 with Gariup Construction for 2nd floor Men's Bathroom at the Gary Courthouse in the additional amount of \$6,787.00 on behalf of Commissioners, Mr. Tom Kuhn of CSK Architects, Tom present virtually/spoke. Motion carried 3-0.

Order #19 Agenda #7.7

In the Matter of Action to Modifying Existing Contracts: 7.7: Commissioners: Change Order #2 with Hasse Construction for Security Upgrades to the East Chicago Courthouse in the additional amount of \$4,816.00.

Allen made a motion, seconded by Tippy, to approve Change Order #2 with Hasse Construction for Security Upgrades to the East Chicago Courthouse in the additional amount of \$4,816.00 on behalf of Commissioners. Motion carried 3-0.

Order #20 Agenda #7.8

In the Matter of Action to Modifying Existing Contracts: Commissioners: Amendment to contract with CSK Architects for an additional \$100,000.00.

Allen made a motion, seconded by Tippy, to approve Contract Amendment with CSK Architects for an additional \$100,000.00 on behalf of Commissioners', Commissioner Tippy and Tom Kuhn spoke mentioned it's not an additional one hundred thousand. Motion carried 3-0.

Order #21 ADD Agenda #9.1

In the Matter of Action on Commissioners Items: Highway: Approve Annual Report.

Tippy made a motion, seconded by Allen, to approve Annual Report submitted by Lake County Highway Department, Jan Smoljan Superintendent. Motion carried 3-0.

Order #22 Agenda #10.1-10.6

In the Matter of Action on County Council Items: Ordinances and Resolutions: 10.1 – 10.6: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 10.1-106, Ordinances and Resolutions submitted and adopted by the Lake County Council. Motion carried 3-0.

- 10.1 Ordinance 1446B: Ordinance Establishing the Lake County Sheriff's Coronavirus Emergency Supplement Fund
- 10.2 Ordinance 1446A: Ordinance Establishing the Lake County Community Economic Development Department's Cares Act CDBG CV Fund
- 10.3 Ordinance 1445A-1: Ordinance Amending Ordinance No. 1445A the Ordinance Regarding Lake County Employee Pay During COVID-19 Pandemic Related Closure
- 10.4 Ordinance 1441-2: Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2020, Ordinance No. 1441A

- 10.5 Ordinance 1439C-4: Ordinance Amending the Lake County 2020 Salary Ordinance, Ordinance NO. 1439C, Reorganizing Positions in the Calumet Township Assessor's Office

Order #22 Agenda #10.1-10.6 cont'd

- 10.6 Resolution 20-22: Resolution of the Lake County Council Requiring that certain Townships within Lake County, Indiana, Shall Receive a Specified Amount of the Tax Revenues Distributed Pursuant to IC 6-3.6-6-8 for the Year 2021

Order #23 Agenda #11.1-3

In the Matter of State Board of Accounts Items: 11.1-3: Auditor: listed below.

Allen made a motion, seconded by Tippy, to approve State Board of Accounts Items submitted by Auditor, listed below. Motion carried 3-0.

- 11.1 AUDITOR: LC 265 May 6, 2020 to May 20, 2020
- 11.2 AUDITOR: Hand Cuts May 6, 2020 to May 20, 2020
- 11.3 AUDITOR: Payroll Voucher Register for April 27, 2020

Order #24 Agenda #12.1-2

In the Matter of Items to be made a matter of public record: 12.1: Commissioners: Emergency Declaration 20-06; 12.2: Commissioners: Covid-19 Safety and Action Plan.

Allen made a motion, seconded by Tippy, to approve for a matter of public record Board of Commissioners Resolutions regarding Emergency Declaration 20-06 and Covid-19 Safety and Action Plan, Resolution Nos. 20-02&03. Motion carried 3-0.

Order #25 Agenda #13.1-3

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: 13.1 – 13.3: listed below.

Allen made a motion, seconded by Tippy, to approve 13.1 through 13.3, Vendor Qualification Affidavits And/Or Responsible Bidder Applications listed below. Motion carried 3-0.

- 13.1 ROSS ASSESSOR: Scheeringa Southlake Landscape and Construction
- 13.2 HIGHWAY: Baker Utility Partners
- 13.3 ECONOMIC DEVELOPMENT: Precision Builders Responsible Bidder Application

Order #26 Agenda #19

In the Matter of Comments: 19.1: Elected Officials; 19.2: Members of the Public; 19.3: Commissioners.

There were none.

Order #27 Agenda #16

In the Matter of Staff Reports

Comes now, Mr. Larry Blanchard, present virtually with Staff Report to the Board of Commissioners, regarding an issue at Hermits Lake, possibly purchasing two (2) aerators, received a quote for \$3,290.00 with installation, Commissioners asked Larry to seek two additional quotes. NAT.

The next Board of Commissioners Regular Meeting will be held on Wednesday, June 3, 2020 at 10:00 A.M.

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

The following officials were Present:
Attorney Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR

