

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 was made.

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 5<sup>th</sup> day of October, 2020 at about 4:25 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 6<sup>th</sup> day of October, 2020 at about 4:16 p.m.

Public Virtual Conference: WebEx  
Meeting id: 132 172 1787  
Password: commissioners

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections.

Allen made a motion, seconded by Tippy, to approve the additions and approve final agenda as amended. Motion carried 3-0.

Additions

- 2.1 (5.3) Elections: Open Proposals for Moving of the Voting Machines
- 2.2 (5.4) Commissioners: Open Bids for Renovations to the Hammond Courthouse
- 2.3 (12.4) Economic Development: Accounts Payable Voucher Register
- 2.4 (9.29) EMA: Indiana State Homeland Security Grant – Interoperable Communications Vehicle Equipment Purchase from Bartronics \$96,284.19 (Other quotes from J&K Communications \$97,592.43 and Integrity Communications & Electronics, Inc. \$11,509.50)
- 2.5 (11.5) Sheriff: Accept County Form & from bidders for the Jail Automation Project

Order #2 Agenda #5

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.1 – 5.4.

Allen made a motion, seconded by Tippy, to approve the opening of Bids and Quotes submitted for Agenda item 5.1-5.4. Motion carried 3-0.

Order #3 Agenda #7.1

In the Matter of Approve Specification for Return of Bids: 7.1 Commissioners: Elections and Assessors Remodel. Bids to be returned to the Auditor's Office by 9:30am on November 4, 2020.

Allen made a motion, seconded by Tippy, to approve specifications on behalf of Commissioners, to be advertised, for Elections and Assessors Remodel for the return of bids to the Auditor's Office by 9:30am on November 4, 2020. Motion carried 3-0.

Order #4 Agenda #8.1

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: 8.1 Sheriff: RFQ for Upfitting Package for 2020 Dodge Durango Patrol Vehicles. Bids to be submitted to the Auditor's Office by 9:30am on November 4, 2020.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals on behalf of the Sheriff's Department for Upfitting Package for 2020 Dodge Durango Patrol Vehicles for the return of proposals to the Auditor's Office by 9:30am on November 4, 2020. Motion carried 2-1, Repay no.

Order #5 Agenda #8.2, 8.3, 8.4

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: 8.2 Commissioners: Request for quotes for HVAC-Juvenile Center Boilers Replacement. Quotes due to the Auditor's Office by 9:30am on October 21, 2020; 8.2 Commissioners: Request for quotes Electric-Juvenile Center Boilers Replacement. Quotes are due to the Auditor's Office by 9:30am on October 21, 2020; 8.3 Commissioners: Request for Quotes for Renovations to Judge Cantrell and Judge Moss' Office Spaces. Quotes to be returned to the Auditor's Office by 9:30am on November 4, 2020.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals on behalf of the Commissioners for the following projects for the return of proposals to the Auditor's Office by 9:30am on October 21, 2020 and 8.3 on November 4, 2020. Motion carried 3-0.

- 8.2 Commissioners: Request for quotes for HVAC-Juvenile Center Boilers Replacement. Quotes due to the Auditor's Office by 9:30am on October 21, 2020
- 8.2 Commissioners: Request for quotes Electric-Juvenile Center Boilers Replacement. Quotes are due to the Auditor's Office by 9:30am on October 21, 2020
- 8.3 Commissioners: Request for Quotes for Renovations to Judge Cantrell and Judge Moss' Office Spaces. Quotes to be returned to the Auditor's Office by 9:30am on November 4, 2020.

## Order #6 Agenda #9.1

In the Matter of Action to Form Contracts: 9.1 E911: Licensing Renewal for Palo Alto Firewall with Sayers.

Allen made a motion, seconded by Tippy, to approve E911: Licensing Renewal for Palo Alto Firewall with Sayers (\$7,431.00). Motion carried 3-0.

## Order #7 Agenda #9.2 w/9.3

In the Matter of Action to Form Contracts: 9.2 Public Defender: Legal Services Contract with Karyn Price in the amount of \$30,000 until December 31, 2021; 9.3 Public Defender: Amended Contract with Visvaldis Kupsis for an additional \$10,000.

Allen made a motion, seconded by Tippy, to approve agenda item 9.2 and 9.3 on behalf of the Public Defender, Legal Services Contract with Karyn Price in the amount of \$30,000 until December 31, 2021 and Amended Contract with Visvaldis Kupsis for an additional \$10,000. Motion carried 3-0.

## Order #8 Agenda #9.4

In the Matter of Action to Form Contracts: 9.4 Surveyor: Maintenance Agreement with Clifford-Wald for the period of November 1, 2020 to October 31, 2021 in an amount not to exceed \$1,668.00 payable at the rate of \$139.00 per month.

Allen made a motion, seconded by Tippy, to approve agenda item 9.4, on behalf of the Surveyor, Maintenance Agreement with Clifford-Wald for the period of November 1, 2020 to October 31, 2021 in an amount not to exceed \$1,668.00 payable at the rate of \$139.00 per month. Motion carried 3-0.

## Order #9 Agenda #9.5

In the Matter of Action to Form Contracts: 9.5 Sheriff: Update Lake County Mobile Command Post with Tri-Electronics for \$24,929.64 to update outdated equipment inside the trailer.

Allen made a motion, seconded by Tippy with discussion, asking if Sheriff's items "to be approved" are going to be paid for out of the Sheriff's budget", Sheriff Martinez, present/spoke virtually, replied "yes", end discussion, the seconded to the motion stands, to approve agenda item 9.5, Update Lake County Mobile Command Post with Tri-Electronics for \$24,929.64 to update outdated equipment inside the trailer on behalf of Sheriff's Department. Motion carried 3-0.

## Order #10 Agenda #9.6

In the Matter of Action to Form Contracts: 9.6 Sheriff: Purchase 75 routers for Sheriff Patrol Vehicles from Tri-Electronics in the amount of \$44,073.00 (Other quotes from Mobile Van Store \$59,925.00 and First Net \$59,950.00).

Allen made a motion, seconded by Tippy, to approve agenda item 9.6, on behalf of Sheriff's Department, Purchase 75 routers for Sheriff Patrol Vehicles from Tri-Electronics in the amount of \$44,073.00 (Other quotes from Mobile Van Store \$59,925.00 and First Net \$59,950.00). Motion carried 3-0.

## Order #11 Agenda #9.7

In the Matter of Action to Form Contracts: 9.7 Sheriff: Purchase Latent Print Workstation with Cart from Sirchie in the amount of \$4,038.55 (Other quotes from Arrowhead Scientific \$4,449.38 and Lynn Peavey \$5,198.00).

Allen made a motion, seconded by Tippy, to approve agenda item 9.7, on behalf of Sheriff's Department, Purchase Latent Print Workstation with Cart from Sirchie in the amount of \$4,038.55, being the lowest of three quotes. Motion carried 3-0.

## Order #12 Agenda #9.8

In the Matter of Action to Form Contracts: 9.8 Sheriff: Purchase Pelican Remote Area Lights from Lynn Peavey Company in the amount of \$8,824.00 (Other quotes from Sirchie \$9,120.00 and Arrowhead Scientific \$9,000.00).

Allen made a motion, seconded by Tippy, to approve agenda item 9.8, on behalf of Sheriff's Department, Purchase Pelican Remote Area Lights from Lynn Peavey Company in the amount of \$8,824.00, being the lowest of three quotes. Motion carried 3-0.

## Order #13 Agenda #9.9

In the Matter of Action to Form Contracts: 9.9 Sheriff: Request to Purchase 2 Yamaha FX HO Waverunners from Maxim Powersports in the amount of \$26,516.00 (Other quotes from Westerfield Powersports \$27,794.00 and R/T Sales \$26,798.00).

Allen made a motion, seconded by Tippy, to approve agenda item 9.9, on behalf of Sheriff's Department, Purchase two (2) Yamaha FX HO Waverunners from Maxim Powersports in the amount of \$26,516.00, being the lowest of three quotes. Motion carried 3-0.

## Order #14 Agenda #9.10

In the Matter of Action to Form Contracts: 9.10 Sheriff: Request to Purchase Mobile Car Radios and Mounting Hardware from Tri-Electronics in the amount of \$20,000.00 (Other quotes from Mobile Comm \$35,898.00 and Motorola \$36,476.00).

Allen made a motion, seconded by Tippy, to approve agenda item 9.10, on behalf of the Lake County Sheriff, request to purchase Mobile Car Radios and Mounting Hardware from Tri-Electronics in the amount of \$20,000.00, being the lowest of three quotes. Motion carried 3-0.

## Order #15 Agenda #9.11

In the Matter of Action to Form Contracts: 9.11 Sheriff: Purchase ATV four (4) person side by side from Maxim Power Sport in the amount of \$19,355.00 (Other quotes from Cozzy's Polaris \$23,899.00 and Fear Powersports \$19,075.00).

Allen made a motion to approve, seconded by Tippy with discussion, asking about the lower bidder, Sheriff present virtually/spoke, stating that "he's local", end discussion (inaudible), motion to approve stands, approving on behalf of the Sheriff the

Order #15 Agenda #9.11 cont'd

purchase of four (4) side by side 2021 Polaris RZR XP 4 1000s from Maxim Power Sport in the amount of \$19,355.00. Motion carried 2-1, Repay no.

Letter of Recommendation



OSCAR MARTINEZ  
LAKE COUNTY SHERIFF  
LAKE COUNTY, INDIANA

To: Lake County Commissioners  
From: Lake County Sheriff's Department  
Date: September 25, 2020  
Re: Maxim Power Sports

DocuSigned by:  
Kyle Allen  
9E8238089366454...

DocuSigned by:  
Jerry Tippy  
DAF26449AA0948F...

DocuSigned by:  
John Petalas  
98EE7EEF56824AE...

The Lake County Sheriff's Department request to purchase a 4-person side by side 2021 Polaris RZR XP 4 1000. Cozzy's Polaris quoted the cost to be \$23,899.00. Fear Powersports quoted the cost to be \$19,075.00. Maxim Power Sports quoted the cost to be \$19,355.00.

The Lake County Sheriff's Department suggests that the 2021 Polaris RZR XP 4 1000 be purchased from Maxim Power Sports, which is a Lake County Indiana business. Fear Powersports is approximately 160 miles away.

Deputy Commander Brian Marsh  
Staff Services  
Training Coordinator  
Lake County Sheriff's Department  
2293 N. Main Street  
Crown Point, IN 46307  
[bmarsh@lakecountysheriff.com](mailto:bmarsh@lakecountysheriff.com)  
219-755-3416 Office

Order #16 Agenda #9.12

In the Matter of Action to Form Contracts: 9.12 Sheriff: Request to Purchase a Discovery Challenger Enclosed Trailer from Techworks \$5,969.00 (Other quotes from Morris Trailer \$9,300.00 and Trailers Midwest \$6,615.00).

Allen made a motion, seconded by Tippy, to approve agenda item 9.12, on behalf of the Sheriff to purchase a Discovery Challenge Enclosed Trailer from Techworks in the amount of \$5,969.00. Motion carried 3-0.

Letter of Recommendation



OSCAR MARTINEZ  
LAKE COUNTY SHERIFF  
LAKE COUNTY, INDIANA

To: Lake County Commissioners  
From: Lake County Sheriff's Department  
Date: September 25, 2020  
Re: Trailers Midwest Inc.

DocuSigned by:  
Kyle Allen  
9E8238089366454...

DocuSigned by:  
Jerry Tippy  
DAF26449AA0948F...

DocuSigned by:  
Michael Repay  
47895222D138453...

DocuSigned by:  
John Petalas  
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The Lake County Sheriff's Department request to purchase a Discovery Challenger Enclosed 8.5X24 Trailer. Morris Trailer Sales quoted the cost to be \$9,300.00. Techworks quoted the cost to be \$5,969.00. Trailers Midwest Inc quoted the cost to be \$6,615.00.

Deputy Commander Brian Marsh  
Staff Services  
Training Coordinator  
Lake County Sheriff's Department  
2293 N. Main Street  
Crown Point, IN 46307  
[bmarsh@lakecountysheriff.com](mailto:bmarsh@lakecountysheriff.com)  
219-755-3416 Office  
219-712-6024 Cell

## Order #17 Agenda #9.13

In the Matter of Action to Form Contracts: 9.13 Sheriff: Request to Purchase one (1) two (2) person ATV from Maxim in the amount of \$16,775.00 (Other quotes from Cozzy's Polaris \$20,599.00 and Fear Power Sports \$16,675.00).

Order #17 Agenda #9.13 cont'd

Allen made a motion, seconded by Tippy, to approve agenda item 9.13, on behalf of Sheriff, to purchase one (1) two (2) person ATV from Maxim in the amount of \$16,775.00, being the most responsive bidder. Motion carried 2-1, Repay no. Letter of Recommendation



OSCAR MARTINEZ  
LAKE COUNTY SHERIFF  
LAKE COUNTY, INDIANA

To: Lake County Commissioners  
From: Lake County Sheriff's Department  
Date: September 25, 2020  
Re: Maxim Power Sports

DocuSigned by:  
*Kyle Allen*  
9E8238089366454...

DocuSigned by:  
*Jerry Tippy*  
DAF28449AA0048F...

DocuSigned by:  
*John Petalas*  
98EE7EEF55824AE...

The Lake County Sheriff's Department request to purchase a 2-person side by side 2021 Polaris RZR XP 1000. Cozzy's Polaris quoted the cost to be \$20,599.00. Fear Powersports quoted the cost to be \$16,675.00. Maxim Power Sports quoted the cost to be \$16,775.00.

The Lake County Sheriff's Department suggests that the 2021 Polaris RZR XP 4 1000 be purchased from Maxim Power Sports, which is a Lake County Indiana business. Fear Powersports is approximately 160 miles away.

Deputy Commander Brian Marsh  
Staff Services  
Training Coordinator  
Lake County Sheriff's Department  
2293 N. Main Street  
Crown Point, IN 46307  
[bmarsh@lakecountysheriff.com](mailto:bmarsh@lakecountysheriff.com)  
219-755-3416 Office  
219-712-6024 Cell

## Order #18 Agenda #9.14

In the Matter of Action to Form Contracts: 9.14 Sheriff: Request to Purchase five (5) Police Vehicles from Kelly Automotive Group, LLC. 5 Dodge Durango's for \$154,712.10.

Comes now, virtually, Commissioner Allen, with question to Sheriff Martinez regarding this matter, the Sheriff spoke(virtually) in response to Commissioner Allen's question, end discussion, Allen made a motion to approve, Tippy seconded with discussion, made a statement, Sheriff spoke in response, discussion closed, approving request to purchase five (5) Police Vehicles Dodge Durango's from Kelly Automotive Group LLC for \$154,712.10. Motion carried 2-1, Repay no. (audio inaudible) Letter of Recommendation

OSCAR MARTINEZ JR  
LAKE COUNTY SHERIFF  
LAKE COUNTY, INDIANA

To: Lake County Board of Commissioners  
From: Lake County Sheriff's Department  
Re: Request to Purchase Police Vehicles  
Date: September 22, 2020

DocuSigned by:  
Kyle Allen  
9E8238089366454...

DocuSigned by:  
Jerry Tippy  
DAF28449AA0948F...

DocuSigned by:  
John Petalas  
98EE7EEF55824AE...

Dear Commissioners;

I am requesting that a Request to Purchase 5 Police Vehicles be placed on the Lake County Board of Commissioners October 07, 2020, Agenda; from Kelley Automotive Group, LLC of Decatur, Indiana.

I and my staff have extensively researched the best option for this year and have determined that purchasing through the Indiana Sheriff's Association Police Rated, Administrative, Utility Vehicles, Truck and Van Bid 20-01-1024; provides the most efficient vehicles at the most competitive pricing. I have included all the ISA Bid documents with this letter as well as comparative price from the Indiana State QPA Bid. I have also provided price quote documents from Kelly Automotive Group, LLC; which is an authorized Indiana Sheriff's Associations bidder for the purchase of 5 Dodge Durango Police Utility Vehicles (Specification #80- base price w/options ). If you have any questions, please feel free to contact me or Police Chief Vincent Balbo at 219-755-3400.

Sincerely,

Sheriff Oscar Martinez, Jr.

2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 219-755-3400

Order #19 Agenda #9.15

In the Matter of Action to Form Contracts: 9.15 Sheriff: Purchase nine (9) Police Vehicles from Thomas Dodge. 9 Durango's and 1 Dodge Ram Pickup Truck.

Allen made a motion, seconded by Tippy, to approve agenda item 9.15 for Sheriff, Purchase nine (9) Police Vehicles – Durango's and one (1) Dodge Ram Pickup Truck from Thomas Dodge, Highland, Indiana. Motion carried 2-1, Repay no. Letter of Recommendation

OSCAR MARTINEZ JR  
LAKE COUNTY SHERIFF  
LAKE COUNTY, INDIANA

To: Lake County Board of Commissioners  
From: Lake County Sheriff's Department  
Re: Request to Purchase Police Vehicles  
Date: September 22, 2020

DocuSigned by:  
Kyle Allen  
9E8238089366454...

DocuSigned by:  
Jerry Tippy  
DAF28449AA0948F...

DocuSigned by:  
John Petalas  
98EE7EEF55824AE...

Dear Commissioners;

I am requesting that a Request to Purchase 10 Police Vehicles be placed on the Lake County Board of Commissioners October 07, 2020, Agenda; from Thomas Dodge, in Highland, Indiana.

I and my staff have extensively researched the best option for this year and have determined that purchasing through the Indiana Sheriff's Association Police Rated, Administrative, Utility Vehicles, Truck and Van Bid 20-01-1024; provides the most efficient vehicles at the most competitive pricing. I have included all the ISA Bid documents with this letter as well as comparative price from the Indiana State QPA Bid. I have also provided price quote documents from Thomas Dodge, which is an authorized Indiana Sheriff's Associations bidder for the purchase of 9 Dodge Durango Police Utility Vehicles (Specification #80-base price with options); and 1 Dodge Ram 1500 Police Pickup Truck (Specification #81- base price with options). If you have any questions, please feel free to contact me or Police Chief Vincent Balbo at 219-755-3400.

Sincerely,

Sheriff Oscar Martinez, Jr.

2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 219-755-3400



Order #20 Agenda #9.16-9.22

In the Matter of Action to Form Contracts: 9.16 Highway: Accept Parcel 352 Paul A. Thomas Counter Offer of \$34,750.00; 9.17 Highway: Award-Proposals Bids 9-16-2020 meeting; 9.18 Highway: Request for use of 3748 West 45<sup>th</sup> Avenue by Dyer Construction Project for 45<sup>th</sup> Avenue phase 2B Chase to Whitcomb Project; 9.19 Highway: Change Order #2 and Change Order #3 for Bridge 264, Hart Street Ditch in the additional amount of \$15,250.16; 9.20 Highway: Contract INDOT LPA Project Coordination Contract for Bridge Replacement #259; 9.21 Highway: Contract for Intersection Improvements for 109<sup>th</sup> and Colorado with Walsh and Kelly in the amount of \$294,804.65; 9.22 Highway: Contract for 109<sup>th</sup> & Colorado Construction Engineering Services with DLZ in the amount of \$38,000.00.

Comes now, Mr. Alverson, Highway Engineer, spoke (virtually) before the Board of Commissioners, recommend award Austgen Equipment, Russell's sole bidder, reject two bids Ebens, reject Rolling Heights. (see below letter of recommendation)  
Allen made a motion, seconded by Tippy, to approve agenda items 9.18 through 9.22, on behalf of Highway Department.  
Motion carried 3-0.

- 9.16 Highway: Accept Parcel 352 Paul A. Thomas Counter Offer of \$34,750.00;
- 9.17 Highway: Award-Proposals Bids 9-16-2020 meeting;
- 9.18 Highway: Request for use of 3748 West 45<sup>th</sup> Avenue by Dyer Construction Project for 45<sup>th</sup> Avenue phase 2B Chase to Whitcomb Project;
- 9.19 Highway: Change Order #2 and Change Order #3 for Bridge 264, Hart Street Ditch in the additional amount of \$15,250.16;
- 9.20 Highway: Contract INDOT LPA Project Coordination Contract for Bridge Replacement #259  
(SEE FILE "AGENDA ITEMS" ON PC FOR PDF CONTRACT)
- 9.21 Highway: Contract for Intersection Improvements for 109<sup>th</sup> and Colorado with Walsh and Kelly in the amount of \$294,804.65  
(SEE FILE "AGENDA ITEMS" ON PC FOR PDF CONTRACT & ONLINE INDIANA GATEWAY)
- 9.22 Highway: Contract for 109<sup>th</sup> & Colorado Construction Engineering Services with DLZ in the amount of \$38,000.00.  
(SEE FILE "AGENDA ITEMS" ON PC FOR PDF CONTRACT)

Cont'd

Order #20 Agenda #9.16-9.22 cont'd



Duane A. Alverson, P.E.  
Engineer  
October 7, 2020

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

ATTN: Michael C. Repay, President

RE: Proposals Opened at September 16, 2020 Commissioners Meeting

Honorable Commissioners;

The Lake County Highway Department has reviewed the proposals opened at Lake County Board of Commissioners meeting Wednesday, September 16, 2020 and to the following action based the motion made;

**Awarded Roadside Ditch Enclosure 13855 W. 117<sup>th</sup> Avenue**

Austgen Equipment, Inc. \$45,172.00

Other Bids received are as follow;

LGS Plumbing \$52,000.00  
Ellas Construction Co., Inc. \$59,950.00

**Awarded Holiday Creek Estates Detention Basin and Control Structure Restoration And Pipe Replacement**

Austgen Equipment, Inc. \$25,890.00

Other Bid received is as follow;

Ellas Construction Co., Inc. \$39,900.00

**Awarded 2020 Phase 2 Lake County Tree Removal**

Russell's Tree Care \$23,950.00  
Sole Bidder

The Highway Department recommends the following Proposals be Rejected;

**Reject Ebbens Acres Shoulder and Ditch Improvement**

Recommend rejecting all bids. Review project to try and find cost savings and trying to get additional contractors to bid that specialize in this type of work.

1100 E. Monitor Street  
Crown Point, Indiana 46307  
Phones: 219-663-0525  
Fax: 219-662-0497  
Email: alverda@lakecountyin.org

DocuSigned by:  
Jerry Tippy  
DocuSigned by:  
Eyle Allen  
DocuSigned by:  
Michael  
DocuSigned by:  
John Petalas



Bids received were as follows;

Ellas Construction Co. Inc.	\$29,750.00
Austgen Equipment	\$31,076.00

**Reject Baker's Rolling Heights Addition Swale and Ditch Restoration**

Recommend rejecting the sole bid and review project to see if there can be cost savings by means of phased construction and soliciting additional contractors.

Sole Bid received	Austgen Equipment, Inc.	\$211,370.00
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Respectfully Submitted,



Duane A. Alverson  
Engineer

DAA/daa

c: Jan Smoljan, Superintendent  
Ron Gregory, Assistant Superintendent

**Order #21 Agenda #9.23**

In the Matter of Action to Form Contracts: 9.23 HVAC: Air Filtration Products Bulk Purchase from Filer Services of Indiana in the amount of \$28,070.26 (Other quotes from AFF International (Flanders) - \$32,811.88 and Grainger - \$32,028.66).

Allen made a motion, seconded by Tippy, to approve agenda item 9.23, on behalf of HVAC Department, accepting the lowest quotes in the amount of \$28,070.26 for Air Filtration Products Bulk Purchase from Filer Services of Indiana. Motion carried 3-0.

**Order #22 Agenda #9.24-9.28**

In the Matter of Action to Form Contracts: 9.24 Commissioners: Asbestos caulk removal for Jail Kitchen Exhaust Fan with M&O Environmental Company in the amount of \$6,450.00 (Other quotes from Safe Environmental Corp. \$7,715.00 and NWI Environmental \$8,800.00); 9.25 Commissioners: Supplemental Consulting Contract with John Dull in an additional amount of \$2,000 a month until December 31, 2020; 9.26 Commissioners: Award new railings at the dock area to Gariup Construction in the amount of \$7,500.00; 9.27 Commissioners: Contract with Larry Clemons until December 31, 2020 in a monthly amount of \$6,270.91; 9.28 Commissioners: County Fair Lease for 2021 with Lake County Agricultural Society, Inc. in an amount of \$1.00.

Allen made a motion, seconded by Tippy, to approve agenda item 9.24 through 9.28, on behalf of Commissioners, listed below. Motion carried 3-0.

9.24 Commissioners: Asbestos caulk removal for Jail Kitchen Exhaust Fan with M&O Environmental Company in the amount of \$6,450.00 (Other quotes from Safe Environmental Corp. \$7,715.00 and NWI Environmental \$8,800.00);  
9.25 Commissioners: Supplemental Consulting Contract with John Dull in an additional amount of \$2,000 a month until December 31, 2020;  
9.26 Commissioners: Award new railings at the dock area to Gariup Construction in the amount of \$7,500.00;  
9.27 Commissioners: Contract with Larry Clemons until December 31, 2020 in a monthly amount of \$6,270.91;  
9.28 Commissioners: County Fair Lease for 2021 with Lake County Agricultural Society, Inc. in an amount of \$1.00.

**Order #23 Agenda #9.29**

In the Matter of Action to Form Contracts: 9.29 EMA: Indiana State Homeland Security Grant – Interoperable Communications Vehicle Equipment Purchase from Bartronics \$96,284.19 (Other quotes from J&K Communications \$97,592.43 and Integrity Communications & Electronics, Inc. \$110,509.50).

Allen made a motion, seconded by Tippy, to approve agenda item 9.29, on behalf of Emergency Management Agency Department, Indiana State Homeland Security Grant – Interoperable Communications Vehicle Equipment Purchase from Bartronics \$96,284.19, being the lowest of three quotes received and reviewed. Motion carried 3-0.

**Order #24 Agenda #5.1**

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.1 Highway: Washout Repairs, Bridge #197.

This being the day, time and place for the receiving of bids/quotes for Lake County Highway, Washout Repairs, Bridge #197, the following were received:

Ellas Construction	\$14,150
Gariup Construction	\$13,500

Allen made a motion, seconded by Tippy, to accept the recommendation of the Highway Engineer to award the lowest quote received for Washout Repairs, Bridge #197 in the amount \$13,500 from Gariup Construction Co. Motion carried 3-0.

**Order #25 Agenda #5.2**

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.2 Highway: Replacement of Culverts for 83<sup>rd</sup> Ln.

This being the day, time and place for the receiving of bids/quotes for Lake County Highway, Replacement of Culverts for 83<sup>rd</sup> Ln., the following were received:

Ellas Construction	\$119,500.00
Dyer Construction	\$100,262.00
Austgen Equipment	\$90,102.00

Grimmer Construction	\$96,900.00
Gariup Construction	\$83,500.00

Allen made a motion, seconded by Tippy, to accept the recommendation of the Highway Engineer to award the lowest quote received for Replacement of Culverts for 84rd Ln. in the amount \$83,500.00 from Gariup Construction Co., award contingent upon review. Motion carried 3-0.

Order #26 Agenda #5.3

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.3 Elections: Open Proposals for moving of the voting machines.

This being the day, time and place for the receiving of bids/quotes for the Moving of the Voting Machines for the General Election, for Lake County Board of Elections and Registration, the following were received:

Ferree Movers	120/hr	25/machine	10/ site for ADA Equipment delivery	10/ site for ADA Equipment pickup
On-Time Distribution	120/hr	25/machine	20/site for ADA Equipment delivery & pickup	

Allen made a motion, seconded by Tippy, to accept the recommendation to award both Ferree Movers and On-Time Distribution the contract for the Moving of the Voting Machines for the November 3, 2020 General Election at the amounts listed above. Motion carried 3-0.

Order #27 Agenda #5.4

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.4 Commissioners: Open Bids for Renovations to the Hammond Courthouse.

This being the day, time and place for the receiving of bids/quotes for Renovations to the Hammond Courthouse for Commissioners, the following bids were received:

Accel Construction	\$164,400.00
F. H. Paschen, S.N. Nielson	\$193,000.00
Arlington Construction	\$137,756.00
Gough, Inc.	\$156,000.00
Powers & Sons Const.	\$143,000.00
Old Veteran Construction	\$219,225.00
Gariup Construction	\$169,900.00
Berglund Construction	\$150,000.00
Pangere Corporation	\$129,700.00
Larson Danielson	\$144,881.00
Master Design Build	\$127,640.00

Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #28 Agenda #11.1 w/11.2

In the Matter of Action on Commissioners' Items: 11.1 Commissioners: Lake County Board of Commissioner's Notice to Proceed with Gatlin Plumbing for the DX Coil Replacement at East Chicago Courthouse; 11.2 Commissioners: Fiscal Year 2020 Capital Asset Update.

Order #28 Agenda #11.1 w/11.2 cont'd

Allen made a motion to approve agenda items 11.1 and 11.2, Lake County Board of Commissioner's Notice to Proceed with Gatlin Plumbing for the DX Coil Replacement at East Chicago Courthouse and Commissioners Fiscal Year 2020 Capital Asset Update(inaudible), Tippy seconded with discussion (discussion inaudible). Motion carried 3-0.



Office of the Attorney  
to the  
Board of Commissioners

2293 N. Main St. •Crown Point, IN 46307  
219-755-3058 ~ Fax 219-648-6138

**TO:** Gatlin Plumbing & Heating, Inc.  
1111 East Main Street  
Griffith, Indiana 46319-2897

**FR:** **Matthew N. Fech**  
**Commissioners' Attorney**

**Date:** **October 7, 2020**

**CC:** Board of Commissioners  
Delvert Cole

**RE:** **Notice to Proceed**

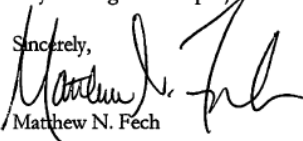
Dear Gatlin Plumbing & Heating, Inc.:

On September 16, 2020, the Lake County Board of Commissioners awarded to Gatlin Plumbing & Heating, Inc. the project for DX Coil Replacement at East Chicago Courthouse Building.

This constitutes your notice to proceed.

Any retainage on this project will be handled by Delvert Cole, Commissioner's office, 219-755-3206.

Sincerely,



Matthew N. Fech

MNF:rmk

DocuSigned by:  Kyle Allen  
DocuSigned by:  Jerry Tippy  
DocuSigned by:  Michael Repay  
DocuSigned by:  John Petalas

Order #29 Agenda #11.3-11.5

In the Matter of Action on Commissioners' Items: 11.3 Sheriff: Retired Officer John Marshall Service Weapon Request; 11.4 Sheriff: Approve Acceptance of the 2020 JAG Award for the Drug Task Force; 11.5 Sheriff: Accept County Form 7 from bidders for the Jail Automation Project.

Allen made a motion, seconded by Tippy, to approve agenda items 11.3 through 11.5, on behalf of the Lake County Sheriff, listed below. Motion carried 3-0.

- 11.3 Sheriff: Retired Officer John Marshall Service Weapon Request;
- 11.4 Sheriff: Approve Acceptance of the 2020 JAG Award for the Drug Task Force;
- 11.5 Sheriff: Accept County Form 7 from bidders for the Jail Automation Project.

Order #30 Agenda #12.1-12.3 w/12.4

In the Matter of State Board of Accounts Items: 12.1 Auditor: LC 265 09-17-2020 TO 10-07-20; Hand cuts 09-17-2020 to 10-07-2020; LC 130 10-07-2020; 12.2 Auditor: Accounts Payable Voucher Register for the 08-31-20 Pay Date; 12.3 Auditor: Accounts Payable Voucher Register for Payroll Deductions for the 09-14-20 Pay Date; 12.4 Economic Development: Accounts Payable Voucher Register.

Allen made a motion, seconded by Tippy, to approve agenda items 12.1 through 12.4, State Board of Accounts Items, listed below. Motion carried 3-0.

- 12.1 Auditor: LC 265 09-17-2020 TO 10-07-20; Hand cuts 09-17-2020 to 10-07-2020; LC 130 10-07-2020;
- 12.2 Auditor: Accounts Payable Voucher Register for the 08-31-20 Pay Date;
- 12.3 Auditor: Accounts Payable Voucher Register for Payroll Deductions for the 09-14-20 Pay Date;
- 12.4 Economic Development: Accounts Payable Voucher Register.

Order #31 Agenda #13.1 & 13.2

In the Matter of Action on Bonds/Insurance: 13.1 Plan Commission: Subdivision Performance Bond Acceptance Rock Creek Farm; 13.2 Highway: Certificate of Insurance up-date.

Allen made a motion, seconded by Tippy, to approve agenda items 13.1 and 13.2, Actions on Bonds/Insurance on behalf of Plan Commission Subdivision Performance Bond Acceptance Rock Creek Farm and Highway Department – Certificate of Insurance up-date. Motion carried 3-0.

Cont'd.

Order #31 Agenda #13.1 & 13.2 cont'd

DATE: September 16, 2020

SUBDIVISION: Rock Creek Farm

BONDING COMPANY: Centier Bank

PETITIONER: James M. Sewell

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

TOTAL: \$8,745.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS \_\_\_\_ DAY of \_\_\_\_\_, 2020

ENTERED IN BOND BOOK NO. \_\_\_\_\_ AND PAGE NO. \_\_\_\_\_

BOARD OF COMMISSIONERS, COUNTY OF LAKE

DocuSigned by:  
Michael Repay  
4708502201318453  
MICHAEL REPAY, PRESIDENT

DocuSigned by:  
Kyle Allen  
KYLE W. ALLEN, Sr., COMMISSIONER

DocuSigned by:  
Jerry Tippy  
JERRY TIPPY, COMMISSIONER

DocuSigned by:  
John Petalas  
JOHN PETALAS, AUDITOR

approved this 7<sup>th</sup> day of October, 2020

Order #32 Agenda #17

In the Matter of Comments: Members of the Public; Members of Staff; Commissioners.

Comes now, Public Comments, Attorney Fech w/ATN regarding agenda item 9.5 curious of what it is, Repay responded. Comes now, Attorney Fech, Congratulated Board of Commissioners, Commissioner Tippy, and Attorney Dull on work for Purchasing Manual. End comments.

The next Board of Commissioners Regular Meeting will be held on Wednesday, October 21, 2020 at 10:00 A.M.

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 virtually:  
Attorney Matthew Fech

\_\_\_\_\_  
MICHAEL REPAY, PRESIDENT

\_\_\_\_\_  
KYLE ALLEN Sr., COMMISSIONER

\_\_\_\_\_  
JERRY TIPPY, COMMISSIONER

ATTEST:

\_\_\_\_\_  
JOHN E. PETALAS, LAKE COUNTY AUDITOR