

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:

There was a moment of silent prayer, those present were asked to include former County Assistant Attorney and Gary School Board Member, Attorney Mr. Charles Brooks, whom passed on last week; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed 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 31<sup>st</sup> day of January, 2020 at about 2:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 31<sup>st</sup> day of January, 2020 at about 2:30 p.m.

Order #1 Agenda #1.6

In the Matter of Opening of Meeting: 1.6: 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 amend and approve the Agenda as presented by the County Attorney. Motion carried 3-0.

Additions To The Agenda After It's Publication

- a. Item 2.2: Opening of Phase II Paving Improvement Project
- b. Item 6.32: Commissioners: Approve proposal from CSK Architects
- c. Item 9.7: Commissioners: Approve assistance request from Hobart Township Trustee in the amount of \$500.00
- d. Item 14.14: Highway: Ceres Farms Vendor 20
- e. Item 14.15: Commissioners: The Leadership Development Program Vendor 20

Deletions To The Agenda After It's Publication

Item – 11.6 removed

Corrections To The Agenda After It's Publication

- a. Item 6.9: Sheriff: Global Tel\*Link Corporation Master Services Agreement for Inmate Phone Services in the Lake County Jail. Agreement terminates the \$30,000 annual maintenance agreement with Telmate effective 01/01/2020

Order #2 Agenda #2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.1: Highway: Bridge #196, Ridge Road over Kennedy Avenue; 2.2: Commissioners: Phase II – Paving Improvements at the Lake County Government Center.

Allen made a motion, seconded by Tippy, to grant permission to open bids and proposals. Motion carried 3-0.

Order #3 Agenda #3-3.1-3.3

In the Matter of Minutes for Approval: 3.1: Minutes from the November 20, 2019 Regular Session; 3.2: Minutes from the December 11, 2019 Regular Session; 3.3: Minutes from the November 6, 2019 Regular Session.

Allen made a motion, seconded by Tippy, to approve the Minutes from the Board of Commissioners Regular Sessions held, November 20, 2019, December 11, 2019 and November 6, 2019. Motion carried 3-0.

Order #4 Agenda #4-4.1-4.6

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: 4.1-4.6: Highway Department.

Allen made a motion, seconded by Tippy, to approve Agenda Items 4.1 through 4.6, specifications on behalf of Highway Department listed below, to be advertised for the return of bids by Wednesday, March 4, 2020 by 9:30am in the Auditor's Office. Motion carried 3-0.

- 4.1 – Highway: Bituminous Materials and Surface Milling Delivered and Applied.
- 4.2 – Highway: Bituminous Materials and Surface Milling Picked Up.
- 4.3 – Highway: Bituminous Materials for Roadway Patching Bridge and Deck Delivered and Applied
- 4.4 – Highway: Seal Coat.
- 4.5 – Highway: AE-90 Liquid Asphalt.
- 4.6 – Highway: Replacement of Bridge #1147, Clay Street over Little Jesse Ditch.

Order #5 Agenda #4.7-4.8

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: 4.7-4.8: Sheriff.

Allen made a motion, seconded by Tippy, to approve Agenda Items 4.7 and 4.8, specifications on behalf of Sheriff's Department listed below, to be advertised for the return of bids by Wednesday, March 4, 2020 by 9:30am in the Auditor's Office. Motion carried 3-0.

- 4.7 – Sheriff: Thirteen 2020 Dodge Charger Police Pursuit Sedans.
- 4.8 – Sheriff: Six 2020 Dodge Charger Police Pursuit Sedans.

Order #6 Agenda #5.1-5.2

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: 5.1-5.2: Highway Department.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals in Agenda Items 5.1 and 5.2 on behalf of Highway Department, listed below. Motion carried 3-0.

5.1: Highway – Solicit Proposals for Emergency Vehicle Preemption lights at the intersection of 45<sup>th</sup> Ave. and Colfax Ave from Midwestern Electric, Hawk Enterprises, and Hernandez Electrical. Proposals are to be returned by 9:30am on Wednesday, February 19, 2020 in the Auditor's Office.

Order #6 Agenda #5.1-5.2 cont'd

5.2: Highway: Solicit Proposals for Tree Removal of 51 trees on 45<sup>th</sup> Ave. between Chase and Whitcomb from Briggs Tree Service, Cams Tree Service, Clemons Tree Service, Clemons Tree Experts and Land Clearing and Russell Tree Service. Proposals are to be returned by 9:30am on Wednesday, February 19, 2020 in the Auditor's Office.

Order #7 Agenda #6.1-6.6

In the Matter of Action to Form Contracts: 6.1-6.6: Commissioners – Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve Agenda Items 6.1 through 6.6 on behalf of Commissioners, no discussion, items listed below. Motion carried 3-0.

6.1 Commissioners: Letter of Recommendation to award contract for Renovations to the Gary Courthouse to **Gariup Construction** for \$288,500.00 (Other bids from Hasse \$330,000.00; Power & Sons \$304,085.00; and Sneed \$396,000.00)

6.2 Commissioners: Contract with **Cardiotech CPR Training LLC** for AED Maintenance and CPR training in the amount of \$34,000.00

6.3 Commissioners: Letter of Recommendation to award **Credit Quality Electric** for light fixture installation at Paramore in the amount of \$4,475.00 (Other quotes from Sweney \$5,940.00 and Continental for \$12,350.00)

6.4 Commissioners: Consulting Contract with **Manning and Mouratides** for Bankruptcy Consulting in the amount of \$260.00 per hour

6.5 Commissioners: Letter of Recommendation to award **Otis Elevator** the contract for elevator maintenance for one year in the amount of \$3,836.00 monthly. (Other proposal from Suburban Elevator \$5,275.00 monthly)

6.6 Commissioners: Contract with **RCM** for Ongoing Asbestos and Hygiene Consulting and Testing with a pricing schedule

Order #8 Agenda #6.7-6.8

In the Matter of Action to Form Contracts: 6.7: Sheriff – Upgrading the electrical service for the washer and dryer in Animal Contract with MJ Electric in the amount of \$2,650.00 (Other quotes from Sweeney Electric Company \$3,950.00, and EMCOR \$2,985.00); 6.8: Sheriff – Maintenance Service Agreement for the Drug Task force with Police Trak Systems in the annual amount of \$500.00 until April 5, 2021.

Allen made a motion, seconded by Tippy, to approve Agenda Items 6.7 and 6.8 on behalf of the Sheriff, approving the upgrade of the electrical service for the washer and dryer in Animal Contract with MJ Electric in the amount of \$2,650.00 and approving Maintenance Service Agreement for the Drug Task Force with Police Trak Systems in the annual amount of \$5,000.00 until April 5, 2021

Order #9 CORR Agenda #6.9

In the Matter of Action to form Contracts: 6.9: Sheriff - Service Agreement with Global Tel\*Link Corporation Master Services Agreement for inmate phone services in the Lake County Jail.

Allen made a motion, seconded by Tippy, to approve on behalf of Lake County Sheriff the Service Agreement with Global Tel\*Link Corporation Master Services Agreement for inmate phone services in the Lake County Jail, listed below. Attorney Kopak spoke/present. Motion carried 3-0.

Item 6.9: Sheriff: Global Tel\*Link Corporation Master Services Agreement for Inmate Phone Services in the Lake County Jail. Agreement terminates the \$30,000 annual maintenance agreement with Telmate effective 01/01/2020

Order #10 Agenda #6.10-6.16

In the Matter of Action to Form Contracts: 6.10-6.16 – Sheriff: listed below.

Comes now, Commissioner Tippy, with request to address Items #6.14-16 in a separately, Allen made a motion, seconded by Tippy, to approve Agenda Items 6.10-6.13 on behalf of the Sheriff as listed below. Motion carried 3-0.

6.10 – Sheriff: Purchase of vehicle forensic kits from Berla Corporation in the amount of \$11,850.00

6.11 – Sheriff: Purchase of a floor scrubber from Able Paper & Janitorial Supply in the amount of \$3,993.10. (Other proposals from Noble \$3,987.00 and Global Industries \$4,050.00)

6.12 – Sheriff: Purchase of Garmin Touch Screens and a Radar Altimeter from the Gary Jet Center in the amount of \$61,578.00 using the Aviation Grant

6.13 – Sheriff: Purchase of ADS-B Helicopter Equipment Installation from Gary Jet Center in the amount of \$21,900.00 using the Aviation Grant.

Order #11 Agenda #6.14-16

In the Matter of Action to Form Contracts: 6.14-6.16: Sheriff: listed below.

Comes now, Commissioner Tippy with discussion on the matter of the request for award from Lake County Sheriff expressed concern and insight from the letters of recommendation and number of bidders.

Tippy made a motion to approve the purchase of four (4) New ATVs and that those four (4) would be at the discretion of the Sheriff, Repay began discussion with question to Attorney Fech and expressed some concern, Attorney Fech responded to Commissioner Repay, Commissioner Allen asked some questions directed to the Department, Chief Paterson present/spoke, discussion continued, motion died for lack of a seconded, Tippy made an amended motion to approve Item 6.14, Allen seconded the motion, accepting the letter of recommendation to award Maxim Power Sports with \$61,065.00 for five (5) one person ATVs for the Lake County Sheriff, being the sole most responsive bidder. Motion carried 3-0.

Tippy made a motion, seconded by Allen, to deny Items 6.15 and 6.16. Motion carried 3-0.

6.14 – Sheriff: Letter of Recommendation for five (5) one person ATVs in the amount of \$61,065.00 from Maxim Power Sports

6.15 – DENIED - Sheriff: Letter of Recommendation for two (2) Four Person ATVs in the amount of \$51,626.00 from Maxim Power Sports

6.16 – DENIED – Sheriff: Letter of Recommendation for three (3) Two Person ATVs in the amount of \$71,139.00 from Maxim Power Sports

## Order #12 Agenda #6.17-6.18

In the Matter of Action to Form Contracts: 6.17: Recorder: Contract renewal with Records Storage Center, Inc. for 2020 for various storage rates; 6.18: Recorder: Contract renewal with Ellis Systems for 2020 for an annual rate of \$900.00.

Allen made a motion, seconded by Tippy, to approve Agenda Items 6.17 and 6.18 on behalf of the Recorder approving Contract renewal with Records Storage Center, Inc. for 2020 for various storage rates and ordered same to approve Contract renewal with Ellis Systems for 2020 for an annual rate of \$900.00. Motion carried 3-0.

## Order #13 Agenda #6.19-6.20

In the Matter of Action to Form Contracts: 6.19: Health Department: Contract with Adams Remco for service to their fax machine in an amount not to exceed \$700.00 payable at the rate \$175.00; 6.20: Health Department: Service Agreement with Healthcare Waste Management for waste disposal for hazardous medical waste in the amount of \$120.00 per quarter.

Allen made a motion, seconded by Tippy, to approve agenda items 6.19 and 6.20 on behalf of Health Department, approving contracts with Adams Remco for service to their fax machine in an amount not to exceed \$700.00 payable at the rate \$175.00 and Service Agreement with Healthcare Waste Management for waste disposal for hazardous medical waste in the amount of \$120.00 per quarter. Motion carried 3-0.

## Order #14 Agenda #6.21-6.25

In the Matter of Action to Form Contracts: 6.21-6.25: Highway: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 6.21 through 6.25 on behalf of Highway Department as listed below. Motion carried 3-0.

- 6.21 – Highway: Create Vendor House Account with Road Equipment Parts Center
- 6.22 – Highway: Approve Road Cut Permit for NITCO at 513 South-800 West, Hebron
- 6.23 – Highway: Approve Road Cut Permit for Grimmer Construction to complete patching on 250<sup>th</sup> Avenue
- 6.24 – Highway: Approve Contract with Walsh and Kelly for Community Crossings Matching Grant in the amount of \$2,430,546.15
- 6.25 – Highway: LPA Consulting Contract for Lake County Bridge #47, Belshaw Road over Bruce Ditch for Right of Way Service Agreement with DLZ Indiana in an amount not to exceed \$27,930.00. County will be reimbursed 80%

## Order #15 Agenda #6.26

In the Matter of Action to Form Contracts: 6.26 – E911: Annual VEEAM License Renewal for 2020 for \$1,706.07.

Allen made a motion, seconded by Tippy, to approve on behalf of E911 the annual VEEAM License Renewal for the year 2020 for \$1,706.07. Motion carried 3-0.

## Order #16 Agenda #6.27

In the Matter of Action to Form Contracts: 6.27 – Surveyor: Contract with Turning Point Surveying for 2020 in the amount of \$75/hr.

Allen made a motion, seconded by Tippy, to approve on behalf of Surveyor Contract with Turning Point Surveying for the year 2020 in the amount of \$75/hr. Motion carried 3-0.

## Order #17 Agenda #6.28-6.29

In the Matter of Action to Form Contracts: 6.28 – Assessor: Professional Services Contract with Nexus Group, Inc. in the amount of \$10,000 a month for 2020; 6.29 – Assessor: Professional Services Contract with X-Soft, Inc. in the amount of \$1,000.00 paid quarterly with a \$4,000.00 fee for one year of support and website hosting.

Allen made a motion, seconded by Tippy, to approve on behalf of the Assessor, agenda item 6.28 and 6.29, approving Professional Services Contracts with the following. Motion carried 3-0.

- 6.28 – Assessor: Professional Services Contract with Nexus Group, Inc. in the amount of \$10,000 a month for 2020
- 6.29 – Assessor: Professional Services Contract with X-Soft, Inc. in the amount of \$1,000.00 paid quarterly with a \$4,000.00 fee for one year of support and website hosting.

## Order #18 Agenda #6.30

In the Matter of Action to Form Contracts: 6.30 – Public Defender: Payment to Confidential Consulting Expert in the amount of \$5,062.50.

Allen made a motion, seconded by Tippy, to approve payment to Confidential Consulting Expert in the amount of \$5,062.50 on behalf of Public Defender. Motion carried 3-0.

## Order #19 Agenda #6.31

In the Matter of Action to Form Contracts: 6.31 – CASA: Contract with Praxis Media Group, LTD for creation of the CASA website in the amount of \$975.00.

Allen made a motion, seconded by Tippy, to approve on behalf of CASA Contract with Praxis Media Group, LTD for creation of the CASA website in the amount of \$975.00. Motion carried 3-0.

## Order #20 ADD Agenda #6.32

In the Matter of Action to Form Contracts: 6.32 – Commissioners: Proposal from CSK Architects to provide Construction Documents for Paramore Tuck Pointing in the amount of \$17,500.00.

Allen made a motion, seconded by Tippy, to approve proposal from CSK Architects in the amount of \$17,500.00 to provide Construction Documents for Paramore Tuck Pointing in the amount of \$17,500.00. Motion carried 3-0.

Order #21 Agenda #7.1

In the Matter of Action to Modify Existing Contracts: 7.1 – Commissioners: Contract amendment for Richard Cockrum extending the existing contract until December 31, 2020.

Allen made a motion, seconded by Tippy, to approve on behalf of the Commissioners Contract Amendment with Richard H. Cockrum (Capitol Assets LLC) extending the existing Contract until December 31, 2020 (no changes in compensation). Motion carried 3-0.

Order #22 Agenda #7.2

In the Matter of Action to Modifying Existing Contracts: 7.2 – Sheriff: Contract Addendum for Spillman Motorola in the amount of \$60,085.20 a year for five years.

Allen made a motion, seconded by Tippy, to approve on behalf of the Sheriff, Contract Addendum for Spillman Motorola in the amount of \$60,085.20 a year for five years. Motion carried 3-0.

Order #23 Agenda #8.1

In the Matter of Action And/Or Reports on County Owned Property: 8.1 – Commissioners: Quit Claim Deed to the City of Crown Point for 1201 E. Summit St., Crown Point, IN 46307.

Allen made a motion, seconded by Tippy, to approve agenda item 8.1, on behalf of the Commissioners, Quit Claim Deed to the City of Crown Point for 1201 E. Summit St., Crown Point, IN 46307. Motion carried 3-0.

Order #23 Agenda #8.2

In the Matter of Action And/Or Reports on County Owned Property: 8.2 – Elections: Disposal of broken computer monitors and PCs.

Allen made a motion, seconded by Tippy, to approve on behalf of Elections, disposal of broken computer monitors and PCs. Motion carried 3-0.

Order #23 Agenda #8.3

In the Matter of Action And/Or Reports on County Owned Property: 8.3 – Commissioners: Donation of 1 iPad to the Towle Theater.

Allen made a motion, seconded by Tippy, to approve on behalf of Commissioners, donation of one (1) iPad to the Towle Theater. Motion carried 3-0.

Order #24 Agenda #9.1

In the Matter of Action on Commissioners' Items: 9.1-9.6 – Commissioners: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 9.1 through 9.6, on behalf of the Commissioners and Commissioners Purchasing, as listed below. Motion carried 3-0.

9.1 Commissioners: Approve donation of \$8,000.00 to the Lake County Agricultural Society for Fair Exhibits.

9.2 Commissioners: Approve donation to the Urban League of Northwest Indiana in the amount of \$1,500.00

9.3 Commissioners: Approve donation to the Gary Frontiers Service Club in the amount of \$500.00

9.4 Commissioners: Approve Shakes and Cakes request to operate food truck at Lake County Government Center

9.5 Commissioners: Accept recommendation of the Lake County Insurance Oversight Committee to adopt Tier 4 prescription plan from Aetna

9.6 Purchasing: Revisions to the Purchasing Code Key.

Order #25 ADD Agenda #9.7

In the Matter of Action on Commissioners' Items: 9.7: Commissioners – Approve assistance request from Hobart Township Trustee in the amount of \$500.00.

Allen made a motion, seconded by Tippy, to approve request from Hobart Township Trustee for assistance in the amount of \$500.00. Motion carried 3-0.

Order #26 Agenda #10.1-5

In the Matter of Action on County Council Items: 10.1-10.5 – Lake County Council: Ordinances/Resolutions: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 10.1 through 10.5 on behalf of Lake County Council, Ordinances and Resolutions submitted and adopted by Lake County Council as listed below. Motion carried 3-0.

10.1 – Ordinance Amending the Lake County 2020 Salary Ordinance, Ordinance No. 1439C, Establishing Carry-Over Positions and Salary Changes Approved After the 2020 Budget Deliberations

10.2 – Ordinance Amending the Lake County 2020 Salary Ordinance, Ordinance No. 1439C, To Correct a Clerical Error in the Lake County Prosecutor's Office

10.3 – Lake County Mileage Rate Ordinance for 2020

10.4 – Resolution Recognizing February as Black History Month

10.5 – Resolution to Approve Temporary Loan From the Health Insurance Reserve Fund, Fund No. 514 to the Lake County Homeland Security Grant Fund, Fund No. 249

Order #27 Agenda #11.1-5 & 11.7-8

In the Matter of State Board of Accounts Items: 11.1 – 11.8: Auditor – listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 11.1-11.5 and 11.7-11.8 on behalf of the Auditor for State Board of Accounts Items. Motion carried 3-0.

11.1 – Auditor: Accounts Payable Voucher Register for pay date of 1/6/2020

11.2 – Auditor: Accounts Payable Voucher Register for pay date of 1/17/2020

11.3 – Auditor: LC 265 January 27, 2020 to February 4, 2020

Order #27 Agenda #11.1-5 & 11.7-8 cont'd

11.4 – Auditor: Typed Hand Cuts January 3, 2020 to January 16, 2020

11.5 – Auditor: Hand Cuts January 17, 2020 to February 3, 2020

11.7 – Weights And Measures: Monthly Report

11.8 – Treasurer: Monthly Report for December

Order #28 Agenda #12.1

In the Matter of Items to be Made a Matter of Public Record: 12.1 – Commissioners: Correction to Lowell Tax Certificate Donations.

Allen made a motion, seconded by Tippy, to approve on behalf of the Commissioners, correction to Lowell Tax Certificate donations. Motion carried 3-0.

Order #29 Agenda #13.1-4

In the Matter of Actions on Bonds/Insurance: listed below for Commissioners: Plan Commission.

Allen made a motion, seconded by Tippy, to approve on behalf of Lake County Commissioners and Lake County Plan Commission the actions on bonds/insurance as listed below in agenda item 13.1 through 13.4. Motion carried 3-0.

13.1 Commissioners: Accept License Bond for Steve's Towing and Repair

13.2 Commissioners: Approval to Pay The Wright Agency a premium of \$2,469.67 for the Public Employee Blanket Bond

13.3 Commissioners: Accept Maintenance Bond for Community Crossing Matching Grant Roads

13.4 Plan Commission: Approve Performance and Subdivision Bonds for Emerald Crossing Phase 8

Order #30 Agenda #14.1-13 ADD Agenda #14.14-15

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: 14.1 – 14.15

Allen made a motion, seconded by Tippy, to approve the following Vendor Qualification Affidavits and/or Responsible Bidder Applications in agenda items 14.1 through 14.15. Motion carried 3-0.

14.1 Economic Development: Lakefront Solutions

14.2 Economic Development: Ball State University

14.3 Juvenile Center: Down Range Consulting

14.4 Sheriff: FC Industries

14.5 Sheriff: Desert Snow

14.6 Sheriff: Baltimore Hotel

14.7 Commissioners: Flashbay Inc.

14.8 Commissioners: Canteen

14.9 Commissioners: White Legacy Properties

14.10 Commissioners: Berey Bros.

14.11 Highway: Road Equipment Parts Center Inc.

14.12 Assessor: Lake County Water Conditioning

14.13 Criminal Court: Raouf Boulos

14.14 Highway: Ceres Farms Vendor 20

14.15 Commissioners: The Leadership Development Program Vendor 20

Order #31 Agenda #15.1

In the Matter of Grant Payments to Vendors: 15.1: Sheriff: Permission to pay invoice from St. Catherine Hospital in the amount of \$9,427.01 for inmate care.

Allen made a motion, seconded by Tippy, to approve on behalf of the Sheriff permission to pay St. Catherine Hospital invoice in the amount of \$9,427.01 for inmate care. Motion carried 3-0.

Order #32 Agenda #15.2-3

In the Matter of Grant Payments to Vendors: 15.2 – Commissioners: Payment to Korellis Roofing in the amount of \$2,557.85; 15.3 – Commissioners: Payment to Gruel Brothers in the amount of \$614.10 for repair to a tractor.

Allen made a motion, seconded by Tippy, to approve on behalf of the Commissioners payments to Korellis Roofing in the amount of \$2,557.85 and Gruel Brothers in the amount of \$614.10 for repair to a tractor. Motion carried 3-0.

Order #33 Agenda #16.1

In the Matter of Appointments: 16.1 – Amend Appointments from the January 15, 2020 meeting for the Community Corrections Advisory Board: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 16.1, Appointments: Amend Appointments from the January 15, 2020 meeting for the Community Corrections Advisory Board: listed below. Motion carried 3-0.

Appointments shall be:

Angela McFerrin, William Trowbridge, Herb Shaps, Monica Solinas-Saunders, Lee Gilliam, Kevin Huseman, David Plavec, Albert Gay, and Alma White

Order #34 Agenda #2.1-2.2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.1: Highway: Bridge #196, Ridge Road over Kennedy Ave.; 2.2: Opening of Phase II Paving Improvement Project.

This being the day, time and place for the receiving of bids for Bridge #196, Ridge Road over Kennedy Ave Highway Department, the following bids were received:

Ellas Construction Co., Inc. \$149,325.00

Comes now, Mr. Alverson, Highway Engineer, before the Board of Commissioners, recommended acceptance of the sole bid being that is lines up with the estimate.

Order #34 Agenda #2.1-2.2 cont'd

Allen made a motion, based on the County Engineer's recommendation, to approve the recommendation to accept the sole bid of Ellas Construction Co., Inc. for \$149,325.00 for Bridge #196, Ridge Road over Kennedy Ave project for Lake County Highway Department, Tippy seconded the motion. Motion carried 3-0.

Order #34 ADD Agenda #2.2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.1: Highway: Bridge #96, Ridge Road over Kennedy Ave.; 2.2: Opening of Phase II Paving Improvement Project.

This being the day, time and place for the receiving of bids for Lake County Commissioners and Highway Department, the following bids were received:

Rieth-Riley Construction Co., Inc.	\$918,880.00
Sneed Construction	\$1,228,216.00
Austgen Equipment, Inc.	\$1,172,375.00
Walsh & Kelly, Inc.	\$1,041,800.00

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

There were neither Comments nor Staff Reports.

The next Board of Commissioners Regular Meeting will be held on Wednesday, February 19, 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:  
Attorney Fech

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

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

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

ATTEST:

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