

The Board met in due form with the following members present: Michael Repay Jerry Tippy and Kyle W. Allen, Sr. 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 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 10<sup>th</sup> day of September, 2021 at about 10:51 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 10<sup>th</sup> day of September, 2021 at about 10:51 a.m.

Public Virtual Conference: WebEx Meeting ID: 132 948 8119 Password: commissioners

Order #1 Agenda #2.1

In the Matter of Additions, Deletions, Corrections.

Allen made a motion, seconded by Tippy, to accept the Agenda as amended and read into the record by the County Attorney. Motion carried 3-0.

Additions, Deletions, Corrections

2.1 **Correction:** Commissioners: Approve Gariup Construction Change Order #4 for Renovations to Elections and Assessor's Offices in the amount of \$880.00

2.2 **Addition:** Commissioners: Make a Matter of Public Record Pre-Bid Sign in Sheet for Renovations 2<sup>nd</sup> Floor Courts Building.

2.3 **Addition:** Commissioners: Make a Matter of Public Record Pre-Bid Sign in Sheet for Re-roofing Paramore Building

2.4 **Addition:** Commissioners: Make a Matter of Public Record Pre-Bid Sign in Sheet for HVAC Renovations-Jail Laundry Facility

2.5 **Addition:** Commissioners: Change Order 01 for additional work to the Fairground's Industrial Building

2.6 **Addition:** Highway: Selection of DLZ Consulting Engineering Firm for L C Bridge Inspection for Years 2022-2025

Order #2 Agenda #3.1

In the Matter of Correspondence: 3.1 Recommendation to Reject Bids for Video Surveillance at the Lake County Government Center.

Allen made a motion, seconded by Tippy, to reject bids submitted for Video Surveillance at the Lake County Government Center, recommendation by Mr. Kuhn, CSK Architects. Motion carried 3-0.

Order #3 Agenda #3.2 w/3.3 & 3.4

In the Matter of Correspondence: 3.2 Addition: Commissioners: Make a Matter of Public Record Pre-Bid Sign In Sheet for Renovations 2<sup>nd</sup> Floor Courts Building; 3.3 Addition: Commissioners: Make a Matter of Public Record Pre-Bid Sign In Sheet for Re-roofing Paramore Building; 3.4 Addition: Commissioners: Make a Matter of Public Record Pre-Bid Sign In Sheet for HVAC Renovations-Jail Laundry Facility.

Allen made a motion, seconded by Tippy, to approve Correspondence for a matter of public record the Pre-Bid Sign In Sheets for Renovations 2<sup>nd</sup> Floor Courts Building, Re-roofing Paramore Building, and HVAC Renovations-Jail Laundry Facility. Motion carried 3-0.

HVAC Renovations – Jail Laundry Facility - August 31, 2021 - 10am

Tim Singleton - Superior Construction

Reroofing Paramore Building - August 31, 2021 - 9:30am

Fred Kauffman – EC Babilla

Eric Gluth – Gluth Brothers Roofing Co.

Jonathan Sentrago – Warrior Roofing & Construction

Jeff Tharp – Korellis

Bill Yourz – Anthony Roof Inc.

Renovations 2<sup>nd</sup> Floor Courts Building - August 31, 2021 – 11am

Jack Johnson – Continental Electric

Rudy Lopez – Stan's Painting

Michael Martin – Gough

Dave Jones – Sargent Electric

Doug S.

Dirk Decker – Midwestern Electric

Order #4 Agenda #5

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: 5.1-5.8: listed below.

Upon brief discussion, Tippy made a motion to approve to Amendment to the Specifications, item 5.3 Renovations to the 2<sup>nd</sup> Floor Courts, and extend the bid due date to October 20, 2021, Allen seconded the motion. Motion carried 3-0.

5.3 Renovations to the 2<sup>nd</sup> Floor Courts – *Due Date Extended*

Allen made a motion, seconded by Tippy, to allow the opening of bids and quotes in agenda items 5.1, 5.2, 5.4, 5.5, 5.6, 5.7 and 5.8. Motion carried 3-0.

5.1 Re-roofing of the Paramore Building

5.2 HVAC Renovations to the Jail Laundry Building

5.4 Re-bid for the Upgrades to Chiller #1

5.5 Two 2020 58,000 GVWR Tandem Axle Truck with Snow Plow Hydraulic and Salt Spreader

5.6 Cyclical Reassessment

5.7 One New Unused 2020 Newer Lowboy Trailer

## 5.8 Re-Bid for Electrical Maintenance

## Order #5 Agenda #7.1-7.5

In the Matter of Approve Specifications for Bids: 7.1 – 7.5: Listed Below.

Allen made a motion, seconded by Tippy, to approve the Specifications to be advertised with the return date of October 20, 2021 by 9:30am for agenda items 7.1 thru 7.5, listed below. Motion carried 3-0.

7.1 Highway: Approve Specifications for Two New Unused 2021 Backhoe Loader to be advertised with a return date of October 20, 2021 by 9:30a.m. in the Auditor's Office

7.2 Data: Specification for Bid for IBM Compatible Personal Computers. Bids to be returned by Wednesday, October 20, 2021 by 9:30 a.m. in the Auditor's Office

7.3 Commissioners: Approve Specifications for the Reroofing of the Highway Maintenance Building. Bid to be returned October 20, 2021 by 9:30a.m. in the Auditor's Office

7.4 Commissioners: Approve Specifications for Renovations to the HVAC Housings in the Penthouses Renovations. Bid to be returned October 20, 2021 by 9:30 a.m. in the Auditor's Office

7.5 Commissioners: Approve Specifications for the New Chilled Water Pipe Insulation at Westwind. Bid to be returned October 20, 2021 by 9:30 a.m. in the Auditor's Office

## Order #6 Agenda #8.1-8.4

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: 8.1 – 8.4: Listed Below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.1 thru 8.4 as read into the record by the County Attorney, listed below. Motion carried 3-0.

Comes now, Highway Engineer, Duane Alverson, before the Board of Commissioners, requesting Ellas Construction, Inc. out of Gary, Indiana be added to the list of companies to be sent request for proposals in item 8.2 and item 8.3 add Ziese & Sons, Ryan Construction, and Gary Material Supply, Allen amended his motion to reflect the request of the Highway Engineer to add the following contractors for consideration to solicit proposals, Tippy seconded the amended motion. Motion carried 3-0.

8.1 Commissioners: Approve Specifications for quotes to be sent to Provinit, ATN, and Tri-Electronics for the surveillance project

8.2 Commissioners: Approve Specifications for quotes to be sent to Gatlin, Circle R, Mechanical Concepts and Arctic and Ellas Construction for the penthouse fan divider panels. Quotes are due October 20, 2021 by 9:30 am in the Auditor's Office

8.3 Highway: Solicit proposals for Building Demolition removal 45<sup>th</sup> Avenue Phase III. RFP sent to: Ziese & Sons; Ryan Construction; Gary Material Supply. Quotes are due October 20, 2021 by 9:30 am in the Auditor's Office

8.4 Highway: Approve Specifications for proposals to be sent to the following vendors for Tree Clearing: Briggs Tree Service; Clemons Tree Service; Cams Tree Service and Trucking; Clemons Tree Service; and Russell Tree Service to be returned on October 20, 2021 by 9:30 a.m. in the Auditor's Office

## Order #7 Agenda #9.1

In the Matter of Action to Form Contracts: 9.1 Health Dept.: Contract with Puritan Springs Water from July 1, 2021 thru December 31, 2021 in the amount of \$175.00.

Allen made a motion, seconded by Tippy, to approve Contract with Puritan Springs Water on behalf of Health Department for the period July 1, 2021 thru December 31, 2021 in the amount of 175.00. Motion carried 3-0.

## Order #8 Agenda #9.2

In the Matter of Action to Form Contracts: 9.2 HVAC: BAS Service Provider Contract and Rates.

Allen made a motion, seconded by Tippy, to approve BAS Service Provider Contract and Rates, on behalf of HVAC Department. Motion carried 3-0.

## Order #9 Agenda #9.3

In the Matter of Action to Form Contracts: 9.3 Purchasing: Offer from Black Horse Enterprises, LLC to extend their 2021 Class 1, 2, 4, 5, & 8 Printing prices through the year 2022 at the same rate.

Allen made a motion, seconded by Tippy, to approve acceptance of the offer from Black Horse Enterprises, LLC, extending their 2021 Class 1, 2, 4, 5 & 8 Printing prices through the year 2022 at the same rate, on behalf of Purchasing Department. Motion carried 3-0.

## Order #10 Agenda #9.4-9.5

In the Matter of Action to Form Contracts: 9.4 Recorder: Agreement with US Imaging, Inc. for digital image archiving and microfilm services in the amount of \$15,316.00; 9.5 Recorder: Agreement with Fidlar Technologies for scan, capture & image processing in the amount of \$1,554,657.15.

Comes now, Commissioner Allen, with questions to the Department, asking, "is this a renewal?", Department Representative (Aarion Stines) present/spoke, stating, "no, these are actually new Contracts that coincide with eRecording and the backdating and the scanning of the digital files, they're archiving them and taking them from the images that they are now and digitizing them, from the microfilm to the digitizing", Commissioner Allen stated the response with no issues and no further comment.

Comes now, Commissioner Tippy, asked question, "I assume you have line budget item for this?", Recorder representative, continued, "we do, the one million dollar contract, that's over the course of 4-5years they've worked out some sort of agreement, Larry Blanchard actually found a fund that we haven't utilized, since Mike Brown was the Recorder, which had like 1.5million in it, so we thought it'd be good use of the funds to extend and go further with the eRecording and the digitizing of the old documents", Tippy continued, "So those funds were re-appropriated for this purpose then?", Recorder representative, Ms. Stines, responded, "correct", end discussion.

Allen made a motion, seconded by Tippy, to approve agenda item 9.4 and 9.5 on behalf of the Lake County Recorder, listed below. Motion carried 3-0.

9.4 Recorder: Agreement with US Imaging, Inc. for digital image archiving and microfilm services in the amount of \$15,316.00

9.5 Recorder: Agreement with Fidlar Technologies for scan, capture & image processing in the amount of \$1,554,657.15.

(SEE FILE "2021 SEPT 15 2021" & INDIANA GATEWAY ONLINE FOR AGREEMENT)

## Order #11 Agenda #9.6-9.11

In the Matter of Action to Form Contracts: 9.6 – 9.11 Commissioners: listed below.

Comes now, Commissioner Tippy, with questions on agenda item 9.9 and 9.10, asking for the name of the recommended vendor and the recommended price, Mr. Cruz responded that 9.9 vendor is Lazarro amount \$7,800 and 9.10 vendor is Lazarro amount \$10,600, Tippy continued, asking were there multiple bids on each, Cruz replied three proposals were solicited one received on the S-1 Door 9.9 and there was a late submission for the one of the quotes, for the other door 9.10 so we awarded to Lazarro, Tippy, asked if they reviewed the quotes, someone spoke from the rear of the courtroom (inaudible), Mr. Fech spoke stating that he spoke with Tom Kuhn about the original quote and the late quote and they concluded due to the lateness of the quote that they would accept the only on-time quote that was submitted, end discussion.

Allen made a motion, seconded by Tippy, to approve agenda items 9.6, 9.7, 9.8, 9.9, 9.10 and 9.11, on behalf of Commissioners, listed below. Motion carried 3-0.

9.6 Commissioners: Award the LED Light Fixture Installation at the Lake County Jail to Sweney Electric and approve contract in the amount of \$29,700.00

9.7 Commissioners: Award the Emergency Generator at the Gary Courthouse to Gariup Construction in the amount of \$267,500.00(SEE FILE "2021 SEPT 15 2021" & INDIANA GATEWAY ONLINE FOR AGREEMENT)

9.8 Commissioners: Award the New Cooler for the Coroner to Gariup Construction and approved the contract in the amount of \$136,700.00(SEE FILE "2021 SEPT 15 2021" & INDIANA GATEWAY ONLINE FOR AGREEMENT)

9.9 Commissioners: Recommendation for Door Replacements at the S-1 Entrance (Lazarro \$7,800)

9.10 Commissioners: Recommendation for Door Replacements at the Highway Maintenance Building (Lazarro \$10,600)

9.11 Correction: Commissioners: Approve Gariup Construction Change Order #4 for Renovations to Elections and Assessor's Office in the amount of \$880.00

## Order #12 Agenda #9.12-9.13

In the Matter of Action to Form Contracts: 9.12 Coroner: MOU with Cline Avenue Bridge, LLC; 9.13 Coroner: MOU Gift of Hope.

Allen made a motion, seconded by Tippy, to approve agenda item 9.12 and 9.13 on behalf of Coroner, listed below, Mr. Fech, stated 9.12 is the new toll road so the Coroner's Office no longer gets charged when having to use the Cline Avenue Bridge. Motion carried 3-0.

9.12 Coroner: MOU with Cline Avenue Bridge, LLC

9.13 Coroner: MOU Gift of Hope

## Order #13 Agenda #9.14

In the Matter of Action to Form Contracts: 9.14 Sheriff: Preventive Maintenance Agreement for Swisslog Tubing System for three years in the amount of \$8,034.00.

Allen made a motion, seconded by Tippy, to approve Preventive Maintenance Agreement for Swisslog Tubing System for three years in the amount of \$8,034.00 for Lake County Sheriff. Motion carried 3-0.

## Order #14 Agenda #9.15

In the Matter of Action to Form Contracts: 9.15 Sheriff: Approval of the maintenance findings and corrections to the EC 120 Helicopter per the 12 year inspection required by the FAA with regard to air worthiness in the amount of \$82,956.64.

Allen made a motion, seconded by Tippy, to approve, Repay requested discussion, Sheriff Martinez present/spoke, stating, "we put out an RFP in reference to the 12year inspection which was approved, this is through a Federal Homeland Security Grant, specific for aviation for the 12year inspection and maintenance". Repay, "so inspection we paid something for, right?", Sheriff, continued, "yes, and then when they do the inspection, they find things that need to be repaired to make it air worthiness", Repay, "and obviously the helicopter's already in Wisconsin, right?", Sheriff, "well yeah, it's already gone through the inspection and the repair", Repay, "oh, the repair's already been done?", Sheriff, "yes", end discussion. Motion carried 3-0.

## Order #15 Agenda #9.16

In the Matter of Actions to Form Contracts: 9.16 Sheriff: Lease a Storage Building for three years in the amount of \$114,048.00 annually.

Comes now, Commissioner Tippy, with question, asking, "has this been approved by the Council", Sheriff present/spoke, "I'll refer to Commissioner Repay", Repay, "so we, I thought that to, the Sheriff and I talked, and I said I think this has to go before the Council, there was a statute change from the last time I was on the Council", Fech, "anything that's 250thousand dollars or less does not have to be reviewed by the Council, Tippy, "annually", Fech, "correct, does not have to be reviewed by the Council, Repay, "so that was like the primary, and like I said the Sheriff and I discussed that much and I said well there's a Council thing I think you've got to check with them first, having not had to go through that or I guess assuming that you were going to go through that I didn't really dig into the carks of the lease itself, now it's before us (the Board of Commissioners) to approve this Lease of a Storage Building, tell us what are we leasing here", Chief Balbo present/spoke, stating "Mr. Repay, just to advise that Mr. Kopak is talking to Mr. Fech in regards to a specific lease, they're working those details and we expect to present that, but in regards to the Building itself, all the Sheriff's equipment, the specialty equipment will all be stored at this location to get out of the weather, protect it, we also have limited space relative to one of the upper garages for our crime lab, that has to be specifically kept for all evidence, so we're running out of space, this will allow us to do it, and again, we provided you with the packages, about some land requests, we know ultimately, long term plan is to have a building built, hopefully across the street, but in the short term, to be able to protect this equipment and get it out of the weather, we are beginning discussions in regards to the Lease and again specifics of that lease are being worked on with Mr. Fech and Mr. Kopak", Fech, "and Commissioners, I would also add that in my conversations with Mr. Kopak I think we both agree that while it doesn't have to obtain the fifty signatures under the statute because it's under 250thousand, that it does have to be a Notice of a Public Meeting so that Public Comment can be had, about the purposes of this Lease", Repay, "and so there's not a Lease for us to take up today?", Fech, "that's correct", Repay continued with commentary to the Department, Tippy asked "are the Helicopters included in the equipment you want to store in this facility?" Sheriff, "no, future plans for facility like that, I've given the pamphlet to Commissioner Repay, and that's what we hope for to have everything all centrally located including our helicopters, our Marine Unit, our Tactical Vehicles, so have it all at one spot here in Crown Point, so that's our future goal", Tippy, "but this particular Lease would cover everything but the helicopters?" Sheriff, "well I'm sure we could fit the helicopter there for any type of work that needs to be done, but as for a permanent storage, no", Repay,

“so there’s no action needed on 9.16?”, Fech, “no” Repay, I would we would request for a presentation from any Landlord, we want to make sure that everybody (would have a fair chance to present their offer). NAT.

Order #16 Agenda #9.17

In the Matter of Action to Form Contracts: 9.17 Highway: Select a Consultant Replacement of Lake County Bridge #268 Joliet St. over Saint John Ditch.

Allen made a motion to recommend approval of ESI as the selected Consultant Replacement of Lake County Bridge #268 Joliet Street over Saint John Ditch for Highway Department, Tippy seconded the motion. Motion carried 3-0.

Order #17 Agenda #9.18

In the Matter of Action to Form Contracts: 9.18 Highway: Select a Consultant to provide Design Engineering Services Rehabilitation Lake County Bridge 363 Kennedy Ave over Indiana Harbor Belt Norfolk Southern RR.

Allen made a motion to recommend the selection of Lochmueller as the Consultant to provide Design Engineering Services Rehabilitation Lake County Bridge 363 Kennedy Ave over Indiana Harbor Belt Norfolk Southern RR, Tippy seconded the motion. Motion carried 3-0.

Order #18 Agenda #9.19-9.29

In the Matter of Action to Form Contracts: 9.19 – 9.29 Highway: listed below.

Allen made a motion to approve agenda items 9.19 thru 9.29 on behalf of Highway, Tippy seconded with discussion, asking Duane, Highway Engineer, “141<sup>ST</sup>, 151<sup>st</sup> & 157<sup>th</sup> those are the additional turning lanes for residents to get out on to Route 41, is that correct?”, Duane responded, “that is correct”, Tippy, “ok and this is, it says approval to purchase right away, do we have offers in place” Duane, “the appraisals and price, once I get the approval then I can turn it over to make the offers”, Tippy, “so we still have to make the offers”, Duane, “that’s correct”, Tippy, “very good thank you”, seconded stands. Motion carried 3-0.

9.19 Highway: County Utility Agreement Town of New Chicago 122 Huber Blvd, Hobart IN: North Lake Park Avenue 31<sup>st</sup> Ave South to 36<sup>th</sup> Ave New Water Main 8”

9.20 Highway: County Utility Agreement with AT&T

9.21 Highway: Selection of Beam Longest & Neff LLC as Consulting Engineer for Replacement of LC Br#97

9.22 Highway: Change Order #2 for 101<sup>st</sup> Ave – State Line Exchange for and Increase of \$28,863.00

9.23 Highway: Change Order #8 for Bridge 264 for time extension

9.24 Highway: 45<sup>th</sup> Avenue Phase IIIA, Counter Offer for \$82,071.00

9.25 Highway: Approval to Purchase Right of Way at 11110 141<sup>st</sup> St., Cedar Lake for \$7,500.00

9.26 Highway: Approve the Purchase Right of Way at 11100 W. 151<sup>st</sup>, Lowell for \$2,700.00

9.27 Highway: Approval to Purchase Right of Way at 10409 W. 157<sup>th</sup> Ave. Lowell for \$4,650.00

9.28 Highway: Settlement of Right of Way at 45<sup>th</sup> Ave., Phase IIIA for \$12,000.00

9.29 Highway: Approve County Utility Agreement

Order #19 Agenda #9.30

In the Matter of Action to Form Contracts: 9.30 Building Superintendent: Change Order for an additional \$500.00 for Ferree Movers.

Allen made a motion, seconded by Tippy, to approve Change Order for an additional \$500.00 for Ferree Movers. Motion carried 3-0.

Order #20 ADD Agenda #9.31

In the Matter of Action to Form Contracts: 9.31 Addition: Commissioners: Change Order 01for additional work to the Fairground’s Industrial Building.

Allen made a motion, seconded by Tippy, to approve Change Order 01for additional work to the Fairground’s Industrial Building (\$11,795.67 increase). Motion carried 3-0.



September 14, 2021

John Kirk  
DLZ  
RE: Lake County Fairgrounds Industry Building – Additional Repairs

Mr. Kirk,

Precision Builders, Inc. is pleased to present you with the following quote in regards to the above referenced project. Our quote includes all the necessary labor, material, and equipment to complete the following scope of work:

**SCOPE OF WORK:**

*Jahn repairs of limestone entry way at East and South Elevations*

Subcontractor cost: \$1,702.45

PBI Markup 5%: \$85.12

Additional Direct Supervision: \$180.00

TOTAL: \$1967.57

*Tuckpointing/Brick repair work to the south side of the north entry parapet – includes replacing and pointing any and all*

*spalled brick on this elevation only*

Subcontractor cost: \$8,674.38

PBI Markup 5%: \$433.72

Additional Direct Supervision: \$720.00

TOTAL: \$9,828.10

**GRAND TOTAL: \$11,795.67**

Additional working days (10 days)

*Clarifications*

Thank you for the opportunity to quote this work.

Sincerely,

Danny Blount  
Precision Builders, Inc.  
219-712-0929

5660 Cleveland St. • Merrillville, IN 46410 • Phone 219.944.1449 • Fax 219.944.1448  
mail@prebuildersinc.com

**Order #21 ADD Agenda #9.32**

**In the Matter of Action to Form Contracts: 9.32 Addition: Highway: Selection of DLZ Consulting Engineering Firm for LC Bridge Inspection for Years 2022-2025.**

Allen made a motion, seconded by Tippy, to approve Selection of DLZ Consulting Engineering Firm for LC Bridge Inspection for Years 2022-2025 on behalf of Highway. Motion carried 3-0.

**Order #22 Agenda #11.1-11.6**

**In the Matter of Action to Form Contracts: 11.1 – 11.6 Action on Commissioners' Items: listed below.**

Allen made a motion to approve pending any discussion for agenda items 11.1 thru 11.6, Tippy seconded the motion, Repay asked if for 11.6 there needed to be a Public Hearing held right now, Mr. Tim Brown present/spoke, saying the Public Hearing will be next month but today what you do is suggest different things you can use the funds for, for example demos, bus shelters, etc., Tippy, asked, "so have we covered the cost of the ramp modification on ADA?", Repay, "no, no because it was not, there were some additional steps that were required in order to use that money, we followed them all, but we need to have another individual watching over", discussion continued, Repay, "we'll set a Public Hearing for October 20, 2021 here 10:30 am", Mr. Brown, continued comments to Board members, Tippy asked "will you provide to us, maybe people are making recommendations to you, will you provide to us with whatever recommendations you might have?", Mr. Brown, replied, "no problem", Allen, "permissible expenses, a general idea of what's considered a permissible expense", Mr. Brown, continued, Repay, continued discussion briefly, Fech, asked the Board to make a motion to allow the Notice of Public Hearing to be advertised. Motion carried 3-0.

Allen made a motion, seconded by Tippy, to advertise the Public Hearing for October 20, 2021 at 10:00 am. Motion carried 3-0.

11.1 Make a Matter of Record Notice of Executive Session

11.2 Commissioners: Proclamation for Women in Military Monument

11.3 Highway: Approve Road Cut Permit

11.4 Economic Development: Transfer of 1997 Ford E250 Econoline Van to the LC Maintenance Department

11.5 Economic Development: Application for Additional Funds through IHEDA

11.6 Economic Development: Public Hearing for Application of new funding through the Community Development Block Grant Program

**ROAD CUT PERMIT**

**PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY**

8/30/2021

Applicant: Pepper Construction Company Of Indiana LLC  
Att: Jacob Ellis / Mobile#: 317.995.3910 / Email: jellis@pepperconstruction.com  
1850 W. 15th Street  
Indianapolis, IN 46202

Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by AOG Insurance Agency, Inc. on behalf of the applicant.

Permission is hereby granted to Pepper Construction Company Of Indiana, LLC  
1850 W. 15th Street  
Indianapolis, IN 46202  
WATER MAIN & SANITARY SEWER EXTENSIONS

in accordance with the plans submitted and specifications outlined below.

**CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:**

1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of the trench.
2. After trench has been cut and tile firmly bedded, the entire trench to be filled with Indiana #53 aggregate or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also, notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended by: [Signature] 9-1-2021

Lake County Highway Department

Approved by: 09-15-2021  
Michael Repay  
[Signature]  
Jerry Tippy  
 Lake County Board of Commissioners

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Order #23 Agenda #12.1-12.10

In the Matter of Council Items: 12.1 – 12.10: Council Resolutions and Ordinances: listed below.

Allen made a motion, seconded by Tippy, to approve Council agenda items 12.1 thru 12.10, Resolutions and Ordinances listed below, adopted August 10, 2021. Motion carried 3-0.

- 12.1 Resolution 21-50 in Support of the Women's Veterans Memorial
- 12.2 Resolution 21-51 Proclaiming September as Childhood Cancer Awareness Month
- 12.3 Resolution 21-52 in Support of September as Prostate Cancer Awareness Month
- 12.4 Resolution 21-53 Proclaiming September as National Suicide Prevention Awareness Month
- 12.5 Resolution 21-54 Permitting the Superior Court of Lake County, County Division – Room 2 To Pay An Outstanding 2020 Invoice/Debt in the amount of \$350.00 from the 2021 Budget
- 12.6 Resolution 21-55 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 I.C. 6-3.6-6-8 for the Year of 2022
- 12.7 Resolution 21-33C Amending Resolution 21-33, the Resolution Declaring Fund Dormant and Transfer Remaining Cash Balances to the Appropriate Funds by the Addition of the Following Funds
- 12.8 Ordinance 1459B-3 Amending Ordinance 1459N, the Ordinance Declaring Fund Not Created by Ordinance as Dormant and Inactive Shall be Amended by the Addition of the Following Funds
- 12.9 Ordinance 1459C-4, Amending Ordinance 1459C, the Ordinance Declaring Fund Dormant and Inactive and Repealing the Ordinances Establishing the Funds Shall be Amending by the Addition of the Following Funds
- 12.10 Ordinance 1336C-1 Amending the Ordinance No. 1336C, Establishing the Lake County Elected Officials Training Fund, a Non-Reverting Fund, Ordinance No. 1336C

Order #24 Agenda #13.1-13.4

In the Matter of State Board of Accounts Items: 13.1 – 13.3: Auditor: listed below; 13.4: Economic Development: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 13.1 thru 13.4 Accounts Payable Vouchers and Hand Cuts, State Board of Accounts Items listed below, on behalf of Auditor and Economic Development. Motion carried 3-0.

- 13.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 8-2-2021
- 13.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 8-16-2021
- 13.3 Auditor: LC 265 08/18/21 To 09/15/21; Hand Cuts 08/18/21 To 09/15/21; LC130 08-18-21 To 09-15-21
- 13.4 Economic Development: Approve Accounts Payable Voucher Register for the Period August 4, 2021 thru September 1, 2021

## Order #25 Agenda #14.1-14.8

In the Matter of Action on Bonds/Insurance: 14.1 – 14.8 Plan Commission: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 14.1 thru 14.8, on behalf of Plan Commission, listed below. Motion carried 3-0.

14.1 Plan Commission: Performance Bond Release and Resolution for Emerald Crossing, Unit 9

14.2 Plan Commission: Maintenance Bond Acceptance for Emerald Crossing, Unit 9

14.3 Plan Commission: Release of Maintenance Bond for Emerald Crossing, Unit 6

14.4 Plan Commission: Performance Bond Release and Resolution for Emerald Crossing, Unit 7

14.5 Pan Commission: Maintenance Bond Acceptance for Emerald Crossing, Unit 7

14.6 Plan Commission: Performance Bond Amendment Acceptance for Westdale Market Resubdivision

14.7 Plan Commission: Performance Bond Release and Resolution for Rustic Trails

14.8 Plan Commission: Performance Bond Release for Grandview Estates (Vacated)

## Order #26 Agenda #5.1

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 5.1 Re-roofing of the Paramore Building.

This being the day, time and place for the receiving of bids for Re-roofing of the Paramore Building for Lake County Commissioners, the following bids were received:

	<u>Total</u>	<u>Unit price (for additional work that may need to be done)</u>
Babilla Roofing & Sheetmetal	\$419,820.00	- \$3.25 sq ft
Maris and Son, Inc.	\$358,313.00	- \$2.20 sq ft
Gluth Brothers Roofing Co., Inc.	\$479,440.00	- \$2.72 sq ft
Korellis Roofing, Inc.	\$574,941.00	- \$3.55 sq ft

Tippy made a motion to award to Maris & Son and give permission to purchase materials for the project, amount of bid \$358,313.00 and \$2.20 sq ft, Allen seconded the motion, Repay commented, "this is the time when purchasing should create a purchase order and contract should reflect a purchase order number and invoices from Maris & Son should reflect the purchase order number, this is the way we get everybody paid on time". Motion carried 3-0.

## Order #27 Agenda #5.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 5.2 HVAC Renovations to the Jail Laundry Building.

This being the day, time and place for the receiving of bids for HVAC Renovations to the Jail Laundry Building for Lake County Commissioners, the following bids were received:

Gatlin Plumbing and Heating	\$226,500
Mechanical Concepts	\$293,500
Bloomfield Mechanical	\$271,850

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 #5.4

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 5.4 Re-bid for the Upgrades to Chiller #1.

This being the day, time and place for the receiving of bids for Re-bid for the Upgrades to Chiller #1 for Lake County Commissioners, the following bids were received:

Midwestern Electric, Inc.	\$264,665
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Comes now, Dale Misch, of HVAC Department, spoke to the Board recommending that upon the architects review to make sure everything's covered to award to them and also give them the approval to order the material(ending words inaudible).

Tippy made a motion to award to Midwestern Electric for \$264,665 and to give them authorization to purchase materials, contingent on review of the Architect, Allen seconded the motion. Motion carried 3-0.

## Order #29 Agenda #5.5

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 5.5 Two 2020 58,000 GVWR Tandem Axle Truck with Snow Plow Hydraulic and Salt Spreader.

This being the day, time and place for the receiving of bids for Two 2020 58,000 GVWR Tandem Axle Truck with Snow Plow Hydraulic and Salt Spreader for Lake County Highway, the following bids were received:

M&K Truck Center of Gary, LLC	\$434,589
Terry Truck Equipment, Inc.	
M&K Truck Center of Gary, LLC	\$471,881
Lindco Equipment Sales, Inc.	

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

## Order #30 Agenda #5.6

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 5.6 Cyclical Reassessment.

This being the day, time and place for the receiving of bids for Cyclical Reassessment for Lake County Assessor, the following bids were received:

Nexus Group	\$3,506,000 not to exceed
The Leonor Group	\$2,410,000 not to exceed

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

## Order #31 Agenda #5.7

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 5.7 One New Unused 2020 Newer Lowboy Trailer.

This being the day, time and place for the receiving of bids for One New Unused 2020 or Newer Lowboy Trailer for Lake County Highway, the following bids were received:

Westside Tractor Sales Co.	\$98,723.04
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Allen made a motion, seconded by Tippy, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

## Order #32 Agenda #5.8

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 5.8 Re-bid for Electrical Maintenance.

This being the day, time and place for the receiving of bids for Re-bid for Electrical Maintenance for Lake County Commissioners, the following bids were received:

Midwestern Electric, Inc.	\$170,720	Alt #1 52,500	Alt #2 15,660
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Allen made a motion, seconded by Tippy, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

## Order #33 Agenda #16.1-16.2

In the Matter of Staff Reports: 16.1 Lake County Weights & Measures Report for the period of July 16, 2021 to August 15, 2021; 16.2 Treasurer Monthly Report.

Allen made a motion, seconded by Tippy, to approve 16.1 and 16.2, Staff Reports accepted on behalf of Weights and Measures Department and Lake County Treasurer, listed below. Motion carried 3-0.

16.1 Lake County Weights & Measures Report for the period of July 16, 2021 to August 15, 2021  
16.2 Treasurer Monthly Report – Month ending June 2021

## Order #34 Agenda #17

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

Comes now, Attorney Fech, spoke with comment to extend a Happy 16<sup>th</sup> Birthday to his oldest son.

## Order #34 Agenda #17 cont'd

Comes now, Commissioner Repay, extended a Thank You to Matthew Cruz, for all of his diligent work over the two and a half years, he had done a heck of a lot of work in two and a half years for me and the people of Lake County and appreciate it very much and good luck on your future endeavors. Commissioner Tippy and Commissioner Allen, "same here" "dido".

No further comments.

The next Board of Commissioners Regular Meeting will be held on Wednesday, October 20, 2021 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 Matthew Fech

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MICHAEL REPAY, PRESIDENT

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KYLE ALLEN Sr., COMMISSIONER

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JERRY TIPPY, COMMISSIONER

ATTEST:

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JOHN E. PETALAS, LAKE COUNTY AUDITOR