

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 Rose Koliboski/Heather Rodziewicz to NWI Times and Chicago-Tribune Newspapers on the 19th day of March, 2024 at about 12:47 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19th day of March, 2024 at about 12:47 p.m.

Public Virtual Conference: WebEx Meeting ID: 263 184 21347 Password: commissioners

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: 2.1-2.3 ADDITION: Listed below.

Allen made a motion, seconded by Tippy, to approve and accept Agenda as amended. Motion carried 3-0.

- 2.1 ADDITION: (Item #10.5) Commissioners: Corrections of Term for the appointments of Sadie P. Sheffield to the Gary Library Board which is June 25, 2020 through June 24, 2024
- 2.2 ADDITION: (Item #5.5) Sheriff: Approve specifications for bids for the upfitting (emergency lights, sirens and equipment) of unmarked 2024 or newer Ford Police Interceptor Utility Vehicles, to be advertised, returned no later than Wednesday, April 17, 2024 at 9:30 a.m. to the Lake County Auditor's Office.
- 2.3 ADDITION: (Item #8.35) Highway: Addendum #5 for the Lake County Calumet STEP Construction Project 1-Package A

Order #2 Agenda #3

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.1 Highway: listed below; 3.2-3.4 Commissioners: listed below; 3.5 E911: listed below; 3.6-3.7 Highway: listed below; 3.8-3.9 Commissioners: listed below.

Allen made a motion, seconded by Tippy, to approve the opening of bids and quotes, agenda items 3.1-3.9, as listed below on behalf of Highway, Commissioners and E911 Departments. Motion carried 3-0.

- 3.1 Calumet Township STEP Construction Project
- 3.2 Paramore Building RTU Replacement and Central Plant Expansion Tank Replacements
- 3.3 Addition to Lake County Government Center for New Voting Machines
- 3.4 Building #12 Roof Replacement at the LC Fairgrounds
- 3.5 General Technology Consultant Engineer
- 3.6 Heather Hills Subdivision Sidewalk Removal and Replacement: Bell St., Edison St., 84th Place and 85th Ave.

Order #3

Acknowledgement

President Repay, paused the Agenda to allow Commissioner Tippy to introduce his new Assistant, Margaret Abernathy.

Order #4 Agenda #4

In the Matter of Approval Of Minutes From Prior Meetings: 4.1 Regular Meeting, Wednesday, February 21, 2024.

Allen made a motion, seconded by Tippy, to approve the Minutes from Regular Meeting held Wednesday, February 21, 2024. Motion carried 3-0.

Order #5 Agenda #5.1-5.5

In the Matter of Approve Specifications For Bids: 5.1 Commissioners: listed below; 5.2-5.3;5.5 Sheriff: listed below; 5.4 Highway: listed below.

Upon brief discussion, President Repay asking about 5.1, asking if this is a new Video Surveillance System, Jail Warden present/spoke answered the Board, saying it's the same Building, different location (3rd, 4th & 5th Floor), end discussion, Allen made a motion, seconded by Tippy, to approve Specifications for Bids in agenda items 5.1-5.5, to be advertised, for the return of bids by Wednesday, April 17, 2024 to Lake County Auditor's Office prior to 9:30 a.m., listed below. Motion carried 3-0.

- 5.1 **Commissioners:** Approve Specifications for Video Surveillance System Upgrades at the Lake County Jail to be advertised with a return date of April 17, 2024 in the Lake County Auditor's Office at 9:30 a.m.
- 5.2 **Sheriff:** Approve Specifications for Bids for paint on the Marked 2024 or newer Ford Police Interceptor Utility Vehicles (Patrol) to be advertised, returnable no later than Wednesday, April 17, 2024 @ 9:30 a.m. to the Lake County Auditor's Office
- 5.3 **SHERIFF:** Approve Specification for Bids for the upfitting (emergency lights, sirens, and equipment) of Marked 2024 or newer Ford Police Interceptor Utility Vehicles, to be advertised, returnable no later than Wednesday April 17, 2024 @ 9:30 a.m. to the Lake County Auditor Office.
- 5.4 **HIGHWAY:** Request to Advertise for Bids for 83rd Lane Culvert Replacement Project. Bids will be received at the Lake County Auditor's Office Lake County Government Center by 9:30 a.m. (CST), April 17, 2024.
- 5.5 **ADDITION: Sheriff:** Approve specifications for bids for the upfitting (emergency lights, sirens and equipment) of unmarked 2024 or newer Ford Police Interceptor Utility Vehicles, to be advertised, returned no later than Wednesday, April 17, 2024 at 9:30 a.m. to the Lake County Auditor's Office.

Order #6 Agenda #6.1

In the Matter of Modification of Specifications Prior To Public Opening Of Bids, Quotes, or Other Proposals: 6.1 Highway: Addendum #1 Heather Hills Subdivision Sidewalk Removal and Replacement-Bell Street, Edison Street, 84th Place and 95th Avenue.

Allen made a motion, seconded by Tippy, to approve Addendum #1 Heather Hills Subdivision Sidewalk Removal and Replacement-Bell Street, Edison Street, 84th Place and 95th Avenue on behalf of Highway. Motion carried 3-0.

Order #7 Agenda #7.1-7.2

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, Set The Return Date: 7.1 Elections and Registration: listed below; 7.2 Commissioners: listed below.

Allen made a motion, seconded by Tippy, to approve 7.1 and 7.2 seeking of proposals on behalf of Elections and Registration and Commissioners, listed below. Motion carried 3-0.

7.1 ELECTIONS AND REGISTRATION: Approval to seek proposals from Ferree Movers, Bill's Movers, and Two Men and a Truck for moving the voting machines for the May 7, 2024 Primary Election. Proposals to be returned on April 17, 2024 at the Lake County Auditor's office by 9:30 a.m.

7.2 COMMISSIONERS: Solicitation of Proposals for Furniture in Judge Schiralli's Office. Proposals to be returned by Wednesday, April 17, 2024 at 9:30 a.m. in the Lake County Auditor's office.

Order #8 Agenda #8.1-8.2

In the Matter of Action To Form Contracts: 8.1 - 8.2 Data Processing: Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve 8.1 and 8.2, Contracts on behalf of Data Processing, listed below. Motion carried 3-0.

8.1 DATA PROCESSING: Legal Services Agreement with William Longer for the Lake County Data Board for the year 2024 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour.

8.2 DATA: Maintenance Agreement with Hewlett Packard Enterprise for servers in the amount of \$102,088.20 annually to be invoiced quarterly.

Order #9 Agenda #8.3-8.4

In the Matter of Action To Form Contracts: 8.3 Juvenile Court: Contract: listed below; 8.4 Juvenile Court: Contract: listed below.

Allen made a motion, seconded by Tippy, to approve 8.3 and 8.4, Contracts on behalf of Juvenile Court, listed below. Motion carried 3-0.

8.3 JUVENILE COURT: Contract approval for Dr. Sharon Curtis to provide psychiatric services to residents at the Lake County Juvenile Center.

8.4 JUVENILE COURT: 2025 Edmentun, Inc contract to provide program License for Core Library, Higher Education, Health and PE Library, HS Elective Library for the residents at the Juvenile Detention.

Order #10 Agenda #8.5-8.7

In the Matter of Action To Form Contracts: 8.5-8.7 E-911: Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve 8.5 -8.7, Contracts on behalf of E-911, listed below. Motion carried 3-0.

8.5 E-911: Contract renewal for 2024 with Crossroads GIS in the amount of \$85,000.

8.6 E-911: Schedule Express Service performed by Informer Systems DBA SafeCities in the amount of \$20,124

8.7 E-911: VEEAM Renewal for 2024 in the amount of \$2,350.98 from Bucher Tech.

Order #11 Agenda #8.8

In the Matter of Action To Form Contracts: 8.8 Recorder: Contract Addendum Fidlar Technologies Property Fraud Alert/Honor Rewards Service Agreement signed March 17, 2021 and updates the Condor Indexing Services contract signed October 18, 2023.

Allen made a motion, seconded by Tippy, to approve 8.8 on behalf of Recorder, Contract addendum Contract Addendum Fidlar Technologies Property Fraud Alert/Honor Rewards Service Agreement signed March 17, 2021 and updates the Condor Indexing Services contract signed October 18, 2023. Motion carried 3-0.

Order #12 Agenda #8.9

In the Matter of Action To Form Contracts: 8.9 Fairgrounds: Service Agreement with Aquatic Control for Vegetation Treatment of Lake Francher in the amount of \$1,248.00; 8.10 Fairgrounds: Request to contract with Gasvoda & Associates for quarterly inspection of dry pit pump in the amount of \$835 quarterly/\$3,340 yearly.

Allen made a motion, seconded by Tippy, to approve 8.9 and 8.10 on behalf Fairgrounds, Contracts listed below. Motion carried 3-0.

8.9 FAIRGROUNDS : Service Agreement with Aquatic Control for vegetation treatment of Lake Francher in the amount of \$1,248.00.

8.10 FAIRGROUNDS : Request to contract with Gasvoda & Associates for quarterly inspection of dry pit pump in the amount of \$835 quarterly/\$3,340 yearly.

Order #13 Agenda #8.11-8.13

In the Matter of Action To Form Contracts: 8.11-8.13 Surveyor: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve 8.11 -8.13 on behalf of Surveyor, Contracts listed below. Motion carried 3-0.

8.11 SURVEYOR: Award and Contract with Gateway Business Systems, Inc., lowest bidder, in the amount of \$11,652.00. Regal Business Machines, Inc. submitted a quote in the amount of \$14,853, and Tib Office submitted a quote for \$15,964.00.

8.12 SURVEYOR: Award and Contract with Valpo Motors, lowest bid, for the purchase of a 2023 Honda Pioneer 1000- 6 Crew Utility Terrain vehicle in the amount of \$32,995.03. (Maxim Power Sports- \$33,209.87 & Polaris-\$43,428.94)

8.13 SURVEYOR: Award and Contract with Valpo Trailer, lowest bid, for a 7x14 Sure Trac Utility Trailer in the amount of \$3,950.00. (All Pro Trailer Superstore-\$3,999.00 and Lowe's-\$3,998.00)

Order #14 Agenda #8.14-8.35

In the Matter of Action To Form Contracts: 8.14-8.34 Highway: Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.14 – 8.35 on behalf of Highway, Contracts listed below. Motion carried 3-0.

- 8.14 **HIGHWAY:** Road Cut Permit Lake Dalecarlia Regional Waste District. Pressure Sewer Valve Investigation and Improvements.
- 8.15 **HIGHWAY:** Utility Agreement Lake Dalecarlia Regional Waste District. Pressure Sewer Valve Investigation and Improvements
- 8.16 **HIGHWAY:** Road Cut Permit MCC Network Services LLC. Directional Bore under Communication Lines. Mississippi Avenue and 205th Avenue.
- 8.17 **HIGHWAY:** Utility Permit MCC Network Services LL. SW Corner of IN 2 & Mississippi Street, Cable to run South along west Right of Way of Mississippi Street. Crossing under twice then east along the north Right of Way of 217th Avenue. Installation will be accomplished by directional boring.
- 8.18 **HIGHWAY:** Utility Agreement NIPSCO PRP Cedar Lake-10 D-6 WO 53092-912. Various locations utility poles and equipment.
- 8.19 **HIGHWAY:** Utility Agreement NIPSCO PRP-Crown Point-PK-1D-10 WO53104-912. Various Locations New Utility Poles and Equipment. Traffic Control Single Lane Closure West Creek Twp. White Oak -Magoun-165th Avenue and Sheffield.
- 8.20 **HIGHWAY:** Utility Agreement NIPSCO PRP-Crown Point-PK-13 D-1 WO53207-912 Various Locations New Utility Poles and Equipment Traffic Control Single Lane Closure.
- 8.21 **HIGHWAY:** Service Agreement w IE Imaging Essentials for Engineering Department 2nd Floor Inkjet care pack for CANON IFP765MFP. 2-5-24 to 2-5-26. Amount total \$1,545.00.
- 8.22 **HIGHWAY:** Addendum # 1 Calumet Township Septic Tank Elimination Program Construction Project 1-Package A. (STEP).
- 8.23 **HIGHWAY:** Addendum #2 for the Calumet Township Septic Tank Elimination Program
- 8.24 **HIGHWAY:** Recommendation of Award AE-90 Sole Bid Rieth-Riley Construction Company \$42,750.00
- 8.25 **HIGHWAY:** Recommendation of Award for Bituminous Materials and Surface Milling (Delivered and Applied) to lowest bid, Milestone Contractors North LLC in the amount of \$6,696,400.00.
- 8.26 **HIGHWAY:** Recommendation of Award for Bituminous Materials (Picked-Up) to lowest bid, Milestone Contractors North LLC in the amount of \$34,800.00.
- 8.27 **HIGHWAY:** Recommendation of Award for Bituminous for Roadway Patching Bridge Deck and Bridge Approach Overlays and Surface Milling (Delivered and Applied) to lowest bid, Milestone Contractors North LLC in the amount of \$450,500.00.
- 8.28 **HIGHWAY:** Recommendation of Award for Seal Coat (Chip and Seal) to lowest bid, Milestone North LLC in the amount of \$2,376,350.00.
- 8.29 **HIGHWAY:** Award and contract with Elzinga Masonry in the amount of \$17,750.00 for the reconstruction of the entrance sign at the Woody Creek Subdivision.
- 8.30 **HIGHWAY:** Utility Agreement NIPSCO N Side of 1470 W 180th St. Lowell IN WO59007-3. New Utility Pole and Equipment.
- 8.31 **HIGHWAY:** Wastewater Treatment Agreement between Gary Sanitary District and Lake County IN.
- 8.32 **HIGHWAY:** Addendum #3 to the Lake County Calumet Twp STEP Project 1 Package A.
- 8.33 **HIGHWAY:** Addendum #1 to the Lake County Bridge #3, Arizona Street over Deep River.
- 8.34 **HIGHWAY:** Addendum #4 for the Lake County Calumet Twp STEP project for Davis Bacon wages.
- 8.35 **Highway: Addition:** Addendum #5 for the Lake County Calumet STEP Construction Project 1 -Package A.

Order #15 Agenda #8.36-8.37

In the Matter of Action To Form Contracts: 8.36 HVAC - Service Provider Contract with Lincoln Mechanical to renew annually on August 1st; 8.35 HVAC - Approval to award contract to Johnson Controls for Chilled Water System Controller Upgrades in the amount of \$21,900.00.

Allen made a motion, seconded by Tippy, to approve 8.36 and 8.37 on behalf of HVAC Department, contracts listed below. Motion carried 3-0.

- 8.36 **HVAC:** Service Provider Contract with Lincoln Mechanical to renew annually on August 1st.
- 8.37 **HVAC:** Approval to award contract to Johnson Controls for Chilled Water System Controller Upgrades in the amount of \$21,900.00.

Order #16 Agenda #8.38-8.42

In the Matter of Action To Form Contracts: 8.38 – 8.42 Commissioners: Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.38 – 8.42, on behalf of Commissioners, Contracts listed below. Motion carried 3-0.

- 8.38 **COMMISSIONERS:** Hasse Construction Change Order #3 for an additional \$5,260.00 for the Juvenile Center Renovations.
- 8.39 **COMMISSIONERS:** Award and Contract to the lowest bid, The Pangere Corporation for the Probate Court Renovations at the Lake County Government Center in the amount of \$34,067.00. (Precision Builders \$45,000)
- 8.40 **COMMISSIONERS:** Amendment to Service Agreement with Per Mar Security Services for Westwind Manor for a DMP Cellular Communicator in the amount of \$3,487.09 and an increase from \$165.00 per month to \$190.00 per month for the maintenance agreement.
- 8.41 **COMMISSIONERS:** Mutual Aid Agreement between the Gary Public Transportation and Lake County, IN regarding mutual aid for bus transportation for 2023 and 2024 in the amount of \$300,000.00.
- 8.42 **COMMISSIONERS:** Mutual Aid Agreement Between the Gary Public Transportation Corporation and Lake County, Indiana regarding mutual aid for bus transportation for 2024 in an amount of \$1,000,000.



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Order #17 Agenda #8.43

In the Matter of Action To Form Contracts: 8.43 Auditor – Service Agreement with The Howard E. Nyhart Company, Inc. in the amount of \$13,500.00 for the year 2024.

Allen made a motion, seconded by Tippy, to approve 8.43 on behalf of the Auditor, Service Agreement with The Howard E. Nyhart Company, Inc. in the amount of \$13,500.00 for the year 2024. Motion carried 3-0.

Order #18 Agenda #8.44

In the Matter of Action To Form Contracts: 8.44 Treasurer - Service Contract with SRI, Incorporated for Treasurer Tax Sales commencing on March 15, 2024 and continue from the Beginning Date for a period of two (2) years.

Allen made a motion, seconded by Tippy, to approve 8.44 on behalf of Treasurer, Service Contract with SRI, Incorporated for Treasurer Tax Sales commencing on March 15, 2024 and continue from the Beginning Date for a period of two (2) years. Motion carried 3-0.

Order #19 Agenda #9.1-9.2

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Auditor: Request for Property Disposal; 9.2 Data: Disposal Property Request.

Allen made a motion, seconded by Tippy, to approve 9.1 and 9.2, Property Disposal Requests on behalf of Auditor and Data. Motion carried 3-0.

Order #20 Agenda #10.1

In the Matter of Action On Commissioners' Items: 10.1 Public Hearing on the Transfer of Commissioner Owned Property to Exempt Nonprofit Organization for Parcel No. 45-08-08-105-001.000-004, 1003 Chase Street, Gary, IN 46404 to Pilgrim Rest Missionary Baptist Church.

Comes now, Attorney Fech, before the Board of Commissioners, request the Commissioners open a Public Hearing on the Transfer of Commissioner Owned Property to Exempt Nonprofit Organization for Parcel No. 45-08-08-105-001.000-004, 1003 Chase Street, Gary, IN 46404 to Pilgrim Rest Missionary Baptist Church, President Repay, confirmed with Attorney Fech that the Public Hearing has been properly advertised and adjacent property owners have been notified by publication and by certified mail, Allen made a motion, seconded by Tippy, to open the Public Hearing. Motion carried 3-0.

Comes now, Public Hearing on the Transfer of Commissioner Owned Property to Exempt Nonprofit Organization for Parcel No. 45-08-08-105-001.000-004, 1003 Chase Street, Gary, IN 46404 to Pilgrim Rest Missionary Baptist Church, President Repay, called for anyone present who wished to speak to come forward.....called once twice and a third time..... hearing none, Allen made a motion, seconded by Tippy, to close Public Hearing. Motion carried 3-0.

Order #21 Agenda #10.2

In the Matter of Action On Commissioners' Items: 10.2 Resolution to Donate 1003 Chase Street, Gary, IN to Pilgrim Rest Missionary Baptist Church, Inc.

Allen made a motion, seconded by Tippy, to approve 10.2 Resolution to Donate 1003 Chase Street, Gary, IN to Pilgrim Rest Missionary Baptist Church, Inc., Resolution No. 2024-05.

Order #22 Agenda #10.3

In the Matter of Action On Commissioners' Items: 10.3 Calumet STEP-SRF Form.

Allen made a motion, seconded by Tippy, to approve Calumet STEP-SRF Form. Motion carried 3-0.

Order #23 Agenda #10.4

In the Matter of Action On Commissioners' Items: 10.4 ADDITION: (Item #10.5) Commissioners: Correction of Term for the Appointment of Sadie P. Sheffield to the Gary Library Board which is June 25, 2020 through June 24, 2024.

Allen made a motion, seconded by Tippy, to correct the term of appointment for agenda item 10.4, Correction of Term for the Appointment of Sadie P. Sheffield to the Gary Library Board which is June 25, 2020 through June 24, 2024. Motion carried 3-0.

Order #24 Agenda #11

In the Matter of Council Items: 11.1-11.4 Ordinance(s): listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 11.1 – 11.4, Council Ordinances, listed below. Motion carried 3-0.

11.1 Ordinance 1493A Establishing the Lake County Parks and Recreation's Food and Beverage Tax Fund
11.2 Ordinance 1493B Appropriating Bond Proceeds Received from the Indiana Finance Authority's State Revolving Fund
11.3 Ordinance 1488N-4 Amending the Lake County 2024 Salary Ordinance, Ordinance No. 1488N, Creating Nine (9) New Positions for the Lake County Prosecutor's IV-D Department (Fund 8295-Department 9003), Effective upon adoption.
11.4 Ordinance 1488N-5 Amending the Lake County 2024 Salary Ordinance, Ordinance No. 1488N, Establishing a Salary Increase for Seven (7) Food Service Inspectors in the Lake County Health Department (Fund 1161-Department 9306)

Order #25 Agenda #12.1-12.5

In the Matter of State Board of Accounts Items: 12.1-12.3 Auditor: Accounts Payable Voucher Registers; 12.4 Economic Development: Accounts Payable Voucher Register; 12.5 Auditor: Accounts Payable Voucher Register: listed below.

Allen made a motion, seconded by Tippy, to approve 12.1 – 12.5, State Board of Accounts Items on behalf of Auditor and Economic Development, listed below. Motion carried 3-0.

12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 2-12-2024

12.2 Auditor: Accounts Payable Voucher Register for County Payroll -Pay Date 2-26-2024

Order #25 Agenda #12.1-12.5 cont'd

- 12.3 Auditor: LC 265 2/22/2024 To 3/20/2024 Hand Cuts 2/22/2024 To 3/20/2024 LC 130 2/22/24 To 3/20/2024
- 12.4 Economic Development: Accounts Payable Voucher Register For Period 2/1/24-3/1/24
- 12.5 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 3-11-2024

Order #26 Agenda #13.1-13.3

In the Matter of Action On Bonds/Insurance: 13.1 Steve's Towing Bond; 13.2 Highway: Certificate of Insurance Up-Date; 13.3 Ridgeway Service Inc. Towing & Recovery's Bond.

Allen made a motion, seconded by Tippy, to approve agenda items 13.1 – 13.3, 13.1 Steve's Towing Bond; 13.2 Highway - Certificate of Insurance Up-Date; 13.3 Ridgeway Service Inc. Towing & Recovery's Bond. Motion carried 3-0.

Order #27 Agenda #14.1

In the Matter of Approve Responsible Bidder Applications: 14.1 E-911: Request for Qualifications for General Technology Consultant Engineer.

Allen made a motion, seconded by Tippy, to delete 14.1. Motion carried 3-0.

Order #28 Agenda #15.1

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report 1/16/2024-2/15/2024.

Allen made a motion, seconded by Tippy, to approve 15.1 Weights & Measures: Monthly Report 1/16/2024-2/15/2024. Motion carried 3-0.

Order #29 Agenda #16.1-16.11

In the Matter of Other/Matters of Public Record: 16.1 – 16.11: Listed below.

Allen made a motion, seconded by Tippy, to make a matter of public record agenda items 16.1-16.11, listed below. Motion carried 3-0.

- 16.1 Treasurer Monthly Report – Month ending January 31, 2024
- 16.2 Special Meeting Notice to be held on March 6, 2024
- 16.3 Cancellation Notice of Special Meeting to be held on March 6, 2024
- 16.4 Proof of Publication for Public Hearing on Transfer of Commissioner Owned Property to Exempt Nonprofit Organizations
- 16.5 **Sheriff:** Form 19 Maintenance Agreements between the Lake County Sheriff's Department and ATN Technology access control and software for Jail Cameras and Power Supply for Cameras, Monitors, NVR's and Encoders for the Jail Annual contract \$25,320.00 annually, payable quarterly at the rate of \$6,330.00
- 16.6 **Sheriff:** Attorney Jewell Harris, Jr./Harris Law Firm PC, consulting contract for serving as the attorney for the Lake County Corrections Merit Board, starting March 1, 2024 through December 31, 2024, not to exceed \$1,666.66 per month.
- 16.7 Lake County Fairgrounds Building #12 Imps G704-2017 Certificate of Substantial Completion
- 16.8 **Sheriff:** Letter requesting Lake County Commissioners' Fund emergency repair to Lake County Government Complex Gasoline Distribution System to Northern Indiana Mechanical in the amount of \$651.34
- 16.9 Declaration of Emergency for Hermits Lake generator repairs in the amount of \$16,315.00 with Utility Services
- 16.10 2024 Updated Winfield Township Assistance Guidelines
- 16.11 Press Release regarding Lake County Commissioners preparing to solicit proposals for Lake County Convention Center Project emailed to Post Tribune and NWI Times on March 14, 2024.

Order #30 Agenda #17

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

Comes now, before the Board of Commissioners, Mr. Gerry Scheub, resident of Crown Point, for public comment, first asking questions then President Repay informed Mr. Scheub that this is public comment and he is allowed to speak on any topic he chooses, Mr. Scheub continued his public comment, spoke on the topic of LTN contract.

No further public comment.

Order #31 Agenda #3.1

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 Calumet Township STEP Construction Project.

This being the day, time and place for the receiving of bids for Calumet Township STEP Construction Project for Highway Department, the following bid was received:

	Category 1	Category 2	Category 3A	Category 3B	Total
1. Grimmer Construction, Inc.	\$15,649,588.38	\$2,800,789.00	\$14,455,559.40	\$3,988,061.00	\$36,893,997.98

Allen made a motion, seconded by Tippy, to take the above mentioned bid under advisement for further tabulation and recommendation, review by Highway Department and VS Engineering. Motion carried 3-0.

Order #32 Agenda #3.2

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.2 Paramore Building RTU Replacements and Central Plant Expansion Tank Replacements.

This being the day, time and place for the receiving of bids for Paramore Building RTU Replacements and Central Plant Expansion Tank Replacements for Commissioners, the following bids were received:

	Base Bid #1	Alt. Bid #1	Base Bid #2
1. Circle "R" Mechanical, Inc.	\$348,000.00	\$121,500.00	\$276,450.00
2. Gatlin Plumbing & Heating, Inc.	\$350,647.00	\$120,500.00	\$220,000.00
3. Mechanical Concepts, Inc.	\$400,000.00	\$114,500.00	\$231,000.00

Order #32 Agenda #3.2

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

Order #33 Agenda #3.3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.3 Addition to Lake County Government Center for New Voting Machines.

This being the day, time and place for the receiving of bids for Addition to Lake County Government Center for New Voting Machines for Commissioners, the following bids were received:

	Base Bid #1	Alt. Bid #1
1. The Pangere Corporation	\$1,466,103.00	\$20,000.00
2. Gariup Construction Co., Inc.	\$1,651,500.00	\$22,500.00

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

Order #33 Agenda #3.4

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.4 Building #12 Roof Replacement at the LC Fairgrounds.

This being the day, time and place for the receiving of bids for Building #12 Roof Replacement at the L C Fairgrounds for Commissioners, the following bids were received:

1. E.C. Babilla, Inc.	\$ 69,435.00
2. Precision Builders, Inc.	\$112,520.00
3. Korellis	\$ 94,825.00

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

Order #34 Agenda #3.5

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.5 General Technology Consultant Engineer.

This being the day, time and place for the receiving of bids for General Technology Consultant Engineer for E911, the following bid was received:

1. TSSI Consulting	\$81,000.00
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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 #35 Agenda #3.6

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.6 Heather Hills Subdivision Sidewalk Removal and Replacement: Bell St., Edison St., 84th Place and 85th Ave.

This being the day, time and place for the receiving of bids for Heather Hills Subdivision Sidewalk Removal and Replacement: Bell St., Edison St., 84th Place and 85th Ave for Highway Department, the following bid was received:

	Sidewalk 4"	Sidewalk 6"	ADA RAMP	Total
1. J&J Newell Concrete	\$229,500.00	\$45,525.00	\$3,700.00	\$278,725.00
2. Rieth-Riley Construction Co., Inc.	\$342,312.00	\$74,025.00	\$48,800.00	\$465,137.00
3. H3 Concrete, Inc.	\$214,200.00	\$46,900.00	\$5,896.00	\$266,996.00
4. Milestone Contractors North, LLC	\$240,720.00	\$61,250.00	\$10,200.00	\$312,170.00
5. Gariup Construction Co., Inc.	\$275,400.00	\$64,750.00	\$10,000.00	\$350,150.00

Allen made a motion, seconded by Tippy, to take the above mentioned bids under advisement for further tabulation and recommendation from Highway Department, Highway Engineer present/recommended bids be taken under advisement. Motion carried 3-0.

Order #36 Agenda #3.7

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.7 Rehabilitation of Lake County Bridge #103, Arizona Street over Deep River.

This being the day, time and place for the receiving of bids for Rehabilitation of Lake County Bridge #103, Arizona St. over Deep River for Highway Department, the following bids were received:

1. Ellas Construction Co., Inc.	\$779,119.55
2. Rieth-Riley Construction Co., Inc.	\$931,947.50
3. Milestone Contractors North, LLC	\$996,488.51
4. Gariup Construction Co., Inc.	\$849,500.00

Allen made a motion, seconded by Tippy, to take the above mentioned bids under advisement for further tabulation and recommendation from Highway Department, Highway Engineer present/recommended bids be taken under advisement. Motion carried 3-0.

Order #37 Agenda #3.8-3.9

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.8 New Flooring in the Public Defender's Offices at L C Government Center; 3.9 New Flooring in the Criminal Court at L C Government Center.

This being the day, time and place for the quotes for 3.8 New Flooring in the Public Defender's Offices at LC Government Center for Commissioners, the following quotes were received:

- 1. Direct Floors \$7,859.19

This being the day, time and place for the quotes for 3.9 New Flooring in the Criminal Court at LC Government Center for Commissioners, the following quotes were received:

- 1. Direct Floors \$32,338.77
- 2. Sneed Construction \$59,059.00

Allen made a motion, seconded by Tippy, to take the above mentioned quotes, 3.8 and 3.9, under advisement for further tabulation and recommendation, review by CSK Architects. Motion carried 3-0.

Order #38 Agenda #17

In the Matter of Comments: Elected Officials; Commissioners.

Comes now, President Repay, asked if any Elected Officials present had any comments, there were none and no comments from Commissioners.

The next Board of Commissioners Regular Meeting will be held on Wednesday, April 17, 2024 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

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

PEGGY H. KATONA, LAKE COUNTY AUDITOR