

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:

The Pledge was given followed by a Moment of Silence.

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 16<sup>th</sup> day of October, 2024 at about 9:08 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 16<sup>th</sup> day of October, 2024 at about 9:08 a.m.

Public Virtual Conference: WebEx Meeting ID: 263 1842 1347 Password: commissioners

Order #1 Agenda #1

In the Matter of Opening Of Meeting: Approval of Agenda.

Allen made a motion, seconded by Tippy, to approve the Agenda. Motion carried 3-0.

Order #2 Agenda #3

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.1 Greenhouse Slabs Project; 3.2 New Flooring in Probation Office; 3.3 Development, construction and operations of Lake County Indiana Convention Center.

Allen made a motion, seconded by Tippy, to approve the opening of bids and quotes. Motion carried 3-0.

Order #3 Agenda #4.1-#4.2

In the Matter of Approval of Minutes From Prior Meetings: 4.1 Regular Meeting September 18, 2024; 4.2 Special Meeting October 2, 2024.

Allen made a motion, seconded by Tippy, to approve Minutes for Regular Meeting September 18, 2024 and Special Meeting October 2, 2024. Motion carried 3-0.

Order #4 Agenda #5.1-5.9

In the Matter of Approve Specifications For Bids: 5.1 – 5.9: Highway: Specifications: listed below.

Allen made a motion, seconded by Tippy, to approve the Specifications for bids for agenda item 5.1 – 5.9, on behalf of Highway Department, listed below, to be advertised. Motion carried 3-0.

5.1 Highway: Specification Plastic Culverts 2025. Bids due November 19, 2024 prior to 9:30 a.m., Lake County Auditor's Office

5.2 Highway: Specifications Aggregate Limestone (Delivered) 2025. Bids due by November 20, 2025, prior to 9:30 a.m. Lake County Auditor's Office

5.3 Highway: Specifications Aggregate Limestone (Pick-Up) 2025. Bids due by November 19, 2024 prior to 9:30 a.m. Lake County Auditor's Office

5.4 Highway: Specifications Aggregate Limestone (ACDBF) 2025, Aggregate Air-Cooled Blast Furnace Slag. Bids due by November 20, 2024 prior to 9:30 a.m. Lake County Auditor's Office

5.5 Highway: Specification Cold Patch Mix for Patching (Pick-Up) and (Delivered) 2025. Bids due by November 19, 2024 prior to 9:30 a.m. Lake County Auditor's Office

5.6 Highway: Specifications Concrete Curb and Gutter Sidewalks and Driveways Removal and Replacement 2025. Bids are due by November 19, 2024 prior to 9:30 a.m. Lake County Auditor's Office

5.7 Highway: Specification Crack Sealing (Sealing Cracks and Joints) 2025. Bids are due by November 19, 2024 9:30 a.m. Lake County Auditor's Office

5.8 Highway: Specifications Gasoline and Diesel Fuels for Lake County Highway Departments Lowell and Crown Point Facility 2025. Bids are due by November 19, 2024

5.9 Highway: Specifications Treated Timber Structures-Pre-Engineered Treated Timber Structures 2025. Bids are due by November 19, 2024, Prior to 9:30 a.m. in the Lake County Auditor's Office

Order #5 Agenda #5.10

In the Matter of Approve Specifications For Bids: 5.10 Data: Specifications: listed below.

Allen made a motion, seconded by Tippy, to approve the Specifications to be advertised on behalf of Data, listed below. Motion carried 3-0.

5.10 Data: Request for bids for IBM Personal Computers for 2025 with a return date of November 19, 2024 by 9:30 a.m. in the Lake County Auditor's Office

Order #6 Agenda #5.11-5.12

In the Matter of Approve Specifications For Bids: 5.11 – 5.12 Sheriff: Specifications: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 5.11 and 5.12 Specifications to be advertised on behalf Sheriff, listed below. Motion carried 3-0.

5.11 Sheriff: Approve Specification for Gas for the Lake County Sheriff Office and Other Lake County Government Agencies for the Year 2025 to be advertised. Bids returnable no later than Tuesday, November 19, 2024 at 9:30 a.m. at the Lake County Auditor's Office.

5.12 Sheriff: Approve Specification to Demolish and Replace Locking Devices in the Lake County Jail to be advertised. Bids returnable no later than Tuesday, November 19, 2024 at 9:30 a.m. at the Lake County Auditor's Office

## Order #7 Agenda #5.13

In the Matter of Approve Specifications For Bids: 5.13 Commissioners: Specifications: listed below.

Allen made a motion, seconded by Tippy, to approve Specifications to be advertised for Commissioners, listed below. Motion carried 3-0.

5.13 Commissioners: Request permission to advertise for bids for the Oak Heights Sanitary Sewer Collection System, Center Township. Bids to be received by January 15, 2025 by 9:30 a.m. in the Lake County Auditor's Office. A non-mandatory pre-bid meeting is scheduled for December 6, 2024 at 10:00 a.m. at the Lake County Highway Department, 1100 E. Monitor St., Crown Point, IN.

## Order #8 Agenda #5.14

In the Matter of Approve Specifications For Bids: 5.14 Sheriff: Specifications: Sheriff's Department Office Remodel.

Allen made a motion, seconded by Tippy, to change the dates of bids to be received Tuesday, November 19, 2024 by 9:30 a.m. for agenda items 5.1 – 5.14. Motion carried 3-0.

Allen made a motion, seconded by Tippy, to approve the Specifications for agenda item 5.14, bids to be returned to Lake County Auditor's Office Tuesday, November 19, 2024 at 9:30 a.m. for Sheriff's Department Office remodel. Motion carried 3-0.

## Order #9 Agenda #7.1-7.5

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: 7.1 – 7.5 Highway: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 7.1 – 7.5 with all Proposals to be returned by Tuesday, November 19, 2024 to Lake County Auditor's Office by 9:30 a.m. on behalf of Highway, listed below. Motion carried 3-0.

7.1 Highway: Proposal Traffic Signs 2025. Bids are due by November 19, 2024, prior to 9:30 a.m., Lake County Auditor's Office

7.2 Highway: Proposal Traffic (sign) Accessories 2025. Bids are due by November 20, 2024, prior to 9:30 a.m., Lake County Auditor's Office

7.3 Highway: Specifications Painted Pavement Markings 2025. Bids due by November 19, 2024, prior to 9:30 a.m., Lake County Auditor's Office

7.4 Highway: Proposals Street Lighting Management and Maintenance and Traffic Signal Monitoring and Maintenance 2025. Bids due by November 20, 2024, prior to 9:30 a.m., Lake County Auditor's Office

7.5 Highway: Proposals New Tires, Tire Repairs, & Recapping for 2025. Due by November 19, 2024, prior to 9:30 a.m. Lake County Auditor's Office.

## Order #10 Agenda #8.1 – 8.6

In the Matter of Action To Form Contracts: 8.1 – 8.6 Data: Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve 8.1 – 8.6, Contracts on behalf of Data Processing Department, listed below. Motion carried 3-0.

8.1 Data: Tri Electronics County Form 19 Maintenance Agreement Security for Computer Room

8.2 Data: Tri Electronics County Form 19 for service agreement on cameras in Data Center

8.3 Data: County Form 19 Dynamic Imaging System, Inc. for Maintenance on PictureLink imaging software support

8.4 Data: Tri Electronics County Form 19 Service Agreement for service for the Sheriff's Hirsh Access Control System

8.5 Data: Bucher Tech Inc County Form 19 for 2025 Printer Maintenance

8.6 Data: Contract with Aumentum Technologies for online tax collect system for a one time fee of \$75,000.00 and a year hosting fee of \$31,000.00

## Order #11 Agenda #8.7

In the Matter of Action To Form Contracts: 8.7 Auditor: Legal Services Contract with Randy H. Wyllie in the amount of \$180,000.00 (\$15,000.00/month) for the year 2025.

Allen made a motion, seconded by Tippy, to approve Legal Services Contract with Randy H. Wyllie, on behalf of Auditor, in the amount of \$180,000.00 (\$15,000.00/month) for the year 2025. Motion carried 3-0.

## Order #12 Agenda #8.8

In the Matter of Action To Form Contracts: 8.8 Juvenile Court: Satellite Tracking of People 2025 contract approval to provide products for electronic monitoring.

Allen made a motion, seconded by Tippy, to approve 8.8 Satellite Tracking of People 2025 Contract to provide products for electronic monitoring on behalf of Juvenile Court. Motion carried 3-0.

## Order #13 Agenda #8.9 – 8.13

In the Matter of Action To Form Contracts: 8.9 – 8.13 Recorders: Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve 8.9 – 8.13, on behalf of Recorder's Office, Contracts listed below. Motion carried 3-0.

8.9 Recorders: Naviant contract renewal for period 01/01/2025 through 12/31/2025

8.10 Recorders: Ellis System contract renewal term 1 year starting 02/01/2025

8.11 Recorders: Records & Storage Center, Inc. contract renewal 01/01/2025 through 12/31/2025

8.12 Recorders: Contract renewal for Onyx Electronics term January 1, 2025 to December 31, 2028

8.13 Recorders: Kopka Pinkus Dolin PC contract renewal 01/01/2025 through 12/31/2025

## Order #14 Agenda #8.14-8.16

In the Matter of Action To Form Contracts: 8.14 – 8.16 E-911: Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve 8.14 – 8.16, on behalf of E-911, Contracts listed below. Motion carried 3-0.

## Order #14 Agenda #8.14-8.16 cont'd

- 8.14 E-911: HPE Support Renewal for 2024 in the amount of \$9,722.52  
8.15 E-911: Purchase of three HPE ProLiant DL380 Gen11 servers with install services through Bucher Tech in the amount of \$62,543.28  
8.16 E-911: VMware Foundation renewal through Bucher Tech in the amount of \$11,357.76 for one year

## Order #15 Agenda #8.17

In the Matter of Action To Form Contracts: 8.17 Surveyor: Award and Contract with IE Imaging Essentials for maintenance of the Canon iPF825MFP M40. The annual fee is \$2,196.00 monthly \$183.00.

Allen made a motion, seconded by Tippy, to approve award and contract with IE Imaging Essentials for maintenance of the Canon iPF825MFP M40 the annual fee is \$2,196.00 monthly \$183.00, on behalf of Surveyor. Motion carried 3-0.

## Order #16 Agenda #8.18-8.19

In the Matter of Action To Form Contracts: 8.18 – 8.19 HVAC: Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve 8.18 and 8.19 accepting the lowest and most responsive bid of Benchmark for \$6,104.42, on behalf of HVAC Department, contracts listed below. Motion carried 3-0.

- 8.18 HVAC: Annual Service Provider Contract with Hayes Mechanical for various HVAC, piping, electrical and plumbing services through August 1, 2025. Rate form attached.  
8.19 HVAC: C Building (Old Jail) basement mechanical room, door replacements (2), three quotes received. **Benchmark \$6,104.42** Pangere \$14,692.00 Preferred \$10,475.50

## Order #17 Agenda #8.20-8.32

In the Matter of Action To Form Contracts: 8.20 – 8.32 Highway: Contracts: listed below.

Hearing no objections, Allen made a motion, seconded by Tippy, to approve 8.20 – 8.32, on behalf of Highway, Contracts listed below. Motion carried 3-0.

- 8.20 Highway: Emergency Bridge Repairs Bridge #268, Ellas Construction Company the lowest and most responsive bid in the amount not to exceed \$197,800.00.  
8.21 Highway: Extension for 2025 for Vestis Uniform Services for the Crown Point and Lowell Highway Facilities at the same terms and conditions as 2024  
8.22 Highway: Extension for 2025 DNT for Weather Sentry Service Lake County Highway Lowell and Crown Point Facility  
8.23 Highway: Road Cut Permit, Colorado Street Improvements, United States Cold Storage  
8.24 Highway: Professional Services CPA Terrance Bronowski, 2025 Calendar year with the same terms and conditions as 2024  
8.25 Highway: Revised Supplemental Agreement #1 for Lake County Bridge 268 reallocates the money for the final scope of the Design and Right of Way Services for Bridge 268  
8.26 Highway: Certificate of Insurance Up-Date  
8.27 Highway: Road Cut-American Cable & Telephone-Comcast 10200 113<sup>th</sup> Avenue CATV Cable Directional Bore  
8.28 Highway: Replacement for Lake County Bridge #259 45<sup>th</sup> over Hart Ditch Construction Inspection Services, United Consulting was the highest ranked firm with INDOT's Selection Review. On May 5<sup>th</sup>, 2020, United Consulting was selected to provide all phases of Design and Construction Inspection Services for the Replacement of Lake County Bridge #259  
8.29 Highway: Utility-American Cable & Telephone-Comcast 10200-10201 113<sup>th</sup> Avenue CATV Cable Directional Bore  
8.30 Highway: Utility Agreement United States Cold Storage New Storm and Sanitary Sewer and domestic water piping, right of way adjacent to 17850 Colorado Hebron Indiana  
8.31 Highway: Contract with William J. Fassoth for deer removal for the year 2025, with the same costs as 2024  
8.32 Highway: 2025 License Agreement with Michigan Tech for Highway Engineering (Roadsoft Program) at the same terms and conditions as 2024

## Order #18 Agenda #8.33-8.40

In the Matter Of Action To Form Contracts: 8.33 – 8.40 Commissioners: Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve 8.33 – 8.40, on behalf of Commissioners, Contracts listed below. Motion carried 3-0.

- 8.33 Commissioners: Award and Contract with Gariup Construction for the Investigative Demolition Work Project for \$126,740.00  
8.34 Commissioners: Agreement between Granicus and the Board of Commissioners of the County of Lake for the period of December 18, 2024 to December 17, 2025 in the amount of \$29,082.77.  
8.35 Commissioners: Approve CSK Architects, P.C. proposal #13 for various additional services.  
8.36 Commissioners: Amendment to the Contract with NIES Engineering for the Septic Project Easement Preparation in Oakwood Hills  
8.37 Commissioners: Contract with DLZ Indiana, LLC, in the amount of \$7,000.00 for the East Gas Main locates coordinates  
8.38 Commissioners: Contract with DLZ Indiana, LLC, in the amount of \$114,300.00, for Fairgrounds Restroom replacement  
8.39 Commissioners: Joint Interlocal Agreement for Emergency Repairs to the City of Hobart Police Court Complex in the amount of \$288,530.00.



Joint\_Interlocal\_Co  
operation\_Agreemei

- 8.40 Commissioners: Service Agreement with Gertzen Water Management Co. dba Utility Services for Hermits Lake Lift Stations and Sanitary Collection System in the amount of \$3,970 per month for the year 2025

## Order #19 Agenda #8.41 – 8.44

In the Matter of Action To Form Contracts: 8.41 – 8.44 Sheriff: listed below.

Allen made a motion, seconded by Tippy, to approve 8.41 – 8.44, on behalf of Sheriff, Contracts listed below. Motion carried 3-0.

- 8.41 Sheriff: NWI Auto Supply request extensions of 2024 bid prices to 2025 for Garage and Motors  
8.42 Sheriff: T & M Tire Service request extension of prices from 2024 to 2025 for Tires and Tubes  
8.43 Sheriff: Extension of bid pricing to Star Uniform for Merit Police Officers Uniforms from year 2024 to the year 2025  
8.44 Sheriff: Extension of bid pricing from 2024 to 2025 to Parent Petroleum for Oil and Lube

## Order #20 Agenda #8.45

In the Matter of Action To Form Contracts: 8.45 Fairgrounds: Change Order #1 with Precision Builders, with a credit amount of \$4,550.00, lowering the original contract total to \$107,970.00 from the original amount of \$112,520.00.

Comes now, Attorney Fech, before the Board of Commissioners, stated 8.45 should be with Precision Builders not DLZ Indiana, LLC as stated on Agenda, Allen made a motion, seconded by Tippy, to approve agenda item 8.45 Change Order #1 with Precision Builders, with a credit amount of \$4,550.00, lowering the original contract total to \$107,970.00 from the original amount of \$112,520.00 on behalf of Fairgrounds. Motion carried 3-0.

## Order #21 Agenda #8.46-8.47

In the Matter of Action To Form Contracts: 8.46 – 8.47 Highway: listed below.

Allen made a motion, seconded by Tippy, to approve 8.46 and 8.47, on behalf of Highway, Contracts listed below. Motion carried 3-0.

8.46 Highway: Calumet Township STEP Project 1 Package B contract with Dyer Construction Company in the amount of \$11,863,600.00

8.47 Highway: Award and Contract with Dyer Construction Co., Inc. in the amount of \$21,920.00 for storm sewer inlet repair at the Southeast corner of Ridge Rd. and Chase St.

## Order #22 Agenda #9.1

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Clerk: listed below; 9.2 – 9.3 Sheriff: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 9.1 – 9.3, on behalf of Clerk for Property Disposal request and on behalf of Sheriff, Service Weapon Request for Retired Deputy Commander Lawrence Thurmond and Retired Sergeant W. Christopher Poe. Motion carried 3-0.

9.1 Clerk: Request for Property Disposal

9.2 Sheriff: Retired Deputy Commander Lawrence Thurmond Service Weapon Request

9.3 Sheriff: Retired Sergeant W Christopher Poe Service Weapon Request

## Order #23 Agenda #10.1

In the Matter of Action On Commissioners' Items: 10.1 Commissioners: Updated Responsible Bidding Ordinance Form.

Allen made a motion, seconded by Tippy, to approve Commissioners Updated Responsible Bidding Ordinance Form. Motion carried 3-0.

## Order #24 Agenda #11.1-11.12

In the Matter of Council Items: 11.1 – 11.12 Ordinance(s): listed below.

Hearing no objections Allen made a motion, seconded by Tippy, to approve Council Items 11.1 – 11.12, Ordinances submitted and adopted the 8th day of October, 2024, listed below. Motion carried 3-0.

11.1 Lake County Stormwater Management Ordinance 1500A

11.2 Ordinance 1500B Establishing the Lake County Council's Expanding the Good for Youth Urban Farm Federal Reimbursement Grant Fund, A Non-Reverting

11.3 Ordinance 1500C Repealing and Rescinding Ordinance No. 1129A adopted on April 12, 1994, the Ordinance Creating the Lake County Redevelopment Authority

11.4 Ordinance 1356C-13 Amending Ordinance No. 1356C Lake County Employee Handbook, 2013 Edition

11.5 Ordinance 1500D Authorizing Tax Levies

11.6 Ordinance 1500E for Appropriations, Forms 4A and 4B

11.7 Salary Ordinance 1500F for 2025

11.8 Longevity Ordinance 1500G for 2025

11.9 Sheriff Clothing Allowance Ordinance 1500H

11.10 Per Diem Expense Ordinance 1500I for 2025

11.11 Ordinance 1500J for Lake Ridge Fire

11.12 Ordinance 1500K for Lake County Solid Waste

## Order #25 Agenda #12.1-12.3

In the Matter of State Board of Accounts Items: 12.1 – 12.3 Auditor: listed below; 12.4 Economic Development: listed below.

Allen made a motion, seconded by Tippy, to approve all agenda items 12.1 – 12.3 Accounts Payable Vouchers, County Payroll, Voucher Register on behalf of Auditor and Economic Development Departments, listed below. Motion carried 3-0.

12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 9-9-2024

12.2 Auditor: LC 265 9/19/24 To 10/16/24; Hand Cuts 9/19/24 To 10/16/24; LC 130 10/16/24

12.3 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 9-23-2024

12.4 Economic Development: Accounts Payable Voucher Register

## Order #26 Agenda #13.1-13.2

In the Matter of Action On Bonds/Insurance: 13.1 Auditor: Public Official Bond for Margaret Katona; 13.2 Public Employee Bond for 2025.

Allen made a motion, seconded by Tippy, to approve 13.1 and 13.2, 13.1 Public Official Bond for Margaret Katona, Auditor and 13.2 Public Employee Blanket Bond for 2025. Bonds Recorded with the Office of the Recorder Doc No. 2024-030188 and Doc No. 2024-030187. Motion carried 3-0.

## Order #27 Agenda #14.1

In the Matter of Approve Responsible Bidder Applications: 14.1 Contractors Listed below 1-20.

## Order #27 Agenda #14.1 cont'd

Allen made a motion, seconded by Tippy, to approve 14.1 numbers 1-20 Responsible Bidder Applications, listed below. Motion carried 3-0.

- 14.1 1. Berglund Construction
2. Dyer Construction
3. EC Babilla, Inc.
4. Ellas Construction
5. Gough, Inc.
6. Ziese & Sons
7. Mechanical Concepts, Inc.
8. Circle R Mechanical, Inc.
9. Sweney Electric Company, Inc.
10. NWI Environmental, Inc.
11. EMCOR Hyre Electric Co. of Indiana, Inc.
12. Gibson-Lewis, LLC
13. Hasse Construction Company, Inc.
14. The Pangere Corporation
15. Gariup Construction
16. Budd Mechanical Systems
17. Ryan Construction, Inc.
18. Dunnet Bay Construction Company
19. Credent Quality Electric
20. Gary Material Supply, LLC

## Order #28 Agenda #15.1-15.2

In the Matter of Staff Reports: 15.1 Treasurer Monthly Report; 15.2 Weights & Measures: Monthly Report 8/16/2024 – 9/15/2024.

Allen made a motion, seconded by Tippy, to approve Staff Reports 15.1 and 15.2, Treasurer Monthly Report: Month ending July 31, 2024 and Weights & Measures: Monthly Report 8/16/2024 – 9/15/2024. Motion carried 3-0.

## Order #29 Agenda #16.1

In the Matter of Other/Matters Of Public Record: 16.1 Community Corrections: Appoint a new individual to Lake County Community Corrections Advisory Board as a Lay Person effective immediately. Nicole Davis is the Founder and Executive Director of the Talk2Me Foundation

Allen made a motion, seconded by Tippy, to make a matter of public record agenda item 16.1 Community Corrections appointment of new individual to Lake County Community Corrections Advisory Board as the Lay Person effective immediately Nicole Davis is the Founder and Executive Director of the Talk2Me Foundation. Motion carried 3-0.

## Order #30 Agenda #17

In the Matter of Comments – Members of the Public.

Comes now, Jacqueline Sloan of Crown Point, with public comment, spoke about letters and emails she has written regarding Lake County Indiana being the Federal Governments' ICE Sanctuary list, City of Hammond because, as far as she can determine, that Hammond is uncooperative with ICE and when they release people from the Jail they do not notify ICE and therefore we are listed as a Sanctuary County, Ms Sloan stated she found that to be very troubling and is seeking help from the Board of Commissioners and Matthew Fech due to the fact that ICE does not speak to anybody but another Legal Representative whether from Sheriff's Department or Lake County's Office and the State's Attorney General Office Legal Department does not speak to anybody other than a Legal Representative, Ms Sloan asked as the Legal Representative (Mr Fech) would he help her as a Citizen of Lake County Indiana, resolve how to get Lake County Indiana off being designated as Sanctuary County by ICE, President Repay, let Ms Sloan know she can comment and leave information but there is no dialogue in Public Comment, Ms Sloan requested a personal appointment with Mr Fech, and wanted to know how to follow up on that. End comment.

Comes now, Barbara Kotelis of Hobart, with public comment, spoke about several statements made at recent meetings about the state of the Lake County Health Board, Ms. Kotelis, stated, "as you know starting about a year ago it became clear that the Health Board was not going to make their minutes from previous meetings accesible to taxpayers", Ms. Kotelis, continued with comments about Health Board meetings and minutes and SEA 4.

## Order #31 Agenda #3.1

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.1 Greenhouse Slabs Project.

This being the day, time and place for the receiving of bids for Greenhouse Slabs Project, for Commissioners, the following bids were received:

- |                                  |              |
|----------------------------------|--------------|
| 1. Gariup Construction Co., Inc. | \$208,560.00 |
| 2. Grimmer Construction, Inc.    | \$217,000.00 |
| 3. The Pangere Corporation       | \$145,852.00 |

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 #32 Agenda #3.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.2 New Flooring in Probation Office.

This being the day, time and place for the receiving of quotes for New Flooring in Probation Office, for Commissioners, the following quotes were received:

- |                       |             |
|-----------------------|-------------|
| 1. Direct Floors      | \$61,020.15 |
| 2. Sneed Construction | \$50,660.00 |

Order #32 Agenda #3.2 cont'd

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 Development, Construction and Operations of Lake County Indiana Convention Center.

This being the day, time and place for the receiving of bids for Development, Construction and Operations of Lake County Indiana Convention Center, for Commissioners, the following bids were received:

- 1. Hard Rock Casino
- 2. Garfield Public/Private, LLC & City of Hobart, Indiana

Comes now, Attorney Fech reviewed both proposals submitted, stated, there were not many pricing in terms of the construction costs and the length of the project, etc., also stated they both are in compliance, recommended the Board take the proposals under advisement for further review and further action by the Board, President Repay, asked, "during that advisement period, President Repay paused question and called for a motion to take the proposals under advisement.

Allen made a motion, seconded by Tippy, to take the above-mentioned proposals under advisement for further tabulation and recommendation, President Repay, asked the expectation on the timeline of this, stated we are required by Law to have a public presentation, but there is not a timeline for that, Repay asked, Fech responded, there's not a timeline for that but if the Board is going to consider awarding either one of these proposals by the end of the year, by Statute, before the award can be made, the public presentation needs to occur, Repay continued, stated, "I think it would be in the Board's interest for you to reach out to each of the Bidders and see what the soonest possible time that they can present, they've obviously done a lot of work to present the paperwork, we should just get to it, I would think so, at the earliest possible time, it would be preferable, I think, for the Board to do them at the same time, it be preferable to have them here, but I don't think there's any other preference on our part", Tippy asked, "and those presentations would be limited to only these two bidders who submitted a proposal on time", Fech replied, "right", end discussion. Motion carried 3-0.

Order #34 Agenda #17

In the Matter of Comments – Elected Officials; Commissioners.

There were none.

The next Board of Commissioners Regular Meeting will be held on Wednesday, November 20, 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 virtually:  
Attorney Matthew Fech

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

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

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

ATTEST:

\_\_\_\_\_  
PEGGY H. KATONA, LAKE COUNTY AUDITOR