

COUNTY PORTER



Board of
Commissioners
Administration Center
155 Indiana Ave. • Ste. 205
Valparaiso, Indiana 46383

North District
Jim Biggs
(219) 465-3361

Center District
Jeff Good
(219) 465-3354

South District
Laura M. Blaney
(219) 465-3349

(219) 465-3440
Fax: (219) 465-3362

AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, March 19th, 2019

10:00 a.m. Porter County Board of Commissioners

➤ Call to Order/Pledge

CONSENT AGENDA

➤ Approval of Payroll – March 8th, 2019.

➤ Approval of Minutes – February 5th and February 26th, 2019.

➤ Approval of Claims – February 28th and March 7th and March 14th, 2019.

➤ MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. Katelyn Leonard-White – Artistic Services Agreement.
2. Debra Silvert – Venue Rental Agreement – Non Profit.
3. Boyce Systems - Annual Maintenance Acceptance Agreement for the accounting system.

ANNOUNCEMENTS

1. Honoring Mark Uzelac for his 22 years of service at the Porter County Highway Dept.

NEW BUSINESS

COMMISSIONERS

1. Receive and Open Bids for the North County Annex Bid Package #2.
2. A Resolution for Order on Poll Worker Pay.
3. A Resolution allowing the Porter County Clerk to recycle old voter equipment.
4. County Website Redesign – CivicPlus Proposal.
5. Comp. Time Report for January and February 2019.

6. A Cooperative Funding and Development Agreement between the Porter County Convention, Recreation & Visitor's Commission and the Porter County Board of Commissioners on behalf of the promotion and development of the Porter County Memorial Opera House.
7. A Cooperative Funding and Development Agreement between the Porter County Convention, Recreation & Visitor's Commission and the Porter County Board of Commissioners on behalf of the promotion and development of the Porter County Expo Center.
8. A Cooperative Funding and Development Agreement between the Porter County Convention, Recreation & Visitor's Commission and the Porter County Board of Commissioners on behalf of the promotion and development of the Porter County Museum Foundation.
9. Circle R Electric an invoice in the amount of \$22,993.38 for 157 Franklin, Valparaiso. Temporary IV-D.

EXPO CENTER RENO – CHANGE ORDS. & PAY APPS.

10. Oosterbaan & Sons – Change Ord. #1 in the amount of \$67,220.00. With a balance to finish of \$204,120.00.
11. Midwest Tile & Interiors – Change Ord. #1 in the amount of \$19,228.00. With a balance to finish of \$341,866.00.
12. Pangere Corp. – Pay App. #7 in the amount of \$69,656.85 for BC-1 General Trades. With a balance to finish of \$368,334.45.
13. E.C. Babilla – Pay App. #1 in the amount of \$111,386.55. With a balance to finish of \$119,258.45.
14. Pangere Corp. – Pay App. #7 in the amount of \$25,429.60 for BC-3 Metal Studs/Drywall/Acoustics. With a balance to finish of \$226,081.60.
15. Continental Electric – Pay App. #7 in the amount of \$84,522.45. With a balance to finish of \$336,859.52.

NORTH COUNTY ANNEX – CHANGE ORDS.

16. Ziolkowski Const. – Change Ord. #1 in the amount of \$165,936.00 for the removal of unforeseen unsuitable soils & import sand for building pad. With a balance to finish of \$3,205,736.00.

COURTHOUSE RENO – PAY APPS.

17. J. W. Werntz – Pay App. #1 in the amount of \$242,250.00. With a balance to finish of \$539,050.00.
18. Midwest Tile & Interiors – Pay App. #4 in the amount of \$5,719.00. With a balance to finish of \$19,325.88.
19. EMCOR Hyre Electric Co. – Pay App. #6 in the amount of \$17,955.27. With a balance to finish of \$52,388.70.
20. Gariup Const. – Pay App. #5 in the amount of \$48,815.75. With a balance to finish of \$219,976.85.

21. Gatlin Plumbing & Heating – Pay App. #18083-3 in the amount of \$21,508.00. With a balance to finish of \$20,471.35.

NICTD

1. Dune Park Station – Parking Lot Expansion.

EMA – LANCE BELLA, DIRECTOR

1. A quote from The Sand Master a sole source provider for a skid steer attachment and 5,000 sandbags in the amount of \$12,100.04.

RECORDER CHUCK HARRIS

1. A request to approve the standard operating procedures for dispensing blank Quit Claim Deeds and Survivorship Affidavits.

EXPO CENTER, LORI DALY, DIRECTOR

1. Kelsey's Steak House - Catering Agreement for 2019.
2. Boyce Systems – Annual Maintenance Acceptance Agreement for the accounting system.

ITS DEPT. – DON WELLSAND, DIRECTOR

1. Adams Remco – A copier purchase agreement for D04 Juvenile Services.
2. Adams Remco – A 3 year fixed copier maintenance agreement for D04 Juvenile Services.
3. NITCO – A sales contract to provide temporary backup service to the Admin. Center for 1 year with an installation fee of \$199.00 and a monthly fee of \$286.85.
4. 3 Quotes for TV's for the Expo Center:
 - Broadway Music \$12,939.94
 - Omni \$13,129.60
 - Adams Remco \$14,340.00

FACILITIES DEPT. – RAY CLOYD, DIRECTOR

1. Mitsubishi Electric – UPS Systems Group Maintenance Contract for the Sheriff's Dept.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. Open bids for Bridge 126, 700 North over Salt Creek.
2. Falling Waters Subdivision easement vacation.
3. Rezone 327 North 400 East, Washington Township from I2, General Industrial to RR, Rural Residential. Petitioner James Zimmer – 1st Reading.
4. Rezone South side of Burlington Beach Rd. between Calumet Ave. & Explorer Dr., Center Township from R1, Low Density Single Family Residential to OT, Office & Technology for a proposed physician's office. Petitioner Trust No. 1907 c/o Todd Leath, Hoepfner Wagner & Evans – 1st Reading.

RECYCLING AND WASTE REDUCTION – DONNA STUCKERT

1. A request to have a display and information table in the rotunda of the Admin. Building from Monday, May 6th through Friday, May 10th for Household Hazardous Waste and November 4th through the 8th, 2019 for America Recycles Day 2019.

VALPARAISO COMMUNITY SCHOOLS – JESSICA CORRAL, FLINT LAKE ART TEACHER

1. A request for approval by Jessica Corral, Coordinator for Spring Into the Arts to display artwork in the Administration Building and the Museum starting April 27th – May 20th, 2019. Kick off 10:30 to 2:30. Set up will be Friday, April 26th. There will be seven landmark locations in downtown Valparaiso. She would also like permission to hang banners outside the Admin. Building.

- Any other matter which may properly come before the Commissioners
- Recess