

COUNTY - PORTER



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

North District
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Center District
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, April 17, 2018

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

➤ Call to Order/Pledge

CONSENT AGENDA

➤ Approval of Minutes – April 3rd, 2018.

➤ Approval of Payroll – April 6th, 2018.

➤ Approval of Claims – April 5th and April 12th, 2018.

➤ MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. Rock the Block – Artist Engagement Contract.

ANNOUNCEMENTS

1. 911 Dispatch Update.

NEW BUSINESS

COMMISSIONERS

1. Approval of Release of RFP for Liquor License/Lease at 157 Franklin with the City of Valpo.

2. Announcement of the release of RFP for Porter County Employee Wellness Clinic.

3. Duneland Group – Topographical Survey for the Porter County Courthouse.

4. Notice to Bidders for the renovation of the Valparaiso Courthouse.

5. Gariup Construction – Payment Application No. 6 for the Admin. Plaza Renovation in the amount of \$45,703.55. Remaining Due is \$65,720.90.

6. GIS – Charlie Keene – Property & Casualty Renewal.
7. A Memorandum of Understanding between the Porter County Commissioners and the Portage Township Trustee.

CLERK KAREN MARTIN

1. The Caring Place, Inc. – Protective Order Advocate Services Agreement.

ANIMAL SHELTER – TONI BIANCHI, DIRECTOR

1. Verizon – Mobile broadband to provide internet access for the Animal Control Officer’s vehicles.

EXPO CENTER – LORI DALY, DIRECTOR

1. 3 Quotes for fence repair.

| | |
|------------------------------|------------|
| - Wunder | \$ 975.25 |
| - Fence Masters | |
| - Northern Indiana Fence Co. | \$1,350.00 |

AUDITOR VICKI URBANIK

1. New Status Change Procedures.

RECYCLE / WASTE REDUCTION – THERESE HALLER, DIRECTOR

1. A request to mark Monday, May 7th through Friday, May 11th, 2018 America Recycles Day by setting up a table in the rotunda of the Administration Center. They also wish to continue the celebration on Monday, November 5th through Friday, November 9th. Staff and volunteers will be able to connect with visitors and employees to answer their recycling questions and hand out information.

FACILITIES DEPT. – MATT STECHLY, DIRECTOR

1. Valparaiso Highway Dept. Office Building Roof Repairs 3 Quotes:

- | | |
|--------------------|-------------|
| - Ross Roofing | \$22,151.00 |
| - Maris and Son | \$22,500.00 |
| - Korellis Roofing | \$35,000.00 |

2. Valparaiso Highway Dept. Garage Roof Repairs 3 Quotes:

- | | |
|--------------------|-------------|
| - Maris and Son | \$ 9,100.00 |
| - Ross Roofing | \$13,682,00 |
| - Korellis Roofing | \$17,240.00 |

3. 3 Quotes for Renovation work for the Auditor’s and Commissioners’ offices:

- | | |
|-----------------------|-------------|
| - Gough, Inc. | \$78,250.00 |
| - Hasse Construction | \$83,657.00 |
| - Gariup Construction | \$86,700.00 |
| - | |

HIGHWAY DEPT. – ANDY MCKAY, SUPERINTENDENT

1. Award Bids for Bituminous Materials.

Bituminous Asphalt Bidders:

1. Central Paving
2. Boyd Asphalt
3. Town & Country Construction Inc
4. Rieth & Riley Construction Inc
5. Walsh & Kelly

Liquid Bituminous:

1. The Klink Group (Bit-Mat Products)
2. Asphalt Materials Inc

Bituminous Crack-Seal:

1. Pavement Solutions Inc

(Recommend accepting all Bids)

ENGINEERING & PLAN COMMISSION – BOB THOMPSON, DIRECTOR

1. DLZ – LPA Consulting Contract for the 100 South Project.

PORTER COUNTY SUBSTANCE ABUSE COUNCIL – DAWN PELC & CHRIS BUYER

1. Comprehensive Community Plan.

PORTER MASONIC LODGE NO. 137 – ROBERT BOBER, SR. DEACON & JON MILLER

1. A request to use the north Courthouse lawn on Saturday, May 5th, 2018 from 8:00 a.m. to 3:00 p.m. to sell sweet Vidalia onions which will benefit the Orak Shriners and the Porter Lodge Freemasons.

PORTER COUNTY SOIL AND WATER CONSERVATION DISTRICT

1. A request from Michelle Benson to celebrate Soil and Water by placing a display in the entrance of the Admin. Building from Monday, April 30th through Friday, May 4th.

DUNEBROOK – SARA HOYT

1. A request to gather at the north side of the Courthouse grounds on Saturday, April 21st, 2018 for the Child Abuse Prevention Walk. The group will leave the Courthouse and head to the old fairgrounds and then return back to the Courthouse grounds. They also wish to place pinwheels and signs that say “No Excuse for Child Abuse”. The Dunebrook staff will remove the signs and pinwheels on Tuesday, May 1st.

➤ Any other matter which may properly come before the Commissioners

➤ Recess