

COUNTY - PORTER



Board of
Commissioners
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, January 14th, 2020

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

- Call to Order/Pledge
- Reorganization
 - President
 - Vice President
 - Secretary
 - County Attorney

CONSENT AGENDA

- Approval of Payroll – December 27th, 2019 and January 10th, 2020.
- Approval of Minutes – December 3rd and December 17th, 2019.
- Approval of Claims – December 19th and January 9th, 2019.
- Weights and Measures Monthly Report Filed for November 16th to December 15th, 2019.
- Treasurer's Monthly Report Filed – December 31st, 2019.

ANNOUNCEMENTS

1. Citizen Board Appointments for the following Boards:

- Alcohol Beverage Commission – 1 Appointment
- Board of Zoning Appeals – 2 Appointments
- Convention, Recreation & Visitors Commission – 2 Appointments
- Plan Commission – 1 Appointment
- Park Board – 1 Appointment - Democrat
- PTABOA – 2 Appointments
- Redevelopment Commission – 2 Appointments
- Stormwater Advisory Committee – 2 Appointments
- West Porter Fire District – 1 Appointment
- Wildlife Management – 7 Appointments

2. Honoring Doug Crandall for his 34 years of service with Porter County Government.

NEW BUSINESS

COMMISSIONERS

1. Commissioners Appointed to the following Boards:
 - NIRPC
 - Plan Commission
 - Storm Water Advisory Board
 - Community Corrections
 - Juvenile Justice Advisory Board
 - EMA
 - Child Protection Team
 - 911 Advisory Board
 - Center for Workforce Innovations
2. Enterprise Fleet Management – A Lease Quote for a 2020 Chevy Silverado for EMA in the amount of \$713.13 per month.
3. Enterprise Fleet Management – A Lease Quote for a 2019 Ford F-250 for the Weights and Measures Dept. in the amount of \$600.40 per month.
4. A request by Tim Stoner to lease 7 acres of County property located at S.R. 2 for farming at a rate of \$145.00 per acre. Mr. Stoner has given the County a check in the amount of \$1,015.00 for 2019.
5. Motorola Solutions – Final Project Acceptance for Public Safety Expansion of IPSC (SAFE-T) System for E911.
6. Motorola Solutions – Final Project Acceptance for Logging Recorder Upgrade for E911.

NORTH COUNTY ANNEX RENO – PAY APPS.

1. Stan's Painting and Decorating – Pay App. #5 in the amount of \$3,515.00 for painting. With a remaining balance of \$95,071.30.
2. Pangere Corp. – Pay App. #6 in the \$88,783.20 for Bid Category #4. With a remaining balance of \$766,373.96.
3. Kleckner Interior Systems – Pay App. #6 in the amount of \$29,287.03 for Bid Package #2. With a remaining balance of \$440,296.19.
4. E.C. Babilla – Pay App. #2 in the amount of \$216,962.48 for roofing . With a remaining balance of \$433,056.76.
5. Ziolkowski Const. – Pay App. #12 in the amount of \$146,029.25 for Bid Package #1. With a remaining balance of \$385,052.50.
6. State Line Fire Systems – Pay App. #13 in the amount of \$3,918.75 for fire suppression. With a remaining of \$50,013.75.
7. Arctic Engineering – Pay App. #5 in the amount of \$29,304.65 for Plumbing. With a remaining balance of \$113,990.75.
8. Mechanical Concepts – Pay App. #7 in the amount of \$106,898.75 for HVAC. With a remaining balance of \$505,929.50.

9. Ziolkowski Construction – Pay App. #10 in the amount of \$3,747.75 for masonry. With a remaining balance of \$41,482.65.
10. Circle “R” Electric – Pay App. #7 in the amount of \$95,824.16 for electrical. With a remaining balance of \$203,858.27.
11. Ziolkowski Const. – Pay App. #13 in the amount of \$34,717.75 for Bid Package No. 1. With a remaining balance of \$350,334.75.
12. Pangere Corp. – Pay App. #7 in the amount of \$65,716.25 for labor and material. With a remaining balance of \$700,657.71.
13. Kleckner Interior Systems – Pay App. #7 in the amount of \$18,622.19 for Bid Package No. 2. With a remaining balance of \$421,674.00.
14. E.C. Babilla – Pay App. #3 in the amount of \$29,275.29 for roofing. With a remaining balance of \$403,781.47.
15. Circle “R” Electric – Pay App. #8 in the amount of \$11,097.80 for electrical. With a remaining balance of \$192,760.47.
16. Mechanical Concepts – Pay App. #8 in the amount of \$144,694.50 for HVAC. With a remaining balance of \$361,235.00.
17. Midwest Tile & Interiors – Pay App. #4 in the amount of \$33,145.50 for flooring. With a remaining balance of \$133,194.00.
18. State Line Fire Systems – Pay App. #4 in the amount of \$9,927.50 for fire suppression. With a remaining balance of \$40,086.25.
19. Arctic Engineering – Pay App. #6 in the amount of \$24,203.48 for plumbing. With a remaining balance of \$89,787.27.

157 FRANKLIN ST. RENO – ALLOWANCE AUTHORIZATIONS, PAY APPS. & CHANGE ORDERS

1. Stevens Engineers & Constructors – Allowance Authorization #1 in the amount of \$11,272.00. To provide the relocation of furnace vents and 2 additional split systems.
2. Pangere Corp. – Allowance Authorization #1 in the amount of \$15,784.00. To provide lintels above existing stair doors along with IVD knee walls.
3. Stan’s Painting & Decorating – Allowance Authorization #1 in the amount of \$2,542.00. To provide painting revisions.
4. E.C. Babilla – Allowance Authorization #1 in the amount of \$2,098.00. To provide vapor barrier on penthouse roof.
5. Pangere Corp. – Pay App. #5 in the amount of \$148,479.39 for labor and materials. With a remaining balance of \$459,529.57.
6. Stan’s Painting and Decorating – Pay App. #3 in the amount of \$10,830.00 for painting. With a remaining balance of \$80,147.45.
7. State Line Fire Systems – Pay App. #1 in the amount of \$25,406.80 for fire suppression. With a remaining balance of \$66,802.20.

8. Circle "R" Mechanical – Pay App #4 in the amount of \$8,368.11 for plumbing work. With a remaining balance of \$50,486.83.
9. Stevens Engineers & Constructors – Pay App. #5 in the amount of \$205,466.00 for HVAC. With a remaining balance \$441,195.40.
10. Continental Electric Co. – Pay App. #6 in the amount of \$195,700.76. for electrical work. With a remaining balance of \$641,789.72.
11. Stan's Painting & Decorating – Change Ord. #1 a credit of \$4,333.00.
12. Circle "R" Mechanical – Change Ord. #2 in the amount of \$1,002.00 for hose bib, floor drain and relocation of existing storm line.

PURDUE EXTENSION – ANNETTA JONES, DIRECTOR

1. An Extension Contractual Services Agreement between Purdue University and Porter County Government.

PORTER COUNTY CONVENTION AND VISITORS CENTER – LORELEI WEIMER, DIRECTOR & ATTY. DAVE HOLLENBECK

1. A 3 year Lease Extension Agreement for the National Park Service Visitor Center.

PARKS DEPT. – WALTER LENKOS, DIRECTOR & ATTY. DAVE HOLLENBECK

1. An Ordinance Establishing a Fund for Deposit of Proceeds from an Indiana Lake Michigan Coastal Grant to Porter County Park Department – 1st Reading.

IT DEPT. – DON WELLSAND, DIRECTOR

1. NITCO – A quote to provide additional backup storage off site in Hebron for disaster recovery in the amount \$199.95 per month.
2. Network Solutions – A maintenance agreement to provide help with trouble calls for our phone system in the amount of \$30,800.00.

FACILITIES DEPT. – RAY CLOYD, DIRECTOR

1. D.A. Dodd – An agreement to provide the Server Room an HVAC unit and rescind the accepted proposal from Mechanical Concepts which they were unable to provide.
2. Z-Man Fence Co. – A quote in the amount of \$6,037.38 to provide labor and materials for a chain link fence for 10 kennels at the Animal Shelter. Two other quotes were requested from Fence Masters and Porter County Fence with no response.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. Wood's Edge – A PUD Ordinance regarding a development located in the Southwest corner of Hayes Leonard Rd. and Joliet Rd. – 2nd Reading.
2. Rieth Riley – Contractor recommendation for Bridge 1001, West St. over Salt Creek in the amount of \$182,007.18.
3. INDOT - LPA Contract for Bridge 68, Smoke Rd. over Jones Ditch.
4. WSP Engineers – Consultant Contract for Bridge 73, 50 West over Cobb Ditch.

5. Change Orders for Bridge 152, Wagner Rd. over the Little Calumet River and Bridge 208, Shorewood Dr. over Lake Louise.

➤ **Any other matter which may properly come before the Commissioners**

➤ **Recess**