

COUNTY - PORTER



Board of
Commissioners
Administration Center
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Valparaiso, Indiana 46383

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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, May 21st, 2019

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

➤ Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – May 3rd and May 17th, 2019.
- Approval of Minutes – May 2nd and May 14th, 2019.
- Approval of Claims – April 25th, May 2nd, May 9th and May 16th, 2019.
- Weights and Measures Monthly Report for March 16th thru April 15th, 2019 – Filed.
- MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENTS

1. Adam Gustas
2. Molly Vass
3. Micah Hilton
4. John Rahe

VENUE RENTAL AGREEMENT

1. Ballet Folklorico NWI

NEW BUSINESS

COMMISSIONERS

1. Nick Walding a citizen appointment made by the Board of Commissioners to the Chesterton Economic Development Committee.
2. An Appreciation Resolution in honor of Dr. John Forchetti for his position held as a member of the Porter County Board of Health.
3. Dr. Patrick Fleming a citizen appointment made by the Board of Commissioners to the Porter County Board of Health for the replacement of Dr. John Forchetti.

4. A medical office space lease between Porter County Government and Porter Portage Regional Hospital.
5. A sidewalk easement agreement between the Porter County Board of Commissioners and the City of Valparaiso for the Valparaiso Courthouse sidewalks and new parking on Lincolnway.
6. Award bids for 157 N. Franklin.

EXPO CENTER RENO – PAY APPS. & CHANGE ORDERS

1. D. A. Dodd – Change Ord. #2 in the amount of \$2,566.00 to provide removal of unsuitable soils for RTU concrete pad and 2 return air grilles in Patio Hall.
2. Keough Mechanical Corp. – Change Ord. #4 in the amount of \$3,995.00 to replace existing plumbing features, 3 drinking fountains, electrical water heater in restroom and revise sink drains in east and west restrooms.
3. Continental Electric – Pay App. #8 in the amount of \$310,964.89 for electrical work. With a remaining balance of \$53,408.63.
4. D.A. Dodd – Pay App. #8 in the amount of \$9,378.07 for mechanical. With a remaining balance of \$50,016.19.
5. Keough Mechanical – Pay App. #4 in the amount of \$19,279.96 for plumbing. With a remaining balance of \$13,872.85.
6. Midwest Tile & Interiors – Pay App. #5 in the amount of \$59,314.01 for flooring. With a remaining balance of \$34,656.90.
7. Pangere Corp. – Pay App. #9 in the amount of \$86,944.00 for general trades. With a remaining balance of 124,049.55.
8. Pangere Corp. – Pay App. #9 in the amount of \$36,943.15 for metal studs/drywall/acoustics. With a remaining balance of 124,049.55.

COURTHOUSE RENO – PAY APPS., CHANGE ORDS. & CERTIFICATES OF SUBSTANTIAL COMPLETION

1. Midwest Tile & Interiors – Change Ord. #1 for a credit in the amount of \$2,500.00 for unused contingency allowance.
2. Gariup Construction – Change Ord. #4 in the amount of \$6,083.00 to provide a new door on the North balcony and door hardware modifications for security.
3. A Certificate of Substantial Completion for Gatlin Plumbing & Heating Bid Package No. 2.
4. A Certificate of Substantial Completion for Midwest Tile & Interiors Bid Package No. 2.
5. A Certificate of Substantial Completion for Gariup Construction Bid Package No. 2.
6. A Certificate of Substantial Completion for EMCOR Hyre Electric Bid Package No. 2.
7. Gariup Const. – Pay App. #7 in the amount of \$136,983.35 Bid Package No. 2 General Trades. With a remaining balance of \$87,035.00.
8. Midwest Tile & Interiors – Pay App. #6 in the amount of \$8,975.13 Bid Category No. 5 Flooring. With a remaining balance of \$7,063.75

9. Gatlin Plumbing & Heating – Pay App. #18083-5 in the amount of \$6,621.50 Bid Category No. 10. With a remaining balance of \$5,209.60.
10. EMCOR Hyre Electric – Pay App. #8 in the amount of \$10,031.05 Electrical Work. With a remaining balance \$32,677.10.

NORTH COUNTY ANEX RENO – PAY APPS. & ALLOWANCE AUTHORIZATIONS

1. Circle “R” Electric – Change Ord. #1 a deduction in the amount of \$95,655.00. With a remaining balance of \$844,470.00.
2. Ziolkowski Const. – Change Ord. #2 in the amount of \$12,753.00 for door hardware. With a remaining balance of \$3,218,489.00.
3. Ziolkowski Const. – Allowance Authorization #1 in the amount of \$1,318.00 to provide additional temporary enclosure for masonry work. With a remaining balance of \$8,682.00.
4. Ziolkowski Const. – Allowance Authorization #1 in the amount of \$28,933.00 to provide water main revisions, bent plates for overhead coiling doors, connection into unforeseen sanitary sewer line and 2 added storm structures and piping. With a remaining balance of \$8,682.00.
5. Ziolkowski Const. – Pay App. #5 in the amount of \$165,006.45 Bid Package #1. With a remaining balance of \$1,615,255.50.
6. Ziolkowski Const. – Pay App. #5 in the amount of \$137,880.15 Masonry. With a remaining balance of \$182,948.10.
7. Pangere Corp. - Pay App. #1 in the amount \$33,148.44 for BC #4. With a remaining balance of \$1,374,041.56.

CORONER’S OFFICE - DORIS AMLING

1. An Amendment to the Hospital Services Agreement regarding autopsies.

EXPO CENTER - LORI DALY, DIRECTOR

1. A general contract for photography services with Trent Albert.
2. Martin Security – A monitoring agreement in the amount of \$50.00 per month.

AUDITOR’S OFFICE – DANIELLE GLENN

1. SRI – Tax Sale Services support addendum. The fee has increased from \$75.00 to \$100.00 and will be paid for by the property owner or lien buyer.

IT DEPT. – DON WELLSAND, DIRECTOR

1. Adams Remco – Copier purchase agreement in the amount of \$11,839.00 for JDC. Their current copier is over 7 years old.
2. Adams Remco – Copier maintenance agreement for JDC.
3. Adams Remco – Copier purchase agreement in the amount of \$11,839.00 for Juvenile Probation. Their current copier is over 7 years old.
4. Adams Remco – Copier maintenance agreement for Juvenile Probation.

5. Videotec – An agreement to provide a camera system for the Animal Shelter in the amount of \$10,602.09.

HIGHWAY DEPT. – RICH SEXTON, SUPERINTENDENT

1. An Additional Appropriation in the amount \$20,000.00 to Account #2310 Tires and Batteries. Money needed to replace payloader tires.
2. A Transfer of Funds in the amount of \$500.00 from Account #2110 Offices Supplies to Account #2250 Other Supplies. To pay for plaques for employees who have worked for the County for 20 years or longer.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

Award Bids for the following projects:

1. Bridge 135 – Old Porter Rd. over Salt Creek in the City of Portage – Bridge superstructure deck replacement. Awarded to Rieth Riley in the amount of \$673,536.54.
2. Bridge 152 – Wagner Rd. over Little Calumet River and Bridge 208 – Shorewood Drive over Lake Louise – Deck rehabilitation. Awarded to Rieth Riley in the amount of \$753,310.30.
4. Asphalt Pavement 1.5 inch Inlay Project – CR 400 North from 325 East to 345 East. Awarded to Walsh & Kelly in the amount of \$24,551.92.
5. Enterprise Fleet Management Agreement for 5 vehicles (2 trucks; 2 small SUVs and 1 mid-sized sedan).
6. Vacation of right-of-way in Sievers Park Subdivision – Petitioner is Ronald & Janet Holsclaw Eagle View Subdivision zoning amendment – amending written commitments.
6. A rezone from A1 General Agriculture to I3 Heavy Industrial – Petitioner Co-Alliance zoning amendment request.

PORTER COUNTY SUBSTANCE ABUSE COUNCIL – DAWN PELC & CHRIS BUYER

1. Comprehensive Community Plan.
 - Any other matter which may properly come before the Commissioners
 - Recess