

# 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, December 3<sup>rd</sup>, 2019

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

➤ Call to Order/Pledge

#### CONSENT AGENDA

➤ Approval of Payroll – November 15<sup>th</sup> and November 29<sup>th</sup>, 2019.

➤ Approval of Claims – November 7<sup>th</sup>, November 14<sup>th</sup>, 2019.

➤ Treasurer's Monthly Report Filed – October 31<sup>st</sup>, 2019.

#### MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

#### ARTISTIC SERVICES AGREEMENTS

1. Chris Linstrot
2. Erin Sharpe – 2 Agreements
3. Andrew Glorioso
4. Jordyn Romersberger
5. Tom Olsen
6. Nick DeJarlais
7. Zac Flasch
8. Brian Moore
9. Regin Johnson
10. Carline Rau
11. Benjamin Leonard-White

#### ANNOUNCEMENTS

#### NEW BUSINESS

#### COMMISSIONERS

1. 2020 Commissioners' Meeting Schedule.
2. Use of Courthouse Grounds Application Policy.

3. Request for approval by Jerome Szikora to continue renting 24 acres of County property located at 400 N. the Norfolk & Southern Railroad easement which is on the north, the Grand Trunk easement which is on the south and 310 W. which is on the west. At a rate of \$150 per acre for farming purposes. Mr. Szikora has given the County a check in the amount \$3,600.00 for 2019.
4. Mark Behrendt, GIS - Sexual Harassment Training.

**EXPO CENTER RENO – PAY APP.**

1. Keough Mechanical Corp. – Pay App. #5 in the amount of \$12,820.25. With a remaining balance of \$5,047.60.

**157 FRANKLIN ST. RENO – CHANGE ORDS. & PAY APPS.**

1. Pangere Corp. – Change Order #2 in the amount of \$63,584.00 to replace existing lintels above 5 windows and provide soffits to accommodate duct elevations.
2. Continental Electric – Change Order #1 in the amount of \$24,264.00 to provide electrical work.
3. Stan’s Painting and Decorating – Pay App. #2 in the amount of \$14,630.00 for painting. With a remaining balance of \$90,977.45.
4. Pangere Corp. – Pay App. #4 in the amount of \$161,984.59 for general trades. With a remaining balance of \$544,424.96.
5. Midwest Tile & Interiors – Pay App. #4 in the amount of \$65,787.50 for flooring. With a remaining balance of \$131,840.00.
6. Stevens Engineers & Constructors – Pay App. #4 in the amount of \$145,178.05 for engineering work. With a remaining balance of \$646,661.40.
7. Continental Electric – Pay App. #5 in the amount of \$106,943.81 for electrical work. With a remaining balance of \$813,226.48.
8. E.C. Babilia – Pay App. #1 in the amount of \$156,663.03 for roofing. With a remaining balance of \$53,460.97.

**NORTH COUNTY ANNEX RENO – PAY APPS., CHANGE ORD. & ALLOWANCE AUTHORIZATION**

1. Pangere Corp. – Change Order #2 in the amount of \$47,575.00 to provide vestibule doors and hardware.
1. Pangere Corp. – Allowance Authorization #1 in the amount of \$11,171.00 to provide keypad function on door, caulking interior expansion joints, Knox box, man gate to secure parking area and sink/cabinet in room 140.
2. Ziolkowski Const. – Pay App. #11 in the amount \$206,705.75 Bid Package #1. With a remaining balance of \$531,081.75.
3. Kleckner Interior Systems – Pay App. #5 in the amount of \$47,899.00 for drywall, acoustic and joint sealants. With a remaining balance of \$469,583.22.
4. Midwest Tile & Interiors – Pay App. #3 in the amount of \$21,337.00 for flooring. With a remaining balance of \$166,339.50.

5. Pangere Corp. – Pay App. #5 in the amount of \$181,132.70 for Bid Category #4. With a remaining balance \$855,157.16.
6. Stan’s Painting and Decorating – Pay App. #4 in the amount of \$10,925.00 for painting. With a remaining balance of \$98,586.30.
7. State Line Fire Systems – Pay App. #2 in the amount of \$12,473.50 for fire suppression. With a remaining balance of \$53,932.50.
8. Arctic Engineering – Pay App. #4 in the amount of \$73,106.70 for plumbing. With a remaining balance of \$143,295.40.
9. Mechanical Concepts – Pay App. #6 in the amount of \$131,014.50 for HVAC. With a remaining balance of \$612,828.25.
10. Circle “R” Electric – Pay App. #6 in the amount of \$75,286.59 for electrical. With a remaining balance of \$299,682.43.

**SHERIFF DAVE REYNOLDS**

1. A Resolution for Disposition of Property with little or no value.

**JDC – BECKY LUTZ, ASST. DIRECTOR**

1. A Services Agreement to provide Newton County with facilities for the secure detention of children ordered detained by the courts of Newton County for 2020.
2. A Services Agreement to provide Jasper County with facilities for the secure detention of children ordered detained by the courts of Jasper County for 2020.

**EMA - LANCE BELLA, DIRECTOR**

1. Crown Lift Trucks – A quote for a C5 1000-50 5,000 lb. Capacity 4-Wheel Combustion Truck in the amount of \$25,729.75, with the 60 month finance option.
2. Bartronics – EF Johnson VP900 Portable Radio for the Director’s squad vehicle.

**EXPO CENTER RENO – PAY APPS.**

1. Catering/Concession contracts.

**Caterers:**

- Aberdeen Manor
- Birkys
- Martinis
- Masters
- El Salto
- Pikks
- Nelsons
- The Market
- Leroy’s

**Concessions:**

- Tate’s Place
- Suzie’s Café
- B&J
- Birkys
- Leroy’s

**IT DEPT. – DON WELLSAND, DIRECTOR**

1. ATN Technology – A proposal to supply labor and material for card readers at the Judges Parking gate area at the North County Annex in the amount of \$13,323.00.

**HIGHWAY DEPT. – RICH SEXTON, SUPERINTENDENT**

1. Receive and Open Bids for 2020 Supplies.

**DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR**

1. An Ordinance pertaining to Department Fees – 2<sup>nd</sup> Reading.
2. Award Contract for Bridge 84 – 800 South over a branch of Dog Lake Ditch opening of sealed bids.
3. 39 Degrees North – A consulting services agreement for providing GIS services to develop Smart Permitting for the department.
4. Tower Meadows – Letter of Credit – Department recommends pulling the Letter of Credit.
5. Bridge 62 – 625 West over Kankakee River – plan approval and signatures on title page.
6. Replacement of Bridge 68 – Approval to submit Level 1 and Level 2 Design Exceptions to INDOT and FHWA.
7. Right-of-Way donation to INDOT for S.R. 2 and Heavilin Rd. round-about.
8. Railroad pavement markings, announce we are seeking sealed bids, this is for recent INDOT grant received to improve railroad markings for safety.

**PORTER COUNTY SUBSTANCE ABUSE COUNCIL – DAWN PELC, EXEC. DIRECTOR**

1. The Porter County Substance Abuse Grant Proposal Application.

**VALPARAISO FAMILY YMCA – NATE NUNNELLY**

1. Request for approval from Nate Nunnely of the Valparaiso YMCA to host the 25<sup>th</sup> Annual Ringing in Spring 5K/10K road race to be held on Saturday, April 4<sup>th</sup>, 2020 at 9:00 a.m. A map of the course has been included which will start and finish on Cumberland Dr. by the YMCA Pavilion.
- Any other matter which may properly come before the Commissioners
  - Recess