

**PORTER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MARCH 22nd, 2019
10:00 A.M.**

(The entire meeting is available to watch on the Porter County website.)

The Regular meeting of the Porter County Board of Commissioners convened at 10:00 a.m. on Tuesday, March 22nd, 2019 in the Commissioners' Chambers of the Administration Center.

Those present were: Commissioners Jeff Good, Laura Blaney, County Attorney Scott McClure; Administrative Assistant Melanie Massey and Recording Secretary Kathy Merle. Com. Jim Biggs was not in attendance.

Call to Order/Pledge

Com. Good, This the Porter County Board of Commissioners' Special Meeting Friday, March 22nd, 2019.

Award Bids for the North County Annex

Mr. Anderson, Good Morning. As you are aware we opened the bids last Tuesday at the meeting. We had a very good turnout. We had 30 bids for 8 bid categories. There was a lot of competition. The numbers are really close so everyone was looking at the same thing which is what we're hoping for. It came in right around budget, maybe a little high but we're working through that. We have some ideas to save a little bit of money on certain things. With that we are here today to recommend awarding contracts for each of these bid categories:

BC	Description	Contractor	Contract Amount
04	General Trades	Pangere Corporation	\$ 1,407,190.00
05	Metal Studs/Drywall	Kleckner Interior Systems	\$ 847,333.00
06	Painting	Stan's Painting	\$ 136,060.00
07	Flooring	Midwest Tile	\$ 307,804.00
08	Fire Protection	State Line Fire Systems	\$ 164,370.00
09	Plumbing	Arctic Engineering	\$ 408,400.00
10	HVAC	Mechanical Concepts	\$ 1,292,900.00
11	Electrical	Circle R Electric	\$ 940,125.00
		Total Cost	\$ 5,504,182.00

Mr. Anderson, Over the last few days I've also met or spoken with and went through pre-award meetings with them to verify scope and everyone was comfortable with their bids. Everything worked out well and there were no surprises. I'm confident that these contractors have what was out of documents covered and we're good to go.

Com. Good, If we move forward today on these low responsible bidders you will keep us in line with any recommendations on V.E. (value engineering) and if there is anything in there we can take a look at to revisit one more time before we move forward. That is sort of how we have been doing all of these projects. That was really the only question that I had that we go back through and start working with the individuals. It is really hard to do value engineering with someone until you get a bidder locked in.

Mr. Anderson, They are all aware, they're all looking into some things. We try to find things that maybe there is a different manufacturer that wasn't listed or a different opportunity but nothing to cut quality or comprise anything. Sometimes there are issues where maybe there was only one bidder at the time and the results were multiple but they just didn't have time or sometimes they will reach out to other guys that were listed and now that they know they have the project they'll maybe give them a better number.

Com. Good, That is how we've been doing it to this point and that is how we continue to manage the project even after the bids are let, it's on going. This is not the end of it here.

Com. Blaney, move to approve the Bid Category Recommendations 4 through 11 as listed and presented by Derek from Skillman, Com. Good, second, motion carried.

CLERK JESSICA BAILEY

2019 Municipal Primary Voting Locations

Atty. McClure, We have the list the Election Board approved for the Primary Election locations along with the Early Voting locations. This was what was approved out of the Election Board and this is what the Commissioners need to review and take action on today.

Com. Blaney, Any major changes that you want to bring to our attention?

Ms. Bailey, No not really, we did move Washington they are usually at the Expo Center but with the construction we went ahead and merged them into the Hampton Inn. There are not very many people because Washington itself does not have anything going on in the elections so it's just those that live in city.

Com. Good, I would just like to disclose to everybody that I have an interest in the Hampton Inn. We've had it there before, it's not a big deal but I'm just want to be transparent and let everyone know what is going on. We've done it before and we used to have it in Portage at our Hampton there, but I wasn't an elected official then either. Just disclosing to my Board members.

Ms. Bailey, It is a standard polling location. Thank you. There will be a couple other smaller locations. Anyone who is going to be moved will all get letters saying yes you are moved for this election only.

Com. Blaney, moved to approve the 2019 Municipal Primary Voting Locations (46), Com. Good, second, motion carried.

Com. Good, That is like the last thing that you needed to have done right?

Ms. Bailey, Yes.

Com. Blaney, I heard you're getting a lot of responses from poll workers.

Ms. Bailey, Yes I think we're almost at 100 online responses plus all of the phones calls that it's generated which is quite substantial.

Com. Good, Awareness.

Com. Blaney, And money.

Ms. Bailey, A little bit of everything.

FINANCE AGREEMENT WITH HORIZON BANK FOR POLLING EQUIPMENT

Atty. McClure, We need to add to the agenda, I thought it was on the agenda the finance agreement for the polling equipment that we already previously approved and this is just the actual final documents that need to be approved that we received from Horizon Bank. We've already approved the purchase. We've already approved the financing with Horizon. What we hadn't approved was the final actual documents in an official meeting for that. We don't have any problem adding it to the agenda. This is of no surprise to anyone purchased it, approved it on financing with a down payment. It ended up being a 7 year financing agreement. 3.69% was our annual percentage rate. The yearly payment is \$218.84. We're financing \$1,383,601.96 and that was after out down payment. Our first payment will be due January 31st, 2020. We can deal with it this year at our budget session and then be ready for that first payment in 2020.

Com. Blaney, moved to approve the Horizon agreement for Polling Equipment financing, Com. Good, second, motion carried.

Com. Good, If you need anything from let us know. Thanks Jessica.

DEV. & STORM WATER MANAGEMENT – BOB THOMPSON, DIRECTOR

A request to receive sealed bids for work to be done on Bridges 152 and 208

Mr. Thompson, 152 is Wagner Rd. over the Little Calumet River up in the Town of Porter and 208 is Shorewood Dr. over Lake Louise in Shorewood Forest Subdivision. These are

overlays where they are going to be grinding down the old concrete deck, cleaning them up and then pouring a new palmer concrete overlay on top.

Com. Good, Is this bridge too where we had some spalling going on underneath?

Mr. Thompson, Yes, the Shorewood Forest.....

Com. Good, We fixed that that is their responsibility right?

Mr. Thompson, Correct, there are some areas where the coping of the bridge has been spalling and that is part of this contract too is to fix that. On 152 we're changing the abutments to get the water away from our end. There are still beams and the ends are on rockers and they are rusted pretty bad so we are changing that to keep the storm water off of it with a new type of abutment and we're also going to be going in and cleaning and painting the outside beams.

Com. Good, That will make it last much longer by just doing those things. Probably double the life of that bridge.

Com. Blaney, moved to approve receiving sealed bids for work on Bridges 152 and 208.
Com. Good, second, motion carried.

With no further business the meeting was adjourned at 10:17 a.m.

BOARD OF COMMISSIONERS
PORTER COUNTY, INDIANA

Jeffrey J. Good

Laura M. Blaney

Jim Biggs

Attest: _____
Vicki Urbanik, Auditor