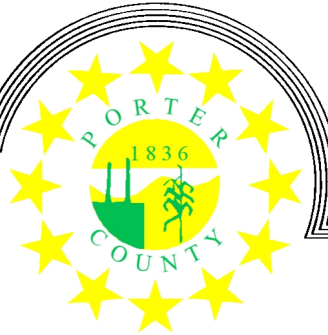


COUNTY - PORTER



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, February 18th, 2020

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

➤ Call to Order/Pledge

CONSENT AGENDA

➤ Approval of Payroll – February 7th, 2020.

➤ Approval of Claims – February 6th and February 12th, 2020.

➤ Approval of Minutes – January 28th, 2020.

➤ Treasurer's Monthly Report Filed – January 31st, 2020.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENTS

1. Don Parker
2. Eric Lester
3. Michael Schwuchow
4. Abigail Krapuner
5. Jen Nelson
6. Michael Glorioso
7. Circles in the Wind / Midwest Big Band

VENUE RENTAL AGREEMENT

1. Laura Blaney

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. **Citizen Board Appointments for the following Boards:**
 - **Park Board**
2. **DLZ – General Service Contract.**
3. **R.E. Sutton – Health Insurance Renewal.**
4. **An Ordinance Establishing a Non-Reverting Fund for the Porter County Circuit Court Adult Guardianship Grant Program – 1st Reading.**
5. **A Resolution of the Porter County Board of Commissioners concerning the Assignment of Porter County Tax Sales Certificates to the Porter County Storm Water Management Board.**
6. **Enterprise Fleet Management – A Lease Quote for a 2019 Ford F-250 for Weights and Measures in the amount of \$639.64 per month.**

NORTH COUNTY ANNEX – ALLOWANCE AUTHORIZATIONS & CHANGE ORDERS & PAY APPS.

1. **Arctic Engineering – Allowance Authorization #1 in the amount of \$7,887.00 for relocation of floor drains in Sally port, re-pipe water mains, rod out and clean sewer line & relocate existing water mains south entry.**
2. **Mechanical Concepts – Allowance Authorization #1 in the amount of \$1,815.00 to provide 6” supply duct in holding duct and miscellaneous demo of existing piping.**
3. **Midwest Tile & Interiors – Allowance Authorization #1 in the amount of \$2,911.00 to provide LVT in lieu of sealed concrete in staff restrooms and installing tile in corridor.**
4. **Stan’s Painting & Decorating – Allowance Authorization #1 in the amount of \$4,937.00 to provide sealed concrete floors in holding area and painting of downspout boots and misc. steel at office building.**
5. **Arctic Engineering – Change Order #1 in the amount of \$14,223.00 to provide water heater revisions in Food Pantry.**
6. **Pangere Corp. – Change Order #3 in the amount of \$33,733.00 to provide 6 roof drain pans along existing Annex roof line, 15 additional keys for office building, grinding of existing floors for new flooring elevations, demo of corridor floors for new flooring elevations, concrete bench in holding cell, cut 4 door openings in existing walls & pass through window for food pantry office.**
7. **Kleckner Interior Systems – Pay App. #8 in the amount of \$26,643.84 for Bid Package #2. With a remaining balance of \$395,030.16.**
8. **Stan’s Painting and Decorating – Pay App. #6 in the amount of \$4,750.00 for painting. With a remaining balance of \$90,321.30.**
9. **Ziolkowski Construction – Pay App. #14 in the amount of \$38,650.75 for Bid Package #1. With a remaining balance of \$311,684.00.**
10. **Pangere Corp. – Pay App. #8 in the amount of \$124,444.30 for labor and materials. With a remaining balance of \$576,213.41.**

11. Circle “R” Electric – Pay App. #9 in the amount of \$31,903.19 for electrical. With a remaining balance of \$160,857.28.
12. Midwest Tile & Interiors – Pay App. #5 in the amount of \$5,320.00 for flooring. With a remaining balance of \$127,874.00.
13. State Line Fire Systems – Pay App. #5 in the amount of \$18,477.50 for fire suppression. With a remaining balance of \$21,608.75.
14. Mechanical Concepts – Pay App. #9 in the amount of \$81,586.00 for HVAC. With a remaining balance of \$279,649.00.
15. Arctic Engineering – Pay App. #7 in the amount of \$23,557.38 for plumbing. With a remaining balance of \$66,229.89.

157 S. FRANKLIN ST. – PAY APPS.

1. Circle “R” Mechanical – Pay App #6 in the amount of \$10,659.00 for plumbing. With a remaining balance of \$38,826.85.
2. State Line Fire Systems – Pay App. #3 in the amount of \$24,599.30 for fire suppression. With a remaining balance of \$33,706.10.
3. Midwest Tile & Interiors – Pay App. #6 in the amount \$14,782.00 for flooring. With a remaining balance of \$72,828.00.
4. Stan’s Painting and Decorating – Pay App. #5 in the amount of \$15,200.00 for painting. With a remaining balance of \$52,539.45.
5. Pangere Corp. – Pay App. #7 in the amount of \$137,583.08 for material and labor. With a remaining balance of \$191,591.12.
6. Continental Electric Co. – Pay App. #8 in the amount of \$85,472.75 for electrical work. With a remaining balance of \$430,992.28.

SHERIFF DAVE REYNOLDS

1. An Ordinance Establishing a Fund for the Indiana Dept. of Homeland Security – State Homeland Security Grant Program - 2nd Reading.

CORONER’S OFFICE – DORIS AMLING

1. Access Labs – Drug Related Mortality Agreement.

EXPO CENTER – LORI DALY, DIRECTOR

1. Doris Stringer / Dori’s Food Staff – A Concessions Agreement.

EMA – LANCE BELLA, DIRECTOR

1. Porter County Disaster Emergency Declaration & Travel Restriction.
2. An update on the State of EMA in 2019.

PORTER COUNTY SOIL & WATER CONSERVATION – MICHELLE BENSON

1. A Ordinance Establishing a Non-Reverting Fund for the Receipt of Clean Water Indiana Grant Funds for the Porter County Soil and Water Conservation District – 2nd Reading.

2. **An Ordinance Establishing a Non-Reverting Fund for the Receipt of USDA-NRCS Funds for the Porter County Soil and Water Conservation District – 2nd Reading.**

CLERK JESSICA BAILEY

1. **A contract to approve a multi-purpose vehicle for Elections and Registration.**

AUDITOR VICKI URBANIK

1. **The Howard E. Nyhart Co. – An agreement for the County’s annual GAAP financial report which will provide an actuarial valuation of the county’s Other Post Employment Benefits (OPEB).**

ITS DEPT. – DON WELLSAND, DIRECTOR

1. **Juvenile Detention Center – Security System Replacement quotes:**
 - Videotec \$152,168.00
2. **Revolving Networks – Wireless access points for 157 Franklin St. and the North County Annex in the amount of \$12,895.00.**
3. **NCI – Communications Cabling at the North County Annex in the amount of \$979.00.**
4. **NCI – Call Center Cabling on the 4th Floor at 157 S. Franklin St. Annex in the amount of \$23,496.00.**
5. **NCI – New network cabling to be installed at the North County Annex, Building Area A in the amount of \$9,744.00.**
6. **NCI – New network cabling to be installed at 157 S. Franklin St. in the amount of \$18,001.40.**
7. **Porter County Government Security Policies.**

FACILITIES

1. **Facility IT Group – A UPS Service Maintenance contract for the Jail in the amount of \$6,810.00.**

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. **An Ordinance Establishing the Right-of-Way Permit Fund – 2nd Reading.**
2. **United Consulting – Supplemental Agreement No. 1 for on call services for February 1, 2020 through January 31, 2021.**
3. **CSX Transportation – An agreement for the rehabilitation of Bridges 272 and 273 which carries the Willowcreek / Crisman Rd. bypass over the CSXT tracks.**
4. **SEH of Indiana – Supplemental Agreement for Bridge 150.**
5. **Bid Opening for Surface Treatment for the following projects:**
 - Thornapple Way; from SR 2 to Valparaiso City Limits
 - Springwood Dr.; from CR 100 South to CR 600 West
 - Cherrywood Lane; Division Rd. to Dead End
 - Meadow Glen Dr.; from Sager Rd. to CR 150 East

6. Bid Opening for HMA Overlay project for the following roads:

- **Sager Rd.; from City View Dr. to CR 100 North**
- **CR 500 West; from CR 500 South to CR 350 South**

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

➤ **Recess**