

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.
2. An Ordinance Establishing a Fund for Deposit of Proceeds from a Conservation Fund Grant to the 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**