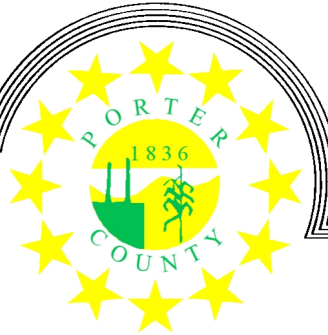


COUNTY - PORTER



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, May 19th, 2020

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

➤ Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – April 17th and May 1st and May 15th, 2020.
- Approval of Claims – April 30th and May 7th and May 14th, 2020.
- Approval of Minutes – April 14th and April 23rd 2020.
- Treasurer’s Monthly Report Filed – March 31st, 2020 and April 30th, 2020.
- Weights and Measures Monthly Reports Filed for February 16th to March 15th, 2020 and March 16th to April 15th, 2020.

ANNOUNCEMENTS

1. Board Appointment to the following Board:

- Airport Authority – Wes Kotys

NEW BUSINESS

COMMISSIONERS

NORTH COUNTY ANNEX – PAY APPS.

1. Ziolkowski Construction – Pay App #17 in the amount of \$79,932.05 for Bid Package 1. With a remaining balance of \$195,898.95.
2. Pangere Corp. – Pay App. #11 in the amount of \$56,481.30 for material and labor. With a remaining balance of \$358,736.91.
3. Kleckner Interior Systems – Pay App. #11 in the amount of \$62,977.68 for Bid Package 2. With a remaining balance of \$240,131.43.

4. Midwest Tile & Interiors – Pay App. #7 in the amount of \$9,529.26 for flooring. With a remaining balance \$99,548.04.
5. State Line Fire Systems – Pay App. #7 in the amount of \$3,420.00 for fire suppression. With a remaining balance \$16,946.15.
6. Arctic Engineering – Pay App. #9 in the amount of \$11,366.94 for plumbing. With a remaining balance of \$46,065.06.
7. Mechanical Concepts – Pay App. #2 in the amount of \$68,020.00 for HVAC. With a remaining balance \$138,621.50.

157 FRANKLIN ST. – CHANGE ORDERS & PAY APPS. & ALLOWANCE AUTHORIZATIONS

1. Pangere Corp. – Change Order #3 in the amount of \$47,259.00 to provide wall revision in 911 Center, 1 hour fire rating for room 021, materials to repair damaged parts for both elevators and drywall repairs for areas removed during remediation.
2. E. C. Babilla – Change Order #1 in the amount of \$14,547.00 to provide wood blocking for metal cap and cover board for roof installation.
3. Continental Electric – Change Order #2 in the amount of \$37,683.00 to provide 911 power revisions, temporary power to existing furnaces, revised breakers for condensing units & revised wiring to elevators.
4. Midwest Tile & Interiors – Pay App. #8 in the amount of \$10,041.50 for flooring. With a remaining balance \$14,051.50.
5. Circle “R” Mechanical – Pay App. #9 in the amount of \$6,645.72 for plumbing. With a remaining balance of \$20,919.35.
6. Continental Electric – Pay App. #11 in the amount of \$77,887.66 for electrical work. With a remaining balance of \$151,215.44.
7. E. C. Babilla – Allowance Authorization #1 in the amount of \$4,877.00 to modify roofing over sallyport to allow for proper drainage.

EMA – LANCE BELLA, DIRECTOR

1. Porter County Shoreline Disaster Emergency Declaration & Travel Restriction - Update.

E911 – TONY STUA, DIRECTOR

1. An Additional Appropriation Fund #1222 in the amount of \$80,792.38 for Bartronics to purchase and install a Bi-Directional Amplifier (BDA) for the Porter County Courthouse and the Juvenile Detention Center located in Valparaiso.
2. An Additional Appropriation Fund #1222 in the amount of \$186,343.46 for Motorola NICE Analog NRX, IP Logging Recorder, Upgrade of (2) 1700’s and out-years of Lifecycle. The cost of the contract is \$141,073.00 plus the first of (5) years of post-warranty maintenance is \$45,270.46.

FACILITIES – RAY CLOYD, DIRECTOR

1. Homewood Disposal Service Agreements for the following County buildings:
 - Juvenile Detention Center in the amount of \$225.00 per month.

- **Memorial Opera House in the amount of \$68.00 per month.**
 - **Sheriff's Dept. and Jail in the amount of \$434.00 per month.**
 - **North County Annex in the amount of \$96.00 per month.**
 - **EMA/Hazmat in the amount of \$42.00 per month.**
- 2. F.E. Moran Fire Protection – Life Safety System Inspection & Testing for the County Government buildings for 3 years.**

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

- 1. INDOT – Local Roads and Bridges Matching Grant Agreement.**
 - 2. Interlocal Agreement with the City of Hobart for reconstruction in right-of-way along County Line Road (US 6 to just south of County's 700 North).**
- **Any other matter which may properly come before the Commissioners**
 - **Recess**