

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, June 9th, 2020

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

➤ **Call to Order/Pledge**

CONSENT AGENDA

➤ **Approval of Payroll – May 29th, 2020.**

➤ **Approval of Claims – May 28th, 2020 and June 4th, 2020.**

➤ **Approval of Minutes – May 5th and May 19th, 2020.**

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENTS

1. MTI Production Contract - Disney's The Little Mermaid in 2021.

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. A Joint Resolution of the Porter County Board of Commissioners and the Porter County Council Concerning the COVID-19.

2. A Resolution for the Exchange of Property with Portage Township.

3. GIS, Eric Gibson – Letter of Agreement to pay a remaining Cost Plus Claim.

4. Parks – Memorandum of Understanding.

157 FRANKLIN ST. – CHANGE ORDERS

1. State Line Fire Systems – Change Order #1 a credit in the amount of \$3,650.00 for unused contingency allowance.
2. Midwest Tile & Interiors – Change Order #2 a credit in the amount of \$4,652.00 for unused contingency allowance.
3. Circle “R” Mechanical – Change Order #3 a credit in the amount of \$5,889.00 for unused contingency allowance.
4. Stan’s Painting & Decorating – Change Order #2 a credit in the amount of \$2,458.00 for unused contingency allowance.
5. Pangere Corp. – Change Order #4 in the amount of \$17,474.00 to provide steel lintel in basement for conduit, new glass with talk through for 3rd floor lobby, misc. masonry work, window film, drywall repairs and stainless steel corner guards around elevator walls.

NORTH COUNTY ANNEX – PAY APPS.

1. Ziolkowski Construction – Pay App. #11 in the amount of \$5,176.55 for material and labor. With a remaining balance of \$36,306.10.
2. Pangere Corp. – Pay App. #12 in the amount of \$37,318.85 for material and labor. With a remaining balance of \$321,418.06.
3. Kleckner Interior Systems – Pay App. #12 in the amount of \$83,301.84 material and labor. With a remaining balance of \$156,829.59.
4. Ziolkowski Construction – Pay App. #18 in the amount of \$3,905.45 for material and labor Bid Package #1. With a remaining balance of \$191,993.50.
5. Circle “R” Electric – Pay App. #12 in the amount of \$14,038.86 for electrical. With a remaining balance of \$98,187.63.
6. Stan’s Painting & Decorating – Pay App. #10 in the amount of \$8,360.00 painting. With a remaining balance of \$54,581.50.
7. Midwest Tile & Interiors – Pay App. #8 in the amount of \$29,124.91 for flooring. With a remaining balance of \$70,423.13.
8. State Line Fire Systems – Pay App. #8 in the amount of \$1,721.40 for fire suppression. With a remaining balance of \$15,224.75.
9. Arctic Engineering – Pay App. #10 – in the amount of \$10,416.94 for plumbing. With a remaining balance of \$35,648.12.

CYNDI DYKES CORONER

1. An Ordinance Establishing a Reimbursement Grant for the Indiana State Department of Health Fatality Review and Prevention Division, SUID/SDY Case Registry Grant #61910 Funded by the Center for Disease Control.

EMA – LANCE BELLA, DIRECTOR

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

ITS - DON WELLSAND, DIRECTOR

1. FireEye Cybersecurity Services – Cybersecurity Services Agreement for Porter County Government. The State will pay for the first 3 years.
2. Videotec – Final payment for 157 Franklin St., Valpo in the amount of \$15,419.01.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. Enterprise Fleet Management – Agreement to Sell Customer Vehicles.
 2. Enterprise Fleet Management – Consignment Auction Agreement.
- Any other matter which may properly come before the Commissioners
 - Recess