



County of St. Joseph
BOARD OF COMMISSIONERS

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South Bend, Indiana 46601
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MEMBERS

ANDREW T. KOSTIELNEY
President
DEBORAH A. FLEMING, D.M.D.
Vice-President
DAVE THOMAS
Member

AGENDA

Tuesday, February 21, 2017

10:00 a.m., 4th floor

PLEDGE OF ALLEGIANCE

DEPARTMENT APPOINTMENTS

A. FIRST ORDER OF BUSINESS: Opening and Reading of Bids/Letters of Interest on:

- a) County Owned Property
- b) Public Works: 2017 St. Joseph County Highway Annual Bids for:
 1. Bituminous Patching Materials
 2. Drainage Pipe & Structures, Guardrail, and Bridge Materials
 3. Traffic Paint & Signage Materials

B. REPORTS AND REQUESTS FROM:

COMMISSIONERS:

- a) Accounts Payable Docket
- b) Memorandum of Understanding Clarification of Certain Provisions of Collective Bargaining Agreement for PSAP Executed on November 22, 2016
- c) Niespodziany Ditch Relocation – Supplemental Agreement No. 1 (Lawson-Fisher Associates)
- d) 2017 Financial Consultant Service Agreement (Gender & Company)
- e) Bills Passed by the St. Joseph County Council

ADD-ON: INDOT Code of Ethics and Conflicts of Interest

DEPT. OF PUBLIC WORKS:

- a) Request Approval of 2017 Bid Awards for:
 1. Fuel and Lubricants
 2. Liquid Bituminous
 3. Miscellaneous Aggregates
- b) Request Approval of Right-Of-Way Services Agreement for the Bridge No. 58 Replacement Over Pine Creek on Underwood Road Project, Des. No. 1400780
- c) R&S 91401/3-2 Elmwood Road Drainage Improvements Project Completion Affidavit
- d) Request Approval of State-Local Public Agency Project Coordination Contract Supplemental No. 1 for Roundabout Intersection Improvement at Edison Road and Ash Road
- e) Request Approval of State-Local Public Agency Project Coordination Contract Supplemental No. 1 for LaSalle Trail Bike & Pedestrian Facility, Phase II, Des. No. 1400641
- f) Request Approval of Construction Engineering Agreement for the LaSalle Trail Extension Phase II from Darden Road to Auten Road Project
- g) Request Approval of Preliminary Engineering Supplemental Agreement No. 1 for the LaSalle Trail Extension Phase III from Auten Road to IN/MI State Line Project
- h) Declaration of Seasonal Weight Limits on County Roads
- i) Final Change Order R&S 91601/1-1 Miscellaneous Road Resurfacing/Rehabilitation in County Subdivisions District I,II, and III

C. OLD BUSINESS:

- a) Resolution R-C-3-2017 Officially Authorizing Eminent Domain Proceedings on a piece of Property Located in Olive Township on Edison Road identified as Parcel No. 71-01-36-300-001.000-17

D. PUBLIC COMMENTS – (Three Minute Limit)