

BE IT REMEMBERED THAT, The Board of Commissioners of the County of St. Joseph met in a regular session in the County City Building on June 4, 2019 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Dave Thomas, and Dr. Deborah Fleming D.M.D. were present.

**PLEDGE OF ALLEGIANCE**

**PRAYER**

The minutes of the last meeting were unanimously approved.

**OPENING AND READING OF BIDS ON:**

Real Estate Property

Mitch Heppenheimer, 704 W Washington, South Bend.

On May 7<sup>th</sup> the Commissioners passed a resolution to accept bids on a parcel of land on Capital Avenue. There is one bid from Beacon Health System Inc. the amount is \$2,800.00. I ask if the commissioners are willing to make that decision today. No County money is involved.

Dr. Fleming moved to accept and award the above request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**DEPT OF INFRASTRUCTURE PLANNING AND GROWTH:**

A) BLDG04-2019-SA Construction and renovation of offices-phase I

Frank Fotia, offices on 11<sup>th</sup> floor.

**CENTRAL GARAGE**

|  |                |
|--|----------------|
| Ancon Construction, Inc<br>Goshen, IN            | \$2,618,487.00 |
| Gibson Lewis, LLC<br>Mishawaka, IN               | \$2,725,500.00 |
| Larson Danielson Construction Co.<br>LaPorte, IN | \$2,695,774.00 |
| R Yoder Construction, Inc<br>Nappanee, IN        | \$3,067,000.00 |
| Robert Henry Corp<br>South Bend, IN              | \$ 950,000.00  |
| Ziolkowski Construction, Inc<br>South Bend, IN   | \$2,595,000.00 |

**LAW BUILDING**

|  |                |
|--|----------------|
| Berglund Construction<br>Chersterton, IN         | \$1,818,000.00 |
| Gibson Lewis, LLC<br>Mishawaka, IN               | \$1,646,700.00 |
| Larson Danielson Construction Co.<br>LaPorte, IN | \$1,665,224.00 |
| Ziolkowski Construction, Inc<br>South Bend, IN   | \$1,520,000.00 |

PURDUE EXTENSION

|  |                |
|--|----------------|
| Ancon Construction, Inc<br>Goshen, IN        | \$ 884,107.00  |
| Berglund Construction<br>Chersterton, IN     | \$1,235,000.00 |
| Gibson Lewis, LLC<br>Mishawaka, IN           | \$ 975,000.00  |
| Millwood Roofing/Construction<br>Milford, IN | \$ 963,700.00  |
| R Yoder Construction, Inc<br>Nappanee, IN    | \$1,169,500.00 |
| Robert Henry Corp<br>South Bend, IN          | \$2,600,000.00 |

I ask that you receive bids and then I will come back with the amounts after they are open.

Dr. Fleming moved to accept the above request as read and outlined.  
Motion seconded by Mr. Thomas.  
Motion adopted by a 3-0 vote.

Jessica Clark, County Engineer, offices on the 7<sup>th</sup> floor.

B) Request for quote to supply signs and posts for various railroad crossing throughout St. Joseph County

Stingler Signs and Graphics

Osburn Associates

Hall Signs

Frost Signs

Dr. Fleming moved to accept the above bids and turn them over for further review as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

C) Request for quote to install pavement markings at various railroad crossings throughout St Joseph County

Traffic Control Specialists

Air marking Company

Dr. Fleming moved to accept the above bids and turn them over for further review as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D) Request for quote for drainage tile removal/replacement for Anderson Ditch at Smilax Road located approximately 750 ft north of Quinn Road

Alsop Excavating

Grove Excavating

JCI Bridge Group

Northern Indiana Construction

Dr. Fleming moved to accept the above bids and turn them over for further review as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Please see the Engineering Department for the dollar amounts submitted.

**REPORTS AND REQUESTS FROM:**

**COMMISSIONERS**

**A)**

**IN THE MATTER OF APPROVING  
THE ACCOUNTS PAYABLE DOCKETS**

Dr. Fleming moved to accept the Accounts Payable Docket as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**B)**

**IN THE MATTER OF APPROVAL  
OF A SETTLEMENT AGREEMENT  
WITH NAISSANCE**

Dr. Fleming moved to accept the above request as read and outlined.

Motion seconded by Mr. Kostielney.

Motion adopted by a 2-1 vote.

**C)**

**IN THE MATTER OF APPROVAL  
OF AN APPOINTMENT TO THE  
KANKAKEE RIVER BASIN  
COMMISSION**

Dr. Fleming nominates John McNamara to the Commission and John Law to the Technical Advisory Committee.

Motion seconded by Mr. Thomas.

Are there any other nominations? Seeing none, nominations are closed.

Motion adopted by a 3-0 vote.

**DEPT OF INFORMATION TECHNOLOGY**

**IN THE MATTER OF APPROVING  
TECH REFRESH**

Scott Senff, Director of IT, offices on the 2<sup>nd</sup> floor.

Raymond Schultz, Director of PSAP, offices 58266 Downey Ave.

We have two tech refresh requests. This would represent schedules 8 & 9 on our master lease agreement. The content has been reviewed by counsel. We are requesting approval, so we can move forward.

Mr. Thomas. For the record this is a four-year lease at \$2812/month, roughly \$135,000.

Are the Clerk's costs a total of \$15.8 thousand is that all it is?

Mr. Senff. The \$15,820 is the Cevitas services for installation and removal of old equipment. The actual total cost is \$206,554.00. This is a four-year deal.

Dr. Fleming moved to accept the above request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**DEPT. OF INFRASTRUCTURE, PLANNING, AND GROWTH:**

CONSENT AGENDA

| <b>Development / Subdivision Requests</b>   |
|---|
| <b>Description</b>  |
| Irrevocable Letter of Credit Laurel Creek Subdivision, Section One, Two and Three |

  

| <b>Special Event Requests</b> |
|-------------------------------|
| <b>Description</b>            |

  

| <b>Traffic Regulatory Requests</b> |
|------------------------------------|
| <b>Description</b>                 |

  

| <b>Project Completion Affidavit</b> |
|-------------------------------------|
| <b>Description</b>                  |

Motion made by Dr. Fleming to accept the above recommendation in reference to the above request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Frank Fotia, office on the 7<sup>th</sup> floor.

A)

IN THE MATTER OF APPROVAL  
OF A BID REQUEST BLDG06-2019-SA  
FURNITURE, FIXTURES AND  
ELECTRONICS-PHASE I

This is a request to advertise on June 7 & 14, 2019. With a bid opening on June 25, 2019.

Mr. Thomas. There currently is no list for what you want to advertise to buy for, correct?

Mr. Fotia. Currently we are having that list finalized we are trying to see what departments have that is still usable. We will get that list by Friday. So, as of today there is no list.

Mr. Thomas. No construction has been started and no money has been appropriated for even that so, I think it is premature to ask for a list that we don't even have a list to look at.

Mr. Fotia. We were asked to determine how much the entire project would cost and this is part of that figure. This will help to see if we will be moving forward with this project.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure, Planning and Growth in reference to the above request as read and outlined.

Motion seconded by Mr. Kostielney.

Motion adopted by a 2-1 vote.

Mr. Kostielney. Normally I would agree with Mr. Thomas on the point that I would want to know what I am bidding for before we submit the bid but, part of this is to determine what items would be required in that space. So, I am less concerned with that because we will have the ability to pick and choose once those things come back.

B)

IN THE MATTER OF APPROVAL  
OF AMENDMENT TO MEMORANDUM  
OF UNDERSTANDING FOR THE  
PORTAGE AVENUE OVER CONRAIL  
STRUCTURE REPLACEMENT

Jessica Clark, County Engineer, offices on the 7<sup>th</sup> floor.

This amendment establishes the City shall reimburse the County \$61,954.15.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure, Planning and Growth in reference to the above request as read and outlined.  
Motion seconded by Mr. Thomas.  
Motion adopted by a 3-0 vote.

C)  
IN THE MATTER OF APPROVAL  
OF A RESIDENTIAL LEASE  
AGREEMENT FOR DOUGLAS  
ROAD CORRIDOR FEDERAL  
AID PROJECT

The former property owner requested to remain in the property for a period of time until they can fully relocate to their new property. The county can accommodate that this is the legal document showing we will do that.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure, Planning and Growth in reference to the above request as read and outlined.  
Motion seconded by Mr. Thomas.  
Motion adopted by a 3-0 vote.

D)  
IN THE MATTER OF APPROVAL  
OF INDOT CONTRACT R-36882  
INTERSECTION IMPROVEMENT  
ROUND A BOUT ON ASH ROAD  
AT EDISON ROAD CHANGE  
ORDER NO 2

This has to do with a conflict with AT&T utilities facility on this project. There was a significant delay the contractor incurred as a result of AT&T not relocating their facilities. We are requesting an increase to the contract in the amount of \$43,448.52.

Mr. Thomas. Can we bill AT&T for their failures?

Ms. Clark. Unfortunately, how Indiana code is set up on these projects is the County would have to seek legal recourse to recover those costs. It would be on us to do that.

Mr. Thomas. I know the next item is specifically for utilities processing, so I would think that if we and the vendors go through our due diligence and they fail us I think we should go after them legally. I would be supportive of going after utility companies. Is this a federal aid project where we can get 80% back from the federal government or not?

Ms. Clark. On this item no because it has to do with a utility.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure, Planning and Growth in reference to the above request as read and outlined.  
Motion seconded by Mr. Thomas.  
Motion adopted by a 3-0 vote.

E)  
IN THE MATTER OF APPROVAL  
OF PRELIMINARY ENGINEERING  
SERVICES AMENDMENT NO 1 FOR  
UNDERWOOD ROAD OVER PINE  
CREEK REPLACEMENT

The amendment is necessary to account for additional effort to finalize utility coordination, right-of-way acquisition and pavement design for the project. This is an increase of \$6,638.00.

Motion made by Dr. Fleming to accept the above request as read and outlined.  
Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Mr. Fotia circles back to the first item with a reading of the bid amounts which are shown above next to each company as read.

Dr. Fleming moved to physically accept all bids and turn them over for further review and study.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**OLD BUSINESS:**

None

**PUBLIC COMMENTS:**

None

There being no further business to come before the Board at this time, Mr. Kostielney asked for a motion to recess, Mr. Thomas so moved, seconded by Dr. Fleming. Meeting recessed by a 3-0 vote.

  
ST. JOSEPH COUNTY COMMISSIONERS

\*Please refer to the St. Joseph County website for the full audio and visual of the St. Joseph County Commissioners meeting if needed.