

The Board met in due form with the following members present: Michael Repay, Kyle W. Allen, Sr. and Jerry Tippy. They passed the following orders, to wit:

The Pledge was given and Roll Call was made.

A courtesy copy of the agenda and notice of this meeting was emailed by Matthew Cruz to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 20th day of October, 2020 at about 3:54 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 20th day of October, 2020 at about 3:54 p.m.

Public Virtual Conference: WebEx

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: 2.1-2.4.

Allen made a motion, seconded by Tippy, to approve the agenda as amended and read into the record by Attorney Fech, listed below. Motion carried 3-0.

2.1 (Item 8.41) **Sheriff:** Request to Purchase 4 Ultraviolet Mobile Sterilizers From American Ultraviolet Company in the amount of \$52,151.00 (Other quotes from Command Sourcing \$140,000.00 and Dimer \$160,000.00)

2.2 (Item 8.42) **Data:** Service Agreement with Tri-Electronics for the Sheriff Hirsch access system in the annual amount of \$19,500.00

2.3 (Item 8.43) **Data:** Service Agreement with Tri-Electronics on security cameras for Data Center in the annual amount of \$1,950.00

2.4 (Item 13.2) **Commissioners:** Approve Responsible Bidder Application for Gibson-Lewis LLC

Order #2 Agenda #4.1

In the Matter of Approve Specifications for Advertisement of Bids: 4.1 Purchasing: Specification for the return of bids for Printing Classes 1, 2, 4, 5 & 8 for various County Offices and Departments for the year 2021. Bids to be returned to the Auditor's Office by 9:30am on November 18, 2020.

Allen made a motion, seconded by Tippy, to approve the advertising of bids on behalf of Purchasing Department Specifications for Printing Classes 1, 2, 4, 5 & 8 for Various County Offices and Departments for the year 2021. Bids to be returned to the Auditor's Office by 9:30am on November 18, 2020. Motion carried 3-0.

Order #3 Agenda #4.2-4.10

In the Matter of Approve Specifications for Advertisement of Bids: 4.2-4.10 Listed Below.

Allen made a motion, seconded by Tippy, to approve the advertising of Specifications agenda item 4.2-4.10, listed below, for Lake County Highway Department for the return of bids by Tuesday, November 17, 2020 by 9:30am in the Lake County Auditor's Office. Motion carried 3-0.

4.2 Highway: Specification for the return of bids for the Lake County Highway Department for Aggregate (Limestone) Picked Up for the year 2021. Proposals to be returned by Tuesday, November 17, 2020 by 9:30am in the Lake County Auditor's Office;

4.3 Highway: Specification for the return of Bids from the Lake County Highway Department for Aggregate (Air Cooled Blast Furnace Slag, ACBF) Picked Up. Bids to be returned by Tuesday, November 17, 2020 by 9:30am in the Lake County Auditor's Office;

4.4 Highway: Specification for the return of bids for the Lake County Highway Department for Cold Patch Mix for Patching (Picked Up) for the year 2021. Bids to be returned by Tuesday, November 17, 2020 by 9:30am in the Lake County Auditor's Office.

4.5 Highway: Specifications for the return of bids for the Lake County Highway Department for Aggregate (Limestone) Delivered for the year 2021. Bids to be returned by Tuesday, November 17, 2020 by 9:30am in the Lake County Auditor's Office.

4.6 Highway: Specification for the return of bids for the Lake County Highway Department for Concrete Curb & Gutter Removal & Replacement for the year 2021. Bids to be returned by Tuesday, November 17, 2020 by 9:30am in the Lake County Auditor's Office.

4.7 Highway: Specification for the return of bids for the Lake County Highway Department for Gasoline & Diesel Fuel delivered to either the Crown Point or Lowell Garage for the year 2021. Bids to be returned by Tuesday, November 17, 2020 by 9:30am in the Lake County Auditor's Office.

4.8 Highway: Specification for the return of bids for the Lake County Highway Department for Ice Control Aggregate Blast Furnace Slag for the year 2021. Bids to be returned by Tuesday, November 17, 2020 by 9:30am in the Lake County Auditor's Office.

4.9 Highway: Specification for the return of bids for the Lake County Highway Department for Painted Pavement Markings on selected County Road for the year 2021. Bids to be returned by Tuesday, November 17, 2020 by 9:30am in the Lake County Auditor's Office.

4.10 Highway: Specification for the return of bids for the Lake County Highway Department for Sealing Cracks and Joints for the year 2021. Bids to be returned by Tuesday, November 17, 2020 by 9:30am in the Lake County Auditor's Office.

Order #4 Agenda #5

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes.

Allen made a motion, seconded by Tippy, to approve the opening of Vendor Responses to Requests for Bids and Quotes. Motion carried 3-0.

Order #5 Agenda #7.1

In the Matter of Public Selection of at least three vendors from whom to seek quotes: Approval of Specification for Seeking Proposals, Select The Vendors, And Set the Return Date: 7.1 HVAC: Request for quotes to replace the relief damper on the HVAC system at the Purdue building (Project HVAC#59). Quotes to be returned to the Auditor's Office by 9:30am on Wednesday, November 18th, 2020.

Order #5 Agenda #7.1 cont'd

Allen made a motion, seconded by Tippy, to approve agenda item 7.1, the seeking of quotes to replace the relief damper on the HVAC system at the Purdue building (Project HVAC#59) for HVAC, Quotes to be returned to the Auditor's Office by 9:30am on Wednesday, November 18th, 2020. Motion carried 3-0.

Order #6 Agenda #7.2-7.3

In the Matter of Public Selection of at least three vendors from whom to seek quotes: Approval of Specification for Seeking Proposals, Select The Vendors, And Set the Return Date: 7.2 Highway: Lake County Highway Department request to seek proposals for Top-Soil for the year 2021. Proposals to be returned by Tuesday, November 17, 2020 by 9:30am in the Lake County Auditor's Office; 7.3 Highway: Request for permission to seek proposals for Seeding (delivered and applied) for the year 2021. Proposals to be returned by Tuesday, November 17, 2020 by 9:30 am in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals on behalf of Lake County Highway Department for Top-Soil for the year 2021 and for Seeding (delivered and applied) for the year 2021 for the return of proposals by Tuesday, November 17, 2020 by 9:30 am in the Lake County Auditor's Office. Motion carried 3-0.

Solicit Proposals from: Hubinger Landscaping Corp; Niemeyer Farm Service, Inc.; Blade Cutters Landscaping; Adams Landscaping; R.A.L. Landscaping

Order #7 Agenda #8.1-8.4

In the Matter of Action to Form Contracts: 8.1 Coroner: Contract with Attorney John Cantrell until December 31, 2020 in the amount of \$2,500.00; 8.2 Coroner: Contract with Extra Packaging LLC for the supply of Body Bags; 8.3 Coroner: Contract with Salam International, Inc. for medical supplies with the list prices; 8.4 Coroner: Vendor 19 Contract with Medline Industries, Inc.

Allen made a motion, seconded by Tippy, to approve agenda items 8.1 through 8.4, on behalf of Lake County Coroner, listed below. Motion carried 3-0.

- 8.1 Coroner: Contract with Attorney John Cantrell until December 31, 2020 in the amount of \$2,500.00;
- 8.2 Coroner: Contract with Extra Packaging LLC for the supply of Body Bags;
- 8.3 Coroner: Contract with Salam International, Inc. for medical supplies with the list prices;
- 8.4 Coroner: Vendor 19 Contract with Medline Industries, Inc.

Order #8 Agenda #8.5

In the Matter of Action to Form Contracts: 8.5 Juvenile: Contract with Indiana Sports and Family Medicine/Timothy J. Mullally in the amount of \$35,000 for 2021.

Allen made a motion, seconded by Tippy, to approve agenda item 8.5, Contract with Indiana Sports and Family Medicine/Timothy J. Mullally in the amount of \$35,000 for 2021, on behalf of Juvenile. Motion carried 3-0.

Order #9 Agenda #8.6-8.22

In the Matter of Action to Form Contracts: 8.6-8.22 Highway: listed below.

Allen made a motion to approve agenda items 8.6 through 8.22 on behalf of Lake County Highway Department, listed, Tippy seconded the motion. Motion carried 3-0.

- 8.6 Highway: Baughman Tile Co. offer to extend their 2020 Plastic Culvert bid prices thru the year 2021 at the same rates.
- 8.7 Highway: Offer from American Timber Bridge to extend their 2020 bid prices thru the year 2021 for Treated Timber Bridge Material at the same rates.
- 8.8 Highway: Offer from The Daltons, Inc. to extend their 2020 bid prices thru the year 2021 for Vegetation Management at the same rates for the Lake County Highway Department.
- 8.9 Highway: Offer from T & M Tire Service, Inc. to extend their 2020 New Tires, Tire Repair and Recapping Bid thru 2021 at the same rates.
- 8.10 Highway: Offer from Great Lakes Chloride, Inc. to extend their 2020 Liquid Calcium Chloride bid prices thru 2021 at the same rates
- 8.11 Highway: Offer from Great Lakes Chloride, Inc. to extend their 2020 bid prices for Geo Melt or Approved Deicing Agent thru the year 2021 at the same rates.
- 8.12 Highway: Offer from Beemsterboer Aggregates to extend their 2020 bid prices for Aggregate Air Cooled Blast Furnace Slag Picked Up thru 2021 at the same rates
- 8.13 Highway: Offer from Beemsterboer Aggregates to extend their 2020 bid prices for B-Borrow (Picked Up) thru 2021 at the same rates
- 8.14 Highway: Offer from Beemsterboer Aggregates to extend their 2020 bid prices for B-Borrow (Delivered) thru 2021 at the same rate
- 8.15 Highway: Offer from Hall Signs, Inc. to extend their 2020 Traffic Signs and Accessories bid thru 2021 at the same rates
- 8.16 Highway: Offer from Johnson Controls, Inc. to extend their 2020 prices thru 2021 for the Crown Point and Lowell Highway Department
- 8.17 Highway: Contract for Holiday Creek Estates Detention Basin and Control Structure Restoration from Austgen Equipment in the amount of \$25,890.00
- 8.18 Highway: Contract for 13855 W. 117th Ave Ditch Enclosure with Austgen Equipment in the amount of \$45,172.00
- 8.19 Highway: Amendment #1 for Lake County Bridge Inspection with Lochmueller for a reduction of \$11,017.61
- 8.20 Highway: Award of Proposal for Washout Repairs for Lake County Bridge 197, Ridge Road over EJ&E Railroad to Gariup Construction for \$13,500.00 (Other proposal from Ellas \$14,000.00)
- 8.21 Highway: Repairs of the Fire Suppression/Sprinkler System at Lake County Highway Lowell Garage with Johnson Controls in the amount of \$6,232.00
- 8.22 Highway: Rejection of bids for 83rd Lake Heather Hill Unit 1 Replacement of Culverts

Order #10 Agenda #8.23-8.32

In the Matter of Action to Form Contracts: 8.23-8.32 Sheriff: Listed Below.

Allen made a motion to approve agenda items 8.23 through 8.32 on behalf of Lake County Sheriff, listed below, Tippy seconded the motion. Motion carried 3-0.

8.23 Sheriff: Request to purchase FLIR thermal Imaging Monoculars from Ray O'Herron for \$45,700.00 (Other quotes from Test Equipment \$49,900.00 and Tequipment \$49,900.00)

Order #10 Agenda #8.23-8.32 cont'd

8.24 Sheriff: Request Lake County Commissioner fund this project Upgrade Centricity Medical Record System \$44,450.00

8.25 Sheriff: Request to purchase Discovery Rover 7x18 Trailer from Trailers Midwest in the amount of \$5,800.00 (Other quotes from Tech Works \$5,969.00 and Morris Trailer \$6,950.00)

8.26 Sheriff: Request to Purchase 20ft section of 6 inch drain in the Lake County Jail from TLC Plumbing in the amount of \$2,623.00 (Other quotes from Keough Mechanical \$3,478.00 and Mechanical Concepts \$4,268.00)

8.27 Sheriff: Request to purchase a Discovery Challenger Trailer 8.5 x 24 from Trailers Midwest in the amount of \$6,615.00 (Other quotes from Morris Trailer Sales \$9,300.00 and Techworks \$6,785.00)

8.28 Sheriff: Request to Purchase to buy 200 Mattresses for the Lake County Jail from Bob Barker in the amount of \$15,974.00 (Other quotes from Charm-Tex \$18,080.00 and Victory Supply \$19,900.00)

8.29 Sheriff: Request of purchase inmate uniforms from Bob Barker \$5,294.52 (Other quotes from Victory Supply \$6,631.20 and Charm Tex \$6,799.68)

8.30 Sheriff: Request to purchase Sheets Towels and Blankets for Lake County Jail Inmates from Bob Barker in the amount of \$3,085.50 (Other quotes from Victory Supply \$3,319.00 and Charm-Tex \$3,228.00)

8.31 Sheriff: Request to Purchase and install dividing panels in existing dog kennel from Northwest Indiana Fence in the amount of \$6,750.

8.32 Sheriff: Request to purchase PPE Items from Uline in the amount of \$24,737.45 (Other quote from Grainger \$28,440.45)

Order #11 Agenda #8.33

In the Matter of Action to Form Contracts: 8.33 Data: County Form 19 maintenance agreement with Tri-Electronics on security equipment for the Data Center in the total amount of \$2,064.00.

Allen made a motion, seconded by Tippy, to approve Maintenance Agreement with Tri-Electronics on security equipment for the Data Center in the total amount of \$2,064.00 on behalf of Data Processing. Motion carried 3-0.

Order #12 Agenda #8.34

In the Matter of Action to Form Contracts: 8.34 Elections: Contract with Purcell Facilities Management for sanitation of poll locations in an amount of \$400,000.00

Comes now, Attorney Fech, to speak before the Board of Commissioners (virtually), stating that the amount of this Contract will be reimburse by a Grant received by the Board of Elections Department, Michelle Fajman, Director, Lake County Board of Elections and Registration, spoke (virtually) stating that this Contract will be paid directly from the Grant not reimbursed, discussion continued, that all facilities will be sanitized before and after the Election, as well as the early voting locations and the Elections Office, 208 Polling locations, 11 early voting sites, Garage and Elections Office according to CDC standards, Allen made a motion to approve, Tippy seconded the motion to approve Elections: Contract with Purcell Facilities Management for sanitation of poll locations in an amount of \$400,000.00. Motion carried 3-0.

Order #13 Agenda #8.35 w/8.36

In the Matter of Action to Form Contracts: 8.35 HVAC: 2021 Chiller Preventative Maintenance Contract renewal with Johnson Controls at 2020 pricing for 2021 in the amount of \$19,775.00; 8.36 HVAC: Service Contract with Johnson Controls for as-needed chiller equipment repairs for 2021.

Allen made a motion, seconded by Tippy, to approve agenda item 8.35 and 8.36 for HVAC Department, 2021 Chiller Preventative Maintenance Contract renewal with Johnson Controls at 2020 pricing for 2021 in the amount of \$19,775.00 and Service Contract with Johnson Controls for as-needed chiller equipment repairs for 2021. Motion carried 3-0.

Order #14 Agenda #8.37-8.40

In the Matter of Action to Form Contracts: 8.37 Commissioners: Approve Smoke Testing of Hermit's Lake Sanitary Sewer from Utility Services in the amount of \$37,500.00; 8.38 Commissioners: Approve Contract from Hammond Courthouse with Pangere in an amount of \$129,700.00; 8.39 Commissioners: Ratify Change Orders totaling \$101,200.00 with NWI Environmental for the Asbestos Abatement Project; 8.40 Commissioners: Interlocal Agreement with Lowell for COVID testing.

Allen made a motion, seconded by Tippy with discussion, to approve agenda items 8.37 through 8.40, discussion by Tippy on 8.39, stating, that is actually the change orders required for the closing out of the project, the remodel project for the asbestos for the remodel projects of the Recorder's Office, the Judges office and a few other areas, Tippy's second stands. Motion carried 3-0.

8.37 Commissioners: Approve Smoke Testing of Hermit's Lake Sanitary Sewer from Utility Services in the amount of \$37,500.00

8.38 Commissioners: Approve Contract from Hammond Courthouse with Pangere in an amount of \$129,700.00 (*Bid Bond in the amount of 5% is here by accepted w/ Western Surety Company; Responsible Bidders packet in Bid*)(SEE FILE "AGENDA ITEMS" "2020" "2020 OCT 21" FOR CONTRACT & INDIANA GATEWAY ONLINE)

8.39 Commissioners: Ratify Change Orders totaling \$101,200.00 with NWI Environmental for the Asbestos Abatement Project

8.40 Commissioners: Interlocal Agreement with Lowell for COVID testing

Order #15 Agenda #8.41 (Addition 2.1)

In the Matter of Action to Form Contracts: 8.41 (2.1) Sheriff: Request to Purchase 4 Ultraviolet Mobile Sterilizers From American Ultraviolet Company in the amount of \$52,151.00 (Other quotes from Command Sourcing \$140,000.00 and Dimer \$160,000.00).

Allen made a motion, seconded by Tippy, to approve Sheriff request to purchase four (4) Ultraviolet Mobile Sterilizers From American Ultraviolet Company in the amount of \$52,151.00, being the lowest of three quotes. Motion carried 3-0.

Order #16 Agenda #8.42-8.43

In the Matter of Action to Form Contracts: 8.42 Data: Service Agreement with Tri Electronics for the Sheriff Hirsch access system in the annual amount of \$19,950.00; 8.43 Data: Service Agreement with Tri Electronics on security cameras for Data Center in the annual amount of \$1,950.00.

Allen made a motion, seconded by Tippy, to approve agenda item 8.42 and 8.43, on behalf of Data, Service Agreement with Tri Electronics for the Sheriff Hirsch access system in the annual amount of \$19,950.00 and Service Agreement with Tri Electronics on security cameras for Data Center in the annual amount of \$1,950.00. Motion carried 3-0.

Order #17 Agenda #11.1-11.2

In the Matter of State Board of Accounts Items: 11.1 Auditor: LC 265 10-08-20 TO 10-21-20; Hand Cuts 10-08-20 TO 10-21-20; LC 130 10-21-2020; 11.2 Auditor: Accounts Payable Voucher Register for the 9-28-20 Pay Date County Payroll Deductions.

Allen made a motion, seconded by Tippy, to approve State Board of Accounts items 11.1 and 11.2, listed below. Motion carried 3-0.

11.1 Auditor: LC 265 10-08-20 TO 10-21-20; Hand Cuts 10-08-20 TO 10-21-20; LC 130 10-21-2020
11.2 Auditor: Accounts Payable Voucher Register for the 9-28-20 Pay Date County Payroll Deductions

Order #18 Agenda #12.1

In the Matter of Action on Bonds/Insurance: 12.1 Highway: Certificate of Insurance up-date.

Allen made a motion, seconded by Tippy, to approve agenda item 12.1, Highway: Certificate of Insurance up-date. Motion carried 3-0.

Order #19 Agenda #13.1-13.2

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: 13.1 – 13.2 Commissioners: listed below.

Allen made a motion, seconded by Tippy, to approve 13.1 and 13.2, on behalf of Commissioners, listed below. Motion carried 3-0.

13.1 Commissioners: Accept Responsible Bidder Application from Purcell Facilities
13.2 Commissioners: Approve Responsible Bidder Application for Gibson-Lewis LLC

Order #20 Agenda #5.1

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.1 Sheriff: Indoor Simulator Remodel.

This being the day, time and place for the receiving of bids for Indoor Simulator Remodel for Lake County Sheriff, the following bids were received:

Gough, Inc.	\$213,000.00
Gibson-Lewis, LLC	\$192,000.00
Mitchell Acoustical Construction	\$307,465.40
Gariup Construction Co., Inc.	\$189,700.00
Powers & Sons Co., Inc.	\$204,500.00
The Pangere Corporation	\$164,300.00
L-D Larson-Danielson	\$198,986.00

Tippy made a motion, seconded by Allen, to take the above-mentioned bids/quotes under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #21 Agenda #5.2-5.3

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.2 Commissioners: HVAC – Juvenile Center Boilers; 5.3 Commissioners: Electric – Juvenile Boilers.

This being the day, time and place for the receiving of bids and quotes for HVAC Juvenile Center Boilers and Electric Juvenile Boilers, for Lake County Commissioners, the following were received*:

TLC Plumbing, Inc.	\$ 98,100.00
Mechanical Concepts, Inc.	\$108,000.00
LGS Plumbing, Inc.	\$113,930.00

Tippy made a motion, seconded by Allen, to take the above mentioned bids/quotes under advisement for further tabulation and recommendation. Motion carried 3-0.

*5.2 and 5.3 possibly bid together

Order #22 Agenda #16

In the Matter of Comments: Member s of the Public; Elected Officials; Commissioners.

Comes now, Attorney Irak, asked about an item on Hermit's Lake due to having computer issues for virtual conference, Reply clarified item was approved. No further Comments.

The next Board of Commissioners Regular Meeting will be held on Wednesday, November 4, 2020 at 10:00 A.M.

There being no further business before the Board at this time, Allen made a motion, seconded by Tippy, to adjourn.

The following officials were Present virtually:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR