

The Board met in due form with the following members present: Michael Repay and Kyle W. Allen, Sr. 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 16<sup>th</sup> day of December, 2020 at about 3:46 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 16<sup>th</sup> day of December, 2020 at about 3:46 p.m.

Public Virtual Conference: WebEx Meeting ID: 132 748 9366 Password: Commissioners

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections.

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

2.1 (14.9) Commissioners: Public Official Bond for Kyle Allen

2.2 (9.41) Commissioners: Recommendation to Award and approve contract for Asbestos Abatement in the Elections and Assessor's Office to Northwest Indiana Environmental in the amount of \$61,500.00

2.3 (9.42) Highway: Lake County Community Crossings Grant Contract in the amount of \$975,073.00

2.4 (9.43) Highway: Approve Amendment #1 to INDOT LPA Coordination Contract for Bridge #65, 125<sup>th</sup> over West Creek to reflect new federal aid amount of \$1,266,254.40

2.5 (9.44) Purchasing: Letter of recommendation concerning Printing Classes 1, 2, 4, 5 & 8 for various County Offices and Departments for the year 2021 to Black Horse Enterprises as the lowest bidder

2.6 (9.45) Community Corrections: Purchase 70 portable radios and the Bluetooth Beacons System from Tri-Electronics in the amount of \$67,280.30 (Other proposals from Miner \$68,735 and ATN \$76,241)

Order #2 Agenda #4

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 4.1 – 4.6.

Allen made a motion, seconded by Tippy, to approve the opening of bids and/or quotes for this meeting. Motion carried 3-0.

Order #3 Agenda #7

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 Sheriff: listed below; 7.2-7.5 Highway: listed below.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals on behalf of the Sheriff and Highway Departments listed below for the return of quotes by Wednesday, January 20, 2021 to the Lake County Auditor's Office prior to 9:30am. Motion carried 3-0.

7.1 Sheriff: Approve Specs for Garage and Motors 2021. Proposals to be returned to the Auditor's Office by 9:30am on Wednesday, January 20, 2021.

7.2 Highway: Lake County Highway Tree Proposals Specifications. Proposals to be returned to the Auditor's Office by 9:30am on Wednesday, January 20, 2021.

7.3 Highway: Proposal for Guard Rail Replacement Chase & 49<sup>th</sup> Ave Calumet Twp. Proposals to be returned to the Auditor's Office by 9:30am on Wednesday, January 20, 2021.

7.4 Highway: Guard Rail Replacement Bridge Structure 138. Proposals to be returned to the Auditor's Office by 9:30am on Wednesday, January 20, 2021.

7.5 Highway: Storm Sewer Inlet Repair W Ridge Road Calumet Two. Gary, IN. Proposals to be returned to the Auditor's Office by 9:30am on Wednesday, January 20, 2021.

Order #4 Agenda #8.1

In the Matter of Modification of Specifications Prior to Public Opening of Bids, Quotes, or Other Proposals: 8.1 Data: Revised IBM Personal RFB Date to be returned by 9:30am on January 6, 2021 to the Auditor's Office.

Allen made a motion, seconded by Tippy, to approve agenda item 8.1 with the revised date for bids to be returned by 9:30am January 6, 2021 in the Auditor's Office. Motion carried 3-0.

Order #5 Agenda #9.1-9.7

In the Matter of Action to Form Contracts: 9.1 – 9.7 Coroner: listed below.

Upon hearing no objections, Allen made a motion to approve agenda items 9.1 through 9.7, Contracts on behalf of the Coroner, Tippy seconded by motion, contracts listed below. Motion carried 3-0.

9.1 Coroner: Contract with Stericycle, Inc. in the amount of \$18.00 per bio-waste container

9.2 Coroner: Contract with National Medical Services (NMS), Inc. for 2021 with a schedule of prices

9.3 Coroner: Contract with Sklarewitz Uniforms with a schedule of prices

9.4 Coroner: RPS Inc. DBA RPS Imaging Services with hourly pricing for 2021

9.5 Coroner: Contract with The Dodge Company for pathology supplies

9.6 Coroner: Contract with Landauer, Inc. for radiation monitoring

9.7 Coroner: Contract with Pathology Consultants, Inc. for 2021 in the amount of \$473,846.04 (SEE FILE "AGENDA ITEMS" "2020" "DEC 16 2020" FOR AGREEMENT AND INDIANA GATEWAY ONLINE)

## Order #6 Agenda #9.8

In the Matter of Action to Form Contracts: 9.8 Data: Vendor Contract for support with Mapsys, Inc. in the amount of \$9,000.00 for 2021.

Allen made a motion, seconded by Tippy, to approve Vendor Contract with Mapsys, Inc. in the amount of \$9,000.00 for 2021, Vendor Contract states Telephone support for IBM iSeries System Administration with an annual cost of \$9,000.00 to be paid in monthly installments of \$750.00. Motion carried 3-0.

## Order #7 Agenda #9.9-9.10

In the Matter of Action to Form Contracts: 9.9 Public Defender: Service Contract Court Reporter Service with Nicole Gagna in the amount of \$45,000; 9.10 Public Defender: Service Contract Court Reporting Services with Fissinger & Assoc. in the amount of \$45,000.

Allen made a motion, seconded by Tippy, to approve agenda 9.9 and 9.10, on behalf of Public Defender, Service Contract Court Reporter Service with Nicole Gagna in the amount of \$45,000 and Service Contract Court Reporting Services with Fissinger & Assoc. in the amount of \$45,000. Motion carried 3-0.

## Order #8 Agenda #9.11-9.12

In the Matter of Action to Form Contracts: 9.11 E911: Contract with Motorola for GIS Project in the amount of \$185,575.00; 9.12 E911: Purchase Plantronics Handsets from Bucher Tech in the amount of \$3,197.00 (Other quote from Chester \$3,251).

Comes now, Commissioner Allen, with questions to the Department, asking is there any reason why we don't have three quotes, Department Representative spoke virtually, Tippy asked a question, Department Representative replied, end discussion.

Allen made a motion, seconded by Tippy, to approve agenda item 9.11 and 9.12, on behalf of Lake County E911, Contract with Motorola for GIS Project in the amount of \$185,575.00 and Purchase Plantronics Handsets from Bucher Tech in the amount of \$3,197.00. Motion carried 3-0. (SEE FILE "AGENDA ITEMS" "2020" "DEC 16 2020" FOR AGREEMENT AND INDIANA GATEWAY ONLINE)

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## Lake County 911

2293 N. Main Street  
Suite A-312  
Crown Point, IN 46307  
219.755.6510

Mark Swiderski, CPE, ENP  
Executive Director

C.J. Wittmer, CPE  
Deputy Director of Operations

Corbin Bish, CPE  
Deputy Director of Support Services

### GIS Project

Attached you will find a proposal provided by Motorola Solutions for GIS Managed Services and Flex Project Management. This project will allow the Lake County 911 center to upgrade the Motorola Flex mapping system that is used by our telecommunicators as well as law, fire, and EMS agencies throughout Lake County.

The scope of work and major updates are listed on page two of the proposal.

This project was approved as a single source purchase by Commissioners Assistant Attorney John Dull. The single source letter is attached.

The total cost of this project is \$185,575.00 and will be paid directly to Motorola Solutions. The payments are broken down into four quarterly payments of \$46,393.75. The payment breakdown and due dates are listed on page three of the proposal.

DocuSigned by:  
Michael Ryan  
47695222138453

DocuSigned by:  
Stephen  
9E823808290454

DocuSigned by:  
Jimmy Tippy  
DAF2848A0A048F

DocuSigned by:  
John Petalas  
98EE7EEF50824AE

## Order #9 Agenda #9.13

In the Matter of Action to Form Contracts: 9.13 Weights and Measures: Service Agreement between Porter's Apparels, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Weights & Measures for uniform rental for the year 2021.

Allen made a motion, seconded by Tippy, to approve agenda item 9.13, on behalf of Weights and Measures, approving Service Agreement between Porter's Apparels, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Weights & Measures for uniform rental for the year 2021, \$7.26 per person weekly cost that covers furnishing and cleaning nine sets of uniforms for four employees. Motion carried 3-0.

## Order #10 Agenda #9.14-9.16

In the Matter of Action to Form Contracts: 9.14 Recorder: Software & Hardware Support Maintenance Agreement between Naviant, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder; 9.15 Recorder: Equipment Service Agreement between Ellis Systems and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the year 2021 for a Kardex Lektriver ID #205231 in the amount of \$900.00; 9.16 Recorder: Lifecycle IT Consulting Agreement between Donald Guernsey and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder until December 31, 2024 in the amount of \$180,000 per year.

## Order #10 Agenda #9.14-9.16 cont'd

Comes now, Commissioner Allen, with question on agenda item 9.14, asking what is the amount, the amount said is \$4,545.00.

Allen made a motion, seconded by Tippy, to approve agenda item 9.14 through 9.16, on behalf of Lake County Recorder, contracts listed below. Motion carried 3-0.

9.14 Recorder: Software & Hardware Support Maintenance Agreement between Naviant, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder (\$4,545.00)

9.15 Recorder: Equipment Service Agreement between Ellis Systems and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the year 2021 for a Kardex Lektriever ID #205231 in the amount of \$900.00

9.16 Recorder: Lifecycle IT Consulting Agreement between Donald Guernsey and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder until December 31, 2024 in the amount of \$180,000 per year(SEE FILE "AGENDA ITEMS" "2020" "DEC 16 2020" FOR AGREEMENT AND INDIANA GATEWAY ONLINE)

## Order #11 Agenda #9.17 w/9.18-9.19

In the Matter of Action to Form Contracts: 9.17 HVAC: Consulting Contract with Dale T. Misch in the amount of \$5500 per month for HVAC services in 2021; 9.18 HVAC: One Time Flat Fee Consulting Contract with Dale T. Misch in the amount of \$12,000.00; 9.19 HVAC: Month to Month Consulting Contract with Larry Clemons in the amount of \$6270.91 per month for HVAC services in 2021.

Comes now, Commissioner Tippy spoke for clarification stating that 9.17 is for 2021 and 9.18 for additional services provided in 2020, Allen made a motion, seconded by Tippy, to approve agenda items 9.17, 9.18 and 9.19, on behalf of HVAC, listed below. Motion carried 3-0.

9.17 HVAC: Consulting Contract with Dale T. Misch in the amount of \$5500 per month for HVAC services in 2021;

9.18 HVAC: One Time Flat Fee Consulting Contract with Dale T. Misch in the amount of \$12,000.00;

9.19 HVAC: Month to Month Consulting Contract with Larry Clemons in the amount of \$6270.91 per month for HVAC services in 2021.

## Order #12 Agenda #9.20-9.23

In the Matter of Action to Form Contracts: 9.20 Commissioners: One Time Flat Fee Consulting Contract with Matthew Cruz in the amount of \$5,000.00; 9.21 Commissioners: Proposal for Class 1 Health and Grooming Supplies, Class 2 Janitorial Supplies, Class 3 Kitchen Supplies, Class 4 Laundry Supplies, Class 5 Paper Products for the year 2021 for Various Departments recommendations. Recommend allowing Departments to go on the open market with regard to Class 3 Kitchen Supplies as no bids were received; 9.22 Commissioners: Snow Removal Agreement between Thomas Irrigation and the Board of Commissioners of the County of Lake for the Hammond Courthouse; 9.23 Commissioners: Award and approve contract for asbestos abatement in Jail Basement to NES Environmental in the amount of \$14,300.00.

Allen made a motion, seconded by Tippy, to approve agenda items 9.20-9.23, on behalf of Commissioners, listed below. Motion carried 3-0.

9.20 Commissioners: One Time Flat Fee Consulting Contract with Matthew Cruz in the amount of \$5,000.00;

9.21 Commissioners: Proposal for Class 1 Health and Grooming Supplies, Class 2 Janitorial Supplies, Class 3 Kitchen Supplies, Class 4 Laundry Supplies, Class 5 Paper Products for the year 2021 for Various Departments recommendations. Recommend allowing Departments to go on the open market with regard to Class 3 Kitchen Supplies as no bids were received;

9.22 Commissioners: Snow Removal Agreement between Thomas Irrigation and the Board of Commissioners of the County of Lake for the Hammond Courthouse;

9.23 Commissioners: Award and approve contract for asbestos abatement in Jail Basement to NES Environmental in the amount of \$14,300.00.

Letter of Recommendation (9.21)



THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

2293 North Main Street  
Crown Point, Indiana 46307  
Phone: (219) 758-3200  
Fax: (219) 758-3064

Kyle W. Allen, Sr., First District  
Jerry Tippy, Second District  
Michael C. Repay, Third District

November 25, 2020

Board of Commissioners  
of the County of Lake  
Lake County Government Center  
2293 North Main Street  
Crown Point, IN 46307

Subject: Bid tabulations for Printing - Class 1, 2, 4, 5 and 8 for the year 2021 for Various County Offices and Departments

Dear Commissioners:

I have tabulated the Bids for Printing - Class 1, 2, 4, 5 and 8 for the year 2021 for the Various County Offices and Departments and the results are as follows:

- Class 1 - **Black Horse Enterprises, LLC - \$26,795.00 (Low Bidder)**  
KJB Enterprises, LLC Corp dba Haywood Print Company - \$28,045.00
- Class 2 - **Black Horse Enterprises, LLC - \$64,175.65 (Low Bidder)**  
KJB Enterprises, LLC Corp dba Haywood Print Company - \$70,014.75
- Class 4 - **Black Horse Enterprises, LLC - \$8,302.35 (Low Bidder)**  
KJB Enterprises, LLC Corp dba Haywood Print Company - \$9,749.10
- Class 5 - **Black Horse Enterprises, LLC - \$60,105.90 (Low Bidder)**  
KJB Enterprises, LLC Corp dba Haywood Print Company - \$80,589.50
- Class 8 - **Black Horse Enterprises, LLC - \$34,146.50 (Low Bidder)**  
KJB Enterprises, LLC Corp dba Haywood Print Company - \$36,260.50

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Order #12 Agenda #9.20-9.23

The bidders listed above are current with their filing with the Indiana Secretary of State's Office, Corporations Division, does not appear on the Federal Government System for Award Management (SAM) debarment list and according to the Lake County Treasurer's Office findings these vendors are also current with the payment of any Personal and/or Real Property Taxes in Lake County.

I would like to recommend that Classes 1, 2, 4, 5 and 8 be awarded to Black Horse Enterprises, LLC as the lowest responsive and responsible bidder.

Sincerely yours,

Lake County Purchasing Department  
Brenda Koselke, Purchasing Director

PRINTING RESULTS FOR THE YEAR 2021

	Black Horse Enterprises, LLC 2600 W. 450 S. Lafayette, IN 47909	KJB Enterprises, LLC Corp., Haywood Print Company DBA 1801 West 18 <sup>th</sup> Street Indianapolis, IN 46202
Class 1	\$26,795.00 - One Error - Grand total with correction	\$28,045.00 - No Errors
Class 2	\$64,175.65 - No Errors	\$70,014.75 - No Errors
Class 4	\$8,302.35 - No Errors	\$9,749.10 - No Errors
Class 5	\$60,105.90 - Three Errors - Grand total with corrections	\$80,589.50 - No Errors
Class 8	\$34,146.50 - No Errors	\$36,260.50 - Two Errors - Grand total with corrections

DocuSigned by:  
Michael Repay  
DocuSigned by:  
Jerry Tippy  
DocuSigned by:  
Michael C. Repay

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Order #13 Agenda 9.24

In the Matter of Action to Form Contracts: 9.24 Sheriff: CHI Contract renewal for 2021 as Jail Medical Provider in the amount of \$6,600.00.

Allen made a motion to approve, on behalf of the Sheriff, CHI Contract renewal for 2021 as Jail Medical Provider in the amount of \$6,600.000 approval contingent upon funding by the Lake County Council to offset any increase, Attorney Fech spoke, stating that he would indicate that he worked with Attorney Jorge and Attorney Kopak and that language has been developed that not only included appropriations from the Council, but also transfers of available funds within the Sheriff's budget to cover the cost as well, so it's going to be a combination of both or additional funding from the Council, but there's potential for transfers within the Sheriff's budget to help defray that cost and that language is contained within that contract, Allen continued stating, obviously funding is an issue and obviously I would not have been comfortable with passing a contract for which there was no funding, so as long as that language is included in the process and in the request, I have no issue, Repay seconded the motion, asked for any

discussion, no further discussion. Motion carried 2-1, Tippy no. (SEE FILE "AGENDA ITEMS" "2020" "DEC 16 2020" FOR AGREEMENT AND INDIANA GATEWAY ONLINE)

Order #14 Agenda #9.25 w/9.26-9.30

In the Matter of Action to Form Contracts: 9.25 Sheriff: Justin Murphy – 2021 Legal Services Contract for L C Sheriff's Merit Board. Not to exceed \$9,000.00, payable at the rate of \$750.00 per month; Sheriff: 9.26-30: listed below.

Comes now, Commissioner Tippy, with question to Mr. Fech, when you and the other attorneys were looking at the transfer and fund availability for the CHI contract, did you check to make sure there were still money available for all these other purchase, Fech responded, I have not Commissioner, Chief Balbo, spoke, stated there is sufficient funding for this purchase in their current budget, end discussion.

Allen made a motion to approve 9.25 through 9.30, listed below, Tippy seconded the motion, Repay asked a question on 9.30 to the Chief, Warden Zenk spoke that there may be a typo and the amount should be \$17,925.95 not \$7,925.95. Motion carried 3-0.

9.25 Sheriff: Justin Murphy – 2021 Legal Services Contract for L C Sheriff's Merit Board. Not to exceed \$9,000.00, payable at the rate of \$750.00 per month

9.26 Sheriff: Patricia Vowal, Nurse Practitioner LC Jail – 2021 Annual Contract for Inmate Mental Health Services. Not to exceed \$155,000.00 payable at the rate of \$12,916.66 per month (SEE FILE "AGENDA ITEMS" "2020" "DEC 16 2020" FOR AGREEMENT AND INDIANA GATEWAY ONLINE)

9.27 Sheriff: Contract with Patricia Vowal, Nurse Practitioner LC Jail – First Addendum to 2020 Contract for additional on-call services rendered in November and December of 2020. Not to exceed \$2,000.00, payable at the rate of \$1,000.00 per month for November and December of 2020

9.28 Sheriff: Request to repair stool bench assemblies located in 32 inmate segregation cells with Mechanical Concepts in the amount of \$15,500 (Other quotes from Area Sheet Metal \$24,800.00 and Keough \$25,056)

9.29 Sheriff: Request service weapon for Retiring Lieutenant Robert McIntyre

9.30 Sheriff: Request to install security upgrade package to convert Swat Van into Prisoner Van for Lake County Jail from Chicago Parts and Sound in the amount of \$14,435.00 (Other quotes from Public Safety Direct \$15,227.00 and Custum Truck One Source \$17,925.95)

Order #15 Agenda #9.31 w/9.32-34

In the Matter of Action to Form Contracts: 9.31-9.34 Council: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 9.31 – 9.34, on behalf of the Council, Contracts listed below. Motion carried 3-0.

9.31 Council: Contract for Attorney Ray L. Szarmach for 2021 in the amount of \$84,000 (SEE FILE "AGENDA ITEMS" "2020" "DEC 16 2020" FOR AGREEMENT AND INDIANA GATEWAY ONLINE)

9.32 Council: Contract for Attorney Gerald Bishop for 2021 in the amount of \$84,000 (SEE FILE "AGENDA ITEMS" "2020" "DEC 16 2020" FOR AGREEMENT AND INDIANA GATEWAY ONLINE)

9.33 Council: Contract for Jeanann Ficker for 2021 in the amount of \$75,000 (SEE FILE "AGENDA ITEMS" "2020" "DEC 16 2020" FOR AGREEMENT AND INDIANA GATEWAY ONLINE)

9.34 Council: Linda Marmolejo in an amount not to exceed \$40,000 (SEE FILE "AGENDA ITEMS" "2020" "DEC 16 2020")

Order #16 Agenda #9.35-9.38

In the Matter of Action to Form Contracts: 9.35 – 9.38 Highway: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 9.35 – 9.38, on behalf of Highway, Tippy made a comment on 9.38, asking have they provided to us a unit price schedule of some sort that they will bill off of, is that correct?, and do they take direction from Duane directly or are we authorizing Duane to call them out as needed, so that we don't get caught up in a lot of additional communication, Repay asked if Duane was present/virtually, Cruz spoke stating that he could confirm that there is a schedule of pricing attached to the contract, Duane spoke stating the there is a time and material schedule in the contract, Repay asked Duane if it's at his direction, Duane responded stating "I could do that or I could that at the discretion of the Commissioners what I plan to do", Repay spoke stated to Duane I am comfortable with you (Duane) making the call and not comfortable with just anybody calling them and they just start doing work, Tippy spoke stating "I see this as a way to handle emergency situations more quickly, you(Duane) might want to make a phone call, but I would say it would be fine for you to call them out", Duane continued "it would be my discretion from this Department of when the phone call is made to DLZ, yes sir", Repay, ok, end discussion.

9.35 Highway: Change Order #2 in the amount of \$7,990 for Addison St. Drainage Improvements

9.36 Highway: Maintenance Agreement 2021 for Traffic Signals and Street Lighting Recommendation of Award to Midwestern Electric, Inc., in the amount of \$22,660.00 for Traffic Signals Annual, and \$16,782.00 for Street Lighting Annual, being the sole and most responsive bidder for 2021 Annual Maintenance Agreement Street Lighting and Traffic Signals for Lake County (according to the letter of recommendation see file ""AGENDA ITEMS" "2020" "DEC 16 2020")

9.37 Highway: Recommendation to Award 2021 Annual Bids to the most responsive bidder which has met the specifications for 2021 Annual Bids



2. Aggregate Limestone Delivered: NO Bids

3. Aggregate Limestone Pick-Up: Awarded 53's, and 73's

U.S. Aggregate  
 9331 W. 205<sup>th</sup> Ave.  
 Lowell, IN 46356  
 Item No.  
 1.) #53's @ 6.95 Ton X 50,000 = \$347,500.00  
 2.) #73's @ 7.85 Ton x 20,000 = \$157,000.00

South Lake Stone Awarded Aggregate Limestone Pick-Up: 8's, RIP  
 RAP, 2's, and 11

18900 Clay Street  
 Hebron in 46341  
 3.) # 8's @ 10.00 Ton X 500 = \$5,000.00  
 4.) Rip Rap @ 23.25 Ton X 2,000 = \$46,500.00  
 5.) # 2's @ 9.80 Ton X 4000 = \$39,200.00  
 6.) #11's @ 15.75 Ton X 2,250 = \$37,437.50

4. COLD PATCH

❖ Rieth-Riley Construction Pick-Up 1250 Ton @ 101.00 \$126,250.00  
 Walsh & Kelly Inc. Pick-Up 1250 Ton @106.00 \$132,500.00  
 Jen Star Pick-Up 1250 Ton @ 114.10 \$142,500.00  
  
JenStar Asphalt LLC Delivered 500 Ton @ \$119.00 \$59,500.00  
 Walsh & Kelly Inc. Delivered 500 Ton @ \$125.00 \$62,500.00  
 Rieth-Riley Construction Delivered 500 Ton @ \$128.00 \$64,000.00

5. Concrete Curb and Gutter Removal and Replacement

❖ J J Newell Concrete Contractors \$260,000.00  
 Gariup Construction Company \$297,500.00

6. GASOLINE

Gasoline and Diesel Fuel Delivered to Crown Point and Lowell

❖ Petroleum Traders  
 Crown Point Facility  
 Fixed Margin & Freight Amount Per Gallon  
 Category #1 Gasoline 0.0533 25,000 @ 1.1808 \$29,520.00  
 C-2A Diesel 0.0533 40,000 @ 1.3723 \$54,892.00

GASOLINE CONTINUED:

PETROLEUM TRADERS

❖ C-2C Diesel 0.0783 14,000 @ 1.3973 \$19,362.20  
 ❖ Lowell  
 ❖ Category #1 Gasoline 0.0533 10,000 @ 1.1808 \$11,808.00  
 ❖ C-2A Diesel 0.0533 20,000 @ 1.3723 \$27,446.00  
 ❖ C-2C Diesel 0.0783 10,000 @ 1.3973 \$13,973.00  
  
 TOTAL \$157,201.20

Al Warren

Crown Point Facility  
 Fixed Margin & Freight Amount Per Gallon  
 Category #1 Gasoline 0.06 25,000 @ 1.1875 \$29,687.50  
 C-2A Diesel 0.06 40,000 @ 1.3790 \$55,160.00  
 C-2C Diesel 0.08 14,000 @ 1.3990 \$19,596.00  
 Lowell  
 Category #1 Gasoline 0.06 10,000 @ 1.1875 \$11,875.00  
 C-2A Diesel 0.06 20,000 @ 1.3790 \$27,580.00  
 C-2C Diesel 0.08 10,000 @ 1.3990 \$13,990.00  
  
 TOTAL \$157,878.50

Pinkerton Oil CO. Inc.

Crown Point Facility  
 Fixed Margin & Freight Amount Per Gallon  
 Category #1 Gasoline 0.08 25,000 @ 1.2272 \$30,680.00  
 C-2A Diesel 0.08 40,000 @ 1.4242 \$59,968.00  
 C-2C Diesel 0.10 14,000 @ 2.0285 \$20,218.80  
 Lowell  
 Category #1 Gasoline 0.08 10,000 @ 1.2272 \$12,272.00  
 C-2A Diesel 0.08 20,000 @ 1.4242 \$28,484.00  
 C-2C Diesel 0.10 10,000 @ 1.4442 \$14,442.00  
  
 TOTAL \$163,064.80

Gladieux Energy

Crown Point Facility  
 Fixed Margin & Freight Amount Per Gallon  
 Category #1 Gasoline .115 25,000 @ 1.2425 \$31,062.50  
 C-2A Diesel .115 40,000 @ 1.434 \$57,360.00

**GASOLINE CONTINUED:**

Gladieux Energy				
C-2C	Diesel	0.145	14000 @ 1.464	\$20,496.00
<u>Lowell</u>				
Category #1	Gasoline	.115	10,000 @ 1.2425	\$12,425.00
C-2A	Diesel	.115	20,000 @ 1.434	\$28,680.00
C-2C	Diesel	0.145	10,000 @ 1.464	\$14,640.00
<b>TOTAL</b>				<b>\$164,663.50</b>

**7. Ice Control Aggregate Blast Furnace Slag SOLE BID**

❖ **Beemsterboer Aggregates (Sole Bid)**  
 3411 Sheffield Ave.  
 Hammond IN      15,000 /Ton \$13.95      **\$209,250.00**

**8. Painted Pavement Markings SOLE BID**

❖ **The Air Marking CO. Inc. (Sole Bid)**      **\$239,100.00**

**9. Sealing Cracks and Joints (Crack Seal)**

❖ **Day's Construction**

#1 Asphalt Rubber Sealant	\$1.68	60,000.00 LBS	\$100,800.00
#2 Asphalt Based Fiber Modified Hot Fiber	\$1.68	60,000.00 LBS	\$100,800.00
			<b>\$201,600.00</b>
<u>Local Business Price Preference 1%</u>			
<b>Most Responsive Bidder based on Local Price Preference</b>			
			<b>\$199,584.00</b>
Pavement Solutions			\$201,600.00

**10. Seeding (Delivered and Applied) Rejected Bid**

**Reject Sole Bid from Hubinger Landscaping. Resolicit to get more Vendor Participation**

**11. TopSoil Rejected Sole Bid**

**Reject Sole Bid from Hubinger Landscaping. Resolicit to get more Vendor Participation**

We are recommending the acceptance of the above-mentioned bids as the most responsive for the Calendar Year 2021.

Respectfully,

Jan Smoljan, Superintendent  
 Lake County Highway Department

DocuSigned by: Michael Reppin 479902201135453  
 DocuSigned by: John Hubinger 1E2235083305454  
 DocuSigned by: Jerry Tippy DAF2649AA03A0F

DocuSigned by: John Petalas 58EE1E0F550244E

Cont'd.



Order #16 Agenda #9.35-9.38 cont'd

9.38 Highway: On Call Engineering Services with DLZ in an amount not to exceed \$100,000

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Jan Smoljan  
Superintendent

December 16, 2020

Lake County Board of Commissioners  
Lake County Government Center  
2293 North Main Street  
Crown Point, Indiana 46307

ATTN: President

RE: On-Call Engineering Services Referred to as the "Project"

Honorable Commissioners:

Please find enclosed an Agreement for Engineering Services for On-Call Engineering Services. The Contract is between the Lake County Board of Commissioners and DLZ Indiana LLC.

The attached agreement is for professional engineering services in connection with Indefinite Delivery On-Call Engineering Services. The schedules and deliverables of all specific activities to be performed under this agreement shall be defined in a Task Order.

This Agreement for Indefinite Engineering Services is not to exceed One hundred thousand Dollars. (100,000.00). Starting December 2020 thru the duration of the "Project" funding.

The Lake County Highway Department and Highway Attorney has reviewed the agreement and find it to be acceptable. The Highway Department recommends approval of this agreement

If the Board finds the contract to be to be acceptable, please sign the attached contract on page five (5) where indicated, and return one (1) copy to the Highway Department for processing.

Respectfully Submitted,

Jan Smoljan,  
Superintendent

JS/suz

cc: Ron Gregory, Assistant Superintendent  
Duane A. Alverson, Engineer



**AGREEMENT FOR ENGINEERING SERVICES**

This Agreement is entered into as of this \_\_\_\_\_ day of \_\_\_\_\_, 2020, (hereinafter referred to as the "effective date of the Agreement"), by and between DLZ Indiana, LLC, hereinafter called "DLZ," located at 900 Ridge Road, Suite L, Munster, IN 46321 and Board of Commissioners, Lake County, Indiana, hereinafter called "Client," located at 2293 N. Main Street, Crown Point, IN 46307-1854.

**WITNESSETH**

**WHEREAS**, the Client is authorized to make and enter into all contracts or agreements which it determines are necessary or incidental to the performance of its duties and to the execution of the purposes of and the powers granted by the State of Indiana;

**WHEREAS**, in accordance with its procurement procedures, the Client has determined that it desires to hire DLZ to perform certain services in connection with Indefinite Delivery On-Call Engineering Services, hereinafter called the "Project" as set forth herein; and

**WHEREAS**, DLZ desires to assist the Client as provided herein;

**NOW, THEREFORE**, in consideration of the premises, the mutual covenants and agreements herein set forth, and the undertakings of each party to the other, the Client and DLZ, acting as aforesaid and each binding itself, its successors and assigns, do mutually covenant, promise and agree as follows:

**I. SCOPE OF SERVICES**

DLZ shall, in a professional manner, perform the services set forth in Exhibit A, attached to this Agreement.

**II. COMPENSATION**

- A. DLZ shall be compensated as set forth in Exhibit A for services rendered under this Agreement.
- B. DLZ shall promptly bill Client for all professional fees and expenses incurred on a monthly basis, and Client shall make payment in full to DLZ within 30 days of the date of each invoice.
- C. If the Client does not make payment in full to DLZ within 60 days of the date of an invoice, DLZ may suspend services upon 7 days written notice on the basis of non-performance on the part of the Client. When all payments due have been made, DLZ will continue its services.

**III. PERIOD OF PERFORMANCE**

DLZ agrees to commence performance of services hereunder upon receipt of a written "Notice to Proceed." Client recognizes that DLZ's work and the completion thereof may be

## Order #16 Agenda #9.35-9.38 cont'd

conditioned upon Client's review of DLZ's work and/or the timely performance and completion of certain activities by Client. DLZ shall not be held liable for delays in performance of services hereunder that arise from causes beyond DLZ's reasonable control and without its fault or negligence.

**IV. CLIENT RESPONSIBILITY**

- A. Client shall identify and coordinate all services to be performed hereunder.
- B. Client will verify that DLZ has a complete understanding of the scope of services to be performed hereunder. Client shall provide DLZ, in a timely fashion, all information reasonably required for the performance of the services by DLZ to be performed hereunder.
- C. Client shall upon execution of the Agreement, designate **Duane Alverson, P.E., Lake County Engineer**, as coordinator of the Project described herein and of the professional services to be performed under this Agreement.
- D. Client shall provide DLZ with reasonable access to the premises necessary for the performance of the services required under this Agreement.

**V. INDEPENDENT CONTRACTOR**

It is understood and agreed that DLZ shall provide services under this Agreement as an independent contractor and that during the performance of services under this Agreement, DLZ's employees shall not be considered employees of the Client.

**VI. TERMINATION**

It is hereby agreed that if either party should fail materially to fulfill its obligations under this Agreement, the other party may notify the breaching party of the intent to terminate the contract, in whole or in part, if the breach is not cured as provided in this Article. Such notice to the breaching party shall be given, in the manner required in Article XII of this Agreement, thirty (30) days prior to the effective date of the intended termination and shall identify the breach to be cured. The breaching party shall have thirty (30) days from receipt of the notice to cure the breach identified in the notice. The failure to cure the breach within thirty (30) days shall entitle the nonbreaching party to terminate the Agreement at the end of thirty (30) days. DLZ shall use reasonable efforts to minimize fees and expenses upon giving or receiving notice of any intended termination. Client shall pay DLZ all fees and expenses accrued for services rendered up to the effective date of any termination.

**VII. INSURANCE**

DLZ shall maintain at DLZ's own expense (1) Commercial General Liability Insurance, (2) Professional Liability Insurance for negligent acts, errors and omissions and (3) Worker's Compensation Insurance which insurance shall provide coverage for liabilities or claims for

Page 2 of 5

Revised February 2020  
[https://dlz807-sty.sharepoint.com/personal/jurgenson\\_dlz\\_com/Documents/Desktop/AGREEMENT FOR SERVICES Lake County On Call SJ.docx](https://dlz807-sty.sharepoint.com/personal/jurgenson_dlz_com/Documents/Desktop/AGREEMENT FOR SERVICES Lake County On Call SJ.docx)

damages resulting from services performed or undertaken by DLZ hereunder. Certificates of Insurance shall be furnished to Client upon request of Client.

**VIII. CHANGES**

Changes or amendments to this Agreement may be made only in writing signed by a duly authorized representative of each of the parties. Changes in scope of the project dictated by the Client and changing conditions of law or schedule delays or other events beyond DLZ's reasonable control will require contract price and/or date of performance revisions to reflect such changes or delays.

**IX. ASSIGNMENT AND DELEGATION**

Neither party shall assign or delegate this Agreement or any right, duties or obligations hereunder to any person and/or entity without prior express written approval to the other.

**X. TRADEMARK AND TRADE NAME**

Notwithstanding any other provision of this Agreement, neither party shall have the right to use the trademark or trade name of the other without prior written approval of the other.

**XI. STANDARD TERMS AND CONDITIONS**

The Standard Terms and Conditions attached hereto as Exhibit B are incorporated herein and made a part of this Agreement.

**XII. NOTICES**

All notices shall be in writing and be deemed to be given or made when delivered by hand or by regular U.S. mail as follows:

- A. Notices to DLZ shall be addressed to: **Joseph C. Zwierzynski, P.E. - Chief Operating Officer, 2211 East Jefferson Blvd, South Bend, Indiana 46615.**
- B. Notices to the Client shall be addressed to: **Duane Alverson, P.E. - Lake County Engineer, 1100 East Monitor Street, Crown Point, Indiana 46307.**

**XIII. GENERAL PROVISIONS**

- A. **Entire Agreement:** This Agreement constitutes the entire agreement between the parties with respect to its subject matter and any prior agreements, understandings, or other matters, whether oral or written, are hereby merged into and made a part hereof, and are of no further force or effect. This agreement may be amended, changed, or supplemented only by written agreement executed by both of the parties hereto.

Page 3 of 5

Revised February 2020  
[https://dlz807-sty.sharepoint.com/personal/jurgenson\\_dlz\\_com/Documents/Desktop/AGREEMENT FOR SERVICES Lake County On Call SJ.docx](https://dlz807-sty.sharepoint.com/personal/jurgenson_dlz_com/Documents/Desktop/AGREEMENT FOR SERVICES Lake County On Call SJ.docx)

## Order #17 Agenda #9.39-9.40

In the Matter of Action to Form Contracts: 9.39 Clerk: Contract with Dossett Consulting in the amount of \$900.00 per month; 9.40 Clerk: Legal Service Agreement with Christopher Schmidgall in the amount of \$20,000.00.

Allen made a motion, seconded by Tippy, to approve agenda item 9.39 and 9.40, on behalf of the Clerk, Contract with Dossett Consulting in the amount of \$900.00 per month, and Legal Service Agreement with Christopher Schmidgall in the amount of \$20,000.00. Motion carried 3-0.



Order #21 Agenda #9.44 cont'd

Letter of Recommendation



**THE BOARD OF COMMISSIONERS  
OF THE COUNTY OF LAKE**

2293 North Main Street  
Crown Point, Indiana 46307  
Phone: (219) 755-3200  
Fax: (219) 755-3064

Kyle W. Allen, Sr., First District  
Jerry Tippy, Second District  
Michael C. Repay, Third District

November 25, 2020

Board of Commissioners  
of the County of Lake  
Lake County Government Center  
2293 North Main Street  
Crown Point, IN 46307

Subject: Bid tabulations for Printing - Class 1, 2, 4, 5 and 8 for the year 2021 for Various County Offices and Departments

Dear Commissioners:

I have tabulated the Bids for Printing - Class 1, 2, 4, 5 and 8 for the year 2021 for the Various County Offices and Departments and the results are as follows:

- Class 1 - **Black Horse Enterprises, LLC - \$26,795.00 (Low Bidder)**  
KJB Enterprises, LLC Corp dba Haywood Print Company - \$28,045.00
- Class 2 - **Black Horse Enterprises, LLC - \$64,175.65 (Low Bidder)**  
KJB Enterprises, LLC Corp dba Haywood Print Company - \$70,014.75
- Class 4 - **Black Horse Enterprises, LLC - \$8,302.35 (Low Bidder)**  
KJB Enterprises, LLC Corp dba Haywood Print Company - \$9,749.10
- Class 5 - **Black Horse Enterprises, LLC - \$60,105.90 (Low Bidder)**  
KJB Enterprises, LLC Corp dba Haywood Print Company - \$80,589.50
- Class 8 - **Black Horse Enterprises, LLC - \$34,146.50 (Low Bidder)**  
KJB Enterprises, LLC Corp dba Haywood Print Company - \$36,260.50

Page 1 of 2

The bidders listed above are current with their filing with the Indiana Secretary of State's Office, Corporations Division, does not appear on the Federal Government System for Award Management (SAM) debarment list and according to the Lake County Treasurer's Office findings these vendors are also current with the payment of any Personal and/or Real Property Taxes in Lake County.

I would like to recommend that Classes 1, 2, 4, 5 and 8 be awarded to Black Horse Enterprises, LLC as the lowest responsive and responsible bidder.

Sincerely yours,

Lake County Purchasing Department  
Brenda Koselke, Purchasing Director

**PRINTING RESULTS FOR THE YEAR 2021**

	<b>Black Horse Enterprises, LLC 2600 W. 450 S. Lafayette, IN 47909</b>	<b>KJB Enterprises, LLC Corp., Haywood Print Company DBA 1801 West 18<sup>th</sup> Street Indianapolis, IN 46202</b>
<b>Class 1</b>	<b>\$26,795.00 - One Error - Grand total with correction</b>	<b>\$28,045.00 - No Errors</b>
<b>Class 2</b>	<b>\$64,175.65 - No Errors</b>	<b>\$70,014.75 - No Errors</b>
<b>Class 4</b>	<b>\$8,302.35 - No Errors</b>	<b>\$9,749.10 - No Errors</b>
<b>Class 5</b>	<b>\$60,105.90 - Three Errors - Grand total with corrections</b>	<b>\$80,589.50 - No Errors</b>
<b>Class 8</b>	<b>\$34,146.50 - No Errors</b>	<b>\$36,260.50 - Two Errors - Grand total with corrections</b>

DocuSigned by: Michael Repay 47096222U138483... DocuSigned by: Jerry Tippy 9E8238089306454... DocuSigned by: 4AF28440AA0948F...

Page 2 of 2

## Order #22 Agenda #9.45

In the Matter of Action on Form Contracts: 9.45 Community Corrections: Purchase 70 portable radios and the Bluetooth Beacons System from Tri-Electronics in the amount of \$67,280.30 (Other proposals from Miner \$68,735 and ATN \$76,241).

Allen made a motion, seconded by Tippy, to approve the purchase of seventy (70) portable radios and the Blue tooth Beacons System from Tri-Electronics in the amount of \$67,280.30, on behalf of Community Corrections, awarding the low bidder. Motion carried 3-0.

## Order #23 Agenda #11.1-11.14

In the Matter of Action on Council Items: 11.1-11.5 Council: Resolution; 11.6-.11.14 Council: Ordinance: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 11.1 through 11.14, on behalf of the Council, listed below. Motion carried 3-0.

- 11.1 Resolution Honoring Lowell High School Junior Karina James
- 11.2 Resolution Honoring Mary Morris Leonard
- 11.3 Resolution to Approve Temporary Loan
- 11.4 Resolution to Extend Payment of a Transfer between funds
- 11.5 Resolution to approve Transfer
- 11.6 Ordinance 1451G-1
- 11.7 Ordinance 1453A – Hermits Lake Subdivision
- 11.8 Ordinance 1441A-6
- 11.9 Ordinance 1453B
- 11.10 Ordinance 992C-48
- 11.11 Ordinance 1400B-4
- 11.12 Ordinance 1453C
- 11.13 Ordinance 1451H
- 11.14 Ordinance 1451J

## Order #24 Agenda #12.1-12.7

In the Matter of Action on Commissioners' Items: 12.1-12.7 Commissioners: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 12.1 through 12.7, on behalf of Commissioners, Repay began discussion with comments regarding Resolution establishing Regular Board Meetings as the third Wednesday of every month for the calendar year 2021 and deadline for placement on the Agenda will be two Wednesdays before the schedule meeting, end discussion. Motion carried 3-0.

- 12.1 Resolution of the Board of Commissioners Establishing Regular Meeting Dates for the year 2021
- 12.2 Board of Commissioners of the County of Lake Resolution Establishing Executive Session Dates for the year 2021
- 12.3 Commissioners: Service Agreement for the Administration of the LC Government Jail Inmate Medical Claims with Professional Claims Management, Inc. for the year 2021
- 12.4 Commissioners: Self-Funded Workers' Compensation Insurance Service Agreement with Professional Claims Management, Inc. for the year 2021
- 12.5 Commissioners: Professional Economic Development Services with the Lake County IN Economic Alliance for the Year 2021 in the amount of \$62,500.00
- 12.6 Commissioners: Approve payment of invoices to Suburban Elevator in the amount of \$29,662.47
- 12.7 Commissioners: Resolution Regarding CARES Act Funds

## Order #25 Agenda #12.8-12.12

In the Matter of Action on Commissioners' Items: 12.8-12.12 Various Departments: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 12.8-12.12, for Various Offices and Departments, listed below. Motion carried 3-0.

- 12.8 Sheriff: Request Service Weapon for Retiring Sergeant Donald Hamm
- 12.9 Sheriff: Request Service Weapon for Retired Lieutenant John Peters
- 12.10 Sheriff: Request Service Weapon for Retired Sergeant Jay Cruz
- 12.11 Sheriff: Request Service Weapon for Captain Colin Harms
- 12.12 Sheriff: Request Service Weapon for Retired Police Officer Keith Fleming

## Order #26 Agenda #12.13

In the Matter of Action on Commissioners' Items: 12.13 Highway: Make Matter of Public Record: Untreated Salt Contract with the State of Indiana Cargill and Lake County.

Allen made a motion, seconded by Tippy, to approve agenda item 12.3, on behalf of Highway, to make a matter of public record the Untreated Salt Contract with the State of Indiana Cargill and Lake County. Motion carried 3-0.

## Order #27 Agenda #12.14-12.15

In the Matter of Action on Commissioners' Items: 12.14-12.15: Economic Development: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 12.14 and 12.15, on behalf of Economic Development, approving Mechanics Lien for 901 Monon Road, Lowell, Indiana and allow LCCEDD Submit a grant application to OCRA on behalf of New Star Services in the amount of \$110,000.00. Motion carried 3-0.

## Order #25 Agenda #13.1-13.3

In the Matter of State Board of Accounts Items: 13.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 11-23-2020; 13.2 Auditor: LC 265 12-02-20 TO 12-16-20; Hand Cuts 12-02-20 to 12-16-20; LC 130 12-16-2020; 13.3 Economic Development: Accounts Payable Voucher Register.

Allen made a motion, seconded by Tippy, to approve agenda items 13.1 through 13.3, on behalf of State Board of Accounts Items, listed below. Motion carried 3-0.

## Order #25 Agenda #13.1-13.3 cont'd

13.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 11-23-2020  
 13.2 Auditor: LC 265 12-02-20 TO 12-16-20; Hand Cuts 12-02-20 to 12-16-20; LC 130 12-16-2020  
 13.3 Economic Development: Accounts Payable Voucher Register.

## Order #26 Agenda #14.1-14.7 &amp; 14.9

In the Matter of Actions On Bonds/Insurance: 14.1 – 14.7; 14.9 Various Offices and Departments: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 14.1 through 14.7, Public Officials Bonds and 14.9, listed below. Motion carried 3-0.

14.1 Surveyor: Public Official Bond for William John Emerson, Jr. Lake County Surveyor  
 14.2 Assessor: Public Official Bond for Latonya Spearman Lake County Assessor  
 14.3 Commissioners: Public Official Bond for Jerry Tippy Commissioner  
 14.4 Commissioners: Public Official Bond for Michael Repay Commissioner  
 14.5 Treasurer: Public Official Bond for Peggy Katona Lake County Treasurer  
 14.6 Treasurer: Approve Public Employees Blanket Bond (inaudible)  
 14.7 Sheriff: Public Official Bond for Oscar Martinez  
 14.9 Commissioners: Public Official Bond for Kyle Allen Lake County Commissioner

## Order #27 Agenda #14.8

In the Matter of Actions On Bonds/Insurance: 14.8 Plan Commission: Release and Accept Performance Bond for Farmington Meadows Phase 2.

Allen made a motion, seconded by Tippy, to approve Plan Commission: Release and Accept Performance Bond for Farmington Meadows Phase 2. (inaudible) Motion carried 3-0.

## Order #28 Agenda #4.1-4.6

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.1 Sheriff: Oil and Lube.

This being the day, time and place for the receiving of bids and quotes for Oil and Lube for the year 2021 for Lake County Sheriff, the following bids were received:

Al Warren Oil \$5,704.25

## Agenda #4.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.2 Sheriff: Correctional Officers Uniforms.

This being the day, time and place for the receiving of bids and quotes for Correctional Officers Uniforms for the year 2021 for Lake County Sheriff, the following bids were received:

Sklarewitz \$532.70  
 Star Uniform \$627.00  
 Kiesler \$202.96

## Agenda #4.3

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.3 Sheriff: Police Officers Uniforms.

This being the day, time and place for the receiving of bids and quotes for Police Officers Uniforms for the year 2021 for Lake County Sheriff, the following bids were received:

Star Uniform \$3,479.30  
 Kiesler Police Supply \$206.68 supplies

## Agenda #4.4

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.4 Sheriff: Gasoline.

This being the day, time and place for the receiving of bids and quotes for Gasoline for the year 2021 for Lake County Sheriff, the following bids were received:

Al Warren \$1.5657  
 Petroleum Traders \$1.57

## Agenda #4.5

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.5 Commissioners: Electronic Monitoring.

This being the day, time and place for the receiving of bids and quotes for Electronic Monitoring for Lake County Commissioners, the following bids were received:

ICU \$attached price list  
 Total Court \$attached price list  
 Sentinal \$attached price list  
 Track Group \$attached price list

Order #28 Agenda #4.1-4.6 cont'd

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.6 Sheriff: 12 year inspection for Airbus EC120 Helicopter.

This being the day, time and place for the receiving of bids and quotes for 12 year inspection for Airbus EC120 Helicopter for Lake County Sheriff, the following bids were received:

Helicopter Specialists Inc.        \$66,350

Comes now, Chief Balbo, with comment to the Board of Commissioners, stating that aviation team was present and requests the Commissioners approve the sole bid received, doesn't want to lose money from 2020 budget for this.

Comes now, Commissioner Repay, if we approve this today can you orchestrate a Contract with this Company, Tippy asked how does this price compare to previous inspections, Response virtual, usually its over one hundred thousand, Sheriff spoke virtually and stated two bidders were contacted and one emailed that they were pulling out.

Comes now, Commissioner Repay, called for a motion on 4.1 through 4.5, Allen made a motion to take agenda items 4.1 through 4.5 under advisement for further tabulation and recommendation at the following meeting. Motion carried 3-0.

Comes now, Commissioner Repay, on 4.6, stating that the request of the Sheriff's Department is to accept and award to the Company out of Wisconsin in the amount of sixty six thousand, is that the motion, is that in order Matthew Fech, Fech replied, in speaking with Mr. Cruz I believe that everything is in order, discussion continued. Tippy, asked a question before close of discussion, asking, "is this maintenance for one helicopter? And how many do we have operating? And is this one of the operating helicopters?" Sheriff, replied, "yes this is the EC120 and this is required by the FAA for this aircraft that every 12years it gets a 12year inspection to be airborne worthy", end discussion.

Allen made a motion, seconded by Tippy, to approve and accept the recommendation to award Helicopter Specialties, Inc., 4746 S. Columbia Drive, Janesville, WI 53546, the contract for 12 year inspection for Airbus EC120 Helicopter for Lake County Sheriff in the amount of \$66,350.00. Motion carried 3-0.

Comes now, Attorney Fech, with recommendation to the Board on item 4.5 recommending that a motion be made that until Electronic Monitoring Services is awarded that ICU Monitoring, who presently is providing the service for Lake County, that their Contract be renewed on a month to month basis until and if a new contract is awarded to a different vendor, Commissioner Allen stated I will make that motion.

Allen made a motion that ICU\* continues to perform the Electronic Monitoring for Lake County on a month to month basis until their Contract is renewed or a new vendor is chosen to perform the service, Tippy seconded the motion. Motion carried 3-0. \*(ICU Monitoring Inc., 6705 Broadway Suite C, Merrillville, IN 46410)

Order #29 Agenda #17

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

Comes now, Public Comment, from Chief Balbo of the Sheriff's Department, asking the Board re-consider tabled items for approval, nine items that were tabled, request take from table stating that they are essential and can be paid for from their budget and are critical to their operation. End comment.

Comes now, Commissioners comments, Happy Holidays Merry Christmas Happy New Year.

The next Board of Commissioners Regular Meeting will be held on Wednesday, January 20, 2021 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

