

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

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Rose Koliboski 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 1st day of March, 2019 at about 2:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 1st day of March, 2019 at about 2:30 p.m.

Order #1 Agenda #1-f1-3

In the Matter of Opening of Meeting: f. Finalization of Agenda: 1) Certificate of Service of Meeting Notice to those who have made a written request for notice; 2) Additions, deletions, corrections; 3) Approval of final agenda to be incorporated into official minutes.

Comes now, Attorney Fech, before the Board of Commissioners regarding the matter of Additions, deletions and corrections stating that there are two additions and one deletion.

Allen made a motion, seconded by Tippy, to approve the Final Agenda and to be incorporated into the official minutes of the meeting. Motion carried 3-0.

Order #2 Agenda #4a

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: a. Permission to open bids, quotes, and proposals during public meeting.

Allen made a motion, seconded by Tippy, to allow the opening of bids and quotes by Staff. Motion carried 3-0.

Order #3 Agenda #5a

In the Matter of Approval of Minutes From Prior Meeting(s): a. November 7, 2018.

Allen made a motion, seconded by Tippy, to approve the Minutes of Board of Commissioners meeting held Wednesday, November 7, 2018. Motion carried 3-0.

Order #4 Agenda #7b1

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: b. Services: Services: optional for any service: 1. Highway: Specification for Crown Point Facility Installation of Rolling Gate and Access System to be sent to Reeves Fence Service, Inc., Security Industries, Inc., On the Level Fence Deck, and Hammond Fence Company. Proposals to be returned on Tuesday, March 19, 2019 by 9:00 a.m. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the specification for the seeking of proposals for Highway Department for Crown Point Facility Installation of Rolling Gate and Access System to be sent to the following for the return of proposals by Tuesday, March 19, 2019 by 9:00 a.m. in the Lake County Auditor's Office. Motion carried 3-0.

Reeves Fence Service, Inc., Security Industries, Inc., On the Level Fence Deck, Hammond Fence Company

Order #5 Agenda #8b1a

In the Matter of Action to Form Contracts: b. Services: 1) After an emergency: a. Sheriff: Replacement of Water Circulation Pump with Keough Mechanical Corporation in the amount of \$3,987.00.

Allen made a motion, seconded by Tippy, to approve payment to Keough Mechanical Corporation in the amount of \$3,987.00 for the emergency replacement of water circulation pump for Sheriff's Department. Motion carried 3-0.

Order #6 Agenda #8b5a

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: a. E911: Twenty-three (23) PDS ESP System License Renewals, Service and Other Services and Twelve (12) Pro QA ESP License Renewals, Services and Other Services from January 2, 2019 through December 31, 2019.

Allen made a motion, seconded by Tippy, to approve on behalf of E911 Twenty-three (23) PDS ESP System License Renewals, Service and Other Services and Twelve (12) Pro QA ESP License Renewals, Services and Other Services from January 2, 2019 through December 31, 2019. Motion carried 3-0.

Order #7 Agenda #8b5b w/ c,d,e,f

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: b. Health Dept.: Water Analysis with Microbac Laboratories, Inc. in the amount of \$90,000.00.

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: c. Health Dept.: Alarm System for the HIV/AIDS office with Per Mar Security Services in the amount of \$336.00 annually from January 1, 2019 through December 31, 2019.

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: d. Health Dept.: Service and Maintenance with Chester, Inc. for the year 2019 in the amount of \$6,845.00 annually.

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: e. Health Dept.: Service Agreement with Marshall Enterprises II from January 1, 2019 through December 31, 2019 for the rental of a cooler at \$8.00 per month and a 5 gallon jug of water delivered at \$5.00 a month per jug.

Order #7 Agenda #8b5b w/ c,d,e,f cont'd

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: f. Health Dept.: Service and Maintenance Agreement with Adams Remco, Inc. for fax/copier from January 1, 2019 through December 31, 2019 in the amount of \$700.00.

Allen made a motion, seconded by Tippy, to approve Agenda Items 5b-f as follows for Lake County Health Department. Motion carried 3-0.

b. Health Dept.: Water Analysis with Microbac Laboratories, Inc. in the amount of \$90,000.00.

c. Health Dept.: Alarm System for the HIV/AIDS office with Per Mar Security Services in the amount of \$336.00 annually from January 1, 2019 through December 31, 2019.

d. Health Dept.: Service and Maintenance with Chester, Inc. for the year 2019 in the amount of \$6,845.00 annually.

e. Health Dept.: Service Agreement with Marshall Enterprises II from January 1, 2019 through December 31, 2019 for the rental of a cooler at \$8.00 per month and a 5 gallon jug of water delivered at \$5.00 a month per jug.

f. Health Dept.: Service and Maintenance Agreement with Adams Remco, Inc. for fax/copier from January 1, 2019 through December 31, 2019 in the amount of \$700.00.

Order #8 Agenda #8b5g

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: g) Data: Hardware Maintenance with Service Express, Inc. from January 1, 2019 through December 31, 2019 in the amount of \$59,844.00 to be paid quarterly.

Allen made a motion to approve Hardware Maintenance on behalf of Data Processing with Service Express, Inc. from January 1, 2019 through December 31, 2019 in the amount of \$59,844.00 to be paid quarterly, Tippy seconded with discussion, asking, "to be paid quarterly, is that 59,000 to be paid quarterly or divided by 4?", Repay responded, "divided by 4, it's that amount divided by 4", end discussion. Motion carried 3-0.

Order #9 Agenda #8b5h

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: h) Treasurer: Maintenance and Service Agreement with A.E. Boyce Co., Inc. d/b/a Boyce Systems Keystone for the protection of software programs under the Disaster Recovery Plan for Hermits Lake from January 1, 2019 through December 31, 2019 in the amount of \$275.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Lake County Treasurer Maintenance and Service Agreement with A.E. Boyce Co., Inc. d/b/a Boyce Systems Keystone for the protection of software programs under the Disaster Recovery Plan for Hermits Lake from January 1, 2019 through December 31, 2019 in the amount of \$275.00. Motion carried 3-0.

Order #10 Agenda #8b5i

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: i) Fairgrounds: Electrical Engineering Services with James F. Giannini & Associates for complete set of drawings and specifications, construction estimate, schedule and facilitate an onsite Pre-Bid meeting in the amount of \$24,205.00; j) Fairgrounds: Phase 1-Structural Inspection report from James F. Giannini & Associates in the amount of \$4,600.00.

Allen made a motion to approve on behalf of Fairgrounds Electrical Engineering Services with James F. Giannini & Associates for complete set of drawings and specifications, construction estimate, schedule and facilitate an onsite Pre-Bid meeting in the amount of \$24,205.00, Tippy seconded with discussion, "this is the engineering for a project that we're looking at, at the Fairgrounds to relocate electrical lines below underground and to remove some if not all of the electrical lines, this is done both for esthetics and safety as some of these lines and poles are on their way to the ground, I'd also mention that the next item is also Fairgrounds (j) we're looking at analyzing three buildings, the Sheriff's Building, the First Aid Building and the Fishing Pond for Public Safety we had a brief walk through and there's some question as to whether or not those buildings should be opened in their current condition during the Fair", Repay, asked, "how long is it going to take them to do the structural", Tippy, responded, "you know what I don't remember off hand but it's not long, fairly quick" Repay, commented, "well before the Fair", Tippy, responded, "absolutely", Repay, continued, "with an opportunity to fix whatever it is needs fixing", Tippy, responded, "yes", no other discussion. Motion carried 3-0.

Order #11 Agenda #8b5j

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: j) Fairgrounds: Phase 1-Structural Inspection report from James F. Giannini & Associates in the amount of \$4,600.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Fairgrounds Phase 1-Structural Inspection report from James F. Giannini & Associates in the amount of \$4,600.00. Motion carried 3-0.

Order #12 Agenda #8b5k

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: k) Emergency Management: Service and Maintenance Agreement with Rave Wireless, Inc. for Emergency Notification System for 3years at \$25,000.00 per year.

Allen made a motion to approve on behalf of Emergency Management Service and Maintenance Agreement with Rave Wireless, Inc. for Emergency Notification System for 3years at \$25,000.00 per year, Tippy seconded with discussion, "the rave wireless program is a homeland security, homeland security's handling this, have they sent out any type of notices, do you know if homeland security has sent out any type of notice to all employees so there's an education as to what it is and how it's being used", E911 Director responded to Commissioner Tippy's concerns the comments were inaudible (whereas the voice tone is too low), Repay, said, "I don't know about you, I've received an email early on" Allen, commented, "it was a test", Tippy continued, "I received a test I don't know if it was explaining to everybody what that was, but I guess if it's replacing an existing program then I guess it should be", E911 Director commented, "they bought out a different product, now we just get more services" Tippy, commented, "thank you". Motion carried 3-0.

Order #13 Agenda #8b5l

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: l) Public Defender: Three (3) Psychological Evaluation Services by Robert B. Coyle in the amount of \$7,300.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Public Defender payment to Robert B. Coyle in the amount of \$7,300.00 for Three (3) Psychological Evaluation Services. Motion carried 3-0.

Order #14 Agenda #8b5m

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: m) E911: Schedule Express Service with Informer Systems from January 1, 2019 through December 31, 2019 in the amount of \$18,403.20.

Allen made a motion, seconded by Tippy, to approve on behalf of E911 Schedule Express Service with Informer Systems from January 1, 2019 through December 31, 2019 in the amount of \$18,403.20. Motion carried 3-0.

Order #15 Agenda #8b5n

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: n) Treasurer: Software Maintenance Agreement with A.E. Boyce Co., Inc. d/b/a Boyce Systems Keystone for annual software license, software updates and software maintenance for Hermits Lake from January 1, 2019 through December 31, 2019 in the amount of \$275.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Treasurer Software Maintenance Agreement with A.E. Boyce Co., Inc. d/b/a Boyce Systems Keystone for annual software license, software updates and software maintenance for Hermits Lake from January 1, 2019 through December 31, 2019 in the amount of \$275.00. Motion carried 3-0.

Order #16 Agenda #8b5o

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: o) Calumet Township Assessor: Maintenance and Service Agreement with Per Mar Security beginning February 7, 2019 for 60 months in the amount of \$543.60 annually.

Allen made a motion, seconded by Tippy, to approve on behalf of Calumet Township Assessor Maintenance and Service Agreement with Per Mar Security beginning February 7, 2019 for 60 months in the amount of \$543.60 annually. Motion carried 3-0.

Order #17 Agenda #8b5p-q

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: p) Building Superintendent: Repairs to Building Automation System (BAS) with Johnson Controls, Inc. in the amount of \$765.60; q) Building Superintendent: Fifteen invoices for "As Needed" Mechanical Services with Johnson Controls, Inc. in the total amount of \$14,966.49.

Allen made a motion, seconded by Tippy, to approve on behalf of Building Superintendent Repairs to Building Automation System (BAS) with Johnson Controls, Inc. in the amount of \$765.60 and approve fifteen invoices for "As Needed" Mechanical Services with Johnson Controls, Inc. in the total amount of \$14,966.49. Motion carried 3-0.

Order #18 Agenda #8b5r

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: r) Sheriff: Medical Services/Lab Work with Mobilex USA in the amount of \$4,125.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Sheriff Medical Services/Lab Work with Mobilex USA in the amount of \$4,125.00. Motion carried 3-0.

Order #19 Agenda #8b5s

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: s) Highway: Permitting and Mitigation Services for Annual Monitoring with Butler, Fairman and Seufert, Inc. for three (3) years 2019 to 2021 in the total amount not to exceed \$17,200.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Highway Permitting and Mitigation Services for Annual Monitoring with Butler, Fairman and Seufert, Inc. for three (3) years 2019 to 2021 in the total amount not to exceed \$17,200.00. Motion carried 3-0.

Order #20 Agenda #8c6a-b

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 6) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): a. Calumet Township Assessor: Recommendation to approve the most responsive and responsible bidder, Lincoln Office Corp. for Office furniture at the 501 East 5th Avenue office location in the amount of \$5,464.53. The other vendors could not provide the items that were selected. (Other quotes from Kramer & Leonard k/n/a Pulse Group \$3755.00, HDW Office Furniture \$2,404.44); b. Calumet Township Assessor: Recommendation to approve the most responsive and responsible bidder, Kramer & Leonard k/n/a Pulse Group for Office Furniture at the 501 East 5th Avenue office location in the amount of \$3,754.00. The other vendors could not provide the items that were selected. (Other quotes from Lincoln \$5,464.53, HDW Office Furniture \$2,404.44).

Comes now, Commissioner Tippy, asked for clarity questions to Brenda (Purchasing Agent), stating, "these appear to be duplicates with requesting a different vendor the first time and a different vendor the second time and the pricing is the same in both, the location is the same in both, do you know why?" Brenda, replied, "no, I didn't get to see this ahead of time", Tippy, continued with a motion.

Tippy made a motion to defer Item 8c6a-b, seconded by Allen. Motion carried 3-0.

Order #21 Agenda #8c6c

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 6) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): c) E911: Recommendation to approve lowest bidder, BucherTech, for Microsoft Office 365 Annual Licenses in the amount of \$7,570.90. (Other bidders were CDW-G \$8,100.87, Think Tank \$8,273.43).

Order #21 Agenda #8c6c cont'd

Allen made a motion, seconded by Tippy, to approve the recommendation of E911 Department to award BucherTech with \$7,570.90 for Microsoft Office 365 Annual Licenses being the low bidder. Motion carried 3-0.

Order #22 Agenda #8c6d

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 6) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): d) St. John Township Assessor: Recommendation to approve the lowest bidder, Gateway Business Systems, Inc. in the amount of \$11,690.00. (Other bidders were Adams Remco \$21,791.00, Pulse Technology \$11,800.00).

Allen made a motion, seconded by Tippy, to approve the recommendation of St. John Township Assessor to award Gateway Business Systems, Inc. in the amount of \$11,690.00 being the low bidder for Copy Machine/Office supplies/Other Equipment. Motion carried 3-0.

Order #23 Agenda #10a1a

In the Matter of Action and/or Reports on County Owned Property: a. Commissioner-owned: 1) Disposal of Personal Property: a) Data: Computer Equipment that is unrepairable and has little or no value to be disposed of by Illiana Computer Recycling, Inc. at no cost to Lake County.

Allen made a motion, seconded by Tippy, to approve the disposal of computer equipment that is unrepairable and has little or no value as recommended by Lake County Data Processing to be disposed of by Illiana Computer Recycling, Inc. at no cost. Motion carried 3-0.

Order #24 Agenda #11a

In the Matter of Action on Commissioners' Items: a. Purchasing Dept.: Revised Purchasing Code Key adding SE35 – House Accounts less than \$500 and SE36 – House Accounts between \$500 and \$2,500.

Allen made a motion, seconded by Tippy, to approve on behalf of Purchasing Department the Revised Purchasing Code Key adding SE35 – House Accounts less than \$500 and SE36 – House Accounts between \$500 and \$2,500. Motion carried 3-0.

Order #25 Agenda #11b-f

In the Matter of Action on Commissioners' Items: b. Highway: Recommendation letter for L.C. Bridge #264, Hart Street Bridge Replacement Parcel 1 and 2 to approve the Relocation and Price Differential payments for Parcel 1 in the amount of \$22,000.00 and Parcel 2 in the amount of \$28,800.00.

In the Matter of Action on Commissioners' Items: c. Highway: County Utility Agreement at West Division Road and Cline Avenue and Cline Avenue to 410' N of Sussex Dr. to Avenue H Project WOW DB51.

In the Matter of Action on Commissioners' Items: d. Highway: County Utility Agreement at 45th Ave. from Colfax to Whitcomb St., Whitcomb St. from 45th to 47th Ave. from Whitcomb to Wilson, Wilson from 47th Ave. N 100' Tesco Segment 1.

In the Matter of Action on Commissioners' Items: e. Highway: County Utility Agreement at Austin from 85th to 77th Ave. from Austin West 1185' Tesco Segment 3 located within the Right of Way.

In the Matter of Action on Commissioners' Items: f. Highway: County Utility Agreement at Bore and Place 1-2" duct 80' r/w of Maplewood Place within Highway Right of Way.

Allen made a motion, seconded by Tippy, to approve on behalf of Highway Department the Utility Agreements and Recommendation Letter in Items 11b-f listed above. Motion carried 3-0.

COUNTY UTILITY AGREEMENT

The Board of Commissioners of Lake County, hereinafter referred to as the Board,
and MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission
Services

Hereinafter referred to as the Permittee, hereby agree that utility facilities consisting of
Located at: W. Division Rd. and Cline Ave. to 410' N of Sussex Dr to Ave. H - WOW-DB-51
Is hereby granted permission to be located within the highway right-of-way in accordance with
The attached drawings or if no drawings are attached, all utility lines will be placed underground
unless a waiver is granted by the Lake County Board of Commissioners (Resolution No. 17-05.
In consideration thereof the Permittee hereby agrees to abide by and
conform to the following terms and conditions:

1. The above described utility facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within the right-of-way limits will be located and accommodated in a manner that will not impair the planned highway, or its construction, or maintenance or interfere with its safe operation.
2. The Permittee hereby agrees to assume liability for making any necessary utility adjustments should future traffic conditions or road improvements necessitate when so requested by the Board and assume the cost thereof, except where Permittee has a compensable property right therein or where reimbursement of such costs is provided for by law.

The Permittee further agrees to comply with the rules and regulations of the Board in service, maintaining, replacing and removing the above described facilities, and to obtain a permit before performing any of these functions on such facilities located within the highway right-of-way.
3. The Permittee shall save harmless and indemnify the Board from any claim or damages of any nature whatsoever arising out of Permittee's negligence or intentional conduct in connection with any work done pursuant to this agreement.

Order #25 Agenda #11b-f cont'd

4. During the progress of any construction undertaken within the limits of the said highway in pursuance hereof, the Permittee shall provide watchmen and flagmen as may be reasonably required by the Board for safety and convenience of the public and shall furnish all barricades, signs and lights reasonably necessary to protect the public. Traffic shall be maintained at all times unless otherwise indicated hereon by special endorsement of the Board's duly authorized representative.
5. All damage to drainage structures, roadbeds, pavements and other highway appurtenances arising from the installation, maintenance or repair of Permittee's utility facilities shall be repaired at expense of Permittee. No portion of the pavement of any highway shall be disturbed without prior written permission of the Board. Upon completion of any work within limits of the highway all disturbed portions shall be replaced as nearly as practicable in as good a condition as they were when work was begun.
6. It is understood and agreed by the Board and the utility that the utilities shall comply with the current "State of Indiana, Indiana Department of Transportation Policies Covering the Use and Occupancy of Public Highway Rights-of-way by Utilities.
7. The filing of a Bond or a certificate of Insurance acceptable and approved by the Lake County Board of Commissioners for the amount of \$1,000,000.00.

Disclaimer: Lake County is not responsible for damages to utilities placed in violation or variation of the permit.

Gisela Macedo (Oct 29, 2018)
Applicant or Authorized Representative
Gisela Macedo - Sr. Mgr. Ntwk Eng & Ops
Date of Signature 10/29/2018

BOARD OF COMMISSIONERS OF
LAKE COUNTY, INDIANA

Recommended for Approval by:

[Signature]
Member

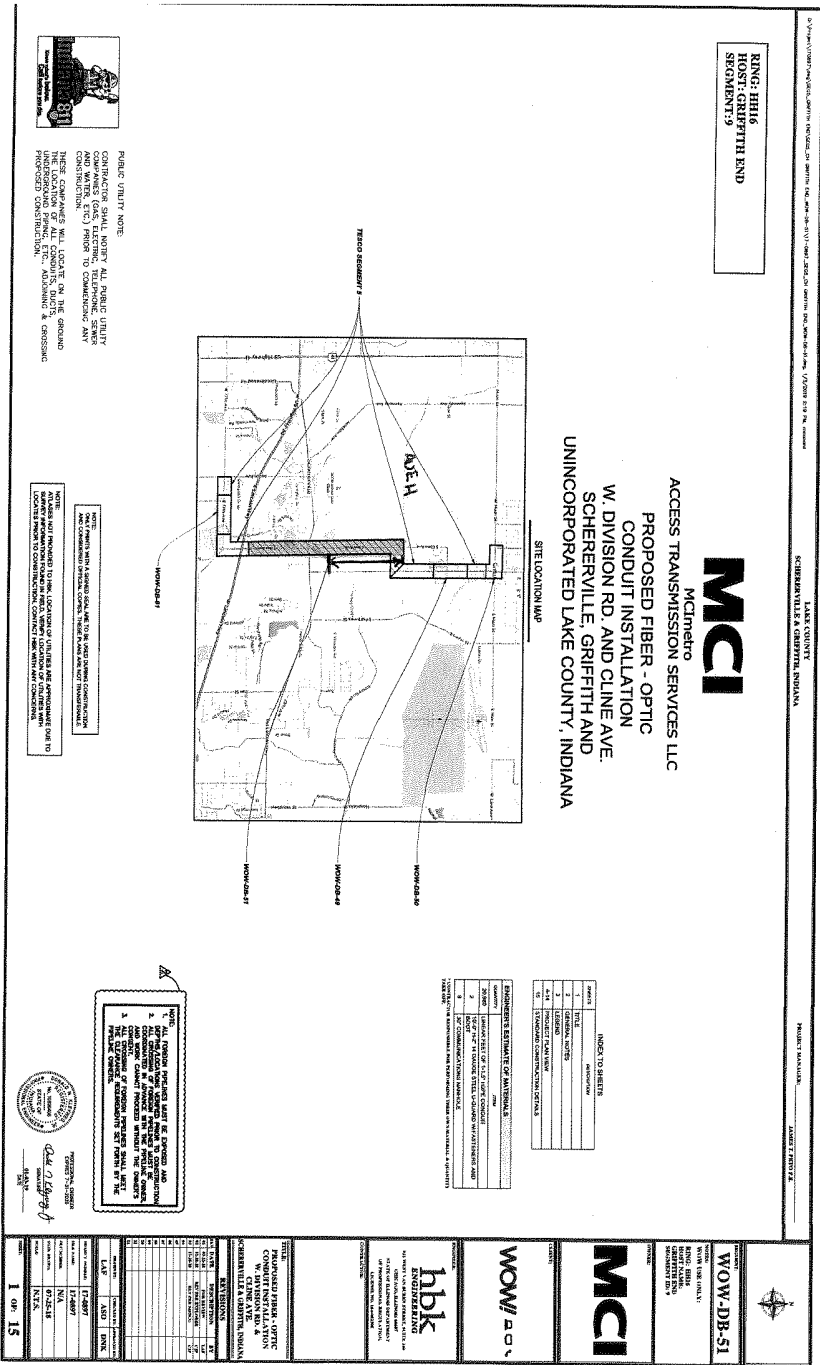
B. A. M. 2-13-19
Lake County Highway Department

[Signature]
Member

[Signature] 2.13.2019
Lake County Highway Department

[Signature]
Member

ATTEST: [Signature]
Lake County Auditor



COUNTY UTILITY AGREEMENT

The Board of Commissioners of Lake County, hereinafter referred to as the Board,

and MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission

Services

Hereinafter referred to as the Permittee, hereby agree that utility facilities consisting of
45th Ave from Colfax St to Whitcomb St/Whitcomb St from 45th Ave to 47th Ave/47th Ave from Whitcomb to
Located at: Wilson/Wilson from 47th Ave north 100'- TESCO SEGMENT 1

Is hereby granted permission to be located within the highway right-of-way in accordance with

The attached drawings or if no drawings are attached, all utility lines will be placed underground
unless a waiver is granted by the Lake County Board of Commissioners (Resolution No. 17-05.

In consideration thereof the Permittee hereby agrees to abide by and

conform to the following terms and conditions:

1. The above described utility facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within the right-of-way limits will be located and accommodated in a manner that will not impair the planned highway, or its construction, or maintenance or interfere with its safe operation.
2. The Permittee hereby agrees to assume liability for making any necessary utility adjustments should future traffic conditions or road improvements necessitate when so requested by the Board and assume the cost thereof, except where Permittee has a compensable property right therein or where reimbursement of such costs is provided for by law.

The Permittee further agrees to comply with the rules and regulations of the Board in servicing, maintaining, replacing and removing the above described facilities, and to obtain a permit before performing any of these functions on such facilities located within the highway right-of-way.

3. The Permittee shall save harmless and indemnify the Board from any claim or damages of any nature whatsoever arising out of Permittee's negligence or intentional conduct in connection with any work done pursuant to this agreement.

4. During the progress of any construction undertaken within the limits of the said highway in pursuance hereof, the Permittee shall provide watchmen and flagmen as may be reasonably required by the Board for safety and convenience of the public and shall furnish all barricades, signs and lights reasonably necessary to protect the public. Traffic shall be maintained at all times unless otherwise indicated hereon by special endorsement of the Board's duly authorized representative.

5. All damage to drainage structures, roadbeds, pavements and other highway appurtenances arising from the installation, maintenance or repair of Permittee's utility facilities shall be repaired at expense of Permittee. No portion of the pavement of any highway shall be disturbed without prior written permission of the Board. Upon completion of any work within limits of the highway all disturbed portions shall be replaced as nearly as practicable in as good a condition as they were when work was begun.

6. It is understood and agreed by the Board and the utility that the utilities shall comply with the current "State of Indiana, Indiana Department of Transportation Policies Covering the Use and Occupancy of Public Highway Rights-of-way by Utilities.

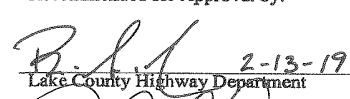




7. The filing of a Bond or a certificate of Insurance acceptable and approved by the Lake County Board of Commissioners for the amount of \$1,000,000.00.

Disclaimer: Lake County is not responsible for damages to utilities placed in violation or variation of the permit.

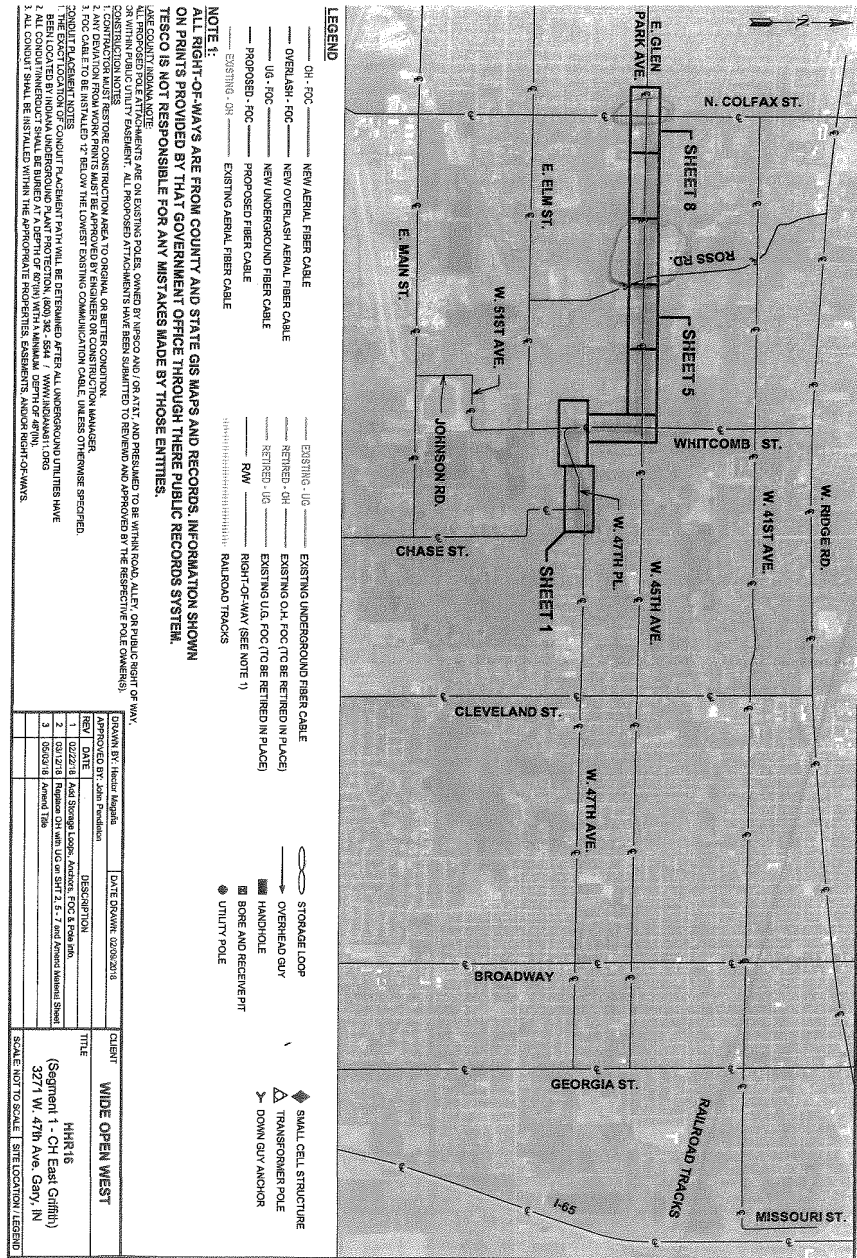
Gisela Macedo (Oct 29, 2018)
Applicant or Authorized Representative
Gisela Macedo - Sr. Mgr. Ntwk Eng & Ops
Date of Signature 10/29/2018

BOARD OF COMMISSIONERS OF
LAKE COUNTY, INDIANA

Recommended for Approval by:

 B. L. A. 2-13-19 Lake County Highway Department	 Member 3/6/19
 Lake County Highway Department	 Member 3/16/19
	 Member 3/6/19

ATTEST: 
Lake County Auditor



COUNTY UTILITY AGREEMENT

The Board of Commissioners of Lake County, hereinafter referred to as the Board,
 and MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission
 Services

Hereinafter referred to as the Permittee, hereby agree that utility facilities consisting of
 Located at Austin from 85th Ave/ 77th Ave/ 77th Ave from Austin West 1185' - TESCO Segment 3
 Is hereby granted permission to be located within the highway right-of-way in accordance with
 The attached drawings or if no drawings are attached, all utility lines will be placed underground
 unless a waiver is granted by the Lake County Board of Commissioners (Resolution No. 17-05).

In consideration thereof the Permittee hereby agrees to abide by and
 conform to the following terms and conditions:

1. The above described utility facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within the right-of-way limits will be located and accommodated in a manner that will not impair the planned highway, or its construction, or maintenance or interfere with its safe operation.
2. The Permittee hereby agrees to assume liability for making any necessary utility adjustments should future traffic conditions or road improvements necessitate when so requested by the Board and assume the cost thereof, except where Permittee has a compensable property right therein or where reimbursement of such costs is provided for by law.

The Permittee further agrees to comply with the rules and regulations of the Board in servicing, maintaining, replacing and removing the above described facilities, and to obtain a permit before performing any of these functions on such facilities located within the highway right-of-way.

3. The Permittee shall save harmless and indemnify the Board from any claim or damages of any nature whatsoever arising out of Permittee's negligence or intentional conduct in connection with any work done pursuant to this agreement.

4. During the progress of any construction undertaken within the limits of the said highway in pursuance hereof, the Permittee shall provide watchmen and flagmen as may be reasonably required by the Board for safety and convenience of the public and shall furnish all barricades, signs and lights reasonably necessary to protect the public. Traffic shall be maintained at all times unless otherwise indicated hereon by special endorsement of the Board's duly authorized representative.
5. All damage to drainage structures, roadbeds, pavements and other highway appurtenances arising from the installation, maintenance or repair of Permittee's utility facilities shall be repaired at expense of Permittee. No portion of the pavement of any highway shall be disturbed without prior written permission of the Board. Upon completion of any work within limits of the highway all disturbed portions shall be replaced as nearly as practicable in as good a condition as they were when work was begun.
6. It is understood and agreed by the Board and the utility that the utilities shall comply with the current "State of Indiana, Indiana Department of Transportation Policies Covering the Use and Occupancy of Public Highway Rights-of-way by Utilities.
7. The filing of a Bond or a certificate of Insurance acceptable and approved by the Lake County Board of Commissioners for the amount of \$1,000,000.00.

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Applicant or Authorized Representative
 Gisela Macedo - Sr. Mgr. Ntwk Eng & Ops
 Date of Signature 10/29/2018

BOARD OF COMMISSIONERS OF
 LAKE COUNTY, INDIANA

Recommended for Approval by:

B.A.M. 2-13-19
 Lake County Highway Department
D. Caldwell 2-13-19
 Lake County Highway Department

Member *[Signature]* 3/6/19
 Member *[Signature]* 3/6/19
 Member *[Signature]* 3/6/19

ATTEST:
[Signature]
 Lake County Auditor

INDIANA DEPARTMENT OF TRANSPORTATION
 Permit Section Traffic Control Quick Reference Guide

Legend

- Channelizing Device
- Arrow Board
- Flagger
- Sign
- Work Area
- Portable Sign
- Arrow Board
- Display Symbol
- Stacked Vehicle With Flashing Light
- Warning Sign

Flagger Standards and Procedures

If flaggers are used they must be properly trained and certified. Only 24" Diameter Stop/Slow paddles are allowed while flagging. Flagger must be visible at all times.

Acceptable Channelizing Devices

1. Minimum height of 36 inches, minimum diameter of 18 inches, and minimum weight of 10 lbs. per foot. (Note: 18" diameter, 10 lb. weight is acceptable for use on roadways with posted speeds of 40 mph or less.)

2. Minimum length of 10 feet.

3. The top of the device must be rounded to a minimum radius of 18 inches.

4. The device must be made of a material that is resistant to impact and weathering.

5. The device must be made of a material that is resistant to fire.

6. The device must be made of a material that is resistant to theft.

7. The device must be made of a material that is resistant to tampering.

8. The device must be made of a material that is resistant to vandalism.

9. The device must be made of a material that is resistant to graffiti.

10. The device must be made of a material that is resistant to graffiti.

Sign Spacing Table

Speed (mph)	100 ft	200 ft	300 ft	400 ft	500 ft	600 ft	700 ft	800 ft	900 ft	1000 ft
10	100	200	300	400	500	600	700	800	900	1000
20	100	200	300	400	500	600	700	800	900	1000
30	100	200	300	400	500	600	700	800	900	1000
40	100	200	300	400	500	600	700	800	900	1000
50	100	200	300	400	500	600	700	800	900	1000
60	100	200	300	400	500	600	700	800	900	1000
70	100	200	300	400	500	600	700	800	900	1000

Guidelines for Sign Length and Distance of Flagger Station in Advance of the Workspace

Speed (mph)	Based on Sign Length (ft)	Minimum Sign Length (ft)	Number of Signs
10	150	150	4
20	300	300	4
30	450	450	4
40	600	600	4
50	750	750	4
60	900	900	4
70	1050	1050	4

Rollback Distances

Speed	Stationary	Mobile
≤ 40 mph	100 ft	150 ft
41 - 55 mph	150 ft	200 ft
56 - 70 mph	200 ft	250 ft
71 mph	250 ft	325 ft

CONSTRUCTION NOTES

1. ANY CONSTRUCTION FROM WORKING PERMITS MUST BE APPROVED BY THE DISTRICT CONSTRUCTION MANAGER.
2. ALL CONSTRUCTION SHALL BE INSTALLED WITHIN THE APPROVED PROPERTIES, DISTRICTS AND/OR CORRIDORS.
3. ALL CONSTRUCTION SHALL BE INSTALLED WITHIN THE APPROVED PROPERTIES, DISTRICTS AND/OR CORRIDORS.
4. ALL CONSTRUCTION SHALL BE INSTALLED WITHIN THE APPROVED PROPERTIES, DISTRICTS AND/OR CORRIDORS.

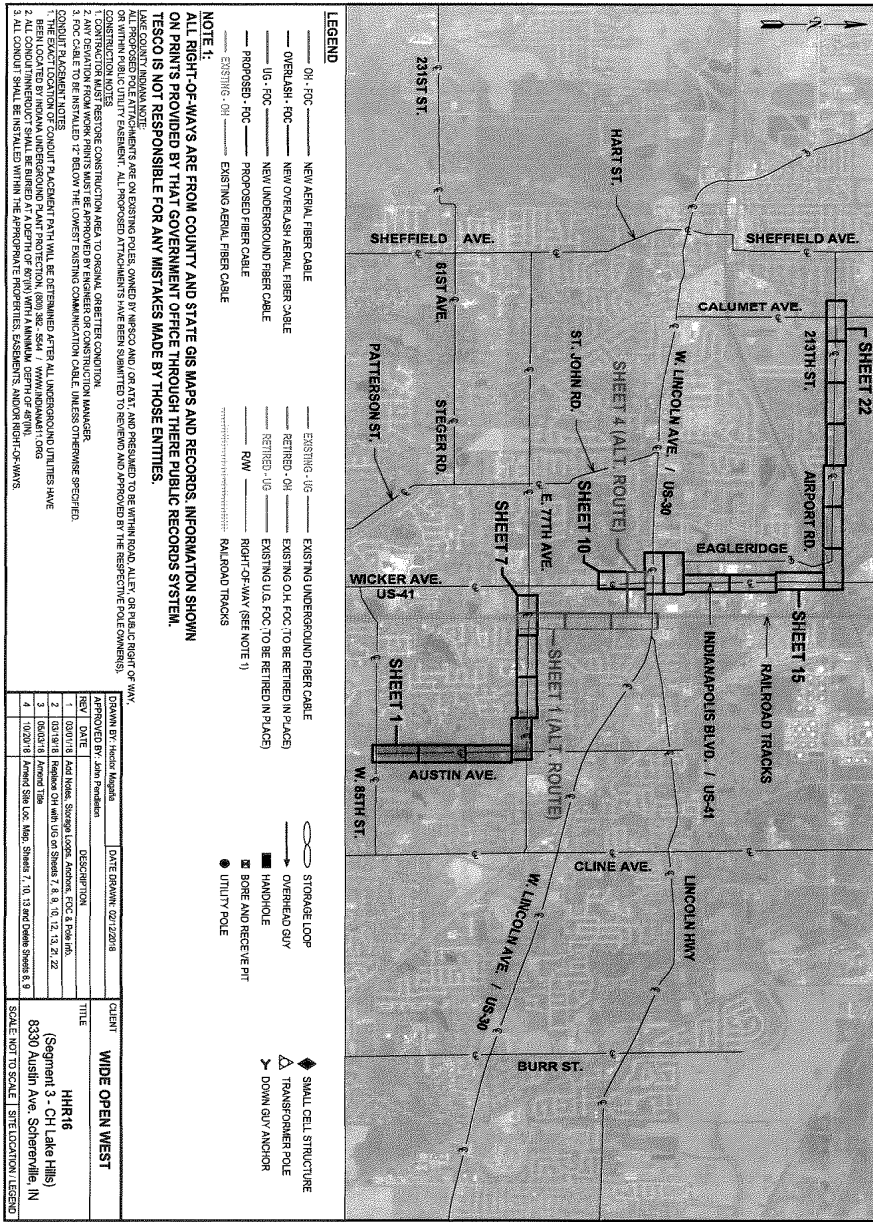
APPROVED BY: John P. ... DATE: 02/22/2018

CLIENT: WIDE OPEN WEST

TITLE: HRR16 (Segment 3 - Off Lake Hills) 8350 Austin Ave. Schererville, IN

SCALE: NOT APPLICABLE

TRAFFIC CONTROL:



COUNTY UTILITY AGREEMENT

The Board of Commissioners of Lake County; 1100 East Monitor Street Crown Point, IN 46307 (3 - Copies Included)

hereinafter referred to as the Board, and:

AT&T-INDIANA 302 S. East St Crown Point, IN 46307

Engineer: Dennis Protega Phone: 219-662-4689 Please return permit to NJ2914@ATT.COM

hereinafter referred to as the Permittee, do hereby agree that utility facilities consisting of bore and place 1-2" duct 80' r/w to r/w of Maplewood place is hereby granted permission to be located within the highway right-of-way in accordance with the attached drawings or if no drawings are attached, the utility facility will be placed adjacent to the present utility facilities and within two feet of the right-of-way line as indicated on the plans for the proposed project. In consideration thereof the Permittee hereby agrees to abide by and conform to the following terms and conditions:

- 1. The above described utility facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within the right-of-way limits will be located and accommodated in a manner that will not impair the planned highway, or its construction, or maintenance or interfere with its safe operation.
2. The Permittee hereby agrees to assume liability for making any necessary utility adjustments should future traffic conditions or road improvements necessitate when so requested by the Board and assume the cost thereof, except where Permittee has a compensable property right therein or where reimbursement of such costs is provided for by law.
The Permittee further agrees to comply with the rules and regulations of the Board in servicing, maintaining, replacing and removing the above described facilities, and to obtain a permit before performing any of these functions on such facilities located within the highway right-of-way.
3. The Permittee shall save harmless and indemnify the Board from any Claim for damages of any nature whatsoever arising out of Permittee's negligence in connection with any work done pursuant to this agreement.
4. During the progress of any construction undertaken within the limits of the said highway in pursuance hereof, the Permittee shall provide watchmen and flagmen as may be reasonably required by the Board for safety and convenience of the public and shall furnish all barricades, signs and lights reasonable necessary to protect the public. Traffic shall be maintained at all times unless otherwise indicated hereon by special endorsement of the Board's duly authorized representative.
5. All damage to drainage structures, roadbeds, pavements and other highway appurtenances arising from the installation, maintenance or repair of Permittee's utility facilities shall be repaired at expense of Permittee. No portion of the pavement of any highway shall be disturbed without prior permission of the Board. Upon completion of any work within limits of the highway all disturbed portions shall be replaced as nearly as practicable in as good a condition as they were when work was begun.

- 6. It is understood and agreed by the Board and the utility that the utilities shall comply with the "State of Indiana, Indiana State Highway Commission Policies Covering the Use and Occupancy of Public Highway Rights-of-way by Utilities 1971".
- 7. The filing of a Bond or a certificate of Insurance acceptable and approved by the Lake County Board of Commissioners for the amount of \$1,000,000.00.

Dennis Protega

Applicant of Authorized Representative
Dennis Protega – Design Engineer
Date of Signature: February 13, 2019

Recommended for Approval by:

[Signature] 2-13-19
Lake County Highway Department

[Signature] 2-13-2019
Lake County Highway Department

BOARD OF COMMISSIONERS OF
LAKE COUNTY, INDIANA

Member *[Signature]* 3/6/19

Member *[Signature]* 3/6/19

Member *[Signature]* 3/6/19

ATTEST: *[Signature]*
Lake County Auditor

Order #26 Agenda #11g

In the Matter of Action on Commissioners' Items: g. St. John Township Trustee: Township Assistance Standards and Guidelines.

Allen made a motion, seconded by Tippy, to make a matter of public record the Township Assistance Standards and Guidelines for Lake County St. John Township Trustee. Motion carried 3-0.

Order #27 Agenda #14a1-2

In the Matter of State Board of Accounts Items: a. Retroactively approved: 1. Treasurer: Monthly Report ending January 2019; 2. Weights & Measures: Monthly Activity Inspection Report from January 16, 2019 through February 15, 2019.

Allen made a motion, seconded by Tippy, to approve both retroactively approved items for State Board of Accounts Items for Lake County Treasurer and Lake County Weights and Measures Departments, Treasurer Monthly Report ending January 2019 and Weights & Measures Monthly Activity Inspection Report from January 16, 2019 through February 15, 2019. Motion carried 3-0.
(SEE FILE "TREASURER REPORTS" & "WEIGHTS & MEASURES" FOR COPY)

Order #28 Agenda #14b1

In the Matter of State Board of Accounts Items: b. Claims and Docket: 1. Economic Development: Accounts Payable Voucher Register for Period March 6, 2019 (Centier Bank \$263.98, Doppler Construction \$12,155.20, NIPSCO \$481.99, SCCS \$3,333.33, and Total Green Energy \$6,072.40).

Allen made a motion, seconded by Tippy, to approve Economic Development: Accounts Payable Voucher Register for Period March 6, 2019 for the following. Motion carried 3-0.

- Centier Bank \$263.98
- Doppler Construction \$12,155.20
- NIPSCO \$481.99, SCCS \$3,333.33
- Total Green Energy \$6,072.40

Order #29 Agenda #16c1

In the Matter of Action on Bonds/Insurance: c. Other: 1) Clerk: Public Official Bond for Lorenzo Arredondo.

Allen made a motion, seconded by Tippy, to make a matter of public record the Public Officials Bond for Lorenzo Arredondo, Lake County Clerk. Doc No. 2019 013611. Motion carried 3-0.

Order #30 Agenda #18a1-12

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: a. Various vendors seeking to be approve to provide public works, services or supplies, goods, machinery and equipment: Listed 1-12.
Order #30 Agenda #18 cont'd

Allen made a motion, seconded by Tippy, to approve all Affidavits and Forms for Agenda Items 18a1-12. Motion carried 3-0.

1. Weights and Measures: Drury Plaza Hotel
2. Health Dept.: Microbac Laboratories, Inc.
3. Public Defender: Joshua S. Mahler
4. Parks Dept.: Ewing Irrigation Products, Inc.
5. Sheriff: APC Store d/b/a Auto Value/Bumper/SG Imports/Maxi/Performance
6. Sheriff: Nexthill Capital Partners LLC d/b/a Star Uniform
7. Prosecutor: Robin Meacham of Robin's Guardian Angels, LLC
8. Fairgrounds: James F. Giannini & Associates
9. Treasurer: Glenn Cantrell
10. E911: Public Safety Group
11. Parks Dept.: Sugar Bush Supplies
12. Sheriff: NexHill Capital Partners, LLC

Order #31 Agenda #21a

In the Matter of Appointments: a. Reappointment of Thomas J. Cafferata to the Whiting Public Library Board.

Allen made a motion for approval of the reappointment of Mr. Thomas J. Cafferata to the Whiting Public Library Board, Tippy seconded the motion. Motion carried 3-0.

Order #32 Agenda #24-1A ADD

In the Matter of Other: 1. Additions: A. Highway: Letter of Recommendation for CCMG 2019 Road Rehabilitation-Community Crossing Matching Grant to the lowest and most responsive bidder, Reith-Riley Construction Co., Inc. in the amount of \$2,222,303.30. (Bids were opened at Commissioners' meeting held on February 20, 2019).

Tippy made a motion, seconded by Allen, to approve the letter of recommendation from Highway Superintendent to approve Reith-Riley Construction Co., Inc. as the lowest and most responsive bidder for CCMG 2019 Road Rehabilitation-Community Crossing Matching Grant, letter dated March 6, 2019, Tippy with discussion, stating, "I would just like to say that that's just about two hundred and fifty thousand dollars below our submitted budget for applications", end discussion. Motion carried 3-0.

Order #33 Agenda #24-1B ADD

In the Matter of Other: 1. Additions: B. Highway: Contract and Letter to Proceed to Reith-Riley Construction Co., Inc. for CCMG 2019 Road Rehabilitation-Community Crossing Matching Grant.

Allen made a motion, seconded by Tippy, to approve Contract and Letter to Proceed to Reith-Riley Construction Co., Inc. for CCMG 2019 Road Rehabilitation-Community Crossing Matching Grant on behalf of Lake County Highway. Motion carried 3-0. (SEE FILE "CONTRACTS" AND "INDIANA GATEWAY ONLINE" FOR CONTRACT)

Order #34 Agenda #24-1C ADD

In the Matter of Other: 1. Additions: C. Commissioners: Quit Claim Deed and Disclosure Form for the Donation of Key #45-08-24-207-015.000-020.

Allen made a motion, seconded by Tippy, to approve Commissioners: Quit Claim Deed and Disclosure Form for the Donation of Key #45-08-24-207-015.000-020. Doc. No. 2019 023467. Motion carried 3-0.

Order #35 Agenda #4c

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: c. Quotes: L C Commissioners: Drywall Work and Electrical Work in the entire 6th Floor of the West Wind Building.

This being the day, time and place for the receiving of quotes for Drywall Work and Electrical Work in the entire 6th Floor of the West Wind Building for Lake County Commissioners for Building Superintendent, the following quotes were received:

Hasse Construction	Gariup Construction
Drywall - \$110,370.00	Drywall - \$106,500.00
Electric - \$31,200.00	Electric - \$37,500.00
Total: \$141,570.00	Total: 144,000.00

Comes now, Building Superintendent, Mr. Rehder, with recommendation to the Board requesting to move along recommending acceptance of the low bid. Board discussion. Thom Kuhn of CSK Architects present/spoke.

Allen made a motion, seconded by Tippy, to accept the recommendation of the Building Superintendent to award **Hasse Construction** in the amount of \$141,570.00 for Drywall Work and Electrical Work in the entire 6th Floor of the West Wind Building for Lake County Commissioners. Motion carried 3-0.

Order #36 Agenda #4c

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: c. Quotes: L C Public Defenders Office: Furniture & Fixtures.

This being the day, time and place for the receiving of quotes/proposals for Furniture and Fixtures for Lake County Public Defenders Office for L C Public Defender, the following proposals were received:

Pulse Technology of Indiana	\$70,383.24
HDW Commercial Interiors	\$54,113.57
Lincoln Office	\$65,495.69

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

Order #37 Agenda #4b

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: b. Bids: Furniture for the Lake County Prosecutor, Child Support Division located at 15 West 4th Avenue, Gary, Indiana.

This being the day, time and place for the receiving of bids for L C Prosecutor for Furniture for the Lake County Prosecutor, Child Support Division located at 15 West 4th Avenue Gary, Indiana, the following bids were received:

Pulse Technology \$166,116.71

Upon receiving recommendation to move forward, Mr. Rehder and Crystal(present) from Prosecutor's Office, Allen made a motion, seconded by Tippy, to approve the sole bid received of Pulse Technology (formerly Kramer&Leonard/McShane's) in the amount of \$166,116.71 for Furniture for the Lake County Prosecutor, Child Support Division located at 15 West 4th Avenue Gary, Indiana on behalf of the Lake County Prosecutor, Commissioner Tippy had discussion regarding funding and the response was that the Child Support Division would pay out of their own funds. Motion carried 3-0.
[BID BOND SUBMITTED IN THE FORM OF AN OFFICIAL CHECK(#1348414) AMOUNT \$8,925.00]

Order #38 Agenda #4b

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: b. Bids: L C Commissioners: Project #16 – Renovations to the Commissioners Office.

This being the day, time and place for the receiving of bids for Lake County Commissioners for Renovations to the Commissioners Office, Project #16, the following bids were received:

The Pangere Corporation	\$503,397.00
Gough, Inc.	\$589,000.00
Gariup Construction Co., Inc.	\$579,500.00
Sneed Construction	\$627,215.00

Upon request for recommendation followed by discussion, Allen made a motion, seconded by Tippy, to take the above-mentioned bids under advisement for further tabulation and recommendation pending final decision by the Board of Commissioners. Motion carried 3-0.

There was no Commentary.

The next Board of Commissioners Regular Meeting will be held on Wednesday, March 20, 2019 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:
Attorney Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR

