

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

The Pledge was given and Roll Call was made. Emergency Exit Announcement 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 19th day of May, 2021 at about 9:56 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19th day of May, 2021 at about 9:56 a.m.

Public Virtual Conference: WebEx Meeting ID: 132 948 8119 Password: commissioners

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: 2.1-2.2: listed below.

Allen made a motion to approve the amended agenda, additions listed below, Tippy seconded the motion. Motion carried 3-0.

2.1 (10.3) Elections: Property Disposal Board of Elections

2.2 (11.6) Commissioners: Donation to the Northern Indiana Chapter of the Links, Inc. in the amount of \$1,000

Order #2 Agenda #5

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.1 Air Curtains; 5.2 Jail Fall Protection; 5.3 Accessible Ramp Rebuild.

Allen made a motion, seconded by Tippy, to approve the opening of all public bids received. Motion carried 3-0.

Order #3 Agenda #7

In the Matter of Approve Specifications for Advertisement of Bids: 7.1 – 7.2: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 7.1 and 7.2, the advertising of specifications for bids on behalf of Commissioners for the return of bids to the Auditor's Office by 9:30am on June 16th, listed below. Motion carried 3-0.

7.1 Commissioners: Approve Specifications for Public Bid for the Coroner's Office Cooler. Bids to be returned to the Auditor's Office by 9:30am on June 16th

7.2 Commissioners: Bid for Industrial Building Tuck-pointing. Bids to be returned to the Auditor's Office by 9:30am on June 16, 2021

Order #4 Agenda #8.1

In the Matter of Public Selection Of At Least Three Vendors From Whom To Seek Quotes: Approval of Specification for Seeking Proposals, Select The Vendors, And Set The Return Date: 8.1 Commissioners: Request for Quotes for Roof Protection from Hasse, Gariup, Pangere and Sneed. Proposals Due to the Auditor's Office by 9:30am on June 16th.

Allen made a motion, seconded by Tippy, to approve agenda item 8.1, the seeking of proposals for Roof Protection on behalf of the Commissioners from the following vendors for the return of proposals to the Auditor's Office by 9:30am on June 16th. Motion carried 3-0.

Seek Proposals from:

Hasse Gariup Pangere Sneed

Order #5 Agenda #9.1

In the Matter of Action to Form Contracts: 9.1 Auditor: Crowe LLP Contract Change Order #001 for an additional cost of \$120,000 over 3years.

Allen made a motion, seconded by Tippy, to approve contract change order with Crowe LLP on behalf of Auditor, Change Order #001 for an additional cost of \$120,000 over 3 years. Motion carried 3-0.

Order #6 Agenda #9.2

In the Matter of Action to Form Contracts: 9.2 Juvenile Court: Contract with Abel Screening for The Diana Screen Access License and Testing Services in the amount of \$1,899.00.

Allen made a motion, seconded by Tippy, to approve Contract with Abel Screening on behalf of Juvenile Court in the amount of \$1,899.00 for The Diana Screen Access License and Testing Services. Motion carried 3-0.

Order #7 Agenda #9.3 w/9.4-9.7

In the Matter of Action to Form Contracts: 9.3 E911: Renewal with Eventide in the amount of \$27,923 until May of 2022; 9.4-9.7 Commissioners: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 9.3 through 9.7, on behalf of Departments E911, HVAC and Commissioners, listed below. Motion carried 3-0.

9.3 E911: Renewal with Eventide in the amount of \$27,923 until May of 2022

9.4 Commissioners: Annual Service Provider Contract with TLC Plumbing, Inc.

9.5 Commissioners: Contract with GovHR USA in the amount of \$22,000

9.6 Commissioners: Change Order #2 with Gariup for an additional \$20,307

9.7 HVAC: Project #12 – Closed Loop Filters COR #1 (Johnson Controls)

Order #8 Agenda #9.8

In the Matter of Action to Form Contracts: 9.8 Sheriff: Recommendation for Upfitting Police Interceptor Utility Vehicles to be awarded to Federal Signal for the Integrity Light Bar in the amount of \$197,515.98 (Other bids from Federal Signal Valor Light Bar \$205,165.98 and Police Department Systems \$235,800.00).

The Board having previously taken bids under advisement for Upfitting Police Interceptor Utility Vehicles does hereby accept the recommendation to award Federal Signal with \$197,515.98 for the Integrity Light Bar being the low bidder upon a motion made by Allen, seconded by Tippy, with the recommendation of the Lake County Sheriff. Motion carried 3-0.

And it appearing to said Board of Commissioners that the above company's bid being accepted, is the lowest bid for the Upfitting Police Interceptor Utility Vehicles for Integrity Light Bar for the L.C. Sheriff Department, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

FEDERAL SIGNAL CORPORATION W/ No bid bond is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for UPFITTING POLICE INTEREPTOR UTILITY VEHICLES FOR INTEGRITY LIGHT BAR FOR THE LAKE CO. SHERIFF DEPARTMENT FOR \$197,515.98 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: May 19, 2021

MICHAEL REPAY FEDERAL SIGNAL CORPORATION
Kyle W. Allen, Sr.
Jerry Tippy

Letter of Recommendation



OSCAR MARTINEZ
LAKE COUNTY SHERIFF
LAKE COUNTY, INDIANA

May 04, 2021

To: Lake County Board of Commissioners
From: Lake County Sheriff's Department
Re: Recommendation to Award Contract

Dear Commissioners,

At the April 21, 2021, meeting of the Lake County Board of Commissioners, the public opening of vendor responses to requests for bids and quotes for the Lake County Sheriff's Departments upfitting package for the 2021 Ford Police Interceptor Utility vehicles took place.

A total of three bids were received for the project: 1) Federal Signal (Integrity Lightbar) \$197,515.98; 2) Federal Signal (Valor Lightbar) \$205,165.98; 3) Police Department Systems \$235,800.00.

The Lake County Sheriff's Department is recommending that the vendor who submitted the lowest bid, Federal Signal (Integrity Lightbar), be awarded the contract.

Sincerely,

Oscar Martinez, Sheriff
Lake County Sheriff Department

Michael Repay
05-19-2021

Jerry Tippy
05-19-2021

Order #9 Agenda #9.9

In the Matter of Action to Form Contracts: 9.9 Juvenile: Purchase of a High Tunnel – Hoop House from Zimmerman Welding in the amount of \$10,389.82 (Other quotes from Nifty Hoops \$11,250.00 and Rimol Greenhouses \$49,423.00).

Allen made a motion, seconded by Tippy, to approve Juvenile to purchase a High Tunnel – Hoop House from Zimmerman Welding in the amount of \$10,389.82, being the lowest bid received. Motion carried 3-0.

Order #10 Agenda #9.10-9.16

In the Matter of Action to Form Contracts: 9.10-9.16 Commissioners: listed below.

Tippy made a motion to approve agenda item 9.10 on behalf of Commissioners for purchase of furniture with Tib Office in the amount of \$8,055.00, being the highest of three quotes and recommended as the more responsive bidder, for Courtroom, Allen seconded the motion. Motion carried 3-0.

Allen made a motion, seconded by Tippy, to approve agenda items 9.11 through 9.16, listed below, on behalf of Commissioners. Motion carried 3-0.

9.10 Commissioners: Purchase of Furniture with Tib Office in the amount of \$8,055.00 (Other quotes from Pulse \$6,880.60 and Lincoln \$7,974.55)

9.11 Commissioners: Westwind Stairs and Ramp Contract with Gariup in the amount of \$37,500.00

9.12 Commissioners: Change Order #3 with Pangere in the amount of \$1,918.00

9.13 Commissioners: Change Order #2 with Pangere for a reduction of \$75.00

9.14 Commissioners: Award Masonry repairs to Fairgrounds signs with Maris & Son, Inc. in the amount of \$9,613.00

9.15 Commissioners: Additional Services Agreement #7 for CSK Architects in the amount of \$193,000

9.16 Commissioners: Contract with Baker Tilly US in an amount not to exceed \$17,500.00

Order #11 Agenda #9.17-9.23

In the Matter of Action to Form Contracts: 9.17-9.23 Highway: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 9.17 through 9.22 reflecting the reduction in the Agreement between the Board of Commissioners and VS Engineering to a reduced amount of \$93,985.50, and ordered same to include 9.23 in approval, on behalf of Highway Department, listed below. Motion carried 3-0.

9.17 Highway: Amendment 2 to Lake County Bridge Inspection with Lochmueller for an increase of \$8,065.00

9.18 Highway: Task Order #5 to the General Service Agreement between Board of Commissioners and Lochmueller Group not to exceed \$17,000.00

9.19 Highway: Agreement between Board of Commissioners and VS Engineering not to exceed \$93,985.50 for Environmental Services for Lake County Bridge 36, State Line Rd. over Kankakee

9.20 Highway: County Utility Agreement for 101st Avenue in Dyer IN with NIPSCO

9.21 Highway: Change Order 1 with The Airmarking Company to 2021 Specification Painted Pavement Markings on Selected County Roads and Streets for Additional \$6,812.50

9.22 Highway: Indiana Department of Transportation Local Public Agency Project Coordination Agreement for Belshaw Road over Bruce Ditch

9.23 Highway: Accept Counteroffer Administrative Settlement for Lake County Br 47 Parcel 4 of \$3,580.00

Order #12 Agenda #10.1-10.3

In the Matter of Action And/Or Reports On County Owned Property: 10.1-10.3: listed below.

Allen made a motion, seconded by Tippy, to approve Action and/or Reports on County Owned Property in agenda items 10.1 through 10.3. Motion carried 3-0.

10.1 Sheriff: Request handgun for Retired Police Officer Michael Harvey

10.2 Data: Request for Property Disposal from Data Processing

10.3 Elections: Property Disposal Board of Elections

Order #13 Agenda #5.1

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.1 Air Curtains.

This being the day, time and place for the receiving of proposals for Air Curtains for Lake County Commissioners, the following proposals were received:

Mechanical Concepts, Inc.	\$62,700
Gatlin Plumbing and Heating, Inc.	\$55,150

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

Order #14 Agenda #5.2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.2 Jail Fall Protection.

This being the day, time and place for the receiving of proposals for Jail Fall Protection for Lake County Commissioners, the following proposals were received:

The Pangere Corporation	\$68,502
Sneed Construction	\$62,390
Gariup Construction	\$97,500

Tippy made a motion to take the bids under advisement, Mr. Robert Nicksic spoke, spoke with Tom Kuhn of they appeared, okay to recommend award.

Tippy made a motion to approve award to the low bidder Sneed Construction in the amount of \$62,390 contingent upon review of CSK Architects and Giannini Engineering, Allen seconded the motion. Motion carried 3-0.

Order #15 Agenda #5.3

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.3 Accessible Ramp Rebuild.

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

Sneed Construction \$157,293.00
Gariup Construction \$107,900.00

Order #15 Agenda #5.3 cont'd

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

Order #16 Agenda #11.1-11.2 & 11.4 -11.5 ADD Agenda #11.6

In the Matter of Action on Commissioners' Items: 11.1 Notice of Executive Session; 11.2 Mask Mandate Order to Make Matter of Public Record; 11.3 Highway: Lake County Highway Annual Report 2020; 11.4 Upcoming Buckeye Pipeline Inspection Letter; 11.5 Commissioners: Electronic Meeting Attendance Policy; 11.6 Commissioners: Donation to The Northern Indiana Chapter of the Links, Inc. in the amount of \$1000.

Allen made a motion to approve agenda items 11.1, 11.2, 11.4, 11.5, 11.6, Tippy seconded the motion. Motion carried 3-0.

Allen made a motion to amend agenda to reflect deleting agenda item 11.3, Tippy seconded. Motion carried 3-0.

Note: Mask Mandate exp. May 30; Public Spaces Order stays in place; Electronic Meeting Policy Board review and discuss.

11.1 Notice of Executive Session

11.2 Mask Mandate Order to Make Matter of Public Record

~~11.3 Highway: Lake County Highway Annual Report 2020~~

11.4 Upcoming Buckeye Pipeline Inspection Letter

11.5 Commissioners: Electronic Meeting Attendance Policy

11.6 Commissioners: Donation to The Northern Indiana Chapter of the Links, Inc. in the amount of \$1000.

Order #17 Agenda #12.1-12.14

In the Matter of Council Items: 12.1 -12.14 Council Resolutions: listed below.

Allen made a motion, seconded by Tippy, to approve Council items in agenda item 12.1 through 12.14, Resolutions listed below. Motion carried 3-0.

12.1 Resolution 21-14 – Proclaiming May as Lyme Disease Awareness Month

12.2 Resolution 21-15 – Honoring Crown Point High School Girls Basketball Team – IHSAA Class 4A State Champions

12.3 Resolution 21-16 – Honoring the Munster High School Debate Team 2021 – IHSFA Class 2A State Champions

12.4 Resolution 21-17 – Honoring the Munster High School Speech Team 2021 IHSFA Class 2A State Champions and Ralph

Lawson Award

12.5 Resolution 21-18 Honoring Cynthia Chockalingam of the Munster High School Speech Team 2021 IHSFA State Champion in Congressional Debate

12.6 Resolution 21-19 Honoring Michael McDunn of the Munster High School Speech 2021 IHSFA State Champion in Humorous Interpretation

12.7 Resolutions 21-20 Honoring Charles Mason of the Munster High School Speech Team 2021 IHSFA Champion in Dramatic Interpretation

12.8 Resolution 21-21 Honoring Rajiy Kalluri of the Munster High School Speech Team 2021 IHSFA State Champion in Original Performance

12.9 Resolution 21-22 Honoring Francis Hoyland of the Munster High Speech Team 2021 IHSFA State Champion in Original Performance

12.10 Resolution 21-23 Honoring Evan Stanley Indiana State Wrestling Association School Boy Division Champion – 110 Point Weight Division

12.11 Honoring Landon Hawkins Indiana State Wrestling Association School Boy Division Champion – 106 Pound Weight Division

12.12 Resolution 21-25 Honoring Griffin Van Tichelt Indiana State Wrestling Association School Boy Division – 102 Pound Weight Division

12.13 Resolution 21-26 Honoring Munster Mustangs Varsity Hockey Team – ISHSHA Class 1A State Champions

12.14 Resolution 21-27 Honoring Munster Mustangs Junior Varsity Hockey Team – ISHSHA State Champions

Order #18 Agenda #12.15-12.18

In the Matter of Council Items: 12.15-12.18 Council Resolutions/Ordinances: listed below.

Allen made a motion, seconded by Tippy, to approve Council items, Resolutions and Ordinances, in agenda items 12.15 through 12.18, listed below. Motion carried 3-0.

12.15 Resolution 21-28 Permitting the Office of the Prosecuting Attorney to Pay Outstanding 2019 and 2020 Invoices/Debts from the 2021 Budget

12.16 Resolution 21-29 Permitting the Lake County Council to Pay Outstanding 2021 Invoices/Debts from the 2021 Budget

12.17 Ordinance 1458A Establishing the American Rescue Plan Act 2021 (ARP) Coronavirus Local Fiscal Recovery Fund Ordinance, a Non-Reverting Fund

12.18 Ordinance 1458B of the Lake County Council Approving the Lowell Public Library's Rainy-Day Fund Additional Appropriation

Order #19 Agenda #13.1

In the Matter of Appointments: 13.1 Reappoint Sadie Sheffield to the Gary Library Board.

Allen made a motion, seconded by Tippy, to appoint Sadie Sheffield to the Gary Library Board, term expiring in four years (May 30, 2025). Motion carried 3-0.

Order #20 Agenda #14.1-14.3

In the Matter of Dockets And AP Vouchers: 14.1-14.3 Auditor: listed below.

Allen made a motion, seconded by Tippy, to approve 14.1 through 14.3 on behalf of Auditor, listed below. Motion carried 3-0.

- 14.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 3-29-2021
- 14.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 4-12-2021
- 14.3 Auditor: LC 265 4-22-21 To 5-19-21; Hand Cuts 4-22-21 To 5-19-21; LC 130 05-19-2021

Order #21 Agenda #14.4 – 14.5

In the Matter of Dockets And AP Vouchers: 14.4 Community Development: listed below; 14.5 Treasurer: listed below.

Allen made a motion, seconded by Tippy, to approve 14.4 and 14.5 on behalf of Community Development and Lake County Treasurer, listed below. Motion carried 3-0.

- 14.4 Community Development: Accounts Payable Voucher for Economic Development
- 14.5 Treasurer’s Monthly Report: Month ending January 2021

Order #22 Agenda #15.1

In the Matter of Action on Bonds/Insurance: 15.1 Highway: Certificate of Insurance Update 5-19-2021.

Allen made a motion, seconded by Tippy, to approve Certificate of Insurance Update 5-19-2021 from Highway Department. Motion carried 3-0.

Order #23 Agenda #17-18

In the Matter of 17. Staff Reports – none; 18. Comments: Members of the Public – none; Elected Officials – none; Commissioners – none.

NAT.

The next Board of Commissioners Regular Meeting will be held on Wednesday, June 16, 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