

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 Brenda Koselke 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 29<sup>th</sup> day of August, 2017 at about 9:45 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 29<sup>th</sup> day of August, 2017 at about 9:45 p.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: A. Certificate of Service of Special Meeting Notice and Posting to those who have made such written request to be made a matter of public record.

Allen made a motion, seconded by Tippy, to approve and make a matter of public record the Certificate of Service of Special Meeting Notice and Posting to those who have made such written request and the Additions - #6E2, Number 5 – Edward Byrne Memorial Justice Assistance Grant Program FY 2017 Local Solicitation Application; Corrections – none; Deletions - #6D2, Number 5. Motion carried.

Order #2 Agenda #6A2

In the Matter of Lake County Commissioners: A. Pink Claim Forms: 2. List.

Allen made a motion, seconded by Tippy, to approve the list of Pink Claims Forms (2) for payment to the following vendors for the listed amounts. Motion carried.

Office/Department	Vendor	Description	Amount
1. Council	Law Office of Ray Szarmach	Legal Services	\$8,000.00
2. Highway	Central States Fund	Teamsters Aug Ins	\$65,787.30

Order #3 Agenda #6B2

In the Matter of Lake County Commissioners: B. Purchase Orders: 2. List.

Allen made a motion, seconded by Tippy, with discussion, to approve the list of Purchase Orders (5) for the following Offices/Departments to the Vendors listed for the following amounts. Motion carried.

Office/Department	Vendor	Description	Amount
1. Highway	Reladyne	Oil & Trans Fluid	\$2,726.40
2. Prosecutor IV/D	Central Collection	Reimbursements	\$23,668.15
3. Sheriff	ATN	Live AP Camera	\$7,175.00
4. Sheriff	Mastercraft	Oil Chg, Impellers	\$5,394.00
5. Sheriff	St. Catherine Hospital	Inmate Care	\$10,733.65

Order #4 Agenda #6C2

In the Matter of Lake County Commissioners: C. White Claim Forms: 2. List.

Allen made a motion, seconded by Tippy, to approve the list of White Claim Forms (1) to be approved for the Insurance Department, Mr. Blanchard present/spoke. Motion carried.

Office/Department	Vendor	Description	Amount
1. Insurance	Midwest Insurance	Liability Fund	\$300,000.00

Order #5 Agenda #6D2

In the Matter of Lake County Commissioners: D. Contract offers to be signed after approval in public meeting. 2. List (7).

1. Allen made a motion, seconded by Tippy, with discussion, to approve the Interlocal Cooperation Agreement between the Lake County Council, the Board of Commissioners of the County of Lake and the Little Calumet River Basin Development Commission for Improvements to Hermits Lake Sewage Treatment Plant in the amount of \$317,480.00 and Funding for Design Cost for Bridges 260 in the amount of \$50,000.00 & Bridge 264 in the amount of \$50,000.00. Motion carried. (SEE "INDIANA GATEWAY FOR GOVERNMENT UNITS FOR eCopy" & SEE FILE "2017 CONTRACTS" FOR ORIGINAL)

2. Allen made a motion, seconded by Tippy, to approve Supplemental Agreement No. 1 between DLZ Indiana, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for Lake County Bridge Inspection 2014 to 2016. Highway Engineer present/spoke. Commissioners introduced Highway Superintendent and Assistant Superintendent to those present. Motion carried.

3. Allen made a motion, seconded by Tippy, to approve the Professional Services Agreement between United Consulting and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for Pavement Restoration, Colfax Street from 53<sup>rd</sup> Avenue to 45<sup>th</sup> Avenue in an amount not to exceed \$139,800.00. Discussion. Motion carried. (SEE "INDIANA GATEWAY FOR GOVERNMENT UNITS FOR eCopy" & SEE FILE "2017 CONTRACTS" FOR ORIGINAL)

## Order #5 Agenda #6D2 cont'd

4. Allen made a motion, seconded by Tippy, to approve the Agreement between Ellas Construction Co., Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for Lake County Bridge #392, Milroy Covered Bridge Restoration & Rehabilitation Project per the bid awarded on August 16, 2017 in the amount of \$325,404.58 and Change Order No. 1 in the amount of -\$4,325.00 reducing the total to \$321,079.58. Motion carried.  
(SEE FILE "2017 CONTRACTS" FOR ORIGINAL)

6. The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **CSK Architects, P.C.**, 6919 W. Lincoln Highway/P.O. Box 179, Schererville, IN 46375, with \$236,000.00 for Professional Engineering/Architectural Services with regard to specification preparation for Designated Public Works to be performed in buildings at the Lake County Government Center, upon a motion made by Allen, seconded by Tippy, to approve. Motion carried.

7. Allen made a motion, seconded by Tippy, to approve the Agreement between CSK Architects, P.C. and the Board of Commissioners of the County of Lake for Architectural Services with regard to renovations to Buildings "A" & "B" and the Replacement of the Roof Top HVAC Units on the New Jail Addition in the amount of \$236,000.00. Motion carried.  
(SEE "INDIANA GATEWAY FOR GOVERNMENT UNITS FOR eCopy" & SEE FILE "2017 CONTRACTS" FOR ORIGINAL)

## Order #6 Agenda #6E2

In the Matter of Lake County Commissioners: E. Other 2. List.

Allen made a motion, seconded by Tippy, to approve the List of Other miscellaneous items to be approved by the Board of Commissioners of the County of Lake (4). Motion carried.

1. Allen made a motion, seconded by Tippy, to approve Lake County Highway Department request for Right-Of-Way for Lonnie D. Miller in the amount of \$18,000.00 –45<sup>th</sup> Avenue Phase II, Des #1172007. Motion carried.

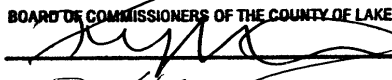
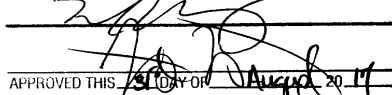
2. Allen made a motion, seconded by Tippy, to approve Vendor Qualification Affidavit for Lake County Parks and Recreation with Vendor - Dorean Monchilovich dba Dorean Commercial Cleaning, Inc.

3. Allen made a motion, seconded by Tippy, to approve the Commissioners Microcomputer Sale Receipts. Motion carried.

4. Allen made a motion, seconded by Tippy, to approve Lake County Board of Commissioners Change Order Policy.

LAKE COUNTY BOARD OF COMMISSIONERS  
CHANGE ORDER POLICY

- A. If, in the course of the construction, reconstruction, or repair of a public work project, it becomes necessary to change or alter the original specifications, a change order may be issued to add, delete, or change an item or items in the original contract.
- B. If a licensed architect or engineer is assigned to the public work project, the change order must be prepared by that person. If there is no licensed architect or engineer, the change order must be prepared by the Lake County Building Superintendent.
- C. A change order may not be issued before commencement of the actual construction, reconstruction, or repairs except in the case of an emergency. In that case, the board must make a declaration, and the board's minutes must show the nature of the emergency.
- D. The total of all change orders issued that increase the scope of the project may not exceed twenty percent (20%) of the amount of the original contract.
- E. All change orders must be directly related to the original public work project.
- F. If additional units of materials included in the original contract are needed, the cost of these units in the change order must be the same as those shown in the original contract.
- G. The change order becomes an addendum to the contract and must be approved and signed by the board and the contractor.
- H. A change order issued as a result of circumstances that could not have been reasonably foreseen does not increase the scope of the project.
- I. The following rules on approval of change order apply:
  - 1. Any change order up to 10% of the amount of the original contract can be approved by the licensed architect or engineer assigned to the public work project or if there is none then by the Lake County Building Superintendent.
  - 2. Any change order that puts the project cost over 10% of the amount of the original contract must be approved by the Lake County Board of Commissioners at a public meeting.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
  
  
APPROVED THIS \_\_\_\_\_ DAY OF August 20 17

5. Allen made a motion, seconded by Tippy, to approve Edward Byrne Memorial Justice Assistance Grant Program FY 2017 Local Solicitation application. Motion carried.

## Order #7 Agenda #6E1

In the Matter of Lake County Commissioners: E. Other 1. Miscellaneous Items.

Comes now, Board discussion regarding scheduled Special Meetings, Allen made a motion, seconded by Tippy, to approve the Cancellation of the Special Meetings scheduled 9/5, 9/11, 9/18, 9/22, 9/28 – 2017. Motion carried.

The next Board of Commissioners Regular Meeting will be held on Wednesday, September 20, 2017 at 10:00 A.M.

The next Board of Commissioners Special Meeting will be held on Friday, September 8, 2017 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 John Dull  
Brenda Koselke

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MICHAEL REPAY, PRESIDENT

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KYLE ALLEN Sr., COMMISSIONER

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JERRY TIPPY, COMMISSIONER

ATTEST:

\_\_\_\_\_  
JOHN E. PETALAS, LAKE COUNTY AUDITOR