

BE IT REMEMBERED THAT, The Board of Commissioners of the County of St. Joseph met in a special session in the County City Building on July 15, 2014 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Marsha McClure, and Dave Thomas were present.

**PLEDGE OF ALLEGIANCE**

The minutes of the last meeting were unanimously approved.

Peter Mullen, County Auditor, was present and recorded the minutes of the meeting.

**OPENING AND READING OF BIDS ON:**

1) R&S 91401S Miscellaneous County Road Sealing Package

Dustmasters, Inc. Base Bid D: \$20934.95  
Indianapolis, IN.

Asphalt Restoration Services, LLC Base Bid C: \$47250.00  
South Bend, IN.

Pavement Solutions, Inc. Base Bid A: \$596199.05  
Middletown, IN. Base Bid B: \$174202.00

2) R&S 91401 D-1 Maintenance Asphalt Overlay Program

Walsh & Kelly, Inc. \$1945108.40  
South Bend, IN.

Rieth-Riley Construction Co., Inc \$2028196.58  
South Bend, IN.

R&S 91401 D-2 Maintenance Asphalt Overlay Program

Walsh & Kelly, Inc. \$1997150.95  
South Bend, IN.

Rieth-Riley Construction Co., Inc \$2146700.04  
South Bend, IN.

Ms. McClure moved to accept the bids and turn them over to the Engineering Department for further study and review as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**REPORTS AND REQUESTS FROM:**

COMMISSIONERS

A)

IN THE MATTER OF APPROVING  
THE ACCOUNTS PAYABLE DOCKETS

Ms. McClure moved to accept the Accounts Payable Docket as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**B)**  
 IN THE MATTER OF APPROVING  
 THE CONSENT AGENDA.

Permission was requested to approve the following consent agenda:

<b>Surplus Requests</b>	
<b>Department</b>	<b>Description</b>

<b>Travel Requests</b>		
<b>Department</b>	<b>Description</b>	<b>Cost Estimate</b>
Juvenile Justice Center	Indianapolis, IN / July 15, 2014	\$516.15
Juvenile Justice Center	Indianapolis, IN / July 22-23, 2014	\$295.00
Juvenile Justice Center	Indianapolis, IN / July 24, 2014	\$496.00
Juvenile Justice Center	Indianapolis, IN / August 14, 2014	\$80.00
Prosecuting Attorney	Indianapolis, IN / October 16-17, 2014	\$598.15
Prosecuting Attorney	San Antonio, TX / October 20-24, 2014	\$3518.00

Motion was made by Ms. McClure to accept the consent Agenda.  
 Motion seconded by Mr. Thomas.  
 Motion adopted by a 3-0 vote.

**C)**  
 IN THE MATTER OF APPROVING  
 BILLS PASSED BY THE ST. JOSEPH  
 COUNTY COUNCIL

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
33-14	28-14
34-14	29-14
32-14	30-14

\*as amended

Ms. McClure moved to accept the above ordinance as read and outlined.  
 Motion seconded by Mr. Thomas.  
 Motion adopted by a 3-0 vote.

**BOARD OF PUBLIC WORKS:**

**A)**  
 IN THE MATTER OF APPROVAL  
 FOR PROPOSALS FOR FEDERAL  
 AID PROJECT-BRIDGE NO. 58  
 OVER PINE CREEK ON  
 UNDERWOOD ROAD

It is requested that this be advertised on Friday July 18 & 25, 2014 with letters of interest opening on September 2, 2014.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above advertisement request as read and outlined.  
 Motion seconded by Mr. Thomas.  
 Motion adopted by a 3-0 vote.

**B)**  
 IN THE MATTER OF APPROVAL  
 OF SUPPLEMENTAL AGREEMENT  
 NO. 1-2012 PHASE I AND 2014

PHASE II BRIDGE INVENTORY &  
INSPECTION PROGRAM

The supplemental is necessary to include the new element level inspections required for the Phase II inspections and for the damage inspection report in Bridge No. 302 Portage Avenue over I-90. The proposed fee to perform these services is an additional \$19700.00 and revised the total amount not to exceed from \$408300.00 to \$428000.00.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above supplemental agreement as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

C)  
IN THE MATTER OF APPROVAL  
OF STATE-LOCAL PUBLIC AGENCY  
PROJECT COORDINATION CONTRACT  
FOR THE REPLACEMENT OF  
BRIDGE NO 58 OVER PINE CREEK  
ON UNDERWOOD ROAD

The agreement outlines the fiscal and construction responsibilities of each party.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)  
IN THE MATTER OF APPROVAL  
OF CHANGE ORDER NO. 1,  
R&S 91401/2-1 MISCELLANEOUS  
ROAD RESURFACING/REHABILITATION  
IN GEIER'S STERLING ACRES AND  
CHAIN-O-LAKES SUBDIVISION  
AND WILSON MANOR AREA

This change order is for tree removal and drainage work necessary to improve safety. The revised amount for this project is \$897241.00.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above change order no. 1 as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)  
IN THE MATTER OF APPROVAL  
OF FINAL CHANGE ORDER/  
CHANGE ORDER NO. 2, S-52-10/13  
BEECH ROAD OVER GRIMES  
DITCH BRIDGE REPLACEMENT

The final amount of this project will be \$363350.89. This results from additional compact stone to replace wet clay soil, along with additional landscaping to help re-vegetate the site and limit erosion.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

15<sup>TH</sup> DAY OF TERM JULY TERM TUESDAY, JULY 15, 2014

**OLD BUSINESS:**

None

**PUBLIC COMMENTS:**

None

There being no further business to come before the Board at this time, Mr. Kostielney asked for a motion to recess, Ms. McClure so moved, seconded by Mr. Thomas. Meeting recessed by a 3-0 vote.

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ST. JOSEPH COUNTY COMMISSIONERS