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1 STATE OF INDIANA)
 2)SS:
 3 COUNTY OF ALLEN)

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 8 BOARD OF COMMISSIONERS
 9 OF THE COUNTY OF ALLEN

10 RE: LEGISLATIVE SESSION OF
 11
 12 SEPTEMBER 4, 2002

13
 14
 15 DATE: September 4, 2002
 16 TIME: 10:06 a.m.
 17 LOCATION: Room 200
 18 Commissioners Courtroom
 19 City-County Building
 20 1 East Main Street
 21 Fort Wayne, Indiana 46802
 22 REPORTER: Rhonda M. Mullholand
 23
 24
 25

0002

1 PRESENT:
 2
 3 Linda K. Bloom Allen County Commissioner
 4
 5 Marla J. Irving Allen County Commissioner
 6
 7 Susan Elser Allen County Board of
 8 Commissioner's Office
 9
 10 John McGauley Allen County Public
 11 Information Department
 12
 13 Mary Hitchens Allen County Public
 14 Information Department
 15
 16 Richard Krebs Allen County Information
 17 Systems Department
 18
 19 Michael Fitch Allen County Highway
 20 Department
 21
 22 William Schnizer County Councilman
 23
 24 Therese Brown Allen County Auditor
 25
 26 Renee Rousseau Allen County Auditor's
 27 Office
 28
 29 Lin Wilson Allen County Auditor's
 30 Office

19 Miguel Trevino DLZ
 20 Mike Trevino, Jr.
 21 Rhonda M. Mullholand Rolf Reporting, Inc.
 22 Larry Banks Allen County Public Library
 23 Andy Gammill Journal-Gazette
 24 Kevin Leininger News-Sentinel
 25

0003

I N D E X

1
 2
 3 Page
 4 Presentations by:
 5 Richard Krebs 8
 6 Michael Fitch 13
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1 Page
 2 Agenda:
 3 1. Approval of Minutes of 08/28/02
 4 Legislative Session 7
 5 2. Appointments to the Allen County
 6 Emergency Management Advisory
 7 Council 7
 8 3. Hardware/Software Request
 9 ACS/Information Services 8
 10 100 Personal Computers
 \$439.00/each \$43,900.00
 11 100 17" Monitors
 \$134.00/each \$13,400.00
 12 100 Upgrades to 256

\$ 19.00/each \$ 1,900.00

13

TOTAL \$59,200.00

14

15 4. Change Orders - Allen County Justice Center 9

16

CO#031 Weigand Construction
Contract Addition
\$4,469.57

17

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CO#010 Rosema Corporation
Contract Addition
\$8,475.00

19

20

CO#011 Williams Painting
Contract Addition
\$ 325.00

21

22

23

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1 5. Change Orders - Allen County Juvenile Justice Center 9

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CO#014 W.A. Sheets & Sons, Inc.
Contract Unchanged
\$ 0.00

3

4

CO#008 FW Structural Products
Contract Reduction
\$ (135.00)

5

6

CO#011 W.A. Sheets & Sons, Inc.
Contract Addition
\$ 305.00

7

8

CO#002 CMS Roofing, Inc.
Contract Unchanged
\$ 0.00

9

10

CO#001 F & M Tile & Terrazzo, Inc.
Contract Addition
\$ 189.00

11

12

CO#012 Current, Inc.
Contract Addition
\$ 541.78

13

14

CO#013 Current, Inc.
Contract Addition
\$ 0.00

15

16

CO#008 L-A Electric, Inc.
Contract Unchanged
\$ 0.00

17

18

CO#009 FW Structural Products
Contract Addition
\$6,385.00

19

20
 21 6. Change Order #12 - Coldwater Road,
 22 Project #RC1993, Changed field
 conditions \$108,497.25 (Increase)
 23 County's share 20% - \$21,699.45
 (Increase) 13
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 25
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 1 7. Other Business --
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 8. Comments from the Public --
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 BLOOM: Good morning. The Commissioner's Legislative
 2 Session will come to order. The first thing on our
 3 agenda this morning is the approval of minutes of
 4 August 28th.
 5 IRVING: So moved.
 6 BLOOM: Second. All in favor signify by saying
 7 "aye."
 8 IRVING: Aye.
 9 BLOOM: Aye. Appointments to the Allen County
 10 Emergency Management Advisory Council.
 11 ELSER: We have two names before the Board. We have
 12 Linda K. Bloom and Michael Cunegin to serve as
 13 appointments to the Emergency Management Advisory
 14 Board. These appointments are effective immediately
 15 and run through December 31st of 2002.
 16 IRVING: It is with great pleasure that I make the
 17 nomination of these two, as being President of County
 18 Council, and being the President of the Board of
 19 Commissioners. Do you want to second your own
 20 appointment?
 21 BLOOM: Second. All in favor signify by saying
 22 "aye."
 23 IRVING: Aye.

24 BLOOM: Aye. Hardware/Software Request from ACS for
25
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1 100--good morning--
2 KREBS: Good morning. Rick Krebs, with ACS.
3 IRVING: Good morning, Rick.
4 KREBS: The--
5 BLOOM: --100 personal computers, 100 17 inch
6 monitors, and 100 upgrades to 246. This is our
7 Refresh, right?
8 KREBS: That is correct. That should be 256, by the
9 way. We had a typo error on that.
10 BLOOM: Not 246, but--
11 KREBS: 256.
12 BLOOM: --256.
13 KREBS: But, that's okay. These are out of our
14 Technology Refresh Program. So far, year to date,
15 we've placed about 79 units in the field. The 50
16 that were just recently ordered, we have about 21
17 remaining, at this point, to be deployed. This will
18 take us through pretty much the end of the year, at
19 this point.
20 IRVING: This has been reviewed, and this Refresh
21 Program is just phenomenal.
22 BLOOM: Yeah, it is.
23 IRVING: I'll make a motion that we accept the--the
24 end of our Refresh Program for 2002.
25 BLOOM: Second. All in favor signify by saying

0009
1 "aye."
2 IRVING: Aye.
3 BLOOM: Aye. Thanks.
4 IRVING: Thank you.
5 KREBS: Thank you very much.
6 BLOOM: Change orders on the Justice Center. These
7 are for access panels in the interview room; one of
8 them--and that's \$4,469.57. Here's an addition of
9 \$8475.00, and that's for a bullet-proof wall all the
10 way to the ceiling. And then some additional
11 painting for 325 [\$325.00]. These are the change
12 orders on the Justice Center at this time, and I've
13 reviewed them, and they're fine.
14 IRVING: So moved.
15 BLOOM: Second. All in favor signify by saying
16 "aye."
17 IRVING: Aye.
18 BLOOM: Aye. Change orders on the Juvenile Justice
19 Center.
20 IRVING: Commissioner Bloom, if you will pardon me
21 here for--
22 BLOOM: Certainly.
23 IRVING: --a moment. I'm not sure I'm going to go in
24 the order that they're listed. I would prefer to go
25 in the order that I have them here.

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1 BLOOM: Okay.
2 IRVING: We have one that--can I add the one right
3 now, Susan?
4 ELSER: Sure.
5 BLOOM: Okay, I would like to add right now Change
6 Order #009, for Fort Wayne Structural Steel Products,

7 which is an addition of \$6,385.00. Before I go into
8 the explanation on this, I would like to go on record
9 as saying that this was to add windows to the
10 recreation and weight room area. There are two
11 different ones, and to replace the .6C24 gauge
12 decking with a .6C22 gauge. I had pulled these out
13 originally. They came to Construction Controls on
14 August 2nd, and they came to my office, and I saw
15 these yesterday. They were signed by the Judge on
16 August 22nd. Today, on my tour of Wood Youth
17 facility, this is--this change order has already been
18 completed. So, since it's already been completed, we
19 need to go ahead and approve this, although I'm--I'm
20 not real thrilled right now with the money situation
21 being as it is, to put \$6,385.00 in to two windows in
22 a weight room, but the work has already been
23 completed. So, we will go on.

24 I have a Change Order here of #014, that
25 is adding two trench drains, and there is absolutely
0011

1 no money involved in that. I have another Change
2 Order here of #008, to--this is also concerning the
3 floor drains, and a kettle and tilt skillet. I'm not
4 even sure what that is, but it's a credit of \$135.00,
5 so we'll take the credit on that. I have an expense
6 on Change Order #011 of \$305.00, to change the
7 glazing on a door. I have a Change Order #002 here
8 that is going to be changing the gauge on the deck of
9 the one-story roof, there is no change money in that.
10 Change Order #001 here, for F & M Tile is a \$189.00
11 change order to replace two trench drains, and I
12 suggest we approve that. We have another one--right
13 now we're getting into doing some of the tiling
14 approval here. Current, Incorporated, #012, we have
15 to replace two trench drains, and to do some 32 inch
16 long relocation of a steel trough, and that is
17 \$541.78. Then we have Change Order #013, and we are
18 going to modify the variable air volume, and there is
19 no change on that. And, we're providing additional
20 storm sump in the basement, and there is no change on
21 that. And last, but not least, we have Change Order
22 #008, for L-A Electric, and that's also concerning
23 the--the two trenches, and there is no money involved
24 on that.

25 So, with those read into the record, I'd
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1 like to make a motion that we approve these change
2 orders.

3 BLOOM: I'll second that. All in favor signify by
4 saying "aye."

5 IRVING: Other than just for the record here, in case
6 you didn't have your calculator going, Commissioner
7 Bloom, other than the \$6385.00 change order, which
8 was completed before it reached our office, the other
9 change orders were less than \$1,000.00.

10 BLOOM: Fantastic.

11 IRVING: Thank you.

12 BLOOM: How--I know you've been watching this so
13 carefully because of their budget--

14 IRVING: Yes.

15 BLOOM: --but I find it a little disturbing, as I'm
16 sure you do, that the change orders had not been
17 signed and cleared by you--

18 IRVING: Yes.

19 BLOOM: --and, hopefully, this doesn't continue to
20 happen.

21 IRVING: Obviously, it won't, as I just got back from
22 the construction meeting today at the new Wood Youth
23 facility, and it was talked about that if they--if a
24 contractor does go ahead and proceed with a change
25 order before it has gone through the bodies, that

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1 there is a chance that--until we can figure out the
2 line item on the 1.8 million dollars in the
3 Technology Fund that there is a chance that it will
4 not be approved, because we have probably \$50,000.00
5 left in the contingency on this project, and we have
6 at least another year and a half, maybe two years
7 left. So--thank you.

8 BLOOM: Thank you for keeping on top of that for us.
9 Change Order #012 on Coldwater Road. Good morning,
10 Mike.

11 IRVING: Good morning, Mike.

12 FITCH: Good morning. Mike Fitch, Allen County
13 Highway.

14 BLOOM: We have a change order, of course, bad soil,
15 \$108,497.25. The County's share is an increase of
16 \$21,699.45 because this is an 80/20 project. And,
17 tell me exactly how far we are north now, is this
18 between Wallen and Cook?

19 FITCH: This section is at Wallen and working south
20 towards Cook Road.

21 BLOOM: Oh, it's--okay, south. Okay.

22 FITCH: They hope to have the Wallen Road
23 intersection completed this fall, and they will
24 continue to work through the winter, weather
25 permitting. They're going to try to complete the

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1 section from Wallen, north to Dupont. And, that will
2 be, at least, a binder course, and--so they will be
3 able to utilize that--that complete section. But,
4 from Wallen, south to Cook, they're going to be
5 working on that, and completing it next year.

6 BLOOM: This is all that additional right-of-way for
7 the drainage, isn't it--

8 FITCH: Yeah, this--

9 BLOOM: --the bad soil?

10 FITCH: --this change order--again, the initial plan
11 quantities were not estimated high enough to cover
12 the--some of the soft material that's out there, plus
13 we've relocated some of the storm drains to avoid
14 utilities and it's created some additional cost.

15 Again, I must reiterate that these--these funds are
16 federal funds which INDOT is the federal highway's
17 agent. All of these change orders, prior to coming
18 to the Commissioners, are approved through the Fort
19 Wayne district for payment, for the 80%. So, if
20 these weren't, you know, legitimate changes, they
21 would not approve them. So, that's--this is just a--
22 the process. And, I've asked Gary Ludban, our
23 project manager, to give me an estimate on what--what

24 he foresees as all future estimates on these poor
25 soils to get a--to get a--an idea of what we're

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1 talking about here to finish this project out.
2 Hopefully, the--the southern end of the project, you
3 know, won't be as bad, but right now the--the roughly
4 18 inches, or two feet, of soil--

5 BLOOM: Of bad soil.

6 FITCH: --is bad soil. And, they've chosen not to
7 remove all of the soil. If they removed all two
8 feet, it would be a lot more expensive. They're--
9 they're removing part of it, putting in geo grid, and
10 then putting stone on top of that. So, what we're
11 doing--

12 IRVING: I'll make a motion we approve Change Order
13 #012.

14 BLOOM: Second. All in favor signify by saying
15 "aye."

16 IRVING: Aye.

17 BLOOM: Aye. Anything else this morning?

18 FITCH: That's all I have.

19 BLOOM: Thanks.

20 IRVING: Thank you, Mike.

21 FITCH: Thank you. Bye bye.

22 BLOOM: Do we have any other business this morning?

23 ELSER: We have no other business.

24 BLOOM: Are there any comments from the public. (No
25 response.) If not, the meeting is adjourned. Thank

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1 you.

(Adjourned 10:21 a.m.)

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1 1 STATE OF INDIANA)
2 2) SS:
3 COUNTY OF ALLEN)

3 REPORTER'S CERTIFICATE

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I, Rhonda M. Mullholand, a Notary Public in
and for the State of Indiana, County of Allen, do
hereby certify that the above and foregoing is a true
and accurate transcript of the Board of Commissioners
of the County of Allen, Legislative Session, held
before me on September 4, 2002 in the Allen County
Commissioner's Courtroom, Room 200, City-County
Building, 1 East Main Street, Fort Wayne, Allen
County, Indiana; that I am not related to, employed
by or interested in any of the parties to this cause
of action.

IN WITNESS WHEREOF, I have hereto affixed my
hand and seal this 4th day of September, 2002.

Rhonda M. Mullholand, Notary Public
Residing in Allen County, Indiana

My Commission Expires:
June 21, 2009