



BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN
Citizens Square Suite 410 · 200 East Berry Street · Fort Wayne, IN 46802
Phone: 260.449.7555 FAX: 260.449.7568

RICHARD E. BECK THERESE M. BROWN F. NELSON PETERS

MINUTES

**Commissioners' Legislative Session
10:00 AM Friday, June 14, 2019
Council Chambers Courtroom – Citizens Square**

Commissioners Present: Nelson Peters and Therese Brown
Commissioners Absent: Rich Beck

Others Present:	Chris Cloud	Commissioners Office
	Mike Green	Commissioners Office
	Mike Thornson	Highway Department
	Mark Herald	VS Engineering
	Amanda Lawrence	SJCA Engineers

Commissioner Peters called the meeting to order at 10:04 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

1. **Consider approval of the minutes of June 7, 2019.** Commissioner Brown made a motion to approve minutes of June 7, 2019. Commissioner Peters seconded the motion. Motion carried 2-0.

2. **Consider approval of Change Order # 9 for Liberty Mills Rd at West County Line Rd Roundabout, INDOT Contract # R-35623 and Allen County Project # 05-210; in the amount of \$1,342.84 increase.** Mike Thornson, Highway Department, stated this change order is finalizing quantities on this project. There was some additional excavation from what was originally planned but there was also less rip rack than what was originally estimated in the bid. This is an 80/20 Federal project. Local funding is only 20% and that is shared 50/50 with Whitley County. Commissioner Brown made a motion to approve Change Order # 9 for Liberty Mills Rd at West County Line Rd Roundabout, INDOT Contract # R-35623 and Allen County Project # 05-210; in the amount of \$1,342.84 increase. Commissioner Peters seconded the motion. Motion carried 2-0.

3. **Consider approval of Bid Award for Bid Ref # 06-19 for HMA Resurfacing Pkg # 1 in Allen County, Indiana, to the lowest bidder, Brooks Construction Co., Inc.; in the amount of \$1,106,143.00.**
 - a. **Arcola Rd – O Day Rd to Flaugh Rd, Project # 0701219**
 - b. **Butler Rd – Leesburg Rd to Fort Wayne City Limits, Project # 0701319**
 - c. **California Rd – Flaugh Rd to Kroemer Rd, Project # 0701419**
 - d. **Haeman Rd – Bass Rd to Leesburg Rd, Project # 0701519**
 - e. **Kroemer Rd – Leesburg Rd to California Rd, Project # 0701619**
 - f. **Kroemer Rd – US 30 to Washington Center Rd, Project # 0701719**
 - g. **Leesburg Rd – O Day Rd to Fort Wayne City Limits, Project # 0701819**
 - h. **Scott Rd – SR 14 to Bass Rd, Project # 0701919**

Mike Thornson, Highway Department, stated these eight roads are in the west part of the county. Brooks Construction was the lowest of 2 bids and they came in 1.7% below our engineers estimate. Commissioner Brown asked if we take into consideration all the other road work going on in the area and try to avoid congestion. Mike Thornson stated we will make every effort to try to avoid increasing any congestion or stoppage. Commissioner Brown made a motion to approve Bid Award for Bid Ref # 06-19 for HMA

Resurfacing Pkg # 1 in Allen County, Indiana, to the lowest bidder, Brooks Construction Co., Inc.; in the amount of \$1,106,143.00. Commissioner Peters seconded the motion. Motion carried 2-0.

- 4. Consider approval of Sign Request for Horman Rd from US 27 to End for Speed Limit 35 MPH.** Mike Thomson, Highway Department, stated that Horman Road is about $\frac{3}{4}$ of a mile long and is southeast of town about 1 mile south of I469 just off of SR-27. There are about a dozen homes along that road but there is also a reception hall at the end of the dead-end road. Residents have asked for the speed limit sign. Commissioner Brown made a motion to approve Sign Request for Horman Rd from US 27 to End for Speed Limit 35 MPH. Commissioner Peters seconded the motion. Motion carried 2-0.
- 5. Consider approval of agreement between the Board of Commissioners and VS Engineering for stormwater drainage improvements in Yoder.** Chris Cloud, Chief of Staff, explained that the Commissioners became aware of significant ongoing drainage issues in what is often called the Town of Yoder, platted as a town but not actually incorporated, and resolved that is probably something worthy fixing as it is unincorporated Allen County. This contract with VS Engineering designs, permits, bids and oversees construction of a rather complicated solution that will involve stormwater within the area of Yoder but also reconstruction of a regulated drain that is not functioning currently as it is basically just old farm field tile. The not to exceed fee of \$106,100 to do all of the said work which will hopefully alleviate large ponding and flooding that happens throughout the 50 some homes in the area which is further complicated by railroad tracks right in the middle of it that will require coordination and permitting with the railroad agencies. This is a rather complicated drainage problem. Commissioner Brown made a motion to approve agreement between the Board of Commissioners and VS Engineering for stormwater drainage improvements in Yoder. Commissioner Peters seconded the motion. Motion carried 2-0.
- 6. Consider approval of Change Order #17 to the Allen County Work Release Project in the amount of \$82,972.56 (increase).** Chris Cloud, Chief of Staff, stated we are getting very close to the end of the project. This is 14 separate items that needed to be addressed via change order. The most expensive of which is we are in essence doubling the size of the work release program so the parking lot that was existing at the facility is not adequate for the population and employees who will be out there. When they went to prepare the soils for where the eventual parking lot was to be it did not compact well so they had an additional \$33,000 to put down stone, geo grid and make the soil suitable for not unlike a road project that we would have to do stabilize the foundation. Other items included some fire proofing inspection, gutter fixes, razor wire relocation, washing mildew off the building, painting some existing ceilings in bathrooms that have metal ceilings to make sure they don't rust, several electrical revisions and other odds and ends. He stated he did find out this week that the date for substantial completion has been moved back to August 4th from mid-July. This puts us at \$33,000 over our contingency however at a meeting this week it was made known there are areas of the project coming in lower than expected so at the end of the day we hope to not exceed our budget when bid at \$5.1 million. Commissioner Brown made a motion to approve Change Order #17 to the Allen County Work Release Project in the amount of \$82,972.56 (increase). Commissioner Peters seconded the motion. Motion carried 2-0.
- 7. Consider approval of claims for payment.** Commissioner Brown made a motion to approve the claims as submitted in the amount of \$2,994,754.93. Commissioner Peters seconded the motion. Motion carried 2-0.
- 8. Other Business:**

Consider approval of appointments to the Allen County Board of Health and the Allen County Public Defender Board. Chris Cloud, Chief of Staff, stated the appointment for the Board of Health is Dr. James Cameron and the appointment for the Public Defender Board is John Surbeck. Commissioner Brown made a motion to approve board appointments. Commissioner Peters seconded the motion. Motion carried 2-0.

9. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of June 14, 2019. Commissioner Brown made a motion to approve the waiving of the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of June 14, 2019. Commissioner Peters seconded the motion. Motion carried 2-0.

10. Comments from the Public

11. Motion to Adjourn. Meeting adjourned at 10:17 a.m.

Allen County does not discriminate because of disability in the admission to, or treatment or employment in, its programs or activities. The Human Resources Director has been designated to coordinate compliance with nondiscrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided therein, and Allen County's ADA policy is available from the ADA Coordinator. Suggestions on how the County can better meet the needs of persons with disabilities may be submitted to the ADA coordinator at: Human Resources Department, 200 East Berry Street, Suite 380, Fort Wayne, IN 46802, or by phone at (260) 449-7217.