



BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN

Citizens Square Building Suite 410 · 200 E. Berry Street · Fort Wayne, IN 46802

Phone: 260.449.7555 FAX: 260.449.7568

NELSON PETERS LINDA K. BLOOM THERESE BROWN

MINUTES

Commissioners' Legislative Session

10:00 a.m. Friday, March 27, 2015

Council Chambers Courtroom – Citizens Square

Commissioners Present: Nelson Peters, Therese Brown and Linda Bloom

Others Present:	Mike Green	Commissioners Office
	Chris Cloud	Commissioners Office
	Bill Fishering	County Attorney
	Dan Freck	Bldgs. & Grounds
	Bill Hartman	Highway Department

Commissioner Peters called the meeting to order at 10:08 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Approval of the minutes of March 20, 2015.** Commissioner Brown made a motion to approve the minutes of March 20, 2015. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 2. Approval of agreement between the Board of Commissioners and Engineering Resources for structural engineering services. Cost - \$1,800.** Dan Freck, Director of Building and Grounds, presented this item. He stated this is an engineering services agreement for a future rooftop unit at 1 West Superior. He said we are in the process of remodeling that area as of right now for the new small claims and county clerk and superior courts. There are 7 rooftop units on that building. Three of the units support the second floor, three of the units support the first floor and then the 7th unit supports strictly the basement. Under the remodeling of that building, the basement will be used strictly for storage, files for small claims and some off storage for superior court and circuit court. The 1st floor will handle the main flow of the day to day operations for the courts and small claims divisions. Over the years we have not had any major issues with cooling and/or heat in that building when highway was on 2nd floor and the building department was on the 1st floor along with the public defender. We had a little extra credit line with the HVAC company that we used for consulting and they felt that the units will meet all of our requirements. However, the new standards require that we could maybe come short on tonnage so the proposal today is to do an engineering study to support an 8th or new rooftop unit. That unit will serve the 2nd floor also. We do not feel any issues right now but now that the ceilings are out and walls aren't up right now it might not take too much to put that engineering program together and get ready for future use if and when it is needed. Commissioner Bloom made a motion to approve the agreement between the Board of Commissioners and Engineering Resources for structural engineering services. Cost - \$1,800. Commissioner Brown seconded the motion. Motion carried 3-0.
- 3. Approval of Supplemental Agreement No. 2 between the Board of Commissioners and Beam, Longest and Neff for additional construction inspection on Coverdale Road.** Bill Hartman, Highway Director, stated the amount of this is about \$48,900. The completion date on this project will be July 18, 2015. He stated they thought this would be completed last year but due to some geotech issues and utility relocations twice and some additional drainage work that created some additional inspections last season and now it will probably be another couple of months before the project is complete. We will now also have to pay for some final record and accounting work. Commissioner Bloom made a motion to approve Supplemental Agreement No. 2 between the Board of Commissioners and Beam, Longest and Neff for additional construction inspection on Coverdale Road. Commissioner Brown seconded the motion. Motion carried 3-0.

4. **Approval of bid award for Bid Reference #04-15 – Bridge Replacement and Intersection Improvement Project Auburn Road over Becketts Run and Intersection of Auburn Road and Wallen Road to Primco, Inc. Cost - \$2,474,511.59.** Bill Hartman, Highway Director, stated this bid Tuesday of this week and they had 2 bids. Primco had the low bid. That was over the engineers estimate of \$2.2 million by 8.7%. However this is a very complicated job and he recommended approval. Commissioner Brown made a motion to approve bid award for Bid Reference #04-15 – Bridge Replacement and Intersection Improvement Project Auburn Road over Becketts Run and Intersection of Auburn Road and Wallen Road to Primco, Inc. Cost - \$2,474,511.59. Commissioner Bloom seconded the motion. Motion carried 3-0.
5. **Approval of appointment to the Building Department board of directors.** Chris Cloud, Executive Assistant, stated the name before the Commissioners is Kevin Kratzman. Commissioner Brown made a motion to approve the appointment. Commissioner Bloom seconded the motion. Motion carried 3-0.
6. **Approval of sign postings:**
 - a. **Secondary STOP sign placement for Hummingbird Cove @ Shearwater Run in Shearwater subdivision.**
 - b. **Secondary STOP sign placement for Sierra Run @ Breckenridge Pass in Quail Creek subdivision.**

Bill Hartman, Highway Director, presented these items. Commissioner Bloom made a motion to approve sign postings. Commissioner Brown seconded the motion. Motion carried 3-0.

7. **Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of March 27, 2015.** Commissioner Brown made a motion to approve waiving the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of March 27, 2015. Commissioner Bloom seconded the motion. Motion carried 3-0.
8. **Comments from the Public.** Patrick Stolte who resides at 1702 Edgewater in Fort Wayne and is an avid bicyclist voiced his concerns about the quality of chip and seal roads done over the couple or 3 years.
9. **Motion to Adjourn.** Meeting adjourned at 10:33 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.