



BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN

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NELSON PETERS LINDA K. BLOOM THERESE BROWN

MINUTES

Commissioners' Legislative Session

10:00 a.m. Friday, April 17, 2015

Council Chambers Courtroom – Citizens Square

Commissioners Present: Nelson Peters and Therese Brown
Commissioners Absent: Linda Bloom

Others Present:	Mike Green	Commissioners Office
	Chris Cloud	Commissioners Office
	Bill Fishing	County Attorney
	Nickolaus Cripe	Sheriff's Dept.
	Deb Hudson	HR – Insurance Benefits
	Randy Brown	Memorial Coliseum
	Jerry Noble	MSKTD
	Michelle Wood	DPS
	Bill Brown	Downtown Improvement District
	David Arnold	Downtown Improvement District

Commissioner Peters called the meeting to order at 10:05 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Approval of the minutes of April 03, 2015.** Commissioner Brown made a motion to approve the minutes of April 3, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
- 2. Approval of Agreement between the Board of Commissioners and ESCO Communications for fire alarm testing on behalf of the Sheriff's Department.** Nick Cripe, Sheriff's Dept., presented this item. Commissioner Brown made a motion to approve Agreement between the Board of Commissioners and ESCO Communications for fire alarm testing on behalf of the Sheriff's Department. Commissioner Peters seconded the motion. Motion carried 2-0.
- 3. Approval of revised plan documents for Lincoln Match Plan.** Deb Hudson, HR – Benefits, presented this item. Commissioner Brown made a motion to approve the revised plan documents for Lincoln Match Plan. Commissioner Peters seconded the motion. Motion carried 2-0.
- 4. Approval of bid awards**
 - a. Bid Reference 01-15 – Arena Lighting Upgrades to LA Electric with a bid of \$784,584**
 - b. Bid Reference 02-15 – Locker Room Renovation to Weigand Construction with a bid of \$998,930.**
 - c. Bid Reference 03-15 – Ice Compressor System Upgrade to Building Temperature Solutions, LLC with a bid of \$223,482.**

Randy Brown, VP Memorial Coliseum made this presentation.

Bid Reference 01-15 – Randy stated the total bid to LA Electric is \$784,584. It is an amazing technology improvement for the arena. It will increase the foot candles so they will be in compliance all the new NBA and NHL and NCAA requirements so that as we bid on those tournaments we are ready to go. He stated

there were 3 bidders and they were under budget. LA Electric was the low bidder. Commissioner Brown made a motion to approve Bid Reference 01-15 – Arena Lighting Upgrades to LA Electric with a bid of \$784,584. Commissioner Peters seconded the motion. Motion carried 2-0.

Bid Reference 02-15 – Randy stated this is for all of the team rooms. Four of them actually get reconfigured so that when they are finished there will be a total of 2 team rooms. There were 5 bidders and Weigand Construction was the low bid for a total bid award of \$998,930 which was under the engineers estimate. The list of subcontractors are all from Allen County. Commissioner Brown made a motion to approve Bid Reference 02-15 – Locker Room Renovation to Weigand Construction. Commissioner Peters seconded the motion. Motion carried 2-0.

Bid Reference 03-15 – Randy stated there were a total of 3 bidders. Building Temperature Solutions, LLC was the low bid at \$223,482. When they started this project they had anticipated replacing all of the compressors. They found out that having to do with regulations and having to do with changing Freon we couldn't do that. We were pretty well down the road with the compressor replacement and found out that that wasn't practical. We would have had to change out the whole ice floor probably adding \$1 million to the project costs. This is a total rebuild of the compressor system and the compressors are the mechanical portion of the ice floor, the ice that the Komets play on. So we anticipate that this upgrade should give us about 10 years at which time we will then be looking at potentially replacing the whole system. Commissioner Brown made a motion to approve Bid Reference 03-15 – Ice Compressor System Upgrade to Building Temperature Solutions, LLC. Commissioner Peters seconded the motion. Motion carried 2-0.

5. **Approval of agreement between the Board of Commissioners and MSKTD & Associates for architectural services for improvements at Memorial Coliseum.** Randy stated this is for the design and engineering services. The arena lighting fee is approximately \$43,700, the locker room fee is approximately \$90,000 and the ice compressor system upgrade is \$16,760 for a total fee of \$150,500. There are also estimated reimbursables for this that total is \$2,047.03. The total project cost for all three projects is \$2,006,996 for a total fee of 7.5%. Commissioner Brown made a motion to approve the agreement between the Board of Commissioners and MSKTD & Associates for architectural services for improvements at Memorial Coliseum. Commissioner Peters seconded the motion. Motion carried 2-0.
6. **Approval of Rezoning Petition REZ-2015-0010 to rezone .93 acres from A3/Estates to C3/General Commercial and 5.02 acres from A3/Estates to NC/Neighborhood Center at the southeast corner of the intersection of Old Leo Road and Mayhew Road for a multiple building commercial development.** Michelle Wood, DPS, presented this item. She stated this rezoning petition comes along with a primary development plan for Leo Road Shoppes. Michelle stated there was a gas station at this corner many moons ago. The main development that is more likely to develop soon would be a new gas station and convenience store on that corner which is already zoned C3so it has appropriate zoning. The owner also has a long slender parcel to the south and that they are proposing to rezone to NC mostly with a small portion of C3. The reason for the C3 is to allow for a new automobile repair shop which would be immediately south of the gas station. The remainder of the property to the south would be NC. It is compatible zoning districts with what is in the area. The main infrastructure is there. They will need to get an easement for storm water to get to a regulated drain. There was a unanimous do pass recommendation. Commissioner Brown made a motion to approve the Rezoning Petition REZ-2015-0010 to rezone .93 acres from A3/Estates to C3/General Commercial and 5.02 acres from A3/Estates to NC/Neighborhood Center at the southeast corner of the intersection of Old Leo Road and Mayhew Road for a multiple building commercial development. Commissioner Peters seconded the motion. Motion carried 2-0.
7. **Update from the Downtown Improvement District.** Bill Brown, President of the Downtown Improvement District (DID) and David Arnold, Board Chair of the DID gave this update.
8. **Approval of Memorandum of Understanding between the Board of Commissioners and Baer Field Speedway and Fort Wayne Urban Farmers for use of Community Corrections Work Crews on behalf of Community Corrections.** Chris Cloud, Executive Assistant, presented this item. He stated these are the standard work crew contracts used by Community Corrections. Commissioner Brown made a motion to approve the Memorandum of Understanding between the Board of Commissioners and Baer

Field Speedway and Fort Wayne Urban Farmers for use of Community Corrections Work Crews on behalf of Community Corrections. Commissioner Peters seconded the motion. Motion carried 2-0.

- 9. Approval of amendment to the Travel and Reimbursement Policy.** Chris Cloud, Executive Assistant, presented this item. He stated that prompted by a department head they took a look at the meal reimbursement rates for employees that travel and decided they were due for an update. They had not been updated since 2000. The proposed reimbursement rates are \$9.00 for breakfast, \$12 for lunch and \$24 for dinner. These are maximum reimbursements. Commissioner Brown made a motion to approve the amendment to the Travel and Reimbursement Policy. Commissioner Peters seconded the motion. Motion carried 2-0.

10. Ratification of approval of plats for signature

- a. Buckner's Crossing Section II**
- b. Buckner's Crossing Section III**

Commissioner Brown made a motion to approve the plats. Commissioner Peters seconded the motion. Motion carried 2-0.

- 11. Approval of claims submitted for payment.** Chris Cloud, Executive Assistant, stated this is one of the new things that we will be doing with our new AP (accounts payable) Workflow. The claims before them today are from April 1 through April 16 for the departments that are participating so far in the AP workflow process. Commissioner Brown made a motion to approve claims submitted for payment. Commissioner Peters seconded the motion. Motion carried 2-0.

12. Other Business:

- 13. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of April 17, 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 April 17, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.

14. Comments from the Public.

- 15. Motion to Adjourn.** Meeting adjourned at 11:17 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.