



## 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, September 18, 2015  
Council Chambers Courtroom – Citizens Square**

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

Others Present:	Chris Cloud	Commissioners Office
	Mike Green	Commissioners Office
	Bill Fishering	County Attorney
	Bill Hartman	Highway Dept.
	Jamal Awabtani	A & Z Engineering LLC

Commissioner Peters called the meeting to order at 10:06 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Approval of the minutes of September 11, 2015.** Commissioner Brown made a motion to approve the minutes of September 11, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
- 2. Approval of Technical Assistance Agreement between the Board of Commissioners and the Community Research Institute.** Chris Cloud, Executive Asst., stated that CRI will be doing additional work for the Commissioners and this is the contract for that. It is for \$14,000 and is primarily for the project on government efficiencies. Commissioner Brown made a motion to approve the Technical Assistance Agreement between the Board of Commissioners and the Community Research Institute. Commissioner Peters seconded the motion. Motion carried 2-0.
- 3. Approval of Amendment 8 between the Board of Commissioners and American Structurepoint, for additional PE Services for Bass Rd from Scott Rd to Hillegas Rd, Project # 04-264. Cost - \$114,695 (Increase).** Bill Hartman, Highway Director, presented this item. He stated this is another segment in a four phase project. Part of this is wetland mitigation that we need to take care of for the project and part of it is also right of way engineering. Commissioner Brown made a motion to approve Amendment 8 between the Board of Commissioners and American Structurepoint, for additional PE Services for Bass Rd from Scott Rd to Hillegas Rd, Project # 04-264. Cost - \$114,695 (Increase). Commissioner Peters seconded the motion. Motion carried 2-0.
- 4. Approval of LPA-Consulting Contract between the Board of Commissioners and American Structurepoint for Right of Way Acquisition for Bass Rd, Phase 1B from Clifty Parkway to Thomas Rd, Project # 03-176. Cost – Not to exceed \$128,131.25.** Bill Hartman, Highway Director, presented this item. He stated this is another segment in the 4 segments. It is for acquisition of 19 parcels. Commissioner Brown made a motion to approve LPA-Consulting Contract between the Board of Commissioners and American Structurepoint for Right of Way Acquisition for Bass Rd, Phase 1B from Clifty Parkway to Thomas Rd, Project # 03-176. Cost – Not to exceed \$128,131.25. Commissioner Peters seconded the motion. Motion carried 2-0.
- 5. Approval of the Change Order #11 for Flutter Rd from St Joe Road to Schwartz Road, INDOT Des #0400583, Contract #R-29741-A, LPA Project #05-276. Cost - \$466,727.77 (Increase).** Bill Hartman, Highway Director, presented this item. He stated this is an unsuitable subgrade issue that was encountered underneath Flutter Road. It is an 80/20 split. Our portion of this is \$93,345. Commissioner Brown made a

motion to approve Change Order #11 for Flutter Rd from St Joe Road to Schwartz Road. Commissioner Peters seconded the motion. Motion carried 2-0.

6. **Approval of City/County Utility Reimbursement Agreement between the Board of Commissioners and Northern Indiana Public Service Company (NIPSCO) for Gump Rd from SR 3 to Coldwater Rd, Project # 03-296. Cost - \$684,777.80.** Bill Hartman, Highway Director, presented this item. He stated this is just part of the project. The various utilities, depending on whether in an easement or right of way, if they are in their own easement, they get reimbursed and if they were in the right of way, they move at their own costs. NIPSCO was in an easement. This is 80/20. Commissioner Brown made a motion to approve the City/County Utility Reimbursement Agreement. Commissioner Peters seconded the motion. Motion carried 2-0.
7. **Approval of Supplemental Agreement # 3 for Additional Construction Inspection between the Board of Commissioners and Beam, Longest and Neff, LLC for Coverdale Rd from Airport Expressway to Indianapolis Rd, Project # 03-294. Cost - \$44,000 (Increase).** Bill Hartman, Highway Director, presented this item. He stated this will help finalize the contract. Hopefully next week the contractors will be in to do the punch list on the project and add the rip rap to the ditches and raise the one driveway and upsize the driveway pipes in 3 of the drives that flooded out. Commissioner Brown asked if this takes care of the catch basin for the pond. Bill Hartman stated that is a separate issue. Commissioner Brown made a motion to approve the of Supplemental Agreement # 3 for Additional Construction Inspection between the Board of Commissioners and Beam, Longest and Neff, LLC for Coverdale Rd from Airport Expressway to Indianapolis Rd, Project # 03-294. Cost - \$44,000 (Increase). Commissioner Peters seconded the motion. Motion carried 2-0.
8. **Ratification for Release of Temporary Highway Easement for District No. 8, International Union of Electronic, Electrical, Salaried, Machine and Furniture Workers, AFL-CIO for Coldwater Rd from Wallen Rd to Gump Rd, Project # RC1993.** Bill Hartman, Highway Director, presented this item. He stated this is cleaning up some right of way issues from a temporary right of way from this project from 8 or 9 years ago. Commissioner Brown made a motion to approve Ratification for Release of Temporary Highway Easement for District No. 8, International Union of Electronic, Electrical, Salaried, Machine and Furniture Workers, AFL-CIO for Coldwater Rd from Wallen Rd to Gump Rd, Project # RC1993. Commissioner Peters seconded the motion. Motion carried 2-0.
9. **Approval of Sign Requests for Valencia Subdivision for the following roadways:**
  - a. **Coldstream Court at Wolfsboro Lane – Stop sign**
  - b. **Verandah Lane at Wolfsboro Lane – Stop sign**
  - c. **Woodrush Drive at Wolfsboro Lane – Stop sign**

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

10. **Approval of Change Order #1 between the Board of Commissioners and Indiana Records Managers for 1 West Superior move. Cost - \$11,760 (Increase).** Chris Cloud, Executive Asst., stated that during the move of 1 West Superior we encountered some delays and issues and it caused the file movers to be there an extra full day and overnight. This change order covers the additional cost to the contract. Commissioner Brown made a motion to approve the Change Order #1 between the Board of Commissioners and Indiana Records Managers. Commissioner Peters seconded the motion. Motion carried 2-0.
11. **Approval of claims submitted for payment.** Commissioner Brown made a motion to approve the claims submitted for payment today in the amount of \$831,888.91. Commissioner Peters seconded the motion. Motion carried 2-0.

**12. Other Business:**

**Rental Agreement with Southeastern Equipment Co., Inc. for BOMAG roller.** Bill Hartman, Highway Director, stated this is for a rubber tire roller for \$1,166 per week which we will need for a week

as our roller broke down and we are right in the middle of chip and seal season. Commissioner Brown made a motion to approve the Rental Agreement. Commissioner Peters seconded the motion. Motion carried 2-0.

**13. Approval to waive the 2<sup>nd</sup> Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of September 18, 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 September 18, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.

**14. Comments from the Public.**

**15. Motion to Adjourn.** Meeting adjourned at 10:14 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.*