



# ST. JOSEPH COUNTY

ESTABLISHED 1830



## MEMBERS

ANDREW T. KOSTIELNEY  
*President*

DEBORAH A. FLEMING, D.M.D.  
*Vice-President*

DAVE THOMAS  
*Member*

## BOARD OF COMMISSIONERS

The Title VI Coordinator has made available at this meeting/hearing a voluntary Public Involvement Survey to collect demographic data to monitor and demonstrate St. Joseph County's compliance with its non-discrimination obligations under Title VI and Federal Regulation 23CFR 200.9(b)(4), and more importantly, ensure that affected communities and interested persons are provided equal access to public involvement. Compliance is voluntary. However, in order to demonstrate compliance with the federal regulation, the information requested must be documented when provided. It will not be used for any other purpose, except to show that those who are affected or have an interest in proceedings or the proposed project have been given an opportunity to provide input throughout the process.

## AGENDA

**Tuesday, June 4, 2019**

**10:00 a.m., 4<sup>th</sup> floor**

### PLEDGE OF ALLEGIANCE

### PRAYER

#### **A. FIRST ORDER OF BUSINESS: Opening and Reading of Bids/Letters of Interest on:**

##### **DEPT. OF INFRASTRUCTURE, PLANNING & GROWTH:**

- a) BLDG04-2019-SA Construction and Renovation of Offices – Phase 1
- b) Request for Quote to Supply Signs and Posts for Various Railroad Crossing throughout St. Joseph County
- c) Request for Quote to install Pavement Markings at Various Railroad Crossings throughout St. Joseph County
- d) Request for Quote for Drainage Tile Removal/Replacement for Anderson Ditch at Smilax Road located approximately 750 ft. North of Quinn Road

#### **B. REPORTS AND REQUESTS FROM:**

##### **COMMISSIONERS:**

- a) Accounts Payable Docket
- b) Settlement Agreement and Mutual Release with Naissance
- c) Appointment to the Kankakee River Basin Commission

##### **DEPT. OF INFORMATION TECHNOLOGY:**

- a) Request Approval of Tech Refresh

##### **DEPT. OF INFRASTRUCTURE, PLANNING & GROWTH:**

- a) Consent Agenda
- b) Request Approval of Bid Request BLDG06-2019-SA-Furniture, Fixtures and Electronics – Phase 1

- c) Request Approval of Amendment to Memorandum of Understanding for the Portage Avenue Over Conrail Structure Replacement
- d) Request Approval of Residential Lease Agreement for Douglas Road Corridor Federal Aid Project
- e) Request Approval of INDOT Contract R-36882 Intersection Improvement, Round A Bout on Ash Road at Edison Road Change Order No. 2
- f) Request Approval of Preliminary Engineering Services Amendment No. 1 for Underwood Road Over Pine Creek Replacement

**C. OLD BUSINESS:**

**D. PUBLIC COMMENTS: (Three Minute Limit)**