

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 13, 2020

President Mike Yoder called the meeting to order at 9:00 a.m. in the County Administration Building, 117 North Second Street, Goshen, Indiana. Board members Frank Lucchese and Suzie Weirick were also present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Craig Buche, County Attorney and Anita Mock; Executive Assistant.

On a motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Allowance of Claims, as presented by the County Auditor's office.

### **BUSINESS ITEMS:**

County Administrator, Jeff Taylor, received bids for the Elkhart County Criminal Justice Complex New Courtroom and Juvenile Detention Remodel Projects. The bids are as follows:

- 1) Brown & Brown General Contractors;  
Courtroom - \$1,191,000.00  
Juvenile - \$577,000.00  
**Total: \$1,743,000.00**
- 2) Ziolkowski Construction, Inc.;  
Courtroom - \$1,204,000.00  
Juvenile - \$709,000.00  
**Total: \$1,853,000.00**
- 3) Larson Danielson Construction Company, Inc.;  
Courtroom - \$1,083,952.00  
Juvenile - \$630,152.00  
**Total: \$1,627,460.00**
- 4) Gibson Lewis LLC;  
Courtroom - \$1,102,300.00  
Juvenile - \$613,300.00  
**Total: \$1,715,600.00**
- 5) R. Yoder Construction;  
Courtroom - \$1,076,500.00  
Juvenile - \$615,200.00  
**Total: \$1,643,800.00**
- 6) Michiana Contracting Inc.;  
Courtroom - \$1,210,250.00  
Juvenile - \$761,050.00  
**Total: \$1,971,300.00**
- 7) The Robert Henry Corporation;  
Courtroom - \$1,163,000.00  
Juvenile - \$692.00  
**Total: \$1,789,000.00**

On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the Bids.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Hoosierland Excavating, LLC Bristol to Middlebury Fiber Optic Project Maintenance Bond. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 270)

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Directline Communications, Inc. Bristol to Middlebury Fiber Optic Project Agreement and Performance Bond. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 271-272)

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Recommendation to award the construction contract for the Bridge 269 Project to Northern Indiana Construction in the amount of \$526,525.06. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 273)

Bristol Public Library Board request approval to re-appoint Scott Smith to the Bristol Public Library Board term beginning the 1<sup>st</sup> day of July, 2020 and ending on the 30<sup>th</sup> day of July, 2024. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

### **BOARD ITEMS:**

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,

Anita Mock