

COMMISSIONERS' MEETING

September 9, 2019

The Bartholomew County Commissioners met in regular session on September 9, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. Attorney J. Grant Tucker and Auditor Pia O'Connor were also in attendance.

Chairman Flohr called the meeting to order and gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 9/3/19 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the approval of payroll. Commissioner Lienhoop motioned to approve the payroll. Commissioner Kleinhenz seconded the motion which passed unanimously.

Chairman Flohr read into the minutes the New Permit Report dated 9/3/19 through 9/6/19. Twenty-six (26) permits were issued with fees collected of \$3,728 and estimated construction costs of \$2,809,841.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; replaced culvert pipes on 700E, at entrance of Hickory Hills, and a driveway pipe on 350E; fixed the dry well in Taylorsville; worked on signs; trimmed trees for some bus routes; and mowed in Clay, Columbus, Clifty, Ohio and Harrison Townships.

Hollander then presented **Change Order No. 1** to the contract with Globe Asphalt Paving Co. signed on 5/20/19. Globe's contract for \$191,421 was for completing the county's portion of the **Carr Hill Road Sidewalk Project** (INDOT Des. No. 1401864). The change order totaling \$49,824.09 was for correcting the grade differential of a 200-foot segment of the project. Originally, Hollander had hoped the state would do the slope correction work, but went ahead and had Globe's crew do the work while they were still on-site. Flohr motioned to approve payment for the change order. Commissioner Lienhoop seconded the motion that passed unanimously.

Planning Department Senior Planner Ashley Beckort presented a **dedication of right-of-way (“ROW”) for the Swengel Family Minor Subdivision (MI/P-19-09)**, totaling approximately 0.12 acres. The subject property is located on the north side of 850S about 0.90 miles west of 600E in Sand Creek Township. Juanita Swengel has requested to create one new lot and a parent tract remainder of 40+/- acres. The County’s Subdivision Control Ordinance requires dedication of ROW along frontages of newly created lots. Commissioner Kleinhenz motioned to accept the dedication of ROW. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was consideration of making a \$5,000 contribution toward a \$100,000 community talent attraction project through the **Columbus Area Chamber of Commerce**. The Columbus Area Growth Council is moving forward with the marketing project to increase Bartholomew County’s employee base in the area of professional, technical, managerial, and creative/design careers. Commissioner Lienhoop moved to make the contribution from CEDIT money. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was consideration of the bids for the new **Highway Garage Facility**. The project was broken down into various smaller bid options by category and by building/structure to encourage interest from local contractors. Bids were opened 6/13/19 and taken under advisement to be reviewed by DLZ (project architect) and Taylor Bros. Construction (project construction manager). Bids received came in over budget and some items received no bids. DLZ’s Charlie Day and David Doup from Taylor Bros. collaborated on revisions and negotiated with low bidders to produce final quotes adjusted for alternate options and less expensive ways of building the facility. The adjusted quotes are shown below and fall within the amount of bond and CEDIT monies earmarked for the project. Bond proceeds were received last week. Site work is to begin in roughly 60 days. The official groundbreaking date is to be determined.

Bid Category	Low Bidder	Contract Value	Motioned	Seconded	Vote
1 - General Trades	TBD-No bid received- <i>Estimate</i>	\$ 950,592.00			3-0 For
2 - Site Work	Milestone Contractors, LP	\$ 1,887,883.00	Flohr	Lienhoop	3-0 For
3 - Metal Building Systems	Force Construction Co., Inc.	\$ 1,526,536.00	Lienhoop	Kleinhenz	3-0 For
4 - Mechanical	Circle R Mechanical Contractor, Inc.	\$ 1,218,569.00	Kleinhenz	Lienhoop	3-0 For
5 - Electrical	Gaylor Electric, Inc.	\$ 832,700.00	Lienhoop	Kleinhenz	3-0 For
6 - Overhead Doors	Kyko Garage Door, LLC	\$ 71,780.28	Flohr	Kleinhenz	3-0 For
7 - Post-Frame Wood Bldg Systems	Larry Mohr Construction, Inc.	\$ 335,924.00	Kleinhenz	Lienhoop	3-0 For
8 - Site Fencing	Made-Rite Fence	\$ 129,226.22	Lienhoop	Flohr	3-0 For
9 - Site Equipment	Midwest Maintenance & Construction Co., Inc.	\$ 152,125.00	Lienhoop	Kleinhenz	3-0 For
Total Negotiated Bids and Estimate:		\$ 7,105,335.50			

Last on the agenda was a proposal submitted by Maintenance Department Supervisor Rick Trimpe. **Circle R Mechanical Contractors, Inc.** quoted \$9,120 for plumbing the restroom and break area for Soil & Water Conservation District Office at the county extension property located at 783 S. Marr Road. Circle R had worked the first phase of the project. Trimpe reminded commissioners that the work was being federally funded. Commissioner Lienhoop motioned to approve the quote from Circle R. Chairman Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, September 16, 2019 at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

PIA O'CONNOR

CARL H. LIENHOOP, MEMBER