



County of St. Joseph
BOARD OF COMMISSIONERS
227 W. Jefferson Blvd.
South Bend, Indiana 46601
574-235-9534 Fax 574-235-7849

MEMBERS

ANDREW T. KOSTIELNEY
President
DEBORAH A. FLEMING, D.M.D.
Vice-President
DAVE THOMAS
Member

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

Wednesday May 6, 2020; 10:00 a.m.

Audio by Phone:

1-888-340-5470 Call in toll-free (ATT Audio Conference)

1-720-514-4182 Call in number (ATT Audio Conference)

550 452 1 Access Code

**PLEDGE OF ALLEGIANCE
PRAYER**

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

B. REPORTS AND REQUESTS FROM:

COMMISSIONERS:

- a) Accounts Payable Docket

AUDITOR:

- a) Request Approval of Tech Refresh Lease Agreement

HUMAN RESOURCES:

- a) Request Approval of Families First Coronavirus Response Act

PORTAGE MANOR:

- a) Request Approval of Purchase Agreement for Water Management Services with Zinkan

PSAP:

- a) Request Approval of Priority Dispatch Contract Extension

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
- b) Request Approval of Demolition Services Proposal with Christopher B. Burke Engineering, LLC
- c) Request Approval of RFP Proposal Rejection – 2020 Limited Leaf Collection Program Unincorporated Portions of St. Joseph County
- d) Request to Declare Intent to Perform Emergency Repairs at Bridge No. 56 Ash Road over Grimes Ditch, North of New Road
- e) Request to Advertise for Bids STW92001B Bendix Woods Stormwater Management
- f) Request to Advertise for Bids R&S 92002 Jefferson Blvd. Sidewalk Extension
- g) Request Approval of Bid Award R&S 92001 D: Maintenance Asphalt Overlay CCMG Program

C. OLD BUSINESS:

D. PUBLIC COMMENTS: (Three Minute Limit)