



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

Tuesday, June 16, 2020

10:00 a.m.; 4th Floor

Audio by Phone:

1-312-626-6799 Call in number (Zoom Conference)

Meeting ID: 929 4162 3629

Password: 126223

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
- b) Bills Passed by the St. Joseph County Council (Ord. #'s: 39-20, 41-20, 42-20)

HEALTH DEPT.:

- a) Request Approval to Spend Covid-19 Funds

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
- b) Request Approval of Additional Services Agreement for St. Joseph County Space Planning Project – Creative Design Solutions
- c) Request Approval of Change Order No. 3 – BLDG04-2019-SA: Construction & Renovation of Offices – Phase 1 – Central Hwy. Garage
- d) Request Approval of Professional Service Proposal – Danch, Harner & Associates – Candace Drive Intersection Design Work
- e) Request Approval of Professional Service Proposal – Kent Schumacher, P.E. – Candace Drive Intersection Design Work
- f) Request Approval of Professional Service Proposal – Christopher B. Burke Engineering, LLC – Jefferson Blvd. Sidewalk Extension for Additional Design Services and On-Call Construction Engineering Services

- g) Request Approval of Professional Service Proposal – Plews, Shadley, Racher & Braun LLP – Environmental Legal Services
- h) Request Approval of Professional Service Agreement – Abonmarche – Additional Services – State Road 933 Corridor Study
- i) Request Approval of Bid Award R&S 92002 Jefferson Blvd. Sidewalk Extension
- j) Request Approval of Bid Award STW92001B – Bendix Woods Stormwater Management
- k) Request Approval of Bid Award – Revised – R&S 92001 D: Maintenance Asphalt Overlay Program – Lathrop Parking Lot
- l) Request Approval of Engagement of Legal Services for the St. Joseph County Floodplain Home Buyout Program
- m) Request Approval of Appraisal Services Agreement for the FEMA Hazard Mitigation Grant Program for the St. Joseph County Floodplain Home Buyout Program
- n) Request Approval of Appraisal Services Agreement for the FEMA Pre-Disaster Mitigation Grant Program for the St. Joseph County Floodplain Home Buyout Program
- o) Request Approval of Bridge No. 197 Rehabilitation on Mayflower Road Over Norfolk Southern and NICD Railroads, DES. NO. 1902817 Local Bridge Federal Aid Funds AND Request Approval of Bridge No. 196 Rehabilitation on Mayflower Road Over Ardmore Trail Local Project Engineering Services Selection
- p) Request for Proposals – 2020 St. Joseph County Limited Leaf Pick-Up Program

C. OLD BUSINESS:

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Request Approval of Demolition Services – New Carlisle EDA – Christopher B. Burke Engineering, LLC

D. PUBLIC COMMENTS: (Three Minute Limit)