



County of St. Joseph
BOARD OF COMMISSIONERS
227 W. Jefferson Blvd.
South Bend, Indiana 46601
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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, October 20, 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:**
a) Opening and Reading of Quotes Regarding St. Joseph County Jail Improvements
- B. REPORTS AND REQUESTS FROM:**

COMMISSIONERS:

- a) Accounts Payable Docket
b) Resolution R-16-C-2020 Transfer of Personal Property from the School City of Mishawaka
c) Resolution R-17-C-2020 Transferring Personal Property to the History Museum
d) Bills Passed by the St. Joseph County Council (Ord. #'s: 68-20, 69-20, 70-20, 71-20, 72-20, 73-20, 74-20, 75-20, 77-20)
e) Award of St. Joseph County Jail Project Quotes

HEALTH DEPT.:

- a) Request Approval of Contract with United Way of St. Joseph County

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
b) Request Approval of CivicPlus CP Pay Agreement for Online Payment Gateway
c) Request Approval of GIS-Pictometry Data Sharing Agreement
Request Approval of Proposal for GIS Related Services Related to Conversion of Historic Aerials for GIS-
d) Symboint
e) Request Approval for Permission to Advertise to Dispose of Property – Outlots A, B, & C, Lathrop Street and Old Cleveland Road Minor Subdivision
f) Request Approval of INDOT Contract STW92001B Bendix Woods Stormwater Management Change Order No. 1 & 2
g) Request Approval of Quote Award Vistula Road Drainage Project
- h) Request Approval of Preliminary Engineering Services Agreement Bridge No. 197 Rehabilitation on

Mayflower Rd. over Norfolk Southern and NICD Railroads, Des. No. 1902817 Local Bridge Federal Aid Funds and Bridge No. 196 Rehabilitation on Mayflower Rd. over Ardmore Trail Local Project

ADD-ON: Request to Declare Intent to Perform Emergency Repairs at Bridge No. 54 Cedar Road over Rogers Ditch, South of Kern Road

C. OLD BUSINESS:

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Request Approval of Construction Engineering Services Agreement for the Douglas Road from Ivy Road to SR 23 Added Travel Lanes and Reconstruction Including Intersection Improvement at Ironwood Road and Two Bridge Replacements Over Juday Creek, Des. No. 1400639

D. PUBLIC COMMENTS: (Three Minute Limit)