BE IT REMEMBERED THAT, The Board of Commissioners of the County of St. Joseph met in a claims session in the County City Building on June 12, 2018 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Dr. Deborah Fleming D.M.D., and Dave Thomas were present.

OPENING AND READING OF BIDS ON:

Jessica Clark, County Engineering, offices on the 7th floor.

A)

R&S 91801 Miscellaneous road resurfacing/rehabilitation in various St. Joseph County Subdivisions Districts I, II, & III:

Rieth Riley

Base Bid \$2,927,616.05

Goshen, IN 46526

Walsh & Kelly

Base Bid \$2,913,801.50

South Bend, IN 46614

B)

R&S 91801 D Maintenance Asphalt overlay program

Rieth Riley

Base Bid \$3,182,632.08

Goshen, IN 46526

Walsh & Kelly

Base Bid \$3,134,605.83

South Bend, IN 46614

Asked if anyone else submitted bids that were not read aloud, hearing none, recommend the Board of Commissioners accept the opening of bids and turn over to Public Works for review and recommendation of award at this meeting after the claims docket.

Dr. Fleming moved to accept the above request as read and outlined. Motion seconded by Mr. Thomas. Motion adopted by a 3-0 vote.

REPORTS AND REQUESTS FROM:

COMMISSIONERS

A)

IN THE MATTER OF APPROVING THE ACCOUNTS PAYABLE DOCKETS

Dr. Fleming moved to accept the Accounts Payable Docket as read and outlined. Motion seconded by Mr. Thomas. Motion adopted by a 3-0 vote.

Jessica Clark, County Engineer, offices on the 7th floor.

Bid Award recommendation:

R&S 91801 Miscellaneous Road Resurfacing/Rehabilitation in various County Subdivisions District I, II, and III

Upon review of the bids, Public Works recommends the Commissioners award the project to the apparent low bidder, Walsh & Kelly, in the amount of \$2,776,950.50 using the alternate bid items to haul away mill material and place shoulders. Funding for the project is available within the LRSA and LOHUT accounts. Recommend awarding the project subject to ratification at the next regular Board meeting in order to

12TH DAY OF TERM JUNE TERM TUESDAY, JUNE 12, 2018

mathematically verify the bid amounts are as read. The recommendation procedure was supported by the County Attorney.

Dr. Fleming moved to accept the above request as read and outlined. Motion seconded by Mr. Thomas. Motion adopted by a 3-0 vote.

Bid Award recommendation R&S 91801 D Maintenance Asphalt Overlay Program

Upon review of the bids, Public Works recommends the Commissioners award the project to the apparent low bidder, Walsh & Kelly, in the amount of \$3,157,395.83 using the alternate bid items to haul away mill material and place shoulders. Funding for the project is available within the LRSA, LOIT and LOHUT accounts. Recommend awarding the project subject to ratification at the next regular Board meeting in order to mathematically verify the bid amounts are as read. The recommendation procedure was supported by the County Attorney.

Dr. Fleming moved to accept the above request as read and outlined. Motion seconded by Mr. Thomas. Motion adopted by a 3-0 vote.

There being no further business to come before the Board at this time, Mr. Kostielney asked for a motion to recess, Dr. Fleming so moved, seconded by Mr. Thomas. Meeting recessed by a 3-0 vote.

ST. JOSEPH COUNTY COMMISSIONERS