

COMMISSIONERS' MEETING

March 2, 2020

The Bartholomew County Commissioners met in regular session on March 2, 2020, in the Commissioners' Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Auditor Pia O'Connor and County Attorney J. Grant Tucker were also present.

Chairman Lienhoop called the meeting to order. Catherine Greenlee from the Auditor's Office gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of the February 24, 2020, Commissioners' Meeting Minutes. Commissioner Flohr made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion with the noted correction and the motion passed unanimously.

Next was the approval of claims. Commissioner Kleinhenz motioned to approve the claims. Commissioner Flohr seconded the motion that passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 2/24/20 to 2/28/20. Eighteen (18) permits were issued with fees collected of \$2,261 and estimated construction costs of \$1,179,500.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads using the dura-patcher and the hot box; ground stumps on 100 E, 125 S, 700 S & 450 S; worked on signs; picked up trash in R/W; side-winded some shoulders and took care of some slick spots on the roads.

The next item on the agenda was Ratification of Expenditures for the Highway Department as follows:

Miller Equipment

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| Stump Grinder Parts | \$2,902.71 |
| New Holland (side mower) (Tractor #51 repairs) | \$4,696.94 |

Commissioner Lienhoop motioned to ratify the purchases with Miller Equipment for the Highway Department. Commissioner Kleinhenz seconded the motion. Mike Lovelace asked if they had sought out quotes for the repairs. Engineer Hollander stated they had not.

They took the equipment to the nearest facility to determine the issues. They then had them repaired at that facility. The vote was called for and passed unanimously.

The next item for Ratification of Expenditures for the Highway Department was a chain for a sandbox.

Reading Equipment & Distribution

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| One (1) Main Pintle Chain | \$1,200.00 |
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Commissioner Flohr motioned to ratify the purchase of the chain. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item on the agenda was the Consideration of Notice to Bidders for a total of eight (8) 2020 or newer Sheriff vehicles as presented by Captain Brandon Slate. The bids are for five (5) 2020 or newer bright white Dodge crew cab, 4x4 SSV trucks with the 5.7 L HEMI engines. They are also seeking bids for three (3) 2020 or newer, standard color, 4-door midsize sedan or small SUV with a minimum engine size of 240hp. Captain Slate explained that the trucks cost about \$1,500 more up front but have a better value at the end of life. They also have had less issues with the trucks as opposed to the Chargers. Dodge has stopped production of the V-8 All-Wheel-Drive Chargers. They will only be making a 6-cylinder AWD Charger or an 8-cylinder Rear-Wheel-Drive Charger. As far as the SUV/sedan, they are looking for something in the size range of a Jeep Compass or Chevy Equinox. Commissioner Flohr motioned to approve the Notice to Bidders for the 5 trucks and the 3 SUV/sedans as presented. Commissioner Kleinhenz seconded the motion. Mike Lovelace asked how many vehicles the Sheriff's Department has. Captain Slate stated they have around 55. Mr. Lovelace asked how many deputies they have. Captain Slate stated they have 44 but they also have to have vehicles for other staff as well, including Civil Process personnel, the Sheriff and for the transportation of prisoners. The vote was called for and passed unanimously.

The next item on the agenda was Proposals for the new Highway Facility as presented by David Doup as follows:

Bid Package #1 – A – Interior/Exterior Framing & Drywall

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| Circle B Construction Systems (Indianapolis) | \$160,300 |
| Bruns-Gutzwiller, Inc. (Batesville) | \$168,000 |

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| Repp and Mundt, Inc. (Columbus) | \$171,639 |
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Commissioner Kleinhenz motioned to award Bid Package #1-A to the low bidder, Circle B Construction Systems of Indianapolis for \$160,300. Commissioner Flohr seconded the motion which passed unanimously.

Bid Package #1 – B – Dust Lid, Framing & Plastic Paneling

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| Repp and Mundt, Inc. (Columbus) | \$171,569 |
| Bruns-Gutzwiller, Inc. (Batesville) | \$182,500 |
| Circle B Construction Systems (Indianapolis) | \$186,350 |
| Larry Mohr Construction (Flatrock) | \$201,200 |

Commissioner Flohr motioned to award Bid Package #1-B to the low bidder, Repp and Mundt, Inc. of Columbus for \$171,569. Commissioner Kleinhenz seconded the motion which passed unanimously.

Bid Package #1 – C – Glass & Glazing

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| Kenny Glass (Columbus) | \$ 73,592 |
| Repp and Mundt, Inc. (Columbus) | \$ 84,207 |
| Tom Smith Glass Co (Columbus) | \$ 86,000 |
| Bruns-Gutzwiller, Inc. (Batesville) | \$ 91,500 |

Commissioner Kleinhenz motioned to award Bid Package #1-C to the low bidder, Kenny Glass, Inc. of Columbus for \$73,592. Commissioner Flohr seconded the motion which passed unanimously.

Bid Package #1 – D – Acoustical Panel Ceilings

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| Perry Acoustics (Mooresville) | \$ 45,500 |
| Repp & Mundt, Inc (Columbus) | \$ 52,427 |
| Circle B Construction Systems (Indianapolis) | \$ 58,750 |
| Bruns-Gutzwiller, Inc. (Batesville) | \$ 63,400 |

Commissioner Flohr motioned to award Bid Package #1-D to the low bidder, Perry Acoustics of Mooresville for \$45,500. Commissioner Kleinhenz seconded the motion which passed unanimously.

Bid Package #1 – E – Doors, Frames, Hardware and Louvers

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| Repp and Mundt, Inc. (Columbus) | \$ 94,429 |
| Larry Mohr Construction (Flatrock) | \$108,612 |
| Bruns-Gutzwiller, Inc. (Batesville) | \$135,000 |

Commissioner Kleinhenz motioned to award Bid Package #1-E to the low bidder, Repp and Mundt, Inc. of Columbus for \$94,429. Commissioner Flohr seconded the motion which passed unanimously.

Bid Package #1 – F – Finishes, Flooring and Painting

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| Repp and Mundt, Inc. (Columbus) | \$148,261 |
| Larry Mohr Construction (Flatrock) | \$163,330 |
| Bruns-Gutzwiller, Inc. (Batesville) | \$163,900 |

Commissioner Flohr motioned to award Bid Package #1-F to the low bidder, Repp and Mundt, Inc. of Columbus for \$148,261. Commissioner Kleinhenz seconded the motion which passed unanimously.

Bid Package #1 – G – Specialties and Furnishings

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| Repp and Mundt, Inc. (Columbus) | \$141,290 |
| Circle B Construction Systems (Indianapolis) | \$154,900 |
| Bruns-Gutzwiller, Inc. (Batesville) | \$158,750 |
| Larry Mohr Construction (Flatrock) | \$159,400 |

Commissioner Kleinhenz motioned to award Bid Package #1-G to the low bidder, Repp and Mundt, Inc. of Columbus for \$141,290. Commissioner Flohr seconded the motion which passed unanimously. The total cost of all bids let was \$834,941 which was under the budgeted amount of \$950,592.

The next item on the agenda was a Proposal for the Modernization of the Courthouse Elevator. This will be held until next week.

The next item on the agenda was the Ratification of an Expenditure for the Recorder's Office with CSI-Computer Systems, Inc. The contract was signed earlier this year but it failed to include a \$1,000 increase in the Indexing portion due to a higher scan volume. The cost in the original contract was for \$4,750 and should have been \$5,750. This is paid out of the Recorder's Perpetuation Fund. Commissioner Kleinhenz made a motion to ratify the expenditure as presented. Commissioner Flohr seconded the motion which passed unanimously.

Mike Lovelace asked about the Change Order for the new Highway Facility that was on the agenda. County Administrator Tina Douglas of the Commissioner's Office explained that they needed more time to get everything together. It would be brought through sometime in the following week or so.

The next regular session of the Board of Commissioners will be held on Monday, **March 9, 2020** at 10:00 a.m. in the GOB Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

PIA O'CONNOR