TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
May 21, 2012

The Tippecanoe County Commissioners met on Monday, May 21, 2012 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Thomas P. Murtaugh, Vice President John L. Knochel, and Commissioner David S. Byers. Also present were: Attorney Dave Luhman, Auditor Jennifer Weston, Commissioner's Assistant Frank Cederquist, and Secretary Tillie Hennigar.

President Murtaugh called the meeting to order and led the Pledge of Allegiance.

APPROVAL OF MINUTES

- Commissioner Knochel moved to approve the minutes of the regular meeting held May 7, 2012, second by Commissioner Byers; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

- Commissioner Knochel moved to approve the accounts payable vouchers for May 10, 11, 16, 17, 18, and 21, 2012 as submitted without exception, second by Commissioner Byers; motion carried.

CARY HOME PLUMBING PROJECT – Opening of Bids

Mike Witteveen of Tecton Construction Management, Inc. briefly described the bid request for the Cary Home Plumbing Project. There are two bid packages: Bid package #1 is for the plumbing; Bid package #2 is the demolition and repair work. There are three alternates: Alternate #1 includes the addition of automatic flush valves and replacing fixtures; Alternate #2 replaces the heating and cooling unit for the basement; Alternate #3 separates the staff area of the building, eliminating repair, in the event bids are over the budget.

Attorney Luhman opened bids from the following:

Bidder A: Tri-Tech Construction Services, Inc.

Bidder B: Brenneco Plumbing

Requisition No.	Item No.	DESCRIPTION	Quantity	Unit	Unit Price Bid A	Unit Price Bid B
		Cary Home Plumbing Project				
BASE BID		**Bid Package #1 Plumbing**			-0-	104,900.00
ALT #1		Remove/replace lavatory faucets			-0-	8,000.00
ALT #2		Provide and install FC1			-0-	2,970.00
ALT #3		Remove/replace hot/cold/waste/vent piping			-0-	10,000.00

BASE BID		**Bid Package #2 General Trades**			17,460.00	30,600.00
ALT #1		Remove/replace lavatory faucets			5,320.00	5,600.00
ALT #2		Provide and install FC1			320.00	150.00
ALT #3		Remove/replace hot/cold/waste/vent piping			1,580.00	400.00
COMBO BID						135,500.00

In addition to the bids, labor rates for bid package #1 were as follows:

	Tri-Tech Construction	Brenneco Plumbing
$/HR	N/A	$68
Mark up on Material Cost	N/A	15%
Mark up on Equipment Rental	N/A	10%
Mark up on Subcontractors	N/A	10%

Labor rates for bid package #2 were as follows:

$/HR	$40	$30
Mark up on Material Cost	10%	15%
Mark up on Equipment Rental	10%	15%
Mark up on Subcontractors	10%	5%

Attorney Luhman recommended the bids be taken under advisement for review by Tecton Construction Management.

- Commission Knochel moved to take the bids under advisement, second by Commissioner Byers; motion carried.

HIGHWAY – Opal Kuhl
RESOLUTION 2012-12-CM Adopting Procedures and Financing of Road Graders

Director Kuhl said procedures and financing of road graders would be different than in the past. Both will be done as a request for proposals, looking to meet the specifications for the graders and also a financing program such as lease or lease/purchase buy back. The system is modeled after the specifications used when the 911 system was upgraded.

Attorney Luhman added that the same procedure was used for the trash transfer station. By using the request procedures instead of bids, equipment specifications are not listed, but performance standards are requested to provide the best piece of equipment to meet needs. The process also gives alternate financing programs which may be available from different vendors. Using the proposal request process provides the opportunity to obtain the optimal piece of equipment at the lowest cost to the County. The procedure requires the adoption of a resolution. As proposals are received, a schedule of who submitted the proposal and what is included must be maintained and kept confidential.

Director Kuhl said the proposal request will be advertised twice and the proposals will be presented at the June 18, 2012 meeting.

- Commissioner Knochel moved to approve Resolution 2012-12-CM, second by Commissioner Byers; motion carried.

McCarty Lane Project – Change Orders #6 and #7 from Milestone Contractors, L.P.

Director Kuhl said there are two change orders on the McCarty Lane project. Change order #6 is in the amount of $19,157.27 for additional costs due to non-workable inclement weather delays. Change order #7 is in the amount of $1,340.87 for testing of pavement markings which INDOT includes on Federal Aid projects and was inavertedly left out of the original contract. The total cost of the project now totals $6,515,327.05 and includes the 80/20 split as a Federal Aid project.

- Commissioner Knochel moved to approve Change Orders #6 and #7 as presented, second by Commissioner Byers; motion carried.

Cumberland Road Project – Partial Mortgage Release for Parcel 2, Copper Beech Townhome Communities, LLC.

Director Kuhl said the right-of-way was previously purchased in the amount of $39,810. The partial mortgage release is needed for the Parcel 2 property mortgage.

- Commissioner Knochel moved to approve the partial mortgage release as presented, second by Commissioner Byers; motion carried.

GRANTS – Laurie Wilson

Grant Facilitator Wilson requested permission to accept a grant for TEMA. The grant is an amendment from Indiana Department of Homeland Security in the amount of $56,000. Previous approved amounts were $30,500 and $41,000. The grant is for the All Hazard Incident Management Team Association (AHIMTA) Conference in December which Indiana is hosting. The grant will pay for approximately 135 Indiana AHIMTA and Task Force members to attend the conference.

- Commissioner Knochel moved to accept the grant for TEMA as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Wilson requested permission to apply for a grant from the Drug Free Coalition of Tippecanoe County in the amount of $2,000. The grant is for the Juvenile Alternatives Intensive Substance Abuse Program for incentives and enrichments.

- Commissioner Knochel moved to give permission to apply for the grant as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Wilson requested permission to apply for a grant for Superior Court 3 in the amount of $7,000 from the Drug Free Coalition of Tippecanoe County for youth substance abuse assessments.

- Commissioner Knochel moved to give permission to apply for the grant as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Wilson requested permission to apply for a grant from the Drug Free Coalition in the amount of $22,980. The grant is for Court Services for Prime for Life workbooks, instructor and miscellaneous expendable office supplies.

- Commissioner Knochel moved to give permission to apply for the grant as presented, second by Commissioner Byers; motion carried.

WILDCAT CREEK SOLID WASTE MANAGEMENT DISTRICT - 3rd Addendum to Interlocal Agreement

Attorney Luhman said this is the third addendum of the agreement between Tippecanoe County and Clinton County Commissioners for the Wildcat Creek Solid Waste Management District (WCSWMD) final expenses. Hayden Consulting, the controller for WCSWMD submitted claims totaling $8,727.96 for March 26 through April 30. The claims include $8,277.96 for Heritage Environmental to pick up hazardous waste from the Tippecanoe County site and $450.00 to Hayden Consulting for controller services. Claims are expected for two to three additional months. Hayden Consulting is contracted through June on a monthly basis.

- Commissioner Knochel moved to approve the 3rd Addendum to the Interlocal Agreement for WCSWMD as presented, second by Commissioner Byers; motion carried.

APPOINTMENT TO COMMON WAGE BOARD

- Commissioner Knochel moved to approve the appointment of Dave Lahr, Frank Cederquist, and Eleanor Mlynarik to the Common Construction Wage Meeting for the 2012 Erosion Remediation – Tippecanoe County, second by Commissioner Byers; motion carried.

UNFINISHED/NEW BUSINESS

President Murtaugh said John Metzinger resigned from the Human Relations committee. An appointment for a replacement will be named at the next meeting.

Auditor Weston reviewed the estimated 2013 Salary Budget which was presented at the previous meeting. Looking at each 1% of incremental increase for Wages, Social Security, and PERF, the cost would be $277,654. To attain the 2008 market study across all the charts, the cost would be approximately $1 million. To stay in compliance with getting salary statements to department heads, reviewed, checked, signed off on, and back by July, a recommendation today is preferred. Council makes the final compensation decision.

- Commissioner Byers moved to recommend $750,000 be applied proportionately to the grid to reach incremental up-to-market salaries, second by Commissioner Knochel; motion carried.

Commissioner Byers said it is National EMT week and thanked the EMTs.

REPORTS ON FILE

The following reports are on file in the Commissioner's office:

Crystal Creek Boarding Kennel

PUBLIC COMMENT

Richard Mertens, 4850 N 250 W, West Lafayette – Mr. Mertens said for the last several years his neighborhood off US 52 and Morehouse Road has experienced excessive noise. At 500 feet away from the corner of Taft and Morehouse where his house is located, the noise drowns out conversations and the television with the windows closed and the air conditioner running. Cars, trucks and motorcycles come to the area to race. The motorcycles are the worst and most have been modified to be louder. He previously contacted the sheriff; a deputy came out and was sympathetic but couldn't do anything because there is not a noise ordinance. He spoke with approximately 35-40 neighbors on Taft Road, Morehouse Road, and County Road 250 and they all support a noise ordinance. Mr. Mertens said the evening seemed to be the worst for the noise. He has lived in various locations in different states and noise was never an issue because there was a noise ordinance in all the locations.

Sheriff Brown said there is a State statute dealing with the modification of an exhaust system. The Commissioners have been approached about the noise ordinance issue in the past. This situation for ongoing traffic differs from a problem with a specific neighbor. Discussions have been held with Area Plan to review the possibility of applying a noise ordinance to urbanized zones. All complaints are documented in the Sheriff department.

Commissioner Knochel said the noise ordinance issue was previously discussed but implementation wouldn't work in the entire County.

Sheriff Brown said the issue of traffic safety with a speed enforcement approach might be necessary. He will visit with Mr. Mertens following the meeting.

Mike Witteveen, Tecton returned from reviewing the Cary Home Plumbing project bids. Referencing Bid Package #2 for General Trades, Tri-Tech submitted a non-valid bid due to not including $12,000 of allowances in the base bid. He then presented a worksheet reflecting bids from Brenneco with Tecton's recommendation:

Bid Package #1 -	$104,900
Bid Package #2 -	30,600
Alternate #1	13,600
Alternate #2	No
Alternate #3	10,400
Gen.Conditions	+ 4,500
Abatement	+ 10,000
Contingency	+ 10,000
TOTAL	$184,000

Alternate #2 is not recommended as staff believes they can take care of replacing the heater. The $184,000 total is over the budget of $174,400. The recommendation is to eliminate replacing the vanity top in Alternate #1, subtracting $5,000 and bringing the total to $179,000. The Abatement amount of $10,000 is for asbestos and the savings to cover the recommendation overage of $4,600 would more than likely come from the Abatement amount. Tecton's recommendation is to accept the package as presented to receive the most from this project.

- Commissioner Knochel moved to accept the recommendation as presented, second by Commissioner Byers; motion carried.

President Murtaugh asked for additional public comments. There were none.

- Commissioner Byers moved to adjourn.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

absent
Thomas P. Murtaugh, President

John L. Knochel, Vice President

David S. Byers, Member

ATTEST:

Jennifer Weston, Auditor 6-4-2012