



ST. JOSEPH COUNTY
ESTABLISHED 1830



MEMBERS

ANDREW T. KOSTIELNEY
President

DEBORAH A. FLEMING, D.M.D.
Vice-President

DAVE THOMAS
Member

BOARD OF COMMISSIONERS

AGENDA

Tuesday, July 3, 2018
10:00 a.m., 4th floor

PLEDGE OF ALLEGIANCE

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) Agreement with CGI Communications, Inc.
- c) Youth Leadership Program
- d) Employee of the Month Program
- e) Key to the County

DEPT. OF HUMAN RESOURCES:

- a) Request Approval of a Safety Consulting Agreement with Gibson Insurance Agency

DEPT. OF PROCUREMENT:

- a) 2017 – 2018 FY Printed Materials Pricing extension through 6/30/2019

Sections:

- I. C: Continuous
- II. L: Laser Cut Sheets
- III. R: Receipts
- IV. U: Unit Sets
- V. S: State Forms

- b) Approve release of 2018 – 2019 FY Branded Materials RFQ

DEPT. OF PUBLIC WORKS:

- a) Consent Agenda
- b) Request Approval of R&S 91601 D-1 Maintenance Asphalt Overlay Program Final Change Order
- c) Request Approval of R&S 91701D Maintenance Asphalt Overlay Program Final Change Order
- d) Request Approval to Extend the Reverse Osmosis System & Maintenance Agreement – Juday Creek Estates
- e) Request Approval of Supplement Design Services Agreement No. 1 for the Auten Trail Bike & Pedestrian Facility
- f) Request Approval of Preliminary Engineering, Right-Of-Way, & Construction Engineering Services Project Award – Approval of Consultant Selection for the Pierce Road Reconstruction from US 31 to Miami Hwy.

C. OLD BUSINESS:

Request Approval of Engineering Services Agreement for the Gas Extraction System Operations and Groundwater Monitoring at the Beverly D. Crone Restoration Park

D. PUBLIC COMMENTS – (Three Minute Limit)

