



BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN
Council Chambers Courtroom - Citizens Square
200 East Berry Street, Room 035
Fort Wayne IN 46802

AGENDA

Board of Commissioners' Legislative Session
10:00 AM Friday, August 18, 2023

Call to Order

Pledge of Allegiance and Moment of Silence

InDOT ProPEL US 30 East Study Team Presentation

1. Items for Consideration:

- 1.a Consideration of the approval of minutes of the August 11, 2023, legislative session.
[08-11-23 Minutes.docx](#)
- 1.b Consideration of claims submitted for the period of August 8 to 15, 2023, in the amount of \$3,127,488.05.
[08082023-08152023.xlsx](#)
- 1.c Consideration of agreement with A&Z Engineering LLC for Phase II section corner perpetuation project for Perry Township, with fees not to exceed \$61,200.00.
[AZ Engineering - Allen County Contract Phase II Section Corner Perpetuation Services.pdf](#)
- 1.d Consideration of request for vacation bank donations for surveyor's office employee.
- 1.e Consideration of Change Order #1 and Final for Bid Ref #04-2022 for bridge replacement on Yoder Rd Bridge 260 over Simmerman Drain, Project #0100422; in the amount of \$2,974.61 (increase).
[DOC081523-08152023080616.pdf](#)

- 1.f Consideration of Project Acceptance for Bid Ref #04-2022 for bridge replacement for Yoder Rd Bridge 260 over Simmerman Drain, Project #0100422; for the final contract amount of \$974,694.29.
[DOC081523-08152023080631.pdf](#)
- 1.g Consideration of Change Order #1 and Final for Bid Ref #24-2022 for bridge replacement for Maplecrest Rd Bridge #184 over Trier Ditch, Project #0100522; in the amount of \$14,859.88 increase.
[DOC081523-08152023080650.pdf](#)
- 1.h Consideration of Project Acceptance for Bid Ref #24 -2022 for bridge replacement for Maplecrest Rd Bridge #184 over Trier Ditch, Project #0100522; for the final contract amount of \$417,230.89.
[DOC081523-08152023080700.pdf](#)
- 1.i Consideration of Supplemental Agreement #2 with Butler, Fairman and Seufert, Inc. for Utility Coordination for Diebold Rd - Phase II from N. Clinton Street to Roundabout, Project #1200312; in the amount of \$46,400.00.
[Consultant-LPA contract-- SA#2, Ph II for Diebold S of Dupont, Revised 08-11-2023 for submittal to Legislative.pdf](#)

2. Other Business:

3. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for today's Legislative Session.

4. Comments from the Public:

Please Note: Speakers must state their name and zip code, are limited to three minutes, and may only address the Commissioners once per legislative session. The Board of Commissioners reserves the right to amend these guidelines at any time.

5. Motion to Adjourn

Allen County does not engage in illegal discrimination. No person shall be excluded from participation in, or denied the benefits of, a program, service, or activity of Allen County, or be subjected to discrimination because of race, color, age, sex, sexual orientation, gender identity, disability, national origin, religion, income status, or limited English proficiency.

Any individual with a disability who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Allen County, should contact the Allen County ADA and Title VI Coordinator Laura Maser, (260) 449-7555, laura.maser@allencounty.us, as soon as possible but no later than seventy-two (72) hours before the scheduled event.

Individuals requiring special language services should contact the Allen County ADA and Title VI Coordinator as soon as possible but no later than at least seventy-two (72) hours prior to the date on which the services will be needed.