

# BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN



COUNCIL CHAMBERS COURTROOM - CITIZENS SQUARE  
200 EAST BERRY ST, SUITE 035  
FORT WAYNE IN 46802

## AGENDA LEGISLATIVE SESSION OCTOBER 27, 2023

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

### 1. ITEMS FOR CONSIDERATION

- a) Consideration of the approval of the minutes of the October 13, 2023, legislative session.
- b) Consideration of Supplemental Agreement #2 with Christopher B. Burke Engineering LLC for the Allen County Watershed Masterplan Technical Support, with the total fee not to exceed \$25,000.00.
- c) Consideration of Amendment #07 to Inmate Telephone Services Agreement with GTL/Public Community Services (now d/b/a Viapath Technologies) for telephones and tablets.
- d) Consideration of Trinity Services Group for food service at the Allen County Juvenile Center.
- e) Consideration of vendor contract with Spartan Scanning Solutions for facility infrastructure scanning for internal renderings of structure, at a cost not to exceed \$47,500.00.
- f) Consideration of Change Order #1 for transformer pad demolition to Krafft Water Solutions LLC at the Carroll Centre tunnel demolition site, in the amount of \$2,000.00.
- g) Consideration of Change Order #2 for concrete transport to Krafft Water Solutions LLC at the Carroll Centre tunnel demolition site, in the amount of \$5,130.00.
- h) Consideration for Bid Award for Bid Ref #14-2023 for Lincoln Highway Bridge #605 over Trier Ditch, Project #0301721, to the lowest bidder, Pioneer Associates Inc; in the amount of \$332,459.40.
- i) Consideration of LPA-Consulting Contract with Clark Dietz Inc. for construction inspection services for Monroeville Rd Bridge #277 over Hoffman Drain, Project #0100319; in the amount of \$230,815.35.
- j) Consideration for agreement with VS Engineering Inc. for preliminary engineering services for Morgan Rd Small Structure over Ridenour #2 Drain, Project #1902323; in the amount of \$97,010.00.
- k) Consideration for Warranty Deed for Diebold Rd - Phase II, from N. Clinton Street to Roundabout, Project #1200312.
  1. Parcel 12&13 - Coleman Properties LLC

- l) Consideration of Sign Request for “Stop” signs in Balmoral subdivision:
  - 1. Sandringham Pass at Coldwater Rd
  - 2. Sandringham Pass at Gatcombe Run
  - 3. Anmer Hall at Gatcombe Run
  
- m) Consideration of Ordinance 10-27-23-23 Allen County Title VI Implementation Plan.
- n) Consideration to name Title VI Coordinator.

## **2. OTHER BUSINESS**

### **3. APPROVAL TO WAIVE THE 2<sup>ND</sup> 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](mailto:laura.maser@allencounty.us), as soon as possible but no later than seventy-two (72) hours before the schedule 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.