

October 29, 2019

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Brendan Kearns

Absent: Judy Anderson

Others Present: County Attorney Mike Wright, Cheryl Loudermilk, Tammy Allen, Bob Murray, Kevin Gardner, Stacey Todd, Nancy Allsup, Howard Greninger, Mike Schalberg, Vicki Oster, John Childs, Alexis Layton, Shawn Reinoehl

Consideration of Addendum to Engineering Contracts- Vigo County Engineer; Clark Deitz and RQAW.

County Attorney Mike Wright presented a contract between Vigo County and RQAW Corporation for services with Springhill Drive Phase II from 7th Street to Erie Canal Road. The original contract was amended on April 2, 2019 indicating 64 parcels with the cost of a total amount of no more than \$684,905.00. The contract presently has a maximum amount paid to RQAW Corporation from the County at no more than \$709,550. The right of way plan development is now based off 67 parcels with an increase amount of \$24,645 making the total amount owed to RQAW no more than \$709,550.

Motion: Action: Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

The Supplemental Agreement No. 1 for description No. 1500254, Bridge Inspection services in accordance with the National Bridge Inspection Standards for Cycle Years 2017 through 2020 was presented. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. Chief Deputy Cheryl Loudermilk presented the Board with expenditures dated 10/19/2019 to 10/25/2019 in the amount of \$825,704.29. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. County Commissioners stated the Commissioners meeting next Tuesday November 5, 2019 will be rescheduled for November 6, 2019 due to election.

Mike Schalberg stated they are repairing the sidewalks around the Vigo County Annex Building.

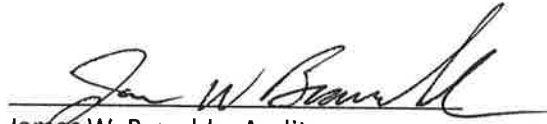
There being no further business, it is now ordered the Board be recessed.



Brad Anderson, President

Judy Anderson, Secretary

Attest:


James W. Bramble, Auditor

Brendan Kearns, Member