April 27, 2011

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in special session at 1:00PM in the Annex meeting room. Knox, Indiana, with Dan Bridegroom and Kathy Norem present. The following proceedings were held to wit:

IN RE: OPENING OF BIDS FOR THE JAIL ROOF REPAIR

Commissioner Norem announced that three bids had been received by the county. The specification for the job included a complete tear down of the old roof, and a 10 – 15 year warranty. County Attorney Martin Lucas opened and read the bids. They were: Charles Gluth and Son Roofers, Inc. 2550 Colfax St. Gary, IN 46406

The bid included :

Tear off existing layers of roofing down to deck and haul away from premises.

Install one layer of 2.5" isocyanurate rigid roof insulation, with an R value of 15.3. Insulation will be secured to gypsum decking with a solid application of hot asphalt.

Install tapered insulation sumps at drain areas.

Install Carlisle 60 mil EPDM single ply rubber roofing and continuous flashing system Design A, fully adhered over insulation. Membrane will be mechanically fastened at termination points.

Vertical wall flashing will be fully adhered to surface and mechanically fastened at top with metal.

Fabricate and install stainless steel coping cap flashing with hold down cleat on parapet walls.

All flashing at roof top curbs, protrusions, metal edge details and termination points will be completed with 60 mil elastoform flashing. 10 year Carlisle watertight warranty

20 year Carlisle warranty on membrane Total cost: \$ 63,777.00.

The second bid was from: Borntrager Roofing / Sheet Metal, INC 1715 E. Monroe Goshen, IN 46528

The bid included:

Remove and dispose of all existing roofing and debris. Fully adhere one layer of Isocyanurate insulation board to existing deck per manufacturers specifications.

Fully adhere .045 JM EPDM membrane to insulation board per manufacturer's specifications.

Install EPDM flashing on all parapet walls terminated at top outer edge.

Install EPDM uncured flashings on all vent stacks, curbs, drains and other penetrations as needed. Install 24 gauge prefinished Kynar metal coping around exterior perimeter.

Install all necessary termination bar and accessories as needed.

Clean premises of all roofing scraps and debris created by this project. Warranty: Ten year manufacturer's warranty on material and labor will be furnished upon completion.

Price: \$ 53,245.00

Alternate # 1: Installation of Johns Manville .045 TPO membrane in lieu of .045 EPDM. Add to Base Price: \$1,185.00

The third bid was from: Northern Indiana Roofing and Sheet Metal Corp. 23495 Edison Rd. South Bend, IN 46628

The bid included:

Remove the existing roofing and flashings, exposing the decking. All roof related debris will be disposed of following local rules and regulations at a properly licensed landfill.

Over the existing concrete decking, adhere one layer of Firestone 2" Polyisocyanurate insulation (R-factor of 12)

Fully adhere the Firestone .045ml EPDM field membrane to the insulation per manufacturers specifications. At all perimeter walls and roof top units, fully adhere the Firestone .045ml EPDM flashing membrane per manufacturers specifications.

At all roof top pipes and chimneys, install Firestone premanufactured .060ml flashing membranes.

At all existing thru roof gas and electric lines, install firestone premanufactured penetration pockets.

Custom fabricate and install new .24ga. Kynar coated steel copings and fascia extenders for all perimeter edges. Warranty: Firestone 10 year red Shield Full system Material and Labor warranty.

Price: \$ 47,600.00

Alternate 1: Install the Firestone .060ml EPDM roofing system in lieu of the .045ml. All other specifications remain the same as above. Add to base bid: \$850.00

Alternate 2: Install the Firestone .045 ml TPO Roofing System in lieu of the .045 ml EPDM. All other specifications remain the same as above. Add to base bid: \$625.00

Alternate 3: Install the Firestone .060 ml TPO Roofing System in lieu of the .045ml EPDM. All other specifications remain the same as above.

Add to base bid: \$1.785.00

Alternate 4: Purchase the Firestone 15 year Red Shield Full System Material and Labor Warranty in lieu of the 10 year Red Shield.

Add to base bid or any alternate: \$ 345.00

All bids and roofing material samples are on file in the Auditor's office.

After a discussion of the sample roofing materials, Commissioner Bridegroom made a motion to accept the bid from Northern Indiana Roofing and Sheet Metal Corp., also to go with alternative 3 and alternative 4, and thus making the bid total of \$\$49,730.00. Commissioner Norem seconded the motion, and it passed with two ayes.

A representative from the company was on hand to answer questions. He stated the project could begin by the end of May. Commissioner Norem stated the roof warranty needs to be filed in the Auditor's Office.

Commissioner Bridegroom then made a motion that a 10% retainer be held, until proper documentation is filed with the County Auditor. Commissioner Norem seconded the motion and the motion passed with two ayes.

Kathy Norem made a motion to adjourn the meeting. Commissioner Bridegroom seconded the motion and the meeting was adjourned.

Dan Bridegroom, President

Kathy Norem, Vice President

ABSENT Jennifer Davis

Katherine Chaffins, Auditor and Secretary to the Commissioners