

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
December 28, 2010

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by Vice President Mike Watson. All members were present except Mr. West. Mr. Prince moved to dispense with the reading of the minutes of December 21, 2010, and accept them as circulated. Mr. Watson seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood was not available for today's Board meeting.

Department Head Reports:

Community Development Director, Lory Timmer, requested the Board's approval to award the contract for the demolition of 802 W. 7<sup>th</sup> Street, 203 W. 11<sup>th</sup> Street, and 231 E. 9<sup>th</sup> Street to Torok Excavating and Demolition, the lowest most responsive, and responsible quoter for the base amount of \$17,000.00 and Alternate #1 for grading and seeding of \$1,000 for a total award of \$18,000.00. Mr. Prince moved to approve as presented. Mr. Watson seconded; motion carried.

Approval of Claims:

Mr. Prince moved to approve nine (9) Claim Dockets for Utilities and Civil City as submitted by City Controller Yvonne Milligan for a total amount of \$17,787,211.02. Mr. Watson seconded; motion carried.

New Business:

Mr. Watson said a request for a Secondhand Store License has been received from Paul Cape at 512 W. Edison Road. A public hearing was set for Tuesday, January 4, 2011, at 10:00 a.m.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:39 a.m.

Gary West – President of the Board of  
Public Works and Safety/Utility Board

Kari Myers, Clerk of the Board of  
Public Works and Safety/Utility Board