



Mr. Prince requested the Board award the contract for asbestos removal at 511 W. 6<sup>th</sup> Street to Specialty Systems of South Bend for the not-to-exceed amount of \$2,625.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented Change Order No. 1 from Ziolkowski Construction for the Mishawaka River Center Apartments for a decrease of \$107,719.00 for a new contract amount of \$7,134,781.00, and moved for its approval. Mr. Watson seconded; motion carried.

Engineering Director Gary West presented an Assistance Agreement with Savannah Pass Homeowners Association for upgrade of their private sanitary sewer lift station, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

Mr. Prince moved to approve fourteen (14) Claim Dockets for Utilities and Civil City as submitted by City Controller Yvonne Milligan for a total amount of \$7,969,598.70. Mr. Watson seconded; motion carried.

Approval of SRF Pay Applications:

There were no applications to approve.

New Business:

There was no new business.

Old Business:

Mr. Watson moved to approve the request from Heritage Square to host a St. Patrick's Day party on Saturday, March 17, 2012, from 4:00 p.m. to midnight. Mr. Prince seconded; motion carried.

Mr. Prince moved to approve the request from "Bike the Bend" to use the Riverwalk, Central, Merrifield, Crawford Parks, plus Monkey Island on Sunday, May 20, 2012 between 6:30 a.m. to 11:30 a.m. for their Third Annual Event. Mr. Watson seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:28 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