

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
November 6, 2012

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by President Gary West at 10:00 a.m. All members were present. Mr. Prince moved to dispense with the reading of the minutes of October 30, 2012, and accept them as circulated. Mr. West seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood announced there would be no staff meeting.

Department Head Reports:

City Controller Yvonne Milligan presented Resolution 2012-07 recommending Mishawaka participate in Motor Fuel Budgeting Program of Indiana Bond Bank for 2013 Budget Year and designate the Mayor, City Clerk, or Controller as signatory. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

City Planner Ken Prince requested the Board award the contract for Beutter Park 2012 Improvements to L. L. Geans Construction Co., the lowest most responsible and responsive quoter for the base quote of \$74,950.00 and Alternate No. 1 of \$27,500.00 for a total award of \$102,450.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented a Professional Services Agreement with Rundell Ernstberger Associates for construction administration for Beutter Park 2012 Improvements for the not-to-exceed amount of \$6,500.00, and moved for its approval. Mr. Watson seconded; motion carried.

Engineering Director Gary West presented Change Order No. 1 Final from John Boettcher Sewer & Excavating for Lincolnway East Emergency Sewer Repair for an increase of \$25,222.20 for a final contract amount of \$164,053.20, and moved for its approval. Mr. Prince seconded; motion carried.

Approval of Claims:

There were no claims to approve.

Approval of SRF Pay Applications:

There were no applications to approve.

New Business:

There was no new business.

Open Items:

A review of Taxicab Company License Application for American Cab, 702 E. Mishawaka Avenue and determination of issuance of Certificate of Public Convenience continued under advisement.

Notice of Recognition of Encroachment for carport at 4146 Cottage Avenue.

Unfinished Business:

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