

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
January 30, 2018

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by President Ken Prince at 10:00 a.m. All members were present. Mr. Watson moved to dispense with the reading of the minutes of January 23, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Mayor's Comments:

Mayor Wood announced a staff meeting would follow today's Board meeting.

Department Head Reports:

Electric Division Manager Rick Springman presented Ryan Francis as 2017 Apprentice of the Year.

City Engineer/Director Chris Jamrose presented a Professional Services Agreement with Lawson-Fisher Associates for project coordination services for Milburn Boulevard Area – Alabama Street (Panama to Sixth), Jackson Street (Panama to Sixth), and Burdette Street (Milburn to railroad) for the not-to-exceed amount of \$15,225.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Controller Rebecca Miller presented a Professional Services Agreement with H. J. Umbaugh & Associates for financial advisory services for the 2016 CAFR (Comprehensive Annual Financial Report) for the not-to-exceed amount of \$75,000.00; and 2017 CAFR (Comprehensive Annual Financial Report) also for a not-to-exceed amount of \$75,000.00, and moved for their approval and designate the Controller as signatory. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented twenty (23) claim dockets in the amount of \$2,376,685.82, and moved for their approval. Mr. Watson seconded; motion carried.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:06 a.m.

Ken Prince – President of the Board of
Public Works and Safety/Utility Board

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