

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
February 6, 2018

The regular meeting of the Board of Public Works and Safety was called to order by President Ken Prince at 10:03 a.m. in the Council Chambers. All members were present. Mr. Watson moved to dispense with the reading of the minutes of January 30, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

Bids were opened for Mishawaka Res – Watermain Extension – Phase I and are summarized below:

CONTRACTOR	BASE BID
HRP Construction, South Bend, IN	\$116,734.00
Selge Construction Co., Inc., Niles, MI	\$113,315.32
Midwest Mole, Greenfield, IN	\$155,475.00
TGB Unlimited, South Bend, IN	\$159,602.60

Mr. Prince said these bids would be forwarded to the Water Department for their review and evaluation.

Bids were opened for Mary Gibbard Park Improvements and are summarized below:

BIDDER	HRP CONSTRUCTION	R. YODER CONSTRUCTION	LARSON- DANIELSON	ZIOLKOWSKI CONSTRUCTION	RIETH-RILEY
Base Bid	\$1,035,450.00	\$827,771.00	\$1,010,924.00	\$988,000.00	\$1,272,000.00
Alternate #1	\$67,300.00	\$64,920.00	\$61,251.00	\$52,800.00	\$36,170.00
Alternate #2	\$22,800.00	\$16,060.00	\$16,808.00	\$16,700.00	\$30,130.00
Alternate #3	\$10,750.00	\$18,420.00	\$7,537.00	\$8,300.00	\$10,250.00
Alternate #4	\$9,700.00	\$6,565.00	\$4,800.00	\$4,900.00	\$6,000.00

Mr. Prince said these bids would be forwarded to the consultant for their review and evaluation.

Mayor's Comments:

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

Department Head Reports:

Police Chief Ken Witkowski announced that Jaymes Heare, Clayton Pendl, Brent Vanderzwaag, and Rachel Wright had successfully completed all department testing and investigation, doctor's physical examination and approval by the Police Pension Board, and recommended they be sworn in as Probationary Patrol Officers. Mr. Watson moved for the approval of Recruits Heare, Pendl, Vanderzwaag, and Wright to be sworn in as Probationary Patrol Officers effective February 6, 2018. Ms. Miller seconded; motion carried.

Mayor Wood swore in Recruits Heare, Pendl, Vanderzwaag, and Wright.

Fire Chief Bryon Woodward requested the Board declare (90) miscellaneous items as surplus for disposal. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Park Superintendent Phil Blasko requested the Board authorize the purchase of twenty-six (26) Club Car golf carts from Midwest Golf & Turf utilizing the US Communities Contract for the list price of \$109,070.00 less trade-in value of (\$43,550.00) for a total contract price of \$65,520.00. Mr. Blasko said Indiana Code 5-22-10-12 provides that a purchasing agent may make a special purchase when the market structure is based on price, but the governmental body is able to receive a dollar or percentage discount of the established price. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Sewer Maintenance Department Manager Tom Dolly requested the Board advertise for the receipt of bids for two (2) 2018 one ton 4 X 4 standard cab pick-up trucks to be opened February 27, 2018. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Street Commissioner Tim Ryan requested the Board authorize the purchase of one (1) Petersen Lightning Loader from Best Equipment Company utilizing the NJPA Purchase Program for a list price of \$184,909.00 less NJPA discount of (\$3,630.80) for a total contract price of \$181,278.20. Mr. Ryan said Indiana Code 5-22-10-12 provides that a purchasing agent may make a special purchase when the market structure is based on price, but the governmental body is able to receive a dollar or percentage discount of the established price. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Engineer/Director Chris Jamrose presented a Professional Services Agreement with Lawson-Fisher Associates for design and construction services for 2018 CIPP Rehabilitation – Various Locations for the not-to-exceed amount of \$80,800.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

Mr. Prince moved to approve a request from Beacon Health & Fitness, to use streets and the Riverwalk to hold the Sunburst Half Marathon on Saturday, June 2, 2018, from 6:30 a.m. to 10:00 a.m. Mr. Watson seconded; motion carried.

A request for renewal of Secondhand Store License has been received from Mishawaka Flea Market, 423 E. Fourth Street. Mr. Prince moved to approve as presented. Ms. Miller seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:36 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