

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
March 6, 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 February 27, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood announced there would be no staff meeting today.

Department Head Reports:

Fire Chief Bryon Woodward requested the Board accept the voluntary retirement of James R. Lupa who has served the Mishawaka Fire Department for 27 years, effective March 7, 2018. Mr. Watson moved for the Board's approval to accept the voluntary retirement of James R. Lupa effective March 8, 2018. Ms. Miller seconded; motion carried.

Chief Woodward requested the Board promote Nathan Skoviak from his current rank of Master Firefighter to the rank of Lieutenant to be effective March 7, 2018. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Sewer Maintenance Department Manager Tom Dolly requested the Board award the contract for two (2) 2018 one-ton 4 X 4 standard cab pick-up trucks to Jordan Ford, Mishawaka, the sole bidder, for the base bid of \$69,920.00 (\$34,960.00 each) less trade ins of (\$5,000.00) for a total contract price of \$64,920.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Assistant Engineering Director Adam Bowden on behalf of City Engineer/Director Chris Jamrose requested the Board approve the extension for the 2017 Curb and Sidewalk Program prices with Selge Constriction for 2018 per IC 5-22-17-4. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Mr. Bowden presented Change Order #2 with Rieth-Riley Construction for State Road 23 Widening (Grape to Main) for an increase of \$47,552.58 for a new contract amount of \$1,823,053.26. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Planner Ken Prince requested the Board award the contract for the demolition and remove of the structure located at 401 N. Byrkit Avenue to John Boettcher Sewer & Excavating, Mishawaka, the lowest most responsive and responsible quoter, for the base quote of \$16,781.73, and moved for its approval. Mr. Watson seconded; motion carried.

New Business:

A request for renewal of Secondhand Store License has been received from Mowers & More, 3925 Fir Road. Mr. Prince moved to approve as presented. Ms. Miller seconded; motion carried.

A request for renewal of a Tattoo and/or Body Piercing License has been received from Crowned Raven Studios including one employee, 2826 Lincolnway East. Mr. Prince moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

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