

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
May 1, 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 April 24, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid/Quote Openings:

Bids were opened for Milburn Boulevard Area Improvements – Alabama, Jackson, and Burdette Streets and are summarized below:

CONTRACTOR	TOTAL BID
Selge Construction, Niles, MI	\$1,445,578.91
Walsh & Kelly, South Bend, IN	\$1,447,602.05
HRP Construction, South Bend, IN	\$1,295,000.00
Rieth-Riley Construction, South Bend, IN	\$1,834,286.50

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

Bids were received for Central Park Band Shell and are summarized below:

	Robert Henry Corp.	Ziolkowski Construction	Rieth-Riley Construction
Base Bid	\$828,522.00	\$811,000.00	\$1,850,000.00
Time to Complete	16 weeks	118 days	
Alternate #1	\$5,924.00	\$1,300.00	\$2,500.00
Alternate #2	\$8,052.00	\$23,600.00	\$50,000.00
Alternate #3	\$92,782.00	No bid	No bid
Alternate #4	-\$15,000.00	-\$41,000.00	-\$19,800.00

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

One quote was received for two (2) new 2018 full size ¾ ton commercial-type vans for the Water Department and is summarized below:

QUOTER: Jordan Ford, Mishawaka, IN	
MODEL: 2018 Ford Transit Cargo Van	BASE: \$28,245.00 ea
TRADE IN: 2004 Ford Cargo Van	- 1,200.00
TOTAL (base minus trade)	\$55,290.00
DELIVERY: 140 days	
DISCOUNT: 30%	

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

One quote was received for one (1) or more 2019 ¾ ton 4WD super/extended cab pick-up truck for the Water Department and is summarized below:

QUOTER: Jordan Ford, Mishawaka, IN

MODEL: 2019 F250 Supercab 4X4 w/8' Bed XL

TRADE IN: 2001 F250 Supercab

TOTAL (base minus trade)

DELIVERY: 150 days

DISCOUNT: 30%

BASE: \$30,910.00

- 1,200.00

\$29,710.00

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

Department Head Reports:

Police Chief Ken Witkowski requested the Board promote Probationary Patrol Officer Harold Yost to the rank of Patrol Officer Second Class, effective May 2, 2018. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Fire Chief Bryon Woodward requested the Board promote Jeff Hums from the rank of Captain to the rank of Battalion Chief, effective May 1, 2018. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Parks Department Superintendent requested the Board award the contract for Central Park Fitness Court to Walsh & Kelly, South Bend, the lowest most responsive and responsible quoter, for the base quote amount of \$55,026.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Water Division Manager Dave Majewski requested the Board award the contract for two (2) ¾ ton commercial type utility vans to Jordan Ford, Mishawaka, the sole bidder, for \$56,490.00 (\$28,245.00 each) less \$1,200.00 trade in of 2004 cargo van for a total contract amount of \$55,290.00; and award contract for (1) 2019 ¾ ton 4WD super/extended cab pick-up truck also to Jordan Ford, Mishawaka, the sole bidder, for \$30,910.00 less \$1,200.00 trade in of 2001 F250 Super Cab for a total award of \$29,710.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Street Commissioner Tim Ryan requested the Board declare thirty (30) items as surplus for sale at auction or disposal if not sold at auction. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Engineer/Director Chris Jamrose requested the Board award the contract for Douglas Road Improvements Phase II to C & E Excavating, Inc., Elkhart, IN, the lowest most responsive and responsible bidder, for the base bid of \$5,491,445.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose requested the Board approve plans and authorize the receipt of bids for Linden Area LTCP Divisions N & P, to be opened May 22, 2018. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose presented a Professional Services Agreement with Lawson-Fisher Associates for engineering services for Quiet Zone Affirmation for the not-to-exceed amount of \$7,950.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Planner Ken Prince requested the Board award the contract for grass cutting services for Department of Community Development owned vacant lots to Acorn Landscaping, South

Bend, the lowest most responsive and responsible quoter, for the base quote of \$16,848.00 (\$648.00 per cut), and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

Hearing:

A public hearing was set for Transient Merchant's License for May 8, 2018, for Homestead Steaks for the sale of frozen steaks at 6501 Grape Road (University Park Mall), June 1, through July 1, 2018, during mall hours.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:18 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