

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
May 15, 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 May 8, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Opening:

Bids were opened for Ironworks Development Area Utility Design – Phase II and are summarized below:

<b>CONTRACTOR</b>	<b>BID AMOUNT</b>
Selge Construction, Niles, MI	\$372,046.00
HRP Construction, South Bend, IN	\$396,616.00
John Boettcher Sewer & Excavating, Mishawaka, IN	\$454,020.11
C&E Excavating, Osceola, IN	\$429,140.00
Woodruff & Sons, Michigan City, IN	\$406,788.48

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

Mayor's Comments:

Mayor Wood said this Thursday is the Fallen Officers Memorial at 6:00 p.m. at Mishawaka Police Station. All are welcome.

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

Department Head Reports:

Fire Chief Bryon Woodward requested the Board promote Steve McClain from the rank of Lieutenant to the rank of Captain, effective May 15, 2018. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Park Superintendent Phil Blasko requested approval to close Mishawaka Avenue from Liberty Drive to Main Street on Monday, May 28, 2018, beginning at 7:00 a.m. for first Memorial Day Kids Dash. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Mr. Blasko requested approval to close Mishawaka Avenue from Liberty Drive to Ann Street on Saturday, June 30, 2018, from 8:00 a.m. to 10:00 p.m. for the second annual Independence Day Celebration. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Blasko submitted a request to remove plant tree in the tree lawn at 205 N. Russell Street. The tree has been analyzed and recommended for planting by the Park Department Landscaper. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Street Commissioner Tim Ryan requested the Board authorize the receipt of bids for gasoline and diesel fuel to be opened June 5, 2018. 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 2018 Engineering, Administration, and Construction Services including, but not limited to, Pedestrian Bridge Visual Inspections and Summary Report and Central Park Fitness Court Construction Services for the not-to-exceed amount of \$45,000.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Planner Ken Prince presented Supplemental Agreement #1 with DLZ for East Extension of Riverwalk for an increase of \$104,390.00 for a new not-to-exceed amount of \$187,890.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented Change Order #2 with Larson-Danielson Construction for Battell Park East End – Phase 1 Rosemary's Garden, for an increase of \$1,045.00 for a new contract amount of \$150,415.00, and moved for its approval. Ms. Miller seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

Mr. Prince moved to approve a request to close a section of Wenger Avenue between Fourth Street and the railroad for a graduation party on Sunday, May 27, 2018, from 12:00 p.m. to 10:00 p.m. subject to normal conditions of approval for public safety. Mr. Watson seconded; motion carried.

Mr. Watson moved to approve a request to close West 7<sup>th</sup> Street between Smith and Cleveland on Saturday, July 7, 2018, from 2:00 p.m. to 11:00 p.m. for a block party subject to the normal conditions of approval for public safety. Ms. Miller seconded; motion carried.

Old Business:

A request from Z94.3 for 2<sup>nd</sup> Annual Ride to Sturgis motorcycle ride on Sunday, July 29, 2018, beginning at WSBT Studios, 1301 E. Douglas Road, continued under advisement.

Unfinished Business:

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