

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
July 17, 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 July 10, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

Bids were opened for 2018 Misc. Summer Street and Alley Paving and are summarized below:

CONTRACTOR	BASE BID
Rieth-Riley Construction, South Bend, IN	\$495,960.40
Walsh & Kelly, Inc., South Bend, IN	\$369,900.00

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

Bids were opened for Donaldson Avenue Improvements and are summarized below:

CONTRACTOR	BASE BID	ALTERNATE	TOTAL
Selge Construction, Niles, MI	\$414,395.50	\$96,058.75	\$510,454.25
Walsh & Kelly, Inc., South Bend, IN	\$350,299.00	\$96,420.00	\$446,719.00
HRP Construction, Inc., South Bend, IN	\$295,471.75	\$80,978.25	\$376,450.00
Rieth-Riley Construction, South Bend, IN	\$328,207.00	\$103,791.00	\$431,998.00

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:

Water Division Manager Dave Majewski requested the Board approve a Watermain Extension Agreement with Great Lakes Capital for Grandview Phase 2 in the amount of \$45,381.25 for relocation of watermain, and \$136,781.10 for new watermain for a total of \$182,162.35. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Electric Division Manager Rick Springman requested the Board adopt Terms and Conditions of Electric Service outlining changes and amendments. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

James Gerald on behalf of IT Director Patrick Stokes requested the Board approve a sole source special purchase for Microsoft Enterprise Licensing from Software One for a total amount of \$116,455.51 for the period of July 1, 2018 through June 30, 2019. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Gerald requested the Board authorize the receipt of quotes for Mary Gibbard Park Security to be opened July 31, 2018. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Mr. Gerald requested the Board authorize the receipt of quotes for Merrifield Park Security additions to be opened July 31, 2018. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Engineer/Director Chris Jamrose requested the Board approve infrastructure plans prepared by Lang Feeney and Associates for sewer and water improvements at The Villas at Reverewood; Phase Four – Five. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose requested the Board award the contract for 2018 CDBG Infrastructure Improvements Phase IV to Premium Concrete, Elkhart, IN, the lowest most responsive and responsible bidder, for the base bid amount of \$222,518.00 and Alternate 2 of \$115,410.00 for a total award of \$337,928.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose requested the Board accept the Escrow Agreement for retainage to be held at Lake City Bank for HRP Construction for Milburn Boulevard Area Improvements – Alabama Street, Jackson Street, and Burdette Street. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented fifteen (15) claim dockets in the amount of \$13,472,366.46, and moved for their approval. Mr. Watson seconded; motion carried.

Hearings:

Mr. Prince moved the Board acknowledge a Motion for Continuance for Hearing on July 24, 2018, at 11:00 a.m. in the Council Chambers for Appeal of Demotion of Mark Ryan from Captain to the rank of Driver/Operator and reset to August 21, 2018 at 11:00 a.m. Mr. Watson seconded; motion carried.

New Business:

A request from Villa Macri for the addition of a 40' X 100' tent for Italian Fest at Villa Macri Ristorante, 225 Toscana Blvd, Friday, July 20 and Saturday, July 21, 2018, from 5:00 p.m. to 11:00 p.m. Mr. Prince moved to approve subject to the condition that if the Fire Marshall determines the tent exceeds occupancy capacity the event will be terminated and citation issued. Mr. Watson seconded; motion carried.

A request from South Bend Firefighters Association for waiver of noise ordinance on Saturday, July 21, 2018 for Firefighters Blues Festival at Kamm's Island Park, live music will end at 10:30 p.m. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Prince said a meeting will be held tonight in Council Chambers to discuss the restriping of Lincolnway.

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