

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
July 24, 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. Mr. Watson moved to dispense with the reading of the minutes of July 17, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

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 plans and authorize the receipt of bids for Tank 1 Facility Improvements – DP 1 – 2.0 MG Tank and Ireland Trail Booster Station, to be opened August 21, 2018. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Majewski requested the Board approve plans and authorize the receipt of bids for Tank 1 Facility Improvements – DP 2 – Watermain Extension, to be opened August 21, 2018. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Mr. Majewski requested the Board authorize the receipt of bids for Tank 1 Facility Improvements – DP 2 – Procurement – Watermain Extension, to be opened August 21, 2018. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Engineer/Director Chris Jamrose requested the Board accept the Certificate of Substantial Completion from HRP Construction for bridge signage construction on Canadian National Railroad bridge at Main Street Underpass. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose presented Change Order #1 Final from HRP Construction for bridge signage construction on Canadian National Railroad bridge at Main Street Underpass for an increase of \$3,071.00 for a final contract amount of \$129,071.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose requested the Board award the contract for Donaldson Avenue Improvements to HRP Construction, South Bend, IN, the lowest most responsive and responsible bidder, for the base bid of \$295,471.75 and Alternate #1 of \$80,978.25 for a total award of \$376,450.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose requested the Board award the contract for 2018 Miscellaneous Summer Street and Alley Paving to Walsh & Kelly, South Bend, IN, the lowest and most responsible bidder. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

Ms. Jamrose presented Final Acceptance of work performed and accept 3 year Maintenance Bond from Rieth-Riley Construction, South Bend, for Bremen Highway Improvements, US 20 to Walter Street, with bond in effect until June 30, 2017. Ms. Miller moved to approve as presented. Mr. Prince seconded; motion carried.

Ms. Jamrose requested the Board approve infrastructure plans prepared by Civil & Environmental Consultants, Inc., for right-of-way improvements at The Mill at Ironworks Plaza. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Planner Ken Prince presented a Professional Services Agreement with Lawson-Fisher Associates for Riverwalk repairs for the not-to-exceed amount of \$116,600.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented a Professional Services Agreement with Abonmarche Consultants for Elmwood Avenue Realignment for the not-to-exceed amount of \$48,700.00, and moved for its approval. Ms. Miller seconded; motion carried.

Mr. Prince presented a Professional Services Agreement with Helman Sechrist Architects for Ironworks Plaza at Robert Beutter Park for the not-to-exceed amount of \$25,000.00, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

Mr. Watson moved to approve a request from Queen of Peace Church, 4508 Vistula Road, for a Waiver of Noise Ordinance and permission to hold outdoor events for their annual PeaceFest on Friday, August 23 from 7:00 a.m. to 10:00 p.m., Saturday August 24, from 8:00 a.m. to 11:00 p.m. and Sunday, August 25, 2018, from 10:00 a.m. to 5:00 p.m., subject to normal conditions of approval for public safety. Ms. Miller seconded; motion carried.

Mr. Prince moved to approve a request for Waiver of Noise Ordinance and to close Cleveland Street between Sixth and Seventh Streets for a wedding reception on Saturday, September 1, 2018, from 3:00 p.m. to 11:00 p.m. subject to normal conditions of approval for public safety, and they notify adjacent neighbors. Mr. Watson seconded; motion carried.

Ms. Miller moved to approve a request from Get Wet for a Vet for police escort for charter bus carrying 44 Vietnam Veterans departing for Washington DC from VFW Post 360, 1307 E. Jefferson Blvd. on Thursday, August 2, 2018 at 9:00 a.m. using Jefferson Blvd, SR 331, Dragoon Trail, and Bremen Highway. Mr. Watson seconded; motion carried.

Old Business:

Mr. Prince moved to reset Mark Ryan hearing from Tuesday, August 21, 2018 to Tuesday, September 18, 2018, at 11:00 a.m. in Council Chambers. Mr. Watson seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:13 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