

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
July 31, 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 except Mr. Watson. Ms. Miller moved to dispense with the reading of the minutes of July 24, 2018, and accept them as circulated. Mr. Prince seconded; motion carried.

Quote Openings:

Quotes were opened for Mary Gibbard Park Security and are summarized below:

<b>QUOTER</b>	<b>AMOUNT</b>
Martell Electric, South Bend, IN	\$69,413.00
Presidio Networked Solutions, Carmel, IN	\$65,987.34

Mr. Prince said these quotes would be forwarded to the IT Department for their review and evaluation.

Quotes were opened for Merrifield Park Security Additions and are summarized below:

<b>QUOTER</b>	<b>AMOUNT</b>
Martell Electric, South Bend, IN	\$71,797.00
Presidio Networked Solutions, Carmel, IN	\$66,667.38

Mr. Prince said these quotes would be forwarded to the IT Department for their review and evaluation.

Mayor's Comments:

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

Department Head Reports:

Police Chief Ken Witkowski requested the Board accept the voluntary resignation of Joshua Biggs to be effective July 31, 2018. Mr. Prince moved to approve as presented. Ms. Miller seconded; motion carried.

Assistant Fire Chief Greg Hunt on behalf of Chief Woodward requested the Board promote Danial Ryan from the rank of Master Firefighter to the rank of 1<sup>st</sup> Class Firefighter, effective August 4, 2018. Ms. Miller moved to approve as presented. Mr. Prince seconded; motion carried.

City Engineer/Director Chris Jamrose presented a Professional Services Agreement with Lawson-Fisher Associates for engineering services for Bendix Pond/Beiger Street/Byrkit Street Storm Drainage Study for the not-to-exceed amount of \$47,000.00. Mr. Prince moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose presented a Professional Services Agreement with Lawson-Fisher Associates for design and construction services for Fourth Street Improvements – Phase II, for the not-to-exceed amount of \$82,650.00. Ms. Miller moved to approve as presented. Mr. Prince seconded; motion carried.

Ms. Jamrose presented a Professional Services Agreement with Lawson-Fisher Associates for Charlotte Street Sewer Improvements at CN Railroad for the not-to-exceed amount of \$20,000.00. Mr. Prince moved to approve as presented. Ms. Miller seconded; motion carried.

City Planner Ken Prince presented Change Order #10 from Rieth-Riley Construction for Riverwalk in Merrifield Park for an increase of \$9,067.11, and moved for its approval. Ms. Miller seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented eighteen (18) claim dockets in the amount of \$4,037,507.53, and moved for their approval. Mr. Prince seconded; motion carried.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:08 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