

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
August 28, 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 August 21, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

Department Head Reports:

Water Division Manager Dave Majewski presented a Professional Services Agreement with Donohue & Associates for engineering services for Cedar Road Water Main Loop for the not-to-exceed amount of \$45,300.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Engineer/Director Chris Jamrose requested the Board accept the Escrow Agreement for retainage to be held at Lake City Bank for HRP Construction for Linden Area LTCP Divisions N & P. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose requested the Board approve Supplemental Agreement #1 with Lawson-Fisher Associates for Douglas Road Improvements Phase II for an increase of \$194,750.00 for a new not-to-exceed amount of \$250,000.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose presented Change Order #1 Final from HRP Construction for bridge signage construction on Norfolk Southern Railroad bridge at Church Street Underpass for an increase of \$23,940.00 for a final contract amount of \$172,540.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose requested the Board approve Deeds of Dedication of Permanent Right-of-Way for the following three parcels on Jefferson Blvd: Anthony Brown at 420 W. Jefferson Blvd., and Donald Pursell at 426 W. Jefferson Blvd. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Planner Ken Prince requested the Board approve plans and authorize the receipt of bids for Mishawaka Riverwalk Extension to be opened on September 18, 2018, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented twenty (20) claim dockets in the amount of \$7,491,840.53, and moved for their approval. Mr. Watson seconded; motion carried.

New Business:

Mr. Prince moved to approve as request from Hospice Foundation for Mike Michiana for Hospice using Mishawaka parks, Riverwalk, and various other City and county roads on Sunday, September 23, 2018, from 8:00 a.m. to 5:00 p.m. He also indicated no street closures have been requested. Ms. Miller seconded; motion carried.

Mr. Prince moved to approve a request to close the 400 block of Calhoun Street between Vine Street and Wilson Boulevard for a block party on Saturday, September 8, 2018, from 12:00 p.m. to 8:00 p.m., subject to normal conditions of approval for public safety and adjacent neighbors be notified. Mr. Watson seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:06 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