

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
September 11, 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 September 4, 2018, and accept them as circulated.

Bid Opening:

There were no bid openings.

Mayor's Comments:

Mayor Wood was not available for today's Board meeting. Mr. Prince announced a brief staff meeting would follow today's Board meeting.

Department Head Reports:

Police Chief Ken Witkowski requested the Board approve the purchase of up to fifteen (15) 2019 Ford Police Interceptor Utility Vehicles which are available to the City through a State of Indiana Quantity Purchasing Agreement (QPA) from Bloomington Ford, Inc., for a total price of \$42,911.71. He said typically a State QPA provides the lowest price available for an item; however, Jordan Ford has provided a quote by which they are offering 2019 Ford Police Interceptor Utility Vehicles at a total price of \$40,374.00, a difference of \$2,537.71. Additionally, Ford Motor Company has set a deadline of September 21, 2018, to place orders for 2019 police vehicles, necessitating approval of the purchase without the normal bid process. The only other police utility vehicle available is the Chevrolet Tahoe, and Mishawaka Police Department received a quote from Gates Chevy World for a police-equipped 2019 Tahoe at a total price of \$46,496.00 after all available discounts were applied. Mr. Prince moved to approve as presented, budget permitting. Mr. Watson seconded; motion carried. (NOTE: Under Indiana Code 5-22-10, a purchasing agent may make a purchase without soliciting bids or proposals under certain conditions set forth in the statute. Pursuant to Indiana Code 5-22-10-2, a special purchase must be made with competition as is practicable under the circumstances.)

Parks Department Superintendent Phil Blasko submitted a request to remove one tree and stump in the tree lawn at 2321 E. Third Street. The tree has been analyzed and recommended for removal by the Park Department Landscaper. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Engineer/Director Chris Jamrose requested the Board accept Final Acceptance of work performed and accept 3 year Maintenance Bond from HRP Construction for bridge signage construction on Canadian National Railroad bridge at Main Street Underpass with the bond to be in effect until June 22, 2021. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose requested the Board accept Final Acceptance of work performed and accept 3 year Maintenance Bond from HRP Construction for bridge signage construction on Norfolk Southern Railroad bridge at Church Street Underpass with the bond to be in effect until July 13, 2021. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose presented Change Order #1 from Walsh & Kelly for Patch, Mill, and Overlay of various City streets (2018 Community Crossing Projects) for a decrease of \$172,029.34 for a new contract amount of \$1,579,729.56. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Planner Ken Prince requested the Board authorize the receipt of quotes for the demolition and removal of residential building located at 926 Queensboro Avenue to be opened September 25, 2018, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented nineteen (19) claim dockets in the amount of \$4,391,221.65, and moved for their approval. Mr. Watson seconded; motion carried.

New Business:

Mr. Watson moved to approve an overweight load using Bremen Highway, Union Street, Twelfth Street, and Laurel Street to South Bend Modern Molding on Tuesday, September 11, 2018. Mr. Prince seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:11 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