

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
October 16, 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 October 9, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Quote Opening:

Quotes were opened for the demolition of 210 W. Ninth Street and are summarized below:

CONTRACTOR	BASE QUOTE
Jackson Services, Rochester, IN	\$15,000.00
John Boettcher Sewer & Excavating, Mishawaka, IN	\$21,230.01
Ritschard Bros., South Bend, IN	\$17,610.00

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

Mayor's Comments:

Mayor Wood acknowledged Municipal Utilities linemen who participated in this year's 2018 IMEA Lineworker's Rodeo held recently in Lawrenceburg, IN. He said once again, Mishawaka linemen took home many top honors which is a testament to the training these individuals receive.

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

Department Head Reports:

Fire Chief Bryon Woodward requested the Board place Captain Keith Cooper on 50% salary of First Class Firefighter due to disability to be effective October 16, 2018, pending INPRS's final determination. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Planner Ken Prince presented a Professional Services Agreement with Danch, Harner & Associates for survey and design services for Multi-Use Path on Grape Road north of McKinley for the not-to-exceed amount of \$17,740.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented a Professional Services Agreement with Specialty Systems of South Bend for asbestos abatement at 210 W. Ninth Street for the not-to-exceed amount of \$2,140.00, and moved for its approval. Ms. Miller seconded; motion carried.

Mr. Prince presented an Amended and Restated Memorandum of Understanding between Hellenic Senior Living, AHEPA Affordable Housing, and City of Mishawaka regarding perpetual access easement and temporary construction easement, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince requested the Board award the contract for the demolition and removal of 210 W. Ninth Street to Jackson Services, Rochester, the lowest most responsive and responsible quoter for the base amount of \$15,000.00, and moved for its approval. Ms. Miller seconded; motion carried.

Approval of Claims:

There were no claims to approve.

Hearings:

Mr. Prince set a public hearing for October 23, 2018, for a Transient Merchant's License for T.C. Tree Farms at 4917 Grape Road.

New Business:

Mr. Prince moved to approve a request from Beiger School and East United Methodist Church to close Third Street between Melville and Virgil for Trunk or Treat event on Saturday, October 27, 2018 from 5:30 p.m. to 8:00 p.m. Ms. Miller seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:12 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