

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
November 20, 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 November 13, 2018, and accept them as circulated. Mr. Prince seconded; motion carried.

Quote Opening:

Quotes were received for Sodium Hypochlorite and Sodium Bisulfite for the Water and Wastewater Departments and are summarized below:

VENDOR

Rowell Chemical Corporation, Hinsdale, IL

Sodium Hypochlorite	\$0.825 per gallon
Sodium Bisulfite	\$1.39 per gallon

Alexander Chemical Corporation, a Carus Company, Peru, IL

Sodium Hypochlorite	\$0.7866 per gallon
Sodium Bisulfite	\$1.41 per gallon

Webb Chemical Service Corp., Muskegon Heights, MI

Sodium Hypochlorite	No quote
Sodium Bisulfite	\$1.6985 per gallon

Mr. Prince said these quotes will be forwarded to the Water and Wastewater Departments for their review and evaluation.

Mayor's Comments:

Mayor Wood said Santa arrives on Saturday, November 24, and the lighting of the City Christmas Tree will be at 6:00 p.m. near the Police Station.

Mayor Wood also thanked all who donated food for the Youth Council who were able to provide meals to 80 families.

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

Department Head Reports:

Fire Chief Bryon Woodward requested the Board promote Justin Hall and Dwayne Jeter from Probationary Firefighter to the rank of Master Firefighter, effective November 21 2018. Ms. Miller moved to approve as presented. Mr. Prince seconded; motion carried.

Water Division Manager Dave Majewski presented a Water Main Extension Agreement with Panzica Construction for Beacon Granger Hospital at Beacon Parkway and Capital Avenue in the amount of \$51,581.85. Ms. Miller moved to approve as presented. Mr. Prince seconded; motion carried.

Assistant City Engineer Adam Bowden on behalf of Chris Jamrose requested the Board approve Supplemental Agreement #1 with Lawson-Fisher Associates for Donaldson Avenue Reconstruction for an increase of \$24,200.00 for a new not-to-exceed amount of

\$74,000.00. Ms. Miller moved to approve as presented. Mr. Prince seconded; motion carried.

Mr. Bowden presented Final Acceptance of work performed and accept 3 Year Maintenance Bond from John Boettcher Sewer & Excavating for Ironworks Development Area Utility. Ms. Miller moved to approve as presented. Mr. Prince seconded; motion carried.

City Planner Ken Prince requested the Board authorize the receipt of quotes for the demolition and removal of the residential building located at 277 E. Fourth Street to be opened December 11, 2018, and moved for its approval. Ms. Miller seconded; motion carried.

Mr. Prince requested the Board renew the contract with Blacharski's Automotive for snow and ice removal services for four (4) municipal parking lots and public sidewalks for lots owned by Redevelopment Department for 2018/2019 snow removal season at the same rates, and moved for its approval. Ms. Miller seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented twenty-three (23) claim dockets in the amount of \$17,006,991.58, 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