

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
February 5, 2019

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 January 29, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Opening:

Bids were opened for Home Street Lift Station Improvements for Wastewater Division and are summarized below:

CONTRACTOR	BASE BID
Selge Construction, Niles, MI	\$299,678.91
HRP Construction, South Bend, IN	\$339,392.00
John Boettcher Sewer & Excavating, Mishawaka, IN	\$337,660.73
TGB Unlimited, Inc., South Bend, IN	\$368,925.00

Mr. Prince said these bids would be forwarded to the consultant for their review and consideration.

Mayor's Comments:

Mayor Wood thanked staff, especially Central Services, Police, Fire, Water and Utilities during last week's extreme weather event.

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

Department Head Reports:

Police Chief Ken Witkowski requested the Board promote Probationary Patrol Officers Jaymes Heare, Clayton Pendl, Brent Vanderswaag, and Rachel Wright to the rank of Patrol Officers Second Class effective February 6, 2019. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Assistant Fire Chief Greg Hunt on behalf of Chief Woodward requested the Board accept the voluntary resignation of Tyler Thibodeaux to be effective February 10, 2019. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Wastewater Division Manager Karl Kopec requested the Board approve Supplemental Agreement #1 with Lawson-Fisher Associates for engineering services for Home Street Lift Station Upgrade for an increase of \$18,899.00 for a new not-to-exceed amount of \$71,399.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Engineer/Director Chris Jamrose presented a Standard Pipeline License Agreement with Norfolk Southern Railroad for repair of a 10 inch ductile iron sewer pipeline under the railroad at Union Street, Milepost CD-432.44, license and insurance fee of \$7,900.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Planner Ken Prince presented Change Order #9 with Rieth-Riley Construction for Riverwalk in Merrifield Park for an increase of \$46,326.00, Des 1382760, R-36935, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented a Professional Services Agreement with Schuler Shook for lighting design services for the Cable Stayed Bridge for the not-to-exceed amount of \$10,500.00, and moved for its approval. Ms. Miller seconded; motion carried.

Mr. Prince presented a Professional Services Agreement with Higher Ground Tree Care for tree pruning services at Battell Park for the not-to-exceed amount of \$7,335.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince moved to award the contract for demolition and removal of 526, 528, and 530 O'Conner Street to John Boettcher Sewer & Excavating, Mishawaka, the lowest most responsive and responsible quoter, for the base quote amount of \$16,982.00, and moved for its approval. Ms. Miller seconded; motion carried.

Mr. Prince requested the Board approve plans and authorize the receipt of bids for Battell Park Veterans Plaza to be opened February 26, 2019, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented one (1) claim docket in the amount of \$202,455.00, and moved for its approval. Mr. Watson seconded; motion carried.

Hearings:

The Board set a public hearing for Tuesday, February 12, 2019, at 10:00 a.m. for a Tattoo and Body Piercing Permit for Amber Olson at 236 W. Edison Road.

New Business:

A request for renewal of a Secondhand Store License has been received from Plato's Closet, 5942 Grape Road. Mr. Prince moved to approve as presented. Mr. Watson 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