

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
February 26, 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 February 19, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid/Quote Openings:

Bids were opened for Battell Park Veterans Plaza and are summarized below:

<b>CONTRACTOR</b>	<b>BASE BID</b>	<b>ALTERNATE #1</b>
R. Yoder Construction	\$648,635.00	+\$99,760.00
Rieth-Riley Construction	\$741,272.00	+\$33,514.00
Larson-Danielson	\$552,649.00	no bid

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

One quote was received for Mobile Stage for the Parks Department and is summarized below:

**COMPANY**

Stageline Mobile Stage, Inc., L'Assomption, QC

MODEL: Stageline SL 75 – 2019

UNIT PRICE: \$79,500.00 – exclusive of options, transport and training

TOTAL BASE QUOTE: \$106,040.00 – inclusive of options, transport and training

DELIVERY: 60 days

Mr. Prince said this quote would be forwarded to the Parks Department for their review and evaluation.

One quote was received for Golf Course Chemicals and Fertilizers for 2019 and is summarized below:

**QUOTER**

Advanced Turf Solutions, Fishers, IN

**TOTAL BASE QUOTE**

\$70,132.76

Mr. Prince said this quote would be forwarded to the Parks Department for their review and evaluation.

Mayor's Comments:

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

Department Head Reports:

Police Chief Ken Witkowski presented Officers Lt. Eric Laudeman, Pfc. Frank "Bo" Ennis, and Pfc. Don Siders as Police Officers of the 4<sup>th</sup> Quarter – 2018.

Chief Witkowski said Lt. Laudeman stopped the pursuit of an armed robbery suspect that began in South Bend by executing a PIT maneuver (Pursuit Immobilization Technique), which is highly dangerous if not performed by trained individuals.

Chief Witkowski said Offers Ennis and Siders helped deliver a baby in the parking lot of the Mishawaka Police Department on November 14, 2018.

Chief Witkowski introduced Bailey, the newest K-9 Officer.

Chief Witkowski presented an Extension to Maintenance and Support Agreement with Motorola Solutions for \$4,237.08 per month for the period of September 1, 2018 through August 31, 2019. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Parks Department Superintendent Phil Blasko requested the Board approve plans and authorize the receipt of bids for Twin Branch Park Improvements – Phase 3, to be opened March 26, 2019. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Electric Division Manager Rick Springman requested the Board advertise for the receipt of bids for one (1) or more new 2019/20 mid-size 4WD extended cab pick-up truck(s) to be opened March 19, 2019. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Springman requested the Board advertise for the receipt of bids for one (1) or more new 2019/20 half-ton 4WD crew cab pick-up truck(s) to be opened March 19, 2019. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Springman requested the Board advertise for the receipt of bids for one (1) or more new 2019/20 mid-size 4WD crew cab pick-up truck to be opened March 19, 2019. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Engineer/Director Chris Jamrose requested the Board's approval of the list of Cured in Place Pipe (CIPP) Pipe Lining Prequalification Contractors as submitted on February 12, 2019, as follows:

Gravity Main Line Lining Prequalified Contractors:

Inland Waters Pollution Control, Inc.

Insituform Technologies USA, LLC

Granite Inliner, LLC

SAK Construction, LLC

Lanzo Trenchless Technologies North

Spinello Infrastructure Worldwide

Visu-Sewer, and

Lateral Lining Prequalified Contractors:

Performance Pipelining, Inc.

BLD Services, LLC

Spinello Infrastructure Worldwide

Ms. Miller moved to accept the list of prequalified contractors as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose requested the Board accept the Certificate of Substantial Completion from Walsh & Kelly for Milburn Area – Divisions K & M. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose requested the Board accept the Certificate of Substantial Completion from Walsh & Kelly for Central Park Fitness Court. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented seventeen (17) claim dockets in the amount of \$7,842,772.91, and moved for their approval. Mr. Watson seconded; motion carried.

New Business:

A request from Villa Macri for Waiver of Noise Ordinance on Saturday, March 16, 2019, to hold a St. Patrick's Day Tent Party was taken under advisement.

Public Comments:

Tom Brademas, Jr., 3125 Portage Road, Niles, MI, asked that the City provide documentation clarifying that a water line that serves his property near the 100 Center is a private water line.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:34 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