

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
March 12, 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 March 5, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood announced that the State of the City address will be March 25 at 7:00 p.m. at Battell Center.

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

Department Head Reports:

Parks Department Superintendent Phil Blasko submitted a request to remove one tree and stump in the tree lawn at 523 W. Broadway 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.

Wastewater Division Manager Karl Kopec requested the Board authorize the purchase of a 2019 Caterpillar Model 950 (GC) Wheel Loader from MacAllister Machinery Company, Inc. utilizing the Sourcewell Pricing (formerly NJPA) purchase program for the list price of \$300,609.00 less Sourcewell Pricing discount of \$60,121.00 less loyalty discount of \$14,429.00 plus prep and delivery fee of \$2,650.00 less trade in of \$38,000.00 for a total contract price of \$190,709.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Water Division Manager Dave Majewski presented a Grant of Easement for City of Mishawaka Municipal Utilities Easement from 1st Source Bank to the City of Mishawaka for looping the water main at Beacon Parkway. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Street Commissioner Tim Ryan requested the Board authorize the receipt of bids for one (1) 2019 one ton chassis with dump body and front plow to be opened April 2, 2019. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

IT Director Patrick Stokes requested the Board award the contract for Server SAN Infrastructure to MicroIntegration, the lowest most responsive and responsible bidder, for the base bid amount of \$190,891.71. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Engineer/Director Chris Jamrose requested the Board approve plans and authorize the receipt of bids for CIPP Sewer Rehabilitation – Various Locations 2019, to be opened April 2, 2019. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose requested the Board approve plans and authorize the receipt of bids for Elmwood Avenue Realignment to be opened April 2, 2019. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose presented Change Order #3 Final from Walsh & Kelly for Milburn Boulevard Area Improvements Divisions K (Queensboro) and M (Hendricks) for an increase of \$30,186.00 for a final contract amount of \$2,322,803.08. 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 grass cutting and maintenance services for City owned vacant lots to be opened March 26, 2019, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented eighteen (18) claim dockets in the amount of \$5,317,792.04, and moved for their approval. Mr. Watson seconded; motion carried.

New Business:

A request from Quality Dining for a Waiver of the Noise Ordinance for a Cinco De Mayo Tent Party at Chili's, 4810 Grape Road, on Friday, May 4, 2019, from 12:00 p.m. to 10:00 p.m. with food, alcohol, and live music. Mr. Prince moved to approve subject to normal conditions of approval relative to public safety. Ms. Miller seconded; motion carried.

Old Business:

A request from Villa Macri for a Waiver of the Noise Ordinance on Saturday, March 16, 2019, to hold a St. Patrick's Day Tent Party with live music at Villa Macri, Toscana Park, Granger, from 4:00 p.m. to 11:00 p.m. Mr. Watson moved to approve the St. Patrick's Day Tent Party subject to Fire Department's approval of the tent location, live music ending at 11:00 p.m., and normal conditions of approval relative to public safety. Ms. Miller seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:09 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