

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
March 19, 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 12, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

Bids were opened for one or more 2019/20 mid-size 4WD extended-cab pick-up truck for the Electric Division and are summarized below:

BIDDER:

Jordan Automotive, Mishawaka, IN

MODEL: 2019 Ford Ranger 4X4 Supercab XL **BASE: \$26,990.00 ea**

TRADE IN: **2,500.00**

TRADE IN: **2,000.00**

TOTAL (BASE LESS TRADE) \$22,490.00

DELIVERY: 90-110 days

DISCOUNT: 30%

Martin Country Chevrolet, Inc., Plymouth, IN

MODEL: 2019 Chevy Colorado Ext. Cab 4X4 **BASE: \$29,429.00 ea**

TRADE IN: **500.00**

TRADE IN: **500.00**

TOTAL (BASE LESS TRADE) \$28,429.00

DELIVERY: 90 days

DISCOUNT: 25%

Gates Chevy World, Mishawaka, IN

MODEL: 2019 Chevy Silverado 1500 4WD **BASE: \$30,815.00 ea**

TRADE IN: **1,500.00**

TRADE IN: **1,500.00**

TOTAL (BASE LESS TRADE) \$27,815.00

DELIVERY: 90 DAYS

DISCOUNT: 10%

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

Bids were received for one or more 2019/20 half-ton 4WD crew cab pick-up trucks and are summarized below:

BIDDER:

Jordan Automotive, Mishawaka, IN

MODEL: 2019 Ford F150 4X4 Crew Cab XLT **BASE: \$35,419.00 ea**

TRADE IN: **5,000.00**

TRADE IN: **3,500.00**

TOTAL (BASE LESS TRADE) \$26,919.00

DELIVERY: 70-85 days

DISCOUNT: 30%

Department Head Reports:

Corporation Counsel Geoff Spiess presented Board Resolution 2019-01 to Adopt Policies and Procedures for the Mishawaka Police and Fire Departments through the Department Chiefs. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Engineer/Director Chris Jamrose presented Final Acceptance of work performed and accept 3-Year Maintenance Bond from Rieth-Riley for North Main Street Median Island Modifications, bond in effect until February 11, 2022. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose requested approval of the extension for the 2018 Miscellaneous Summer Street and Alley Paving unit prices with Walsh & Kelly for the 2019 construction season per IC 5-22-17-4. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Controller Rebecca Miller requested the Board approve an increase in actuarial services by Cavanaugh Macdonald Consulting LLC for actuarial reporting for Police and Fire pension from \$3,200.00 to \$4,000.00 each fund, and name Controller as signatory, and moved for its approval. Mr. Watson seconded; motion carried.

City Planner Ken Prince presented a Professional Services Agreement with Alliance Architects for City Department Building Needs Assessment for the not-to-exceed amount of \$36,250.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented a Professional Services Agreement with Peter DeKever for Battell Park Veterans Walk History Texts for the not-to-exceed amount of \$1,000.00, and moved for its approval. Ms. Miller seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

Mr. Prince moved to approve the request for Riverfront Development Project Area Liquor License for Fanellos located at 112 N. Center Street. Mr. Watson seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:14 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