

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
April 23, 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 April 16, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

Bids were opened for 2019 Community Crossing Patch, Mill, and Overlay of Edison Lakes Parkway and Grape Road and are summarized below:

	<b>Rieth-Riley Construction, South Bend, IN</b>	<b>Walsh &amp; Kelly, South Bend, IN</b>
Division A	\$1,334,598.00	\$1,145,700.00
Division B	\$365,351.00	\$344,600.00
Subtotal	\$1,699,949.00	\$1,490,300.00
Alternate #1	\$5,000.00	(\$5,000.00)
Total	\$1,704,949.00	\$1,485,300.00

Mr. Prince said these bids would be forwarded to the consultant 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 requested the Board accept the voluntary retirement of Lt. Brad Haney who has served the Mishawaka Police Department for 20 years, effective April 29, 2019. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Fire Chief Bryon Woodward requested the Board declare one (1) Cybex Treadmill as surplus for disposal. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Wastewater Division Manager Karl Kopec presented an Agreement to provide insurance coverage for Hellenic Senior Living construction project staging area with Shiel Sexton and designate the Wastewater Division Manager as signatory. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Engineer/Director Chris Jamrose requested the Board award 2019 Summer Landscape Maintenance North Side to Michiana Contracting Services, the lowest most responsive and responsible quoter, for the base quote of \$28,781.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose requested the Board award the 2019 Summer Landscape Maintenance South Side to Thompson Landscaping, the lowest most responsive and responsible quoter, for the base quote of \$18,680.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose requested the Board approve plans and authorize the receipt of bids for Ironworks Plaza Improvements – Phase I to be opened May 14, 2019. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Planner Ken Prince requested the Board approve plans and authorize the receipt of bids for Ironworks Plaza Improvements – Phase II to be opened May 14, 2019, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented a Notice of Recognition of Encroachment for proposed Community Greenhouse for an 18' 10" X 60' 10" greenhouse to be located no closer than 9' west of the sidewalk along Marion Street and 21' east of the retaining wall along Main Street and moved for its approval. Ms. Miller seconded; motion carried.

Mr. Prince presented a Notice of Recognition of Encroachment for The Mill at Ironworks Plaza for a private sanitary sewer lift station and generator for 2.5 into Hill Street and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented seventeen (17) claim dockets in the amount of \$2,064,702.35, and moved for their approval. Mr. Watson 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