

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
May 7, 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 30, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood reminded everyone that today is Primary Election Day and urged everyone to get out and vote.

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

Department Head Reports:

Human Resources Director Geoff Spiess requested the Board approve Specialty Network Health Plan Services Agreement with SEMMA Administrator effective January 1, 2019 through December 31, 2021, with automatic 1-year renewal and designate HR Director as signatory.

Mr. Spiess requested the Board acknowledge Communication Tower Easement Agreement between Sisters of St. Francis and St. Joseph County which will supersede and replace Mishawaka's Agreement. Ms. Miller moved to acknowledge the Agreement as presented. Mr. Watson seconded; motion carried.

Fire Chief Bryon Woodward requested the Board approve a Memorandum of Understanding between Mishawaka Fire Department and Firehouse Subs Public Safety Foundation to accept a grant of \$18,720.00 for 40 PH3 Tactical Carriers and Accessories, and designate the Fire Chief as signatory. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

IT Director Patrick Stokes requested the Board award the contract for Network Infrastructure to Presidio Networked Solutions, the lowest most responsive and responsible bidder, for the base bid of \$617,269.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Engineer/Director Chris Jamrose requested the Board award the contract for Milburn Boulevard Area Improvements – Somerset Avenue and Logan Street, to Walsh & Kelly, the lowest most responsive and responsible bidder, for the base bid of \$1,482,900.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose presented a Professional Services Agreement with Lawson-Fisher Associates for construction services for Milburn Boulevard Area Improvements – Somerset Avenue and Logan Street for the not-to-exceed amount of \$133,750.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented eighteen (18) claim dockets in the amount of \$3,868,468.85, 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 10:05 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