

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
May 21, 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 May 14, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

Bids were opened for Ironworks Plaza Improvements Project – Phase I and are summarized below:

<b>CONTRACTOR</b>	<b>BASE BID</b>
Selge Construction, Niles, MI	\$4,316,676.05
C & E Excavating, Elkhart, IN	\$3,926,950.00
HRP Construction, Inc., South Bend, IN	\$5,487,000.00

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

One bid was received for Ironworks Plaza Improvements Project – Phase II and is summarized below:

<b>CONTRACTOR</b>	<b>BASE BID</b>	<b>ALTERNATE</b>
Ziolkowski Const., South Bend, IN	\$1,963,000.00	\$35,200.00

Mr. Prince said this bid would be forwarded to the consultant for their review and evaluation.

Mayor's Comments:

Mayor Wood reminded everyone of the Memorial Day Parade which starts at 9:30 on Monday.

Department Head Reports:

Police Chief Ken Witkowski announced that Miles Andrews has completed all department testing and investigation, doctor's physical examination and approval by the Police Pension Board, and recommended he be sworn in as Probationary Patrol Officer. Mr. Watson moved for the approval of Recruit Andrews be sworn in as Probationary Patrol Officer effective May 21, 2019. Ms. Miller seconded; motion carried.

Mayor Wood swore in Recruit Andrews.

Chief Witkowski requested the Board accept the voluntary demotion of Sergeant Michael Dube to the rank of First Class Patrol Officer to be effective May 21, 2019. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Water Division Manager Dave Majewski requested the Board authorize the purchase of a 2019 Vac-Con 9Yard Xcavator from Best Equipment/Atlantic Machinery, Inc., utilizing the Sourcwell Pricing purchase program for the list price of \$437,168.50 less Sourcwell Pricing discount of (\$21,827.50) less additional discount of (\$6,996.50), less trade in of

(\$10,000.00) for a total contract price of \$398,344.50. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Controller Rebecca Miller presented Professional Services Agreement with Tyler Technologies for financial system software upgrade for the not-to-exceed amount of \$2,250.00, and designate the Controller as signatory, and moved for its approval. Mr. Watson seconded; motion carried.

City Planner Ken Prince presented Supplemental Agreement #1 with Danch, Harner & Associates for Multi-Use Path on Grape Road north of McKinley for an increase of \$29,565.00 for a new not-to-exceed amount of \$47,305.00, 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 \$3,853,161.16, and moved for their approval. Mr. Watson seconded; motion carried.

Hearing:

Mr. Prince set a public hearing for Tattoo and Body Piercing Permit for Emily Elizabeth Chance for Tuesday, May 28, 2019, at 10:00 a.m.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:15 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