

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
June 18, 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 except Mr. Watson. Clerk Myers was absent. Ms. Miller moved to dispense with the reading of the minutes of June 11, 2019, and accept them as circulated. Mr. Prince seconded; motion carried.

Bid Openings:

Bids were opened for Crawford Park Connector Sewer and are summarized below:

CONTRACTOR	BASE BID
HRP Construction Inc., South Bend, IN	\$3,588,000.00
Niblock Excavating Inc., Bristol, IN	\$3,993,740.95
R&R Excavating, Inc., Mishawaka, IN	\$3,550,662.00
Rieth-Riley Construction Co., Inc., South Bend, IN	\$4,990,000.00
Selge Construction Co., Inc., Niles, MI	\$3,490,114.27

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 presented Pfc. Jeff Giannuzzi as Police Officer of the 1st Quarter 2019.

Chief Witkowski said Officer Giannuzzi, in response to two armed robberies, investigated a partial plate number and vehicle description provided by SBPD. He was able to locate a corresponding address, which ultimately led to the location of the vehicle used in the South Bend armed robbery. These actions revealed a suspect who was located, arrested, and interviewed. The suspect then confessed to both armed robberies.

Chief Witkowski said that Officer Giannuzzi was key in the identification of this suspect who was charged with two counts of armed robbery.

Mayor Wood recognized Pfc. Jeff Giannuzzi as recipient of Officer of the 1st Quarter 2019.

City Planner Ken Prince on behalf of Parks Department Superintendent Phil Blasko submitted a request to remove one tree and stump in the tree lawn at 1148 E. Third St. The tree has been analyzed and recommended for removal by the Parks Department Landscaper, and moved for its approval. Ms. Miller seconded; motion carried.

City Controller Rebecca Miller presented Board Resolution 2019-02 Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5 and moved to approve as presented. Mr. Prince seconded; motion carried.

Approval of Claims:

Ms. Miller presented sixteen (16) claim dockets in the amount of \$8,686,280.64, and moved for its approval. Mr. Prince seconded; motion carried.

New Business:

A request was received from Blair Hills Recreation Committee to close three intersections for the Blair Hills Fourth of July Bike Parade on Thursday, July 4, 2019, from 8:30 a.m. to 9:30 a.m. Mr. Prince moved to approve. Ms. Miller seconded; motion carried.

A request was received from St. Joseph Catholic Church to close Third St., Mill St., Fourth St., and Spring St. adjacent to the church between 12:00 and 1:00 pm on Sunday, June 23, 2019 to hold a procession around the parish complex. Mr. Prince moved to approve. Ms. Miller seconded; motion carried.

Unfinished Business:

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

Ken Prince – President of the Board of
Public Works and Safety/Utility Board

Janel Cook – Acting Clerk of the Board of
Public Works and Safety/Utility Board