

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
July 2, 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 Ms. Miller. Mr. Watson moved to dispense with the reading of the minutes of June 25, 2019, and accept them as circulated. Mr. Prince seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood said the Independence Day Fest was so much fun. He said there would be more fun on July 4.

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

Department Head Reports:

Police Chief Ken Witkowski requested the Board promote First Class Patrol Officer Greg Dawson to the rank of Sergeant effective July 2, 2019. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

Water Division Manager Dave Majewski requested the Board approve the receipt of quotes for Energy Recovery Makeup Air Unit for Virgil Treatment Plant to be opened July 16, 2019. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

IT Director Patrick Stokes requested the Board approve Sold Source Special Purchase for Microsoft Enterprise Licensing from SoftwareOne for a total amount of \$121,720.87 for period July 1, 2019 through June 30, 2020. Mr. Stokes said a purchasing agent may make a special purchase when only one (1) source meets the using agency's reasonable requirements. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

Assistant Director of Engineering Adam Bowden on behalf of Chris Jamrose presented Change Order #3 Final from HRP Construction for Linden Area LTCP – Divisions N & P for a decrease of (\$1,372.95) for a final contract amount of \$2,856,096.47. Mr. Prince moved to approve as presented. Mr. Watson seconded; motion carried.

City Planner Ken Prince presented a Professional Services Agreement with DLZ for Beutter Park – Founder's Circle for the not-to-exceed amount of \$31,950.00, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Planner Ken Prince on behalf of Controller Rebecca Miller presented twenty-one (21) claim dockets in the amount of \$9,390,475.65, and moved for its approval. Mr. Watson seconded; motion carried.

Hearings:

The Board set a public hearing for July 9, 2019, 10:00 a.m. for a Tattoo and Body Piercing Permit for Emily Manbeck employed by Sola Salon at 6501 Grape Road.

New Business:

Mr. Watson moved to approve a request from St. Pius X Church, Granger, for various street closures of State Route 331, county roads, and east bound lane of Beacon Parkway for 5K and 1 mile fun run on Saturday, August 24, 2019, from 8:30 a.m. to 9:30 a.m. Mr. Prince seconded; motion carried.

A request from Villa Macri for a Waiver of the Noise Ordinance on Friday, July 12, and Saturday, July 13 for Italian Fest with live music at Villa Macri, Toscana Park, Granger, with 40' X 80' open tent, from 5:00 p.m. to 11:00 p.m. Mr. Watson moved to approve the Noise Ordinance Waiver for Italian Fest with live music ending at 11:00 p.m., and normal conditions of approval relative to public safety and provide notice to the hotel. Mr. Prince seconded; motion carried.

Mr. Watson moved to approve a request to close Prairie Avenue between Third Street and alley south of Lincolnway on Thursday, July 4, 2019, from 12:00 p.m. to 12:00 a.m. for a block party subject to the normal conditions of approval for public safety. Mr. Prince seconded; motion carried.

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