

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
September 17, 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 September 10, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood was not available for today's Board meeting.

Department Head Reports:

Parks Department Superintendent Phil Blasko submitted a request to remove eight (8) trees and stumps in the tree lawn along Third Street and Race Street at 209 Lincolnway East, and Jake Crawford will work with the library to replace the trees. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Water Division Manager Dave Majewski requested the Board approve a Water Main Extension Agreement with Shepherd's Cove LLC for Shepherd's Cove Section IV in the amount of \$55,830.30. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Engineer/Director Chris Jamrose requested the Board award the contract for 2019 CDBG Infrastructure Improvements Phase V to Rieth-Riley Construction, South Bend, the lowest most responsive and responsible bidder, for the base amount of \$224,065.65 and Alternate 1 and 5 for a total award of \$280,645.65. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose presented a Professional Services Agreement with Lewis Wagner for legal services to obtain a sewer easement for CSO 023 and 023A for the not-to-exceed amount of \$10,000.00, and designate the City Engineer as signatory. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented one (1) claim docket in the amount of \$2,250.00, and moved for its 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 10:03 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

