

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
October 15, 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 October 8, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid/Quote Openings:

Bids were opened for Twin Branch Park Restroom and are summarized below:

<b>CONTRACTOR</b>	<b>BASE BID</b>
Hoerstman General Contracting, Mishawaka, IN	\$214,184.00
Larson-Danielson, LaPorte, IN	\$288,054.00
Ziolkowski Construction, South Bend, IN	\$299,000.00

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

Quotes were opened for the demolition and removal of the residential structure at 122 E. Broadway Street and are summarized below:

<b>CONTRACTOR</b>	<b>BASE QUOTE</b>
R&R Excavating, Mishawaka, IN	\$26,990.00
John Boettcher Sewer & Excavating, Mishawaka, IN	\$29,405.00
Ritschard Bros., South Bend, IN	\$24,437.00
Indiana Earth, Osceola, IN	\$14,400.00

Mr. Prince said these quotes would be forwarded to the Redevelopment Department for their review and evaluation.

Mayor's Comments:

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

Department Head Reports:

Human Resource Director Geoffrey Spiess presented a Professional Services Agreement with Gregory A. Kil & Associates for preliminary design services for remodeling portion of 333 E. Mishawaka Avenue, for the not-to-exceed amount of \$7,500.00, and design the HR Director as signatory. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Water Division Manager Dave Majewski presented a Professional Services Agreement with DLZ for design services for a new 1.5 million gallon University Park Storage Tank and Improvements for the not-to-exceed amount of \$394,500.00, Phase 1 authorized. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Electric Department Manager Rick Springman requested the Board advertise receipt of bids for one (1) new 12/16/20/22.4 MVA Power Transformer for Union Street Substation to be opened November 5, 2019. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Planner Ken Prince presented Change Order #1 with John Boettcher Sewer & Excavating for demolition and removal of residential building at 227 E. Fourth Street for an increase of \$3,988.96 for a new contract amount of \$23,987.96, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented a Professional Services Agreement with Special Systems for asbestos abatement at 122 E. Broadway Street for the not-to-exceed amount of \$3,250.00, and moved for its approval. Ms. Miller seconded; motion carried.

Mr. Prince requested the Board award the contract for demolition and removal of residential structure at 122 E. Broadway Street to Indiana Earth, Osceola, IN, the lowest most responsive and responsible quoter, contingent upon their providing required bid bond, in the amount of \$14,400.00, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented one (1) claims docket in the amount of \$1,506,344.00, 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 10:20 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