

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
November 26, 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 November 19, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Quote Opening:

Quotes were received for Sodium Hypochlorite and Sodium Bisulfite for the Water and Wastewater Departments and are summarized below:

VENDOR

Rowell Chemical Corporation, Hinsdale, IL

Sodium Hypochlorite	\$0.72 per gallon
Sodium Bisulfite	\$1.69 per gallon

Alexander Chemical Corporation, a Carus Company, Peru, IL

Sodium Hypochlorite	\$0.732 per gallon
Sodium Bisulfite	\$1.385 per gallon

Mr. Prince said these quotes will be forwarded to the Water and Wastewater Departments for their review and evaluation.

Mayor's Comments:

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

Department Head Reports:

Water Division Manager Dave Majewski presented Change Order #1 Final from Selge Construction for The Mishawaka Res – Water Main Extension, Phase I, for a decrease of (\$4,959.77) for a final contract amount of \$108,355.55. Mr. Watson moved to approve as presented.

City Engineer/Director Chris Jamrose presented a Professional Services Agreement with First Group Engineering for design services for 2019-2 Community Crossing Matching Grant and path along University Drive and Grape Road for the not-to-exceed amount of \$111,160.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Controller Rebecca Miller presented a Professional Services Agreement with Baker Tilly for financial advisory and accounting services for 2019 GAAP report for the not-to-exceed amount of \$50,000.00, designate the Controller as signatory, and moved for its approval. Mr. Watson seconded; motion carried.

Ms. Miller presented a Business Associate Agreement and Employer Agreement with KISx Card for medical provider benefits, \$4.75 per employee per month (on our health insurance), designate the Controller as signatory, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:05 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