

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

Bid Opening:

There were no bid openings.

Mayor's Comments:

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

Department Head Reports:

Assistant Director of Engineering Adam Bowden on behalf of Chris Jamrose presented Change Order #1 with Visu-Sewer for CIPP Sewer Rehabilitation – Various Locations 2019 for an increase of \$13,570.00 for a new contract amount of \$731,379.75. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Parks Department Superintendent Phil Blasko submitted a request to remove one tree and stump in the tree lawn at 2809 Normandy Drive. The tree has been analyzed and recommended for removal by the Park Department Landscaper. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Planner Ken Prince moved to approve Supplemental Agreement #1 with Lawson-Fisher Associates for Ironworks Plaza for an increase of \$32,162.00 for a new not-to-exceed amount of \$898,462.00. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented twenty-two (22) claim dockets in the amount of \$4,258,956.16, and moved for their approval. Mr. Watson seconded; motion carried.

Hearings:

The Board set a hearing for January 7, 2020, at 11:00 a.m. in the Council Chambers for appeal of termination of Travis Sears.

New Business:

There was no new business.

Note:

The Tuesday, December 24 meeting has been rescheduled to Thursday, December 26, 2019.

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