

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
January 19, 2010

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by Vice President Mike Watson at 10:05 a.m. All members were present except Mr. West. Mr. Watson moved to dispense with the reading of the minutes of January 12, 2010, and accept them as circulated. Mr. Prince seconded; motion carried.

Quote Opening:

Quotes were opened for the demolition and removal of 803 E. Fourth Street, 809 S. West Street, and 623 E. Third Street and are summarized below:

COMPANY	BASE QUOTE	TIME TO COMPLETE	Alt #1 (Grading, seeding, topsoil)	TOTAL QUOTE
R & R Excavating, Inc.	\$17,740.00	30 days	\$2,940.00	\$20,680.00
Torok Excavating & Demolition	\$24,000.00	40 days	\$1,800.00	\$25,800.00
C & E Excavating, Inc.	\$23,285.00	30 days	\$3,000.00	\$26,285.00
Ritschard Bros.	\$24,600.00	30 days	\$3,200.00	\$27,800.00
Indiana Earth	\$18,200.00	45 days	\$4,212.00	\$22,412.00
Alva Enterprises	\$24,250.00	30 days	\$1,850.00	\$26,100.00

Mr. Watson indicated these quotes would be taken under advisement for review and recommendation by the Redevelopment Department.

Requests for Qualifications for Consulting Services for the Department of Community Development were received and acknowledged. One RFQ was received from John Sellers and will be taken under advisement for review and consideration by the Department of Community Development.

Mayor's Comments:

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

Department Head Comments:

Water Division Assistant Manager Dave Majewski presented Change Order No. 1 Final from John Boettcher Sewer and Excavating for the Fir Road Pumping Station for a decrease of \$21,362.39 for a final contract amount of \$532,645.61 and requested the Board's approval. Mr. Prince moved to approve Change Order No. 1 Final from John Boettcher Sewer and Excavating for a decrease of \$21,362.39 for a final contract amount of \$532,645.61. Mr. Watson seconded; motion carried.

On behalf of Gary West, Assistant City Engineer Chris Jamrose presented Change Order No. 2 from Selge Construction for Holy Cross Parkway Lift Station Force Main Ph IIC for an increase of \$43,561.91 for additional pavement replacement for Park Place due to conflict with water main for a new not-to-exceed amount of \$605,881.91; and for Holy Cross Parkway Lift Station Force Main Ph IID for an increase of \$163,573.00 for modifications to three ARU structures and re-route of 24" force main for 348 additional linear feet and requested the Board's approval. Mr. Prince moved to approve Change Order No. 2 from Selge Construction for Holy Cross Parkway Lift Station Force Main Ph IIC for an increase of \$43,561.91 for a new not-to-exceed amount of \$605,881.91; and Holy Cross Parkway Lift Station Force Main Ph IID for an increase of \$163,573.00 for a new not-to-exceed amount of \$2,120,140.75. Mr. Watson seconded; motion carried.

Ms. Jamrose presented Change Order No. 1 from HRP Construction for Holy Cross Parkway Lift Station Force Main Ph IIF for an increase of \$352,765.10 for additional curb replacement, inclusion of new 20' X 20' X 17' deep control structure with piping for next phase for a new not-to-exceed amount of \$1,559,765.10 and requested the Board's approval. Mr. Prince moved to approve Change Order No. 1 from HRP Construction for an increase of \$352,765.10 for a new not-to-exceed amount of \$1,559,765.10. Mr. Watson seconded; motion carried.

City Planner Ken Prince requested the Board select Energy Systems Group of Indianapolis as our consulting firm for a guaranteed Energy Savings Contract and moved for its approval. Mr. Prince also said if approved, a contract would be prepared for the Board's signature. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

Public Comments:

There were no public comments.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:20 a.m.

Mike Watson – Vice President of the Board of
Public Works and Safety/Utility Board

Kari Myers, Clerk of the Board of
Public Works and Safety/Utility Board