

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
August 3, 2010

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by President Gary West at 10:05 a.m. All members were present. Mr. Prince moved to dispense with the reading of the minutes of July 27, 2010, and accept them as circulated. Mr. Watson seconded; motion carried.

Bid/Quote Openings:

Quotes were opened for asbestos removal at 717 W. 7th St., 311 Laurel, 311 Cleveland, and 510 W. 10th St. and are summarized below:

COMPANY	717 W. 7 th St.	311 Laurel	311 Cleveland	510 W. 10 th St.
TecServ	\$375.00	\$445.00	\$400.00	\$3,680.00
Specialty Systems	\$120.00	\$615.00	\$120.00	\$5,930.00

Mr. West said the quotes will be taken under advisement for review, evaluation, and recommendation by the Community Development Department.

Bids were opened for up to twenty-two (22) patrol cars.

	Gates Chevrolet, Inc., Mishawaka, IN	Lake Shore Ford, Mercury, Toyota, Burns Harbor, IN	Jordan Automotive Group, Mishawaka, IN	Arnell Auto Group, Burns Harbor, IN
	2011 Chevy Police Impala	2011 Crown Vic Police Interceptor	2011 Crown Vic Police Interceptor	2011 Chevy Police Impala
Base Bid	\$19,498.00	\$20,658.64	\$21,932.00	\$19,659.81
Total (22)	\$428,956.00	\$454,490.08	\$482,504.00	\$432,515.82
Delivery	90-150 days	75 days	60-80 days	90-120 days
Parts Discount	25%	26%	25%	-
Trade (1)	\$840.00	\$970.00	\$1,500.00	\$937.00
Trade (2)	\$1,040.00	\$1,000.00	\$1,500.00	\$1,437.00
Trade (3)	\$1,040.00	\$500.00	\$1,500.00	\$520.00
Trade (4)	\$1,500.00	\$1,300.00	\$1,500.00	\$1,637.00
Trade (5)	\$1,040.00	\$1,300.00	\$1,500.00	\$1,837.00
Trade (6)	\$840.00	\$1,300.00	\$1,500.00	\$1,120.00
Trade (7)	\$1,040.00	\$1,300.00	\$1,500.00	\$1,937.00
Trade (8)	\$2,500.00	\$1,800.00	\$1,500.00	\$2,637.00
Trade (9)	\$1,040.00	\$750.00	\$1,500.00	\$720.00
Trade (10)	\$1,040.00	\$550.00	\$1,500.00	\$520.00
Trade (11)	\$1,040.00	\$1,250.00	\$1,500.00	\$2,237.00
Trade (12)	\$1,040.00	\$1,250.00	\$1,500.00	\$2,237.00
Trade (13)	\$1,040.00	\$500.00	\$1,500.00	\$520.00
Trade (14)	\$1,500.00	\$1,250.00	\$1,500.00	\$1,737.00
Trade (15)	\$1,500.00	\$1,250.00	\$1,500.00	\$1,637.00
Trade (16)	\$500.00	\$1,550.00	\$1,000.00	\$1,520.00
Trade (17)	\$2,040.00	\$1,550.00	\$1,500.00	\$1,837.00
Trade (18)	\$1,840.00	\$1,550.00	\$1,500.00	\$2,437.00
Trade (19)	\$1,840.00	\$1,550.00	\$1,500.00	\$2,037.00
Trade (20)	\$1,840.00	\$2,100.00	\$1,500.00	\$2,437.00
Trade (21)	\$1,840.00	\$1,550.00	\$1,500.00	\$2,137.00
Trade Total	\$27,940.00	\$26,120.00	\$31,000.00	\$34,075.00
Total Minus Trades	\$401,016.00	\$428,370.08	\$451,504.00	\$398,440.92

Mr. West said the bids would be taken under advisement by the Police Department for review and consideration.

Mayor's Comments:

Mayor Rea was not available for today's Board meeting. Mr. West indicated a brief staff meeting would follow today's Board meeting.

Department Head Reports:

Building Commissioner Brock Hundt presented the Building Department statistics for the month of July, 2010 and indicated permits were issued for four (4) new homes bringing this year's total to eighteen (18); and the new Tractor Supply Company on Ireland Road.

Information Technology Director Tim Calderone requested that a Canon copier that was at the Wastewater Department be deemed as surplus for disposal. Mr. Watson moved for the Board's approval to declare this item as surplus for disposal. Mr. Prince seconded; motion carried.

Community Development Director Lory Timmer requested the Board's approval to receive quotes for pre-rehabilitation lead testing services at 318 W. 8th St., 717 and 718 W. 7th Street, to be opened August 10, 2010. Mr. Prince moved to approve. Mr. Watson seconded; motion carried.

City Planner Ken Prince presented Supplemental Agreement No. 2 with Lawson-Fisher Associates for design services for Central Park River Wall and Erosion Repair for an additional amount of \$16,600.00 for a new not-to-exceed amount of \$57,900.00, and moved for the Board's approval. Mr. Watson seconded; motion carried.

Engineering Director Gary West presented an Escrow Agreement with Rieth-Riley and 1st Source Bank for Main Street Improvements, Phase III, and moved for the Board's approval. Mr. Prince seconded; motion carried.

Approval of Claims:

There were no claims to approve.

Approval of SRF Pay Applications:

Mr. Watson moved to approve SRF - Disbursement Request #34 from HRP Construction for construction services for the Juday Creek Lift Station Rehabilitation in the amount of \$268,496.00. Mr. Prince seconded; motion carried.

New Business:

There was no new business.

Old Business:

There was no old business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:27 a.m.

Gary West – President of the Board of
Public Works and Safety/Utility Board

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