

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
November 15, 2011

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by President Gary West at 10:02 a.m. All members were present. Mr. West moved to amend the minutes of November 10, 2011, to show that DLZ was not awarded a PSA in the amount of \$289,000.00 for Fire Station No 4, but was instead Supplement No. 2 for an increase of \$289,000.00 and moved for their approval. Mr. Watson seconded; motion carried.

Quote Opening:

Quotes were opened for the demolition and removal of 1002 Prospect and are summarized below:

COMPANY	BASE BID	TIME TO COMPLETE
Grade-Rite Excavating	\$14,350.00	20 days
Indiana Earth	\$16,150.00	-
R & R Excavating	\$19,900.00	30 days
Jackson Services	\$13,500.00	30 days
Torok Excavating	\$12,111.00	30 days
Ritschard Bros.	\$16,715.00	30 days
B & J Excavation	\$13,574.00	30 days

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

Mayor's Comments:

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

Department Head Reports:

Assistant Chief Dan Gebo on behalf of Chief Witkowski requested the Board's approval of the voluntary demotion of Sgt. Randy Holland to the rank of Corporal and will remain in the Uniform Division, Midnight Shift, effective November 15, 2011. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

Asst. Chief Gebo requested the Board approve the Agreement for the retirement of K-9 "Bowie" and sale to Cpl. Randy Holland for \$1. Mr. Prince moved to approve as presented. Mr. Watson seconded; motion carried.

Mishawaka Utilities Water Division Manager Bruno Trimboli requested the Board award the bid for one (1) tandem dump truck to Selking International Trucks for the base bid of \$111,417.71 less \$3,000.00 trade in for a total award of \$108,417.71. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

City Planner Ken Prince requested the Board authorize the receipt of quotes for the demolition and removal of \$611 E. Broadway to be opened December 6, 2011, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented a Professional Service Agreement with DLZ for Mishawaka River City Apartments for value engineering services in the not-to-exceed amount of \$10,000.00 and moved for its approval. Mr. Watson seconded; motion carried.

Street Commissioner Mike Watson, on behalf of City Controller Yvonne Milligan, presented Board Resolution 2011-12 for the participation of the City of Mishawaka in the Motor Fuel

Hedge Program with the Indiana Bond Bank for the 2012 budget year, and moved for its approval. Mr. Prince seconded; motion carried.

Engineering Director Gary West requested the Board authorize receipt of bids for CIPP Sewer Rehabilitation in various locations to be opened on Tuesday, December 6, 2011, and moved for its approval. Mr. Prince seconded; motion carried.

Mr. West presented a Professional Service Agreement with Lawson-Fisher Associates for University Park Lift Station and Forcemain reroute for the not-to-exceed amount of \$105,896.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. West presented Supplement No. 1 with DLZ for Hill and First Street topographic survey for an increase of \$3,150.00 for a new not-to-exceed amount of \$14,950.00, and moved for its approval. Mr. Prince seconded; motion carried.

Mr. West presented Supplement No. 1 with DLZ for long term control plan survey services for an increase of \$18,000.00 for a new not-to-exceed amount of \$188,000.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. West presented Change Order No. 1 Final to Niblock Excavating for Edgewater Drive improvements for an increase of \$89,577.81 for a final contract amount of \$374,456.17, and moved for its approval. Mr. Prince seconded; motion carried.

Mr. West requested the Board award the contract for Lincolnway West lateral lining project to BLD Services, LLC, Kenner, LA, for the base bid of \$554,325.00, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

Mr. Watson moved to approve fourteen (14) Claim Dockets for Utilities and Civil City as submitted by City Controller Yvonne Milligan for a total amount of \$9,953,653.90. Mr. Prince seconded; motion carried.

Approval of SRF Payments:

There were no applications 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 10:30 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