

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
January 15, 2013

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. Prince moved to dispense with the reading of the minutes of January 8, 2013, and accept them as circulated. Mr. Watson seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood was not available for today's Board meeting. Mr. West announced a brief meeting would follow today's Board meeting.

Department Head Reports:

Building Commissioner Brock Hundt presented the Building Department statistics for the month of December, 2012. He said permits were issued for approximately \$51 million in estimated construction costs year-to-date vs. \$44 million at this time last year.

Sewer Maintenance Department Manager Tom Dolly requested the Board's approval to receive bids for one (1) 4 wheel drive loader/backhoe with breaker attachment with trade-in of 1993 John Deere loader/backhoe to be opened on February 5, 2013. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

Engineering Director Gary West presented Professional Services Agreement Supplement #1 from Greeley & Hansen LLC for Wilson Boulevard CSO Consolidation for an increase of \$36,488.00 for a new not-to-exceed amount of \$235,467.00, and moved for its approval. Mr. Prince seconded; motion carried.

Approval of Claims:

There were no claims to approve.

Approval of SRF Pay Applications:

There were no applications to approve.

New Business:

There was no new business.

Old Business:

The request for Notice of Recognition of Encroachment for sign at Creekside Terre Apartment Complex located at 1000 Creekside Court has been withdrawn after it was determined the sign could be placed on the apartment's property.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:11 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