

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
October 7, 2014

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by President Gary West at 10:00 a.m. All members were present. Mr. Prince moved to dispense with the reading of the minutes of September 30, 2014, and accept them as circulated.

Bid Openings:

Bids were opened for Merrifield Park Recreation Equipment 2014 and are summarized below:

CONTRACTOR	BASE BID	COMPLETE	ALT #1	ADD'L TIME
Premium Concrete Services	\$249,115.00	4-15-15	\$117,000.00	+45 days
LL Geans Construction	\$187,500.00	3 months	\$138,600.00	+ 2 weeks
Ziolkowski Construction	\$191,900.00	5 weeks	\$99,500.00	+ 3 weeks
Selge Construction	\$186,241.55	4-1-15	\$117,734.25	Same date
HRP Construction	\$189,000.00	Per specs	\$96,500.00	Per specs

Mr. West said these bids will be forward to the Planning Department for their review and evaluation.

Mayor's Comments:

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

Department Head Reports:

Corporation Counsel/Director of Human Resources Geoffrey Spiess presented Resolution 2014-04, a Resolution Amending the Mishawaka Department Applicant Testing Procedures to hire someone who is already a police officer at another police department without waiting until the next "round" of hiring. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

Mr. Spiess presented a letter of settlement from Attorney Masters on behalf of Banko Property Management at 216-218 West Grove Street.

Mr. Spiess introduced Larry Meteiver, 1st Deputy City Attorney who recently joined the City coming from City of South Bend legal Department.

Fire Chief Dale Freeman requested the Board promote Steven McClain from his current rank of Driver/Operator to the rank of Lieutenant to fill a vacancy in that rank, effective October 7, 2014. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

Chief Freeman reported Probationary Firefighter Nicholas Kaufman has successfully completed his one year probationary period and recommended he be promoted to First Class Firefighter effective July 16, 2014. Mr. Prince moved to approve as presented. Mr. Watson seconded; motion carried.

Building Commissioner Brock Hundt presented the Building Department statistics for the month of September, 2014. He said estimated construction costs were \$56,373,065.00 vs. \$39,214,280.00 at this time last year.

Wastewater Division Manager Karl Kopec presented Professional Services Agreement Supplement No. 1 from Greeley & Hansen LLC for engineering services associated with extension of collection system modeling for an increase of \$80,000.00 for a new contract amount of \$297,000.00. Mr. Prince moved to approve as presented. Mr. Watson seconded; motion carried.

City Planner Ken Prince presented Professional Services Agreement Supplement No. 1 from DLZ Indiana for construction observation services on the Watson Central Services Facility floor drain system for an increase of \$22,400.00 for a new not-to-exceed amount of \$115,400.00, and moved for its approval. Mr. Watson seconded; motion carried.

Engineering Director Gary West presented Change Order No. 4 Final from HRP Construction for West Street Storm Sewer Phase II for an increase of \$251,671.85 for a final contract amount of \$2,499,842.52, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. West presented Change Order No. 1 from HRP Construction for Milburn Boulevard Improvements Division "J", Phase II, for an increase of \$40,780.42 for a new contract amount of \$2,036,780.42, and moved for its approval. Mr. Prince seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

There was no new business.

Old Business:

A request for Notice of Recognition of Encroachment submitted by Bethel College for installation of a directional sign on Lowell Avenue continued under advisement.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:22 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

RESOLUTION NO. 2014-4

MISHAWAKA BOARD OF PUBLIC WORKS AND SAFETY

A RESOLUTION AMENDING THE MISHAWAKA POLICE DEPARTMENT APPLICANT TESTING PROCEDURES

WHEREAS, the Mishawaka Board of Public Works and Safety maintains oversight of Mishawaka Police Department; and

WHEREAS, it is necessary from time to time to amend police candidate testing procedures to adapt to the hiring needs of the Mishawaka Police Department; and

WHEREAS, it is in the best interests of the Mishawaka Police Department and the citizens of the City of Mishawaka to hire candidates who are currently employed as law enforcement officers as needs dictate; and

WHEREAS, amending the attached Applicant Testing Procedures will facilitate the hiring of such candidates;

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works and Safety of the City of Mishawaka that the amended Mishawaka Police Department Applicant Testing Procedures are hereby approved, and

ADOPTED by the Board of Public Works and Safety of the City of Mishawaka, on this 7th day of October, 2014.

Gary E. West, President

Ronald E. Watson, Vice President

Kenneth Prince, Member

ATTEST:

Kari Myers, Clerk of the Board