

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
November 25, 2014

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by Vice President Mike Watson at 10:01 a.m. All members were present except Mr. West. Mr. Prince moved to dispense with the reading of the minutes of November 18, 2014, and accept them as circulated. Mr. Watson seconded; motion carried.

Bid Openings:

One bid was opened for one (1) 2015 ¾ ton 4 WD super/extended-cab pickup truck for the Water Division and is summarized below:

BIDDER

| | | |
|------------------------------------|-----------------|--------------------|
| Jordan Motors, Inc., Mishawaka, IN | | |
| MODEL: 2015 Ford F250 4X4 Supercab | Base Bid | \$28,169.00 |
| TRADE-IN: 1997 F150 Pick Up | | - 2,000.00 |
| TOTAL: | | \$26,169.00 |
| DELIVERY: 75 to 90 days | | |
| DISCOUNT: 25% | | |

One bid was opened for one (1) 2015 ½ ton 4WD Super/Extended-cab pick up truck for the Water Division and is summarized below:

BIDDER

| | | |
|------------------------------------|-----------------|--------------------|
| Jordan Motors, Inc., Mishawaka, IN | | |
| MODEL: 2015 Ford F150 4X4 Supercab | Base Bid | \$27,535.00 |
| TRADE-IN: 2003 Ford Taurus | | - 3,000.00 |
| TOTAL: | | \$24,535.00 |
| DELIVERY: 110-130 days | | |
| DISCOUNT: 25% | | |

Mr. Watson said these bids will be forwarded to the Water Division for their review and evaluation.

Mayor's Comments:

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

Department Head Reports:

Central Services Department Manager Tim Ryan presented Resolution 2014-07 requesting the Board approve an Intergovernmental Agreement with Penn-Harris-Madison School Corporation authorizing the sale of a maximum of 30 tons of enhanced road salt at \$79.91 per ton effective November 20, 2014 through March 31, 2015. Mr. Prince moved to approve as presented. Mr. Watson seconded; motion carried.

City Controller Becky Miller requested the Board approve a full GASB 45 actuarial update for fiscal year ending December 31, 2014, by The Howard E. Nyhart Company in the amount of \$8,400.00 and authorize the Controller to execute the agreement. Mr. Prince moved to approve as presented. Mr. Watson seconded; motion carried.

Approval of Claims:

Mr. Prince moved to approve sixteen (16) Claim Dockets for Utilities and Civil City as submitted by City Controller Becky Miller for a total amount of \$9,865,115.76. Mr. Watson seconded; motion carried.

New Business:

Water Division Manager Dave Majewski requested the Board award the bid for one (1) 2015 ¾ ton 4WD super/extended cab pick-up truck to Jordan Motors, Inc., Mishawaka, for the base bid of \$28,169.00 less \$2,000.00 for trade in for a total award of \$26,169.00, and one (1) 2015 ½ 4WD super/extended cab pick-up truck to Jordan Motors, Inc., Mishawaka, for the base bid of \$27,535.00 less \$3,000.00 for trade in for a total award of \$24,535.00. Mr. Prince moved to approve as presented. Mr. Watson seconded; motion carried.

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 10:08 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

RESOLUTION NO. 2014-07

**A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MISHAWAKA, INDIANA,
AUTHORIZING THE TRANSFER OF PERSONAL PROPERTY
TO THE PENN-HARRIS-MADISON SCHOOL CORPORATION**

WHEREAS, the City of Mishawaka, Indiana, Board of Public Works and Safety (the “Board”) has custody and control of all property owned by the City of Mishawaka, Indiana (“Mishawaka”) pursuant to I.C. 36-9-6-3; and

WHEREAS, the Penn-Harris-Madison School Corporation (“PHM”), is a duly constituted governmental entity for purposes of I.C. 36-1-11-8; and

WHEREAS, Mishawaka owns a quantity of enhanced road salt some of which will not be needed by Mishawaka (the “Road Salt”); and

WHEREAS, PHM desires to acquire some of the excess Road Salt from Mishawaka for the sum of Seventy Nine and 91/100 Dollars (\$79.91) per ton, which is the current bid price from the State of Indiana’s Road Salt Program; and

WHEREAS, Mishawaka, acting by and through the Board, now wishes to sell the Road Salt to PHM at the above stated price; and

WHEREAS, pursuant to I.C. 36-1-11-8, the City, acting by and through the Board, may transfer property to another governmental entity upon terms and conditions agreed upon by the two (2) entities as evidenced by the adoption of substantially identical resolutions of each entity; and

WHEREAS, it is anticipated that PHM will adopt a substantially identical resolution consistent with the requirements of Indiana § 36-1-11-8.

NOW, THEREFORE, BE IT RESOLVED BY THE MISHAWAKA BOARD OF PUBLIC WORKS AND SAFETY AS FOLLOWS:

1. The transfer of a maximum of 30 tons of Road Salt by the City of Mishawaka, Indiana, acting by and through its Board of Public Works and Safety, to the Penn-Harris-Madison School Corporation, shall be, and hereby is, authorized and approved.
2. The Mishawaka Street Department is authorized to make available for pick up, upon request of PHM, a maximum of 30 tons of Road Salt and to prepare and submit to the Controller’s Office for the City of Mishawaka all necessary documents advising and evidencing each transfer.

3. The Controller is directed to prepare and submit to the Penn-Harris-Madison School Corporation an invoice in the amount of \$79.91 per ton for each transfer.

4. This Resolution shall be in full force and effect upon its adoption and upon the adoption by the Penn-Harris-Madison School Corporation of a substantially identical resolution complying with I.C. 36-1-11-8 and shall terminate on March 31, 2015.

ADOPTED at a meeting of the Board of Public Works and Safety of the City of Mishawaka, Indiana held on November 25, 2014, at 600 East Third Street, Mishawaka, Indiana 46544.

**BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MISHAWAKA, INDIANA**

Gary West, President

Ken Prince, Member

Ronald Watson, Member

ATTEST:

Kari Myers, Clerk