

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
December 30, 2014

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. President West and Member Prince were present. Vice President Watson was not in attendance. Kari Myers the Clerk of the Board was also not in attendance. Mr. Prince moved to dispense with the reading of the minutes of December 23, 2014, and accept them as circulated. Mr. West seconded; motion carried.

Bid Openings:

There were no bid openings

Mayor's Comments:

Mayor Wood was not in attendance. President West indicated that a staff meeting would not follow today's Board meeting and wished everyone a safe and happy new year.

Department Head Reports:

City Planner Ken Prince presented Change Order #1 for the Central Services Garage, Interior Plumbing and Sanitary Sewer Project PLT 14-006, with HRP Construction Inc., an add of \$26,535.00, for a new project total not to exceed of \$399,535.00. Mr. Prince also requested that he be designated as signatory for the change order. Mr. Prince moved for approval. Mr. West seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented 12 claim dockets in the amount of \$693,127.68 dated December 30th, 2014. Mr. Prince moved to approve the 12 claim dockets as presented. Mr. West seconded; motion carried.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:04 a.m.

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

Ken Prince – Member of the Board of
Public Works and Safety/Utility Board
Standing in for Clerk of the Board