

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
January 20, 2015

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by President Gary West at 10:03 a.m. All members were present. Mr. Prince moved to dispense with the reading of the minutes of January 13, 2015, and accept them as circulated. Mr. Watson seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

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

Department Head Reports:

Human Resource Director Geoff Spiess said the City had received a Certificate of Excellence from Bidco Insurance for an improved loss ratio.

City Planner Ken Prince presented Professional Service Agreement Supplement No. 1 from Troyer Group for Merrifield Playground Equipment for an increase of \$3,012.00 for a new not-to-exceed amount of \$13,012.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented a Professional Service Agreement with Alliance Architects for the Jackel, Inc., building at 1022 Union Street for the not-to-exceed amount of \$4,000.00, and moved for its approval. Mr. Watson seconded; motion carried.

Engineering Director Gary West presented a Certificate of Substantial Completion with HRP Construction for Christyann Street Sewer Manhole Rehabilitation, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. West presented Change Order No. 2 from Selge Construction for Mishawaka Avenue Improvements, Phase I, for an increase of \$85,501.00, for a new contract amount of \$3,696,073.21, and moved for its approval. Mr. Prince seconded; motion carried.

Mr. West presented Professional Service Agreement Supplement No. 2 from DLZ for Church/Union, Phase 2, for an increase of \$90,300.00 for a new not-to-exceed amount of \$608,475.65, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. West presented Change Order #3 from Selge Construction for Twelfth Street Improvement Project, INDOT Contract No. R-34218, for an increase of \$51,926.40 for a new contract amount of \$3,905,822.34, and moved for its approval. Mr. Prince seconded; motion carried.

Mr. West presented Change Order #6 from Selge Construction for Twelfth Street Improvement Project, INDOT Contract No. R-34218, for a decrease of \$18,918.04 for a new contract amount of \$3,866,904.30, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Watson presented Change Order #7 from Selge Construction for Twelfth Street Improvement Project, INDOT Contract No. R-34218, for an increase of \$3,150.00, for a new contract amount of \$3,890,054.30, and moved for its approval. Mr. Prince seconded; motion carried.

Mr. Watson presented Change Order #8 from Selge Construction for Twelfth Street Improvement Project, INDOT Contract No. R-34218, for an increase of \$2,528.40, for a new contract amount of \$3,892,582.70, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

Mr. Prince moved to approve fifteen (15) Claim Dockets for Utilities and Civil City as submitted by City Controller Becky Miller for a total amount of \$7,704,288.18. Mr. Watson 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 10:18 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