

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
September 8, 2015

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 except Mr. Prince. Mr. Watson moved to dispense with the reading of the minutes of September 1, 2015, and accept them as circulated. Mr. West seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood thanked all departments involved in helping make the first Mishawaka Heritage Festival a success. He said he has received positive feedback.

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

Department Head Reports:

Engineering Director Gary West presented Change Order No. 1 Final from HRP Construction for Merrifield Park Sewer Improvements for an increase of \$736.63 for a final contract amount of \$47,805.63, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. West requested the Board accept a 3-year Maintenance Bond from HRP Construction for Merrifield Park Sewer Improvements to be in effect until May, 2018, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:05 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