

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
January 24, 2017

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by President Ken Prince at 10:01 a.m. All members were present except Mr. Watson. Ms. Miller moved to dispense with the reading of the minutes of January 17, 2017, and accept them as circulated. Mr. Prince 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:

Building Commissioner Brock Hundt requested the Board authorize the receipt of bids for two (2) new 2017 compact 4-door 4WD SUV's to be opened February 14, 2017. Ms. Miller moved to approve as presented. Mr. Prince seconded; motion carried.

City Engineer/Director Chris Jamrose presented Change Order #2 from HRP Construction for Fourth Street LTCP Improvements, for a time extension of 30 days and an increase of \$76,997.34 for a new contract amount of \$2,089,219.11. Ms. Miller moved to approve as presented. Mr. Prince seconded; motion carried.

City Planner Ken Prince presented Change Order #7 from Ziolkowski Construction for Battell Center Renovations for an increase of \$21,897.00 for a new contract amount of \$3,113,921.00, and moved for its approval. Ms. Miller seconded; motion carried.

Mr. Prince presented a Professional Services Agreement with DLZ for demolition services for 500 N. Cedar Street for a not-to-exceed amount of \$23,300.00, and moved for its approval. Ms. Miller seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented two (2) claim dockets in the amount of \$185,030.93, and moved for their approval. Mr. Prince seconded; motion carried.

New Business:

Requests for renewal of Secondhand Store Licenses have been received from the following businesses:

TRS2 Enterprises, Inc., dba Once Upon A Child, 5936 Grape Road
TRS2 Enterprises, Inc., dba Clothes Mentor, 5930 Grape Raod

Mr. Prince moved to approve as presented. Ms. Miller seconded; motion carried.

Unfinished Business:

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

Ken Prince – President of the Board of
Public Works and Safety/Utility Board

Kari Myers - Clerk of the Board of
Public Works and Safety/Utility Board