

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
March 7, 2017

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by President Ken Prince at 10:00 a.m. All members were present except Mr. Watson. Ms. Miller moved to dispense with the reading of the minutes of February 28, 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:

Park Superintendent Phil Blasko requested the Board award the quote for golf course chemicals and fertilizers for 2017 to Advance Turf Solutions, Fishers, IN, the lowest most responsive and responsible quoter, in the amount of \$70,832.34. Ms. Miller moved to approve as presented. Mr. Prince seconded; motion carried.

City Planner Ken Prince on behalf of City Engineer/Director Chris Jamrose requested the Board award Linden Area LTCP, Division A, Phase II to Selge Construction, Niles, MI, the lowest most responsive and responsible bidder for the base bid of \$759,842.86 and Alternate #1 of \$61,241.25 for a total award of \$821,084.11, and moved for its approval. Ms. Miller seconded; motion carried.

Mr. Prince on behalf of Ms. Jamrose requested the Board accept the Certificate of Substantial Completion from Insituform Technologies USA for CIPP Sewer Rehabilitation – Various Locations 2016, and moved for its approval. Ms. Miller seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

Mr. Prince moved to approve a request from the Memorial Day Parade Committee to detour traffic on a portion of SR 933, Main Street, and Mishawaka Avenue from 9:30 a.m. to 11:00 a.m. as the route for the annual Memorial Day Parade and using portions of Spring, Mill, Race, and Third Streets 9:00 a.m. to 9:30 a.m. for parade staging on Monday, May 30, 2016. 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