

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
March 28, 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. Mr. Watson moved to dispense with the reading of the minutes of March 21, 2017, and accept them as circulated. Ms. Miller seconded; motion carried.

Quote Opening:

Quotes were opened for the demolition and removal of 2724 Lincolnway West and 108 Strathmoor and are summarized below:

QUOTER	QUOTE	COMPLETE
Indiana Earth, Osceola, IN	\$38,200.00	30 days
Ritschard Bros., South Bend, IN	\$24,780.00	30 days
Grade-Rite Excavating, Granger, IN	\$26,500.00	Per spec
R & R Excavating, Mishawaka, IN	\$26,661.00	Per spec
Jackson Services, Rochester, IN	\$21,000.00	30 days

Mr. Prince said these quotes would be forwarded to the Redevelopment Department for their review and evaluation.

Mayor's Comments:

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

Department Head Reports:

Assistant Police Chief Jason Stefaniak on behalf of Chief Witkowski requested the Board award the contract for nine (9) 2017 AWD four-door sedan police patrol vehicles to Jordan Ford, Mishawaka, the lowest most responsive and responsible bidder, in the amount of \$248,841.00 (\$27,649.00 each X 9) less trade-in amount of \$12,700.00 for a total award of \$236,141.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Wastewater Division Manager Karl Kopec requested the Board accept the Certificate of Substantial Completion from HRP Construction for Oakland Avenue Lift Station Improvements. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Water Division Manager Dave Majewski requested the Board authorize the receipt of bids for two (2) 2017 full-size ¾ ton commercial type utility vans to be opened April 18, 2017. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Electric Division Manager Rick Springman requested the Board authorize the receipt of bids for one (1) or more 2017 compact 4-door 4WD SUVs to be opened April 18, 2017. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Springman requested the Board authorize the receipt of bids for one (1) or more 2017 half-ton crew cab 4WD pick-up trucks to be opened April 18, 2017. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Street Commissioner Tim Ryan requested the Board authorize the receipt of bids for one (1) three wheel mechanical street sweeper to be opened April 18, 2017. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Mr. Ryan requested the Board authorize the receipt of bids for one (1) utility tractor with cab to be opened April 18, 2017. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Planner Ken Prince presented a Professional Services Agreement with Specialty Systems of South Bend for asbestos abatement at 318 W. 10th Street for the not-to-exceed amount of \$2,375.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented Supplemental Agreement #1 from Lehman & Lehman for Fairview Cemetery perimeter improvements for an increase of \$3,250.00 for a new not-to-exceed amount of \$20,750.00, and moved for its approval. Ms. Miller seconded; motion carried.

Mr. Prince requested the Board authorize the receipt of quotes for the demolition and removal of 318 W. 10th Street, including sidewalk improvements, to be opened April 11, 2017, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented twenty-one (21) claim dockets in the amount of \$6,781,433.92, and moved for their approval. Mr. Watson seconded; motion carried.

Hearings:

Mr. Prince requested the Board set a Utility Board Hearing on April 18, 2017, at 11:00 a.m. in the Council Chambers for Weesner Utility complaint, and moved for its approval. Mr. Watson seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:15 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