

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
April 17, 2018

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 April 10, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

Bids were opened for Final Clarifier Trough Replacement for Wastewater Department and are summarized below:

COMPANY	BASE BID
Crosby Construction, Ft. Wayne, IN	\$397,000.00
Mason Engineering & Const., Ft. Wayne, IN	\$455,000.00

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

Quotes were opened for 2018 Summer Landscape Maintenance North Side and are summarized below:

COMPANY	BASE QUOTE
Bloom's Tree Nursery	\$78,160.00
Dave Talboom Landscape	\$33,538.00
Fuerbringer Landscaping	\$48,310.00

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

Quotes were opened for 2018 Summer Landscape Maintenance South Side and are summarized below:

COMPANY	BASE QUOTE
Bloom's Tree Nursery	\$40,000.00
Dave Talboom Landscape	\$23,714.00
Thompson Landscape	\$19,880.00

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

Bids were received for CIPP Sewer Rehabilitation – Various Locations – 2018 and are summarized below:

	Layne Inliner	Insituform Technologies	SAK Construction	Inland Waters Pollution Control
Base Bid	\$289,336.00	\$414,973.60	\$351,993.00	\$319,506.50
Alternate #1	\$30,310.00	\$38,980.00	\$30,109.00	\$36,880.00
Alternate #2	\$32,636.00	\$44,242.72	\$38,874.00	\$33,689.00
Alternate #3	\$69,508.00	\$108,847.00	\$97,506.00	\$83,117.50
Alternate #4	\$23,351.00	\$24,816.78	\$21,885.00	\$27,449.50
Alternate #5	\$17,654.00	\$21,893.44	\$16,439.00	\$20,956.00

Alternate #6	\$42,339.00	\$64,042.10	\$55,712.00	\$53,252.50
Alternate #7	\$61,551.00	\$79,691.00	\$81,683.00	\$83,442.50
Alternate #8	\$39,880.00	\$55,630.00	\$47,710.00	\$44,950.00
Alternate #9	\$24,815.00	\$30,643.00	\$24,677.00	No bid
Alternate #10	\$21,520.00	\$24,202.50	\$20,765.00	No bid
Base plus Alternates	\$652,900.00	\$907,962.14	\$787,353.00	\$703,243.50

Mr. Prince said these bids would be forwarded to the consultant for their review and evaluation.

Mayor's Comments:

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

Department Head Reports:

Police Chief Ken Witkowski announced that Corey Cronk has completed all department testing and investigation, doctor's physical examination and approval by the Police Pension Board, and recommended he be sworn in as Probationary Patrol Officer. Mr. Watson moved for the approval of Recruit Cronk to be sworn in as Probationary Patrol Officer effective April 17, 2018. Ms. Miller seconded; motion carried.

Mayor Wood swore in Recruit Cronk.

Chief Witkowski requested the Board award the contract for replacement AC condenser unit to Facility Mechanical Services, Mishawaka, the lowest most responsive and responsible quoter, for the base quote of \$72,850.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Water Division Manager Dave Majewski requested the Board authorize the acceptance of Water Easement from Franz and Marlene Haas at 230 Ireland Road for compensation amount of \$5,525.00 and designate Dave Majewski, Water Division Manager, as signatory. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Engineer/Director Chris Jamrose requested the Board accept a 3-year Maintenance Bond from Selge Construction Company for Linden Area LTCP – Division A, Phase II. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose requested the Board approve Supplemental Agreement #1 from DLZ for construction services for Community Crossing 2017 and 2018 Projects for an increase of \$92,324.30 for a new not-to-exceed amount of \$254,044.30. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose requested the Board approve a Professional Services Agreement with Lawson-Fisher Associates for 2018 Wastewater Engineering including Milburn Area – Alabama, Jackson, and Burdette Streets and GIS Updates for the not-to-exceed amount of \$204,300.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Planner Ken Prince requested the Board award the contract for Carnegie Library/Jesus Grill Site Improvements to Ancon Construction, Goshen, IN, the sole bidder, for the base bid of \$272,488.00, utility pedestal relocate allowance, and Alternate #2 for a total award amount of \$327,863.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince requested the Board award the demolition and removal of structure located at 407 E. Mishawaka Avenue to John Boettcher Sewer & Excavating, Mishawaka, the lowest

most responsive and responsible quoter, for the base quote of \$20,756.80, and moved for its approval. Ms. Miller seconded; motion carried.

Approval of Claims:

There were no claims to approve.

Hearings:

The Board set a public hearing for Transient Merchant's License for April 24, 2018, for USA Fireworks to sale of fireworks at Indian Ridge Plaza at the northeast corner of Grape Road and Indian Ridge Boulevard, June 21 through July 8, 2018 from 9:00 a.m. to 10:00 p.m.

New Business:

A request for renewal of Secondhand Store License has been received from the following:

GameStop, Inc. dba GameStop #4209, 6501 Grape Rd., Ste 382

GameStop, Inc. dba GameStop #721, 5656 Grape Rd., Ste 10

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

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:35 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