

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
May 22, 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. Ms. Miller moved to dispense with the reading of the minutes of May 15, 2018, and accept them as circulated. Mr. Watson seconded; motion carried.

Bid Opening:

Bids were opened for Linden Area LTCP Divisions N & P and are summarized below:

CONTRACTOR	BID AMOUNT
HRP Construction, Inc., South Bend, IN	\$2,369,000.00
Rieth-Riley Construction Co., Inc., South Bend, IN	\$2,641,982.78
Walsh & Kelly, Inc., South Bend, IN	\$2,489,920.00
Selge Construction Co., Inc., Niles, MI	\$2,386,472.78

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 presented Lt. Kevin Will, Sgt. Scott Robinson, and Psc. Daniel Braniff as Police Officers of the 1st Quarter – 2018.

Chief Witkowski said the officers worked together to investigate a possible robbery at Kroger. Together they located the suspect's getaway bicycle, collected DNA samples, and while they were searching for the suspect, they were informed by SBPD the suspect had been apprehended after being involved in a shooting and armed robbery in South Bend. Lt. Will and Sgt. Robinson interviewed the suspect and he confessed to the robbery at Kroger.

Chief Witkowski said this was outstanding police work by all three officers.

Mayor Wood recognized Lt. Will, Sgt. Robinson, and Psc. Braniff as recipients of Officer of the 1st Quarter, 2018.

Fire Chief Byron Woodward presented a one-year contract with TargetSolutions Learning for training software in the amount of \$9,595.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Parks Department Superintendent presented Change Order #1 from R. Yoder Construction for Mary Gibbard Park Improvements for an increase of \$15,672.00 for a new contract amount of \$843,443.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Water Division Manager Dave Majewski requested the Board accept the Certificate of Substantial Completion from Selge Construction for The Mishawaka Res – Water Main Extension – Phase I, and 3-Year Maintenance Bond from Selge Construction for The Mishawaka Res – Water Main Extension - Phase I, to be in effect until May 22, 2021. Mr. Watson moved to approve both as presented. Ms. Miller seconded; motion carried.

City Engineer/Director Chris Jamrose requested the Board award Ironworks Development Area Utility Design – Phase II to Selge Construction, Niles, MI, the lowest most responsive and responsible bidder, for the base bid amount of \$372,046.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose presented a Professional Services Agreement with Lawson-Fisher Associates for design and construction services for Donaldson Avenue Reconstruction for the not-to-exceed amount of \$49,800.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose presented a Professional Services Agreement with Lawson-Fisher Associates for construction services for Douglas Road Improvements, Phase II, for the not-to-exceed amount of \$55,250.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Planner Ken Prince presented Supplemental Agreement #1 from The Troyer Group for Lincolnway Cross Sections for an increase of \$19,700.00 for a new not-to-exceed amount of \$33,100.00, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented twenty-two (22) claim dockets in the amount of \$7,785,270.41, and moved for their approval. Mr. Watson seconded; motion carried.

Hearings:

A public hearing was set for May 29, 2018, for Secondhand Store License for ecoATM, LLC at 2330 Hickory Road (inside Kroger).

New Business:

A request from Blair Hills Community Association to close three intersections for Blair Hills Fourth of July Bike Parade on Wednesday, July 4, 2018, from 8:30 a.m. to 9:30 a.m. Mr. Watson moved to approve. Ms. Miller seconded; motion carried.

Old Business:

Mr. Prince moved to approve a request from Z94.3 for 2nd Annual Ride to Sturgis motorcycle ride on Sunday, July 29, 2018, beginning at WSBT Studios, 1301 E. Douglas Road, using Creek Point, Trinity Place, Fir and Beacon Parkway with remainder of route outside Mishawaka city limits. Ms. Miller seconded; motion carried.

Mr. Watson moved to respond to Mishawaka Utilities Complaint Resolution Appeal Form from Joseph Kirkbride for water meter readings at 54732 Merrifield Drive between February 13, 2018 and March 15, 2018. Ms. Miller seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:17 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