

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
May 29, 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 May 22, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Opening:

One bid was received for one (1) or more new 2019 4WD extended-cab utility body truck with 42' insulated aerial device for the Electric Department and is summarized below:

<b>BIDDER</b>	<b>BASE BID</b>
<b>Altec Industries, Indianapolis, IN</b>	
MODEL: Altec AT37G/2019 Ford F550	<b>\$139,946.00 ea</b>
TRADE-IN:	<b>- 3,000.00</b>
TOTAL (BASE – TRADE):	<b>\$136,946.00</b>
DELIVERY: 300 to 330 days	
DISCOUNT: 15%	

Mr. Prince said this bid would be forwarded to the Electric Department for their review and evaluation.

Mayor's Comments:

Mayor Wood thanked all departments involved in making the Memorial Day Parade a success. He said he received many comments from parade-goers that the City looked great.

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

Department Head Reports:

Fire Chief Bryon Woodward requested the Board prefer the following charges against Captain Mark Ryan and demote him to the rank of Driver/Operator effective May 29, 2018:

1. Conduct unbecoming an officer
2. Neglect of duty
3. Insubordination

Mr. Prince moved to approve the charges and demotion of Captain Ryan and offer a public hearing as per Indiana Code IC 36-8-3-4(c). Mr. Watson seconded; motion carried.

Parks Department Superintendent Phil Blasko submitted a request to remove one tree and stump in the tree lawn at 222 St. Lo Avenue. The tree has been analyzed and recommended for removal by the Park Department Landscaper. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Engineer/Director Chris Jamrose requested the Board award Linden Area LTCP Divisions N & P to HRP Construction, South Bend, the lowest most responsive and responsible bidder, for the base bid amount of \$2,369,000.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose requested the Board approve Supplemental Agreement #1 with Lawson-Fisher Associates for Linden Area LTCP Divisions N & P for an increase of \$47,250.00 for a new not-to-exceed amount of \$281,775.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose requested the Board approve Supplemental Agreement #2 with DLZ for Grape Road Intersection Study for an increase of \$24,389.00 for a new not-to-exceed amount of \$92,889.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose requested the Board approve Supplemental Agreement #1 with DLZ for Ironworks Development Area Utility Design for an increase of \$17,500.00 for a new not-to-exceed amount of \$83,500.00.

City Planner Ken Prince presented a Professional Services Agreement with TecServ for ground penetrating radar at 402 W. Jefferson Boulevard and property at the northeast corner of 4<sup>th</sup> Street and Merrifield Avenue for a not-to-exceed amount of \$2,800.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented a Professional Services Agreement with Specialty Systems of South Bend for asbestos abatement at 925 Queensboro for the not-to-exceed amount of \$3,260.00, and moved for its approval. Ms. Miller seconded; motion carried.

Approval of Claims:

There were no claims to approve.

Hearing:

Mr. Prince opened the Public Hearing for a Secondhand Store License for ecoATM, LLC at 2330 Hickory Road.

Mr. Prince closed the Public Hearing 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 10:10 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