

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
August 21, 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 August 14, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

The Board acknowledged receipt of plans and specifications from Engineered Fluid Inc. for Tank 1 Facility Improvements.

Bids were opened for Tank 1 Facility Improvements – Design Package 1 – 2.0 MG Tank and Ireland Trail Booster Station and are summarized below:

CONTRACTOR	BASE BID	VOLUNTARY ALT. #1	VOLUNTARY ALT. #2
HRP Construction, Inc., South Bend, IN	\$6,676,00.00	No bid	No bid
RE Crosby, Ft. Wayne, IN	\$7,495,000.00	No bid	No bid
Thieneman Construction, Westfield, IN	\$7,487,000.00	No bid	No bid

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

Bids were opened for Tank 1 Facility Improvements – Design Package 2 – Water Main Extension and are summarized below:

CONTRACTOR	BASE BID
Selge Construction, Niles, MI	\$852,645.60
HRP Construction, Inc., South Bend, IN	\$743,327.00

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

Bids were opened for Tank 1 Facility Improvements – Design Package 2 – Procurement – Water Main Extension and are summarized below:

CONTRACTOR	BASE BID
Core & Main, South Bend, IN	\$381,507.89
Ferguson Waterworks, South Bend, IN	\$383,975.70

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

Mayor's Comments:

Mayor Wood announced an extra long staff meeting would follow today's Board meeting.

Department Head Reports:

City Engineer/Director Chris Jamrose requested the Board approve plans for construction of public infrastructure for Villas at Cobblestone Square. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose requested the Board approve Deeds of Dedication of Permanent Right-of-Way for the following three parcels on Jefferson Blvd: Terry Symon and James Symon at 418 W. Jefferson Blvd., Pamela Maez at 428 W. Jefferson Blvd., and Monica Swagerty at 430 W. Jefferson Blvd. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Planner Ken Prince presented a Professional Services Agreement with CCS International for design services for café, ice facility, and beer garden at Beutter Park for the not-to-exceed amount of \$9,600.00, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

A request was received to close Park Avenue South for a block party on Sunday, October 7, 2018 between 12:45 p.m. and 4:00 p.m. (rain date October 14). Mr. Watson moved to approve subject to normal conditions of approval for public safety and that all affected neighbors be notified. Ms. Miller seconded; motion carried.

Mr. Prince moved to approve a request for an acoustic concert at 3624 Terry Lane on Sunday, August 26, 2018, between 3:00 p.m. and 4:00 p.m. Mr. Watson seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:16 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