

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
September 4, 2018

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by President Ken Prince at 10:01 a.m. All members were present. Mr. Watson moved to dispense with the reading of the minutes of August 28, 2018, and accept them as circulated.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mr. Prince advised Mayor Wood would be joining the meeting shortly and announced a staff meeting would follow today's Board meeting.

Department Head Reports:

Parks Department Superintendent Phil Blasko submitted a request to remove one tree and stump in the tree lawn at 1420 Medford Lane. The tree has been analyzed and recommended for removal by the Park Department Landscaper. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Water Division Manager Dave Majewski presented a Professional Services Agreement with DLZ for engineering services for Ireland Trail Water Tanks, Phase 3, for the not-to-exceed amount of \$518,000.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Mr. Majewski requested the Board award the contract for Tank 1 Facility Improvements – DP 1-2.0 MG Tank and Ireland Trail Booster Station to HRP Construction, South Bend, the lowest most responsive and responsible bidder, for the base bid of \$6,676,000.00, conditionally awarded subject to financing. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Majewski requested the Board award the contract for Tank 1 Facility Improvements – DP 2 – Water Main Extension to HRP Construction, South Bend, the lowest most responsive and responsible bidder, for the base bid of \$743,327.00, conditionally awarded subject to financing. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Mr. Majewski requested the Board award the contract for Tank 1 Facility Improvements – DP 2 – Procurement – Water Main Extension to Core and Main, South Bend, the lowest most responsive and responsible bidder, for the base bid of \$381,507.89, conditionally awarded subject to financing. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

Mr. Prince moved to approve an oversize load using SR 331 and SR 23, two (2) trips on Monday, September 10, 2018, and two (2) trips on Tuesday, September 11, 2018, or Wednesday, September 12, 2018. Mr. Watson seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:07 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