

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
November 27, 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 November 20, 2018, and accept them as circulated.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood thanked all departments for helping to make the tree lighting on Saturday evening a successful event.

Mayor Wood also said today's is the annual bell ringing "ring-off" with City of South Bend.

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

Department Head Reports:

City Engineer/Director Chris Jamrose requested the Board approve Final Acceptance of work performed and accept 3-Year Maintenance Bond from Walsh & Kelly for Patch, Mill, and Overlay of Various City Streets (2018 Community Crossing Projects), bond in effect until November 14, 2021. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose requested the Board accept Certificate of Substantial Completion from Rieth-Riley Construction for North Main Street Median Island Modification. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose presented Change Order #2 from Walsh & Kelly for Milburn Boulevard Area Improvements Divisions K (Queensboro) and M (Hendricks) for an increase of \$139,905.36 for a new contract amount of \$2,292,617.08. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:05 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