

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
December 11, 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 December 4, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Quote Openings:

Quotes were opened for the demolition and removal of 227 East Fourth Street and are summarized below:

CONTRACTOR	BASE QUOTE	TIME TO COMPLETE
Jackson Services, Rochester, IN	\$34,500.00	30 days
R & R Excavating, Mishawaka, IN	\$30,000.00	Per specs
John Boettcher Sewer & Excavating, Mishawaka, IN	\$19,999.00	30 days
C & E Excavating, Elkhart, IN	\$27,140.00	2 weeks
Ritschard Bros., South Bend, IN	\$22,340.00	20 cal. days

Mr. Prince said these quotes would be forwarded to the Redevelopment Department for their review and consideration.

Mayor's Comments:

Mayor Wood reminded all departments of the annual Christmas luncheon being held this Thursday from 11:30 to 1:00.

Mayor Wood presented before and after photos of former Central Services Facility and current Central Services Facility to Tim Ryan for display at Central Services Facility.

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

Department Head Report:

City Engineer/Director Chris Jamrose presented Change Order #3 from Selge Construction for Douglas and Grape Road Eastbound Right Turn Lane for a decrease of \$359.24 for a new contract amount of \$1,434,441.85. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose presented Change Order #3 from C & E Excavating for Douglas Road Improvements, Phase II, for an increase of \$233,115.95 for a new contract amount of \$6,007,504.77. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose presented Change Order #3 Final from Rieth-Riley Construction for State Road 23 Widening (Grape to Main) for a decrease of \$106,841.18 for a final contract amount of \$1,716,212.08. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose presented Change Order #1 Final from HRP Construction for Donaldson Avenue Improvements for an increase of \$69,816.95 for a final contract amount of \$446,266.95. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

Hearings:

A public hearing was set for December 18, 2018, for Secondhand Store License for ecoATM, LLC at 906 S. Merrifield Avenue (inside Kroger).

New Business:

Requests for renewal of Secondhand Store Licenses have been received from the following businesses:

Alan Nunemaker, Nunemaker's Coin Shop, 2516 Lincolnway West
ecoATM, LLC, 316 Indian Ridge Blvd., (inside Walmart)
ecoATM, LLC, 6501 Grape Road (kiosk #1 inside UP mall)
ecoATM, LLC, 6501 Grape Road (kiosk #2 inside UP mall)

Mr. Prince moved to approve as presented. Mr. Watson seconded; motion carried.

Old Business:

Mr. Prince moved to approve the Findings of Fact and Conclusions regarding the disciplinary matter for Captain Mark Ryan and recommended he be demoted to the rank of Driver/Operator. Mr. Watson seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:23 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