

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
December 18, 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. Clerk Myers was absent. Mr. Watson moved to dispense with the reading of the minutes of December 11, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

Bids were opened for Miscellaneous Wastewater Treatment Plant Improvements (new influent screen, yard piping, sodium hypochlorite storage tank, CSO 009 flow monitoring, hazardous air monitoring, site work, and influent flow meter) and are summarized below:

CONTRACTOR	BASE BID	WORK ALLOWANCE	TOTAL
Thieneman Construction, Westfield, IN	\$1,370,000.00	\$25,000.00	\$1,395,000.00
L. D. Docsa Associates, Kalamazoo, MI	\$1,315,000.00	\$25,000.00	\$1,340,000.00
Kokosing Construction, Westerville, OH	\$1,152,000.00	\$25,000.00	\$1,177,000.00

Mr. Prince said these bids would be forwarded to Wastewater Division for their review and evaluation.

Mayor's Comments:

Mayor Wood shared that following a tragic event, the funeral for Breana Rouhselang was yesterday. A new Mishawaka resident told the Mayor that she was proud of how the City responded, the Police and Fire Departments assisted during the funeral procession, and the City acted with respect during this difficult time

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

Department Head Reports:

Assistant Fire Chief Greg Hunt on behalf of Chief Woodward requested authorization to purchase 115 sets of turn out gear from Phoenix Safety Outfitters utilizing the NPPGov purchase program for a list price of \$452,985.00 less NPPGov discount of \$216,085.00 for a total contract price of \$236,900.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Parks Superintendent Phil Blasko requested authorization to receive bids for Merrifield Park Pool Liner Replacement to be opened January 8, 2019. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Assistant Director Adam Bowden on behalf of City Engineer/Director Chris Jamrose presented Change Order #1 Final with Layne Inliner for CIPP Sewer Rehabilitation – Various Locations - 2018 for a decrease of \$5,922.00 for a final contract amount of \$646,978.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Bowden presented Change Order #1 Final with Walsh & Kelly for Central Park Fitness Court for a decrease of \$1,704.50 for a final contract amount of \$53,321.50. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Controller Rebecca Miller presented a Professional Services Agreement with PayGOV.US LLC for credit card payment services for EMS patients with no cost to the City, service fees will be collected from the users, and designate the Controller as signatory, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented eighteen (18) claim dockets in the amount of \$5,583,900.25, and moved for their approval. Mr. Watson seconded; motion carried.

Hearings:

Mr. Ken Prince opened the Public Hearing for a Secondhand Store License for ecoATM located at 906 S. Merrifield Ave. (inside Kroger).

No one was present to represent ecoATM or to speak in favor or opposition to the request.

Mr. Prince closed the Public Hearing. Mr. Prince stated that the ecoATM is already installed, there are other locations in the City, and no objections have been received. Mr. Prince moved to approve the secondhand store license. Mr. Watson seconded; motion carried.

New Business:

The Board has received a request from MG2 Corporation for night work for the addition to the fuel center at Costco at 515 E. University Dr. from 7:00 pm to 6:00 am for up to 37 days. Mr. Prince stated the Building Department has reviewed this request, and shared that a building permit must be obtained. Mr. Prince moved to approve subject to obtaining a building permit. Ms. Miller seconded; motion carried.

Unfinished Business:

Mr. Prince stated that a special meeting will be held at 10:00 am on Friday, December 28, 2018, and the next regular meeting will be held at 10:00 am on Wednesday, January 2, 2019.

There being no additional business brought before the Board, the meeting was adjourned at 10:11 a.m.

Ken Prince – President of the Board of
Public Works and Safety/Utility Board

Janel Douhan – Acting Clerk of the Board of
Public Works and Safety/Utility Board