

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
March 5, 2019

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 February 26, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Opening:

Bids were received for Server SAN Infrastructure for IT Department and are summarized as follows:

COMPANY:

MicroIntegration, Inc., South Bend, IN

BASE BID: **\$190,891.71**

ALTERNATE: HPE Direct- Nimble Installation **2,482.40**

DELIVERY: 10-14 Days

DISCOUNT: 62% for parts purchased

Presidio Networked Solutions Group, LLC, Carmel, IN

BASE BID: **\$295,404.00**

ALTERNATE: NetApp storage instead of Nimble **271,778.00**

DELIVERY: 28 Days

DISCOUNT: 50% for parts purchased

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

Mayor's Comments:

Mayor Wood was not available for today's Board meeting. Mr. Prince announced a brief staff meeting would follow today's meeting.

Department Head Reports:

Assistant Fire Chief Greg Hunt on behalf of Chief Woodward requested the Board accept the voluntary retirement of Paul Gleissner who has served the Mishawaka Fire Department for 33 years, effective March 9, 2019. Mr. Watson moved for the Board's approval to accept the voluntary retirement of Paul Gleissner as presented. Ms. Miller seconded; motion carried.

Parks Department Superintendent Phil Blasko requested the Board reject the quote for mobile stage received from Stageline Mobile Stage, Inc., as it did not meet specifications. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Mr. Blasko requested the Board award the contract for Golf Course Chemicals and Fertilizers for 2019 to Advance Turf Solutions, Fishers, IN, the lowest most responsive and responsible quoter, for the base quote amount of \$70,132.76. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Blasko requested the Board approve a Sole Source Special Purchase for Stageline SL 75 mobile stage from Stageline Mobile Stage for a total amount of \$100,920.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Wastewater Division Manager Karl Kopec requested the Board accept the Deed of Dedication of Permanent Public Easement from BEPA, LLC; COMO Realty, LLC; and ZTire Realty, LLC to City of Mishawaka for Home Street Sanitary Sewer Lift Station. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Water Division Manager Dave Majewski requested the Board advertise for the receipt of bids for one (1) or more 2019/20 ½ ton 4WD super crew 4-door pick-up truck(s) to be opened March 26, 2019. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Street Department Superintendent requested the Board advertise for the receipt of bids for one (1) or more 2019 crew cab 4X4, 1-ton pick-up truck(s) with front plow to be opened March 26, 2019. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Controller Rebecca Miller presented a Professional Services Agreement with HJ Umbaugh & Associates for financial advisory and accounting services for 2018 General Accepted Accounting Principles (GAAP) Financial Statements for the not-to-exceed amount of \$50,000.00, and designate the Controller as signatory and moved for its approval. Mr. Watson seconded; motion carried.

City Planner Ken Prince requested the Board award the contract for Battell Park Veterans Plaza to Larsen Danielson, the lowest most responsive and responsible bidder, in the amount of \$552,649.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented a Professional Services Agreement with McKay Lodge Conservation Laboratory for the restoration of Zinc Soldiers Monument 1884 in Battell Park for the not-to-exceed amount of \$90,314.00, and moved for its approval. Ms. Miller seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented one (1) claims docket in the amount of \$243,978.00, and moved for its approval. Mr. Watson seconded; motion carried.

New Business:

Mr. Prince moved to approve the request for Riverfront Development Project Area Liquor License for Side Track located at 1653 E. Fourth Street. Mr. Watson seconded; motion carried.

Old Business:

A request from Villa Macri for Waiver of Noise Ordinance on Saturday, March 16, 2019, to hold a St. Patrick's Day Tent Party continued under advisement.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:12 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