

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
June 25, 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 except Mr. Watson. Ms. Miller moved to dispense with the reading of the minutes of June 18, 2019, and accept them as circulated. Mr. Prince seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood invited all to attend the City's Independence Day Festival on Saturday from 3:00 p.m. to fireworks.

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

Department Head Reports:

City Engineer/Director Chris Jamrose requested the Board award the contract for Crawford Park Sewer Connector to Selge Construction, Niles, MI, the lowest most responsive and responsible bidder, for the base bid of \$3,490,114.27. Ms. Miller moved to approve as presented. Mr. Prince seconded; motion carried.

Ms. Jamrose requested the Board award the contract for Elmwood Avenue Realignment to C & E Excavating, Elkhart, IN, the lowest most responsive and responsible bidder for the base bid of \$756,245.00. Ms. Miller moved to approve as presented. Mr. Prince seconded; motion carried.

Ms. Jamrose requested the Board approve plans and authorize the receipt of quotes for Union Street Sanitary Sewer Repair to be opened July 16, 2019. Ms. Miller moved to approve as presented. Mr. Prince seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

Mr. Prince moved to approve a request to close West 5<sup>th</sup> Street between Smith and Taylor on Thursday, July 4, 2019, from 10:00 a.m. to 11:00 p.m. for a block party subject to the normal conditions of approval for public safety. Ms. Miller seconded; motion carried.

Mr. Prince moved to approve a request to close Fairmount Avenue between Charlotte Street and the alley on Saturday, July 6, 2019, from 4:00 p.m. and 11:00 p.m. for a block party subject to the normal conditions of approval for public safety. Ms. Miller seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:08 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