

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
July 9, 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. Mr. Prince moved to dispense with the reading of the minutes of July 2, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood said it was a big weekend downtown. There was a big crowd for the fireworks on the 4th.

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

Department Head Reports:

City Planner Ken Prince on behalf of Water Division Manager Dave Majewski presented Change Order #1 with Core and Main for Tank 1 Facility Improvements – DP2 – Procurement – Water Main Extension, for a decrease of (\$11.58) for a new contract amount of \$381,496.31, and moved for its approval. Ms. Miller seconded; motion carried.

Electric Division Manager Rick Springman presented a Professional Services Agreement with Spectrum Engineering for electrical engineering services for Union Street Substation for the not-to-exceed amount of \$25,000.00, and designate the Electric Division Manager as signatory. Ms. Miller moved to approve as presented. Mr. Prince seconded; motion carried.

Assistant Director of Engineering Adam Bowden on behalf of Chris Jamrose requested the Board approve a revised quote for Software Update with Esri for citywide GIS, upgrade from version 10.3.1 to 10.6.1 for the not-to-exceed amount of \$14,500.00. Ms. Miller moved to approve as presented. Mr. Prince seconded; motion carried.

City Planner Ken Prince requested authorization to purchase equipment and furniture for Ironworks Plaza from Landscape Forms of Kalamazoo, MI, utilizing the NCPA purchase program for the list price of \$447,932.11 plus shipping and handling fees of \$17,185.00 less NCPA discount of \$22,396.61 for a total contract price of \$442,720.50, and moved for its approval. Ms. Miller seconded; motion carried.

Approval of Claims:

There were no claims to approve.

Hearing:

Mr. Prince opened the Public Hearing for a Tattoo and Body Piercing Permit for Emily Manbeck employed by Sola Salon at 6501 Grape Road.

Ms. Manbeck said she does aesthetic work and permanent make up. Now adding the microblading which is a semi-permanent form of tattoo.

Mr. Prince closed the Public Hearing.

Mr. Prince moved to approve the application for Tattoo and Body Piercing Permit for Emily Manbeck. Ms. Miller seconded; motion carried.

New Business:

Mr. Prince moved to approve the request from the South Bend Firefighters Association for a waiver of the noise ordinance on Saturday, July 20, 2019, for the South Bend Firefighters Blue Festival at Kamm Island Park with live music ending at 10:30 p.m. Ms. Miller seconded; motion carried.

Mr. Prince moved to approve a request from The Savory Kernal for a waiver of the noise ordinance on Friday, August 2, 2019, from 8:30 p.m. to 10:30 p.m. for an outdoor movie. Ms. Miller seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:06 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