

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
September 10, 2019

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by President Ken Prince at 10:01 a.m. All members were present. Mr. Watson moved to dispense with the reading of the minutes of September 3, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Opening:

Bids were opened for 2019 CDBG Infrastructure Improvements Phase V are summarized below:

	<b>Selge Construction Co., Niles, MI</b>	<b>Rieth-Riley Construction Co., SB</b>	<b>Walsh &amp; Kelly, South Bend, IN</b>
<b>Base Bid</b>	\$224,762.85	\$224,065.65	\$310,602.00
<b>Alternate 1</b>	\$64,441.45	\$44,328.00	\$64,948.00
<b>Alternate 2</b>	\$85,989.60	\$64,818.53	\$84,802.00
<b>Alternate 3</b>	\$106,826.30	\$56,924.16	\$76,778.00
<b>Alternate 4</b>	\$111,850.90	\$61,764.16	\$91,133.00
<b>Alternate 5</b>	\$19,070.53	\$12,252.00	\$24,753.00
<b>Alternate 6</b>	\$96,637.00	\$64,005.60	\$95,078.00
<b>Alternate 7</b>	\$103,259.20	\$65,632.30	\$100,906.00
<b>Total – Base + Alt</b>	\$812,837.83	\$593,790.40	\$849,000.00

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

Mayor's Comments:

Mayor Wood said in commemoration of September 11 various ceremonies will be held throughout the community.

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

Department Head Reports:

Electric Department Manager Rick Springman presented Utility Board Resolution 2019-02 Amending Resolution 2018-04 and Amending the Schedule of Compensation for Certain Employees of Mishawaka Utilities for 2019. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Springman presented Utility Board Resolution 2019-03 Amending Resolution 2018-03 and Amending the Schedule of Compensation for Certain Employees of Mishawaka Utilities and the Sewer Maintenance Department for 2019. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Mr. Springman requested the Board authorize the purchase of 2019 RTX450 49hp ride-on trencher from Vermeer Midwest utilizing the Sourcwell Pricing Purchase Program for the list price of \$84,708.00 less Sourcwell Pricing discount of \$15,354.00, less trade-in of \$5,000.00 for a total contract price of \$64,354.00. Mr. Springman said Indiana Code 5-22-10-12 provides that a purchasing agent may make a special purchase when the market structure is based on price, but the governmental body is able to receive a dollar or percentage discount of the established price. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Planner Ken Prince on behalf of Parks Department Superintendent Phil Blasko submitted a request to remove eight (8) trees and stumps in the tree lawn along Third Street and Race Street at 209 Lincolnway East. The item was placed under advisement.

City Engineer/Director Chris Jamrose presented a Deed of Dedication of Right-of-Way from Doris Howard to City of Mishawaka for dedication of right-of-way for Byrkit Avenue. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented seventeen (17) claim dockets in the amount of \$5,291,345.06, and moved for its approval. Mr. Watson seconded; motion carried.

Hearings:

Mr. Prince opened the Public Hearing for Secondhand Store License for Half Price Books, Records, Magazines at 5608 Grape Road.

Tony Warmus, 5608 Grape Road, said the store is opening in Wilshire Plaza. They will be buying items and therefore need a secondhand store license.

Mr. Prince asked Mr. Warmus if they will be coordinating items with Police. Mr. Warmus said yes.

Mr. Prince closed the Public Hearing.

Mr. Watson moved to approve the Secondhand Store License for Half Price Books, Records, Magazines. Ms. Miller seconded; motion carried.

Mr. Prince opened the Public Hearing for Tattoo and Body Piercing Permit for Reyna Eaton at 236 W. Edison Road, Suite 2.

Reyna Eaton, with Enamored Arts, 236 W. Edison Road, Suite 2, said she's been tattooing since 2011. She said she previously worked at Body Art Gallery and is looking at a different location.

Mr. Prince closed the Public Hearing.

Ms. Miller moved to approve the Tattoo and Body Piercing Permit for Reyna Eaton. Mr. Watson seconded; motion carried.

New Business:

Mr. Prince moved to approve a request to close the 400 block of Calhoun Street between Vine Street and Wilson Boulevard for a block party on Sunday, September 15, 2019, from 12:00 p.m. to 8:00 p.m., subject to normal conditions of approval for public safety and adjacent neighbors be notified. Mr. Watson seconded; motion carried.

A request for a disabled parking space has been received from the resident at 906 Meridian Street. This request has been reviewed by the Mishawaka Police Department's Traffic Bureau. Upon their review, the Police Department recommends this application be approved. Mr. Prince moved to approve the disabled parking request as presented. Ms. Miller seconded; motion carried.

Old Business:

A request from Recover Michiana to close on-street parking on Mishawaka Avenue at Battell Park for food vendors and other mobile units for Recover Michiana Fest on Sunday, September 15, 2019, was withdrawn.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:15 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