

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
October 8, 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 October 1, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

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

Department Head Reports:

Police Chief Ken Witkowski requested the Board approve the promotion of First Class Patrol Officer Steve Headley to the rank of Sergeant, to be effective October 8, 2019. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Fire Chief Bryon Woodward announced that Alek Escobedo, Andrew Lauver, Adam Murray, and Benjamin Smith had successfully completed the written Firefighters Aptitude Examination, the Physical Agility Test administered by the Mishawaka Firefighter Pension Board as well as the medical and psychological testing required for becoming a member of the Mishawaka Fire Department. He also recommended that they be approved for probationary employment effective October 8, 2019. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Wastewater Division Manager Karl Kopec presented Professional Services Agreement Supplement #1 from Greeley and Hansen for Final Clarifier Trough Replacement for WWTP for an increase of \$25,040.00 for a new not-to-exceed amount of \$43,060.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Engineer/Director Chris Jamrose presented Change Order #5 with C&E Excavating for Douglas Road Improvements Phase II for an increase of \$367,158.72 for a new contract amount of \$6,486,619.32. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Planner Ken Prince requested the Board authorize the receipt of quotes for the demolition and removal of the residential structure located at 122 E. Broadway to be opened October 15, 2019, and moved for its approval. Mr. Prince deemed the structure unsafe hence quotes being requested next week. Ms. Miller seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented fifteen (15) claim dockets in the amount of \$6,246,506.14, and moved for its approval. Mr. Watson seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:04 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