

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
December 3, 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 November 26, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Opening:

There were no bid openings.

Mayor's Comments:

Mayor Wood reminded everyone that today was "Giving Tuesday" and the annual Red Kettle Ring-Off at Wal-Mart on Indian Ridge.

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

Department Head Reports:

Assistant Engineering Director Adam Bowden on behalf of Chris Jamrose presented Change Order #1 with Walsh & Kelly for 2019 Community Crossing Patch, Mill, and Overlay of Edison Lakes Parkway and Grape Road for an increase of \$99,920.57 for a new contract amount of \$1,585,220.57. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Bowden presented Change Order #1 with Selge Construction for Crawford Park Connector Sewer for an increase of \$231,050.25 for a new contract amount of \$3,721,164.52. 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 \$5,850,398.38, and moved for their approval. Mr. Watson seconded; motion carried.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:03 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