

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
January 28, 2020

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 January 21, 2020, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

One bid was opened for up to seven (7) 2020 Hybrid Pursuit Rated 4-door sedans with Lease Option and is summarized below:

**BIDDER:**

Jordan Automotive, Mishawaka, IN  
MODEL: 2020 Police Responder Hybrid Sedan     **BASE:**           **\$35,800.00/ea**  
DELIVERY: 18-20 weeks  
DISCOUNT: 30%

One bid was opened for up to eighteen (18) 2020 all-wheel drive hybrid SUV Four Door Police Patrol Vehicle with Lease Option and is summarized below:

**BIDDER:**

Jordan Automotive, Mishawaka, IN  
MODEL: 2020 All-Wheel Drive Police Utility     **BASE:**           **\$51,040.00/ea**  
DELIVERY: 20-22 weeks  
DISCOUNT: 30%

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

Bids were opened for 2019-2 Community Crossing Resurface over Asphalt Pavement of Grape Road and University Drive and are summarized below:

	DESCRIPTION	WALSH & KELLY	RIETH-RILEY
Division A	Grape Road	\$416,600.00	\$478,700.00
Division A	University Drive	\$520,400.00	\$562,300.00
Division B	University Multi-Use Path	\$345,000.00	\$368,150.00
	Subtotal of Division Bids	\$1,282,000.00	\$1,409,150.00
Alt (Div A) 1	Grape Road (night paving)	(\$2,000.00)	\$0
Alt (Div A) 2	University Drive (night paving)	(\$2,000.00)	\$0
	Alternate Bid Total	(\$4,000.00)	\$0
	Total of All Bids	\$1,278,000.00	\$1,409,150.00

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

Mayor's Comments:

Mayor Wood announced a Corporation Counsel has been hired and will join the City in two weeks.

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

Department Head Reports:

Police Chief Ken Witkowski requested the Board approve a five-year contract with Motorola Solutions for Community Engagement Subscription for \$0.00 contract term 2020 through 2024. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Building Commissioner Brock Hundt requested the Board declare three (3) desks as surplus for disposal. Ms. Miller seconded; motion carried.

IT Director Patrick Stokes requested the Board approve a one-year contract with Ryan Fireprotection for fire sprinkler testing for \$2,830.00, contract term 2020. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Stokes requested the Board approve a three-year contract with Communication Company for fire safety for \$25,887.00 (\$8,629.00 annually), contract term 2020 through 2022. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Planner Ken Prince requested the Board award the contract for the demolition and removal of the structure located at 425 Laurel Street to Jackson Demolition Services, Rochester, the lowest most responsive and responsible quoter, for the base quote of \$27,900.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented a Redevelopment Agreement approved by the Redevelopment Commission for the purchase of slides and possible electric service for George Wilson Park, and moved for its approval. Ms. Miller seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented twenty-one (21) claim dockets in the amount of \$5,888,953.23, 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 10:10 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