

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
April 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. in the Council Chambers. All members were present except Ms. Miller. Mr. Watson moved to dispense with the reading of the minutes of April 21, 2020, and accept them as circulated. Mr. Prince seconded; motion carried.

Bid Openings:

Bids were opened for Charlotte-Fairmount Sewer Redirection and are summarized below:

<b>CONTRACTOR</b>	<b>BASE BID</b>
HRP Construction, South Bend, IN	\$364,000.00
C & E Excavating, Elkhart, IN	\$629,926.00
R&R Excavating, Mishawaka, IN	\$734,754.01
Selge Construction, Niles, MI	\$440,224.26
John Boettcher Sewer & Excavating, Mishawaka, IN	\$495,886.13

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

Bids were opened for CIPP Sewer Rehabilitation – Various Locations 2020 and are summarized below:

	<b>GRANITE INLINER, LLC</b>	<b>VISU-SEWER, INC.</b>	<b>INSITUFORM TECH, LLC</b>	<b>SAK CONSTRUCTION</b>	<b>INLAND WATERS POLL CONT.</b>
<b>BASE BID</b>	\$828,377.00	\$943,413.00	\$842,837.20	\$1,110,560.00	\$780,751.75
<b>ALT #1</b>	\$34,185.00	\$49,840.00	\$38,850.00	\$47,276.00	\$53,234.00
<b>ALT #2</b>	\$135,390.00	\$161,081.00	\$138,652.80	\$160,701.00	\$218,723.00
<b>ALT #3</b>	\$29,990.00	\$27,080.00	\$30,273.00	\$26,601.00	\$25,463.50
<b>ALT #4</b>	\$28,110.00	\$24,088.32	\$34,873.50	\$28,529.00	\$18,760.00
<b>ALT #5</b>	\$36,175.00	\$49,602.00	\$37,484.70	\$43,726.00	\$55,745.50
<b>ALT #6</b>	\$37,715.00	\$36,338.75	\$32,387.50	\$46,151.00	\$29,914.00
<b>ALT #7</b>	\$33,192.00	\$32,099.00	\$34,747.50	\$33,079.00	\$25,050.00
<b>ALT #8</b>	\$32,771.00	\$27,037.50	\$41,824.20	\$31,553.00	\$22,809.00
<b>ALT #9</b>	\$156,778.00	\$177,637.00	\$144,771.40	\$179,130.00	\$168,902.50
<b>ALT #10</b>	\$33,085.00	\$36,641.25	\$33,812.20	\$41,036.00	\$25,206.50
<b>ALT #11</b>	\$34,604.00	\$33,500.75	\$36,614.60	\$34,442.00	\$29,017.00
<b>ALT #12</b>	\$38,215.00	\$47,106.25	40,397.50	\$48,911.00	\$27,869.00
<b>ALT #13</b>	\$22,871.00	\$20,513.50	\$25,693.50	\$22,817.00	\$17,801.00
<b>ALT #14</b>	\$29,078.00	\$27,419.50	\$30,930.60	\$30,753.00	\$22,270.00
<b>ALT #15</b>	\$82,610.00	\$57,430.00	\$105,007.00	\$108,411.00	\$130,149.50
<b>ALT #16</b>	\$84,745.00	\$151,277.50	\$101,815.00	\$233,575.00	\$191,607.00
<b>TOTAL</b>	\$1,677,891.00	\$1,903,105.32	\$1,750,972.20	\$2,227,251.00	\$1,843,173.25

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

Mayor's Comments:

Mayor Wood was not available for today's Board meeting. Mr. Prince said today's staff meeting would be held via conference call this afternoon.

Department Head Reports:

Police Chief Ken Witkowski requested the Board award the contract for City Towing to Toot-N-Tellem, Inc. and RKG Holdings dba City Wide Towing. Chief Witkowski said a third bidder, Vic's Towing & Recovery, South Bend, did not meet the requirement of providing a storage area located within the city limits of Mishawaka or not more than one (1) mile outside the city limits of Mishawaka. Mr. Prince moved to approve as presented. Mr. Watson seconded; motion carried.

Chief Witkowski requested the Board promote Second Class Patrol Officer Harold "Kurt" Yost to the rank of First Class Patrol Officer, to be effective May 2, 2020. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

Chief Witkowski requested the Board authorize the sale of up to fifteen (15) used duty shotguns and two (2) Ruger Mini 14 rifles no longer in service to Midwest Gun Exchange for store credit to be used towards the purchase of new accessories to upgrade current service duty shotguns. The item was taken under advisement.

Fire Chief Bryon Woodward requested the Board accept the voluntary retirement of Michael Talbot, Jr., who has served the Mishawaka Fire Department for over 29 years, effective May 2, 2020. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

Parks Department Superintendent requested the Board authorize the purchase of chemical panel upgrade for Central Park Splash Pad from Spear Corporation for a quote amount of \$7,255.00. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

City Planner Ken Prince on behalf of Electric Department Manager Rick Springman presented a Buy and Sell Agreement to purchase 1534 E. Twelfth Street from Karen Smith-Mancewicz for \$300,000.00, and moved for its approval. Mr. Watson seconded; motion carried.

IT Director Patrick Stokes requested the Board authorize the purchase of equipment for Beutter Park Biergarten Security from Presidio for the quote amount of \$43,714.48. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

Mr. Stokes requested the Board authorize the purchase of equipment for Beutter Park Biergarten Network Electronics from Presidio for the quote amount of \$21,094.81. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

Mr. Stokes requested the Board authorize the purchase of equipment for Beutter Park Biergarten Public Wifi from Presidio for the quote amount of \$16,948.20. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

City Engineer/Director Chris Jamrose presented Change Order #2 from Selge Construction for Crawford Park Connector Sewer for a decrease of (\$52,526.25) for a new contract amount of \$3,668,638.27. Mr. Prince moved to approve as presented. Mr. Watson seconded; motion carried.

City Planner Ken Prince presented Supplemental Agreement #1 from DLZ for Crawford Park Master Plan for an increase of \$4,470.00 for a new not-to-exceed amount of \$21,770.00, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

Hearings:

Mr. Prince moved to reschedule the hearing for Myleah Slagle for Tattoo and Body Piercing Permit from April 28, 2020, to May 5, 2020. 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 10:33 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