

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
May 12, 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. Mr. Watson moved to dispense with the reading of the minutes of May 12, 2020, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

Bids were opened for Twin Branch Phase 3 Renovation and are summarized below:

| <b>CONTRACTOR</b>             | <b>BASE BID</b> | <b>ALT #1</b> | <b>ALT #2</b> |
|-------------------------------|-----------------|---------------|---------------|
| HRP Construction              | \$239,445.00    | \$123,555.00  | \$50,200.00   |
| Northern Indiana Construction | \$183,852.20    | \$95,883.50   | \$24,372.29   |
| John Boettcher Sewer & Exc.   | \$183,407.48    | \$91,007.40   | \$32,163.34   |
| Walsh & Kelly                 | \$221,369.50    | \$102,458.00  | \$35,541.13   |

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

Mayor's Comment:

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

Department Head Reports:

Police Chief Ken Witkowski requested the Board promote Sergeant Michael Dube to the rank of Lieutenant to be effective May 12, 2020. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Water Division Manager Dave Majewski requested the Board award the contract for Tank 1 Facility Improvements – DP3 – Tank 1 North Rehabilitation to HRP Construction, the sole bidder, for the base bid of \$1,077,000.00 and Alternates #1, #2, and #3 for a total award in the amount of \$1,354,000.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Mr. Majewski presented a Water Main Extension Agreement with Access Commercial for Main Street Commons in the amount of \$119,029.20. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Majewski requested the Board authorize the receipt of quotes for Energy Recovery Makeup Air Unit to be opened May 26, 2020. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Engineer/Director Chris Jamrose requested the Board award the contract for 2020 Curb and Sidewalk Program to Premium Concrete, the lowest most responsive and responsible bidder, for the unit prices stated in the bid. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose presented Supplemental Agreement #2 with DLZ for Crawford Park Connector Sewer for an increase of \$71,400.00 for a new not-to-exceed amount of \$458,400.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

Mr. Prince moved to approve a request from Blair Hills Recreation Committee to close three (3) intersections in Blair Hills between 8:30 a.m. and 9:30 a.m. on Thursday, July 4, 2020, to hold its annual Fourth of July Bike Parade. Mr. Watson seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:12 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