

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
May 19, 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 Linden Area LTCP Division M - Phase 1B, and are summarized below:

<b>CONTRACTOR</b>	<b>BASE BID</b>
C & E Excavating	\$4,415,000.00
HRP Construction, Inc.	\$3,082,500.00
R & R Excavating, Inc.	\$2,879,393.76
Selge Construction Co., Inc.	\$2,780,441.29
John Boettcher Sewer & Excavating	\$2,713,672.14

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

Bids were opened for Relay and Control Panels for Union Street Substation for the Electric Department and are summarized below:

<b>BIDDER</b>	<b>BASE BID</b>
K W Custom Controls, South Bend, IN	\$59,800.00
Panelmatic Cincinnati, Inc., Fairfield, OH	\$59,980.00
Keystone Electrical Mfg. Co., Des Moines, IA	\$37,617.38
Advanced Power Tech., Lafayette, IN	\$96,663.00
Anixter, Inc., Mattoon, IL	\$65,230.00
Electrical Power Products, Des Moines, IA	\$44,360.00

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

Bids were opened for Control Building for Union Street Substation for the Electric Department and are summarized below:

<b>BIDDER</b>	<b>BASE BID</b>
K W Custom Controls, South Bend, IN	\$198,143.00
Advanced Power Tech., Lafayette, IN	\$280,853.00
Panelmatic Cincinnati, Inc., Fairfield, OH	\$248,000.00
Anixter, Inc., Mattoon, IL	\$270,000.00
Electrical Power Products, Des Moines, IA	\$207,224.00
VFP, Inc., Roanoke, VA	\$230,853.00

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

No quotes were received for South Race Tainter Gate Replacement, but an "estimate" was received from B. C. Welding, Inc., Granger, IN, in the amount of \$270,000.00.

Mayor's Comments:

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

Department Head Reports:

Fire Chief Bryon Woodward requested the Board declare three (3) Lifepak 12 monitors as surplus for disposal. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Prince on behalf of Parks Department Superintendent Phil Blasko requested the Board award the contract for Twin Branch Park Phase 3 Renovation to Northern Indiana Construction, the lowest most responsive and responsible bidder, for the base bid of \$183,852.20 and Alternate #2 for a total award in the amount of \$208,224.49, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince on behalf of Mr. Blasko presented a Professional Services Agreement with Spear Corporation for Central Park Splash Pad for the not-to-exceed amount of \$16,390.00, and moved for its approval. Ms. Miller seconded; motion carried.

Water Division Manager Dave Majewski presented a Professional Services Agreement with DLZ for engineering services for Ireland Trail Water Tanks, Phase 4, for the not-to-exceed amount of \$170,700.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Engineer/Director Chris Jamrose requested the Board approve Right of Entry, Improvement, and Hold Harmless Agreement with University Park Mall for sidewalk improvements at the mall entrance at Grape Road and University Drive. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Planner Ken Prince presented Supplemental Agreement #2 with Lawson-Fisher Associates for Ironworks Plaza, for an increase of \$279,000.00 for a new not-to-exceed of \$1,177,462.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented Change Order #1 from Jackson Demolition Services for demolition and removal of structure at 425 Laurel Street for an increase of \$4,185.00 for a new contract amount of \$32,085.00, and moved for its approval. Ms. Miller seconded; motion carried.

Mr. Prince presented a Professional Services Agreement with TecServ for waste identification and inventory at 209 E. Mishawaka Avenue for the not-to-exceed amount of \$4,400.00, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented twenty-one (21) claims dockets in the amount of \$6,335,575.46, 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 10:35 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