

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
June 9, 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. Mr. Watson moved to dispense with the reading of the minutes of June 2, 2020, and accept them as circulated. Ms. Miller seconded; motion carried.

Quote Opening:

Quotes were opened for Energy Recovery Makeup Air Unit for the Water Department and are summarized below:

QUOTER	QUOTE
Facility Mechanical Services, Mishawaka, IN	\$72,886.20
*Edward J. White, South Bend, IN	\$82,693.00

*Quote was received prior to the required time, but was not read during the meeting. The quote was opened after the meeting.

Mr. Prince said the quotes would be forwarded to the Water Department for their review and evaluation.

Department Head Reports:

Water Division Manager Dave Majewski requested the Board approve Final Acceptance of work performed and Accept 3 Year Maintenance Bond from HRP Construction for Tank 1 Facility Improvements – DP2 – Water Main Extension, bond to be in effect until November 30, 2022. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Engineer/Director Chris Jamrose requested the Board approve Final Acceptance of work performed and Accept 3 Year Maintenance Bond from Walsh & Kelly for 2019 Community Crossing Patch, Mill, and Overlay of Edison Lakes Parkway and Grape Road. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Ms. Jamrose requested the Board's Acceptance for Perpetual Maintenance and Accept 3 Year Maintenance Bond from Niblock Excavating for Rosetta Place Phase 3, bond in effect until June 9, 2023. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Ms. Jamrose requested the Board's Acceptance for Perpetual Maintenance Bond from Niblock Excavating for Ridgemont Crossing Section Three, bond in effect until June 9, 2023. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Planner Ken Prince requested the Board approve a Notice of Recognition of Encroachment for De Amicis Club at 302 W. Eleventh Street for outdoor patio with fence along Spring Street, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented one (1) claim docket in the amount of \$48,013.00, and moved for their approval. Mr. Watson seconded; motion carried.

New Business:

A request for a block party at 302 W. Ninth Street on Spring between Ninth Street and the alley on Saturday, July 27, 2020, between 12:00 and 9:00 p.m. was taken under advisement.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:08 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