

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
June 16, 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 June 9, 2020, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Opening:

There was no bid opening.

Mayor's Comments:

Mayor Wood said Dave Majewski was awarded the Kenneth J. Miller Founder's Award by the American Water Works Association for his volunteer work with "Water for People."

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

Department Head Reports:

Mishawaka Utilities General Manager Jim Schrader requested the Board approve a one year Interconnection and Local Delivery Service Agreement between American Electric Power Service Corporation, as agent for Indiana Michigan Power Company, and AEP Indiana Michigan Transmission Company, Inc., and City of Mishawaka, effective beginning June 1, 2020 with automatic one-year renewals and designate the Mishawaka Utilities General Manager as signatory. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Parks Department Superintendent Phil Blasko presented Supplemental Agreement #2 with Lehman & Lehman for Twin Branch Park Phase III for an increase of \$10,588.00 for a new not-to-exceed amount of \$51,363.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Water Division Manager Dave Majewski requested the Board award the contract for Energy Recovery Makeup Air Unit to Facility Mechanical Services, the lowest most responsive and responsible quoter, for the base quote of \$72,886.20. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Engineer/Director Chris Jamrose presented a Professional Services Agreement with DLZ for design services for Niles Avenue Reconstruction (Homewood to Mishawaka Avenues) for the not-to-exceed amount of \$193,200.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Controller Rebecca Miller presented Utility Board Resolution 2020-03 Amending Resolution No. 2019-05 and Amending the Schedule of Compensation for Certain Employees and Mishawaka Utilities and the Sewer Maintenance Department for 2020, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented twenty (20) claims dockets in the amount of \$11,433,434.44, and moved for their approval. Mr. Watson seconded; motion carried.

New Business:

A request to close Fifth Street between Smith and Taylor on Saturday, July 4, 2020, between 10:00 a.m. and 11:00 p.m. was taken under advisement.

Unfinished Business:

Mr. Watson moved to approve a request for a block party at 302 W. Ninth Street on Spring between Ninth Street and the alley on Saturday, June 27, 2020, between 12:00 and 9:00 p.m., subject to normal conditions of approval for public safety. Ms. Miller seconded; motion carried.

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