

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
June 30, 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 23, 2020. Ms. Miller seconded; motion carried.

Bid Opening:

There were no bid openings.

Mayor's Comments:

Mayor Wood announced the Biergarten would be opening this Saturday, July 4.

Mayor Wood announced Gleissner Point would open Wednesday.

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

Department Head Reports:

Police Chief Ken Witkowski requested the Board approve the voluntary demotion of Services Division Chief Russell Haimbaugh to the rank of Lieutenant to be effective July 1, 2020. Mr. Watson moved to approve as presented.

Parks Department Superintendent Phil Blasko presented a request to close Ironworks Avenue between Mill Street and Hill Street on Sundays, July 5 through September 27, 2020, between 6:00 a.m. and 4:00 p.m. for the Farmers Market. Mr. Blasko said an emergency lane will be maintained along the south side of Ironworks Avenue per the emergency action plan approved by Fire. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Assistant Director of Engineering Adam Bowden on behalf of City Engineer/Director Chris Jamrose requested the Board approve the Final Acceptance of work performed and Accept 3 Year Maintenance Bond from C & E Excavating for Elmwood Avenue Alignment, bond to be in effect until April 1, 2023. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Controller Rebecca Miller presented Joint Board of Public Works and Safety and Utility Board Resolution 2020-04 Authorizing the Investment of Public Funds Pursuant to I.C. 5-13-9-5, and moved for its approval. Mr. Watson seconded; motion carried.

Ken Prince City Planner presented Change Order #1 Final with John Boettcher Sewer & Excavating for Merrifield Pool Dive Tower Removal for an increase of \$2,959.00 for a final contact amount of \$95,009.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented Certificate of Substantial Completion from John Boettcher Sewer & Excavating for Merrifield Pool Dive Tower Removal and moved for its acceptance. Ms. Miller seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented seventeen (17) claims dockets in the amount of \$9,942,379.82, 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 10:08 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