

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
July 21, 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 July 14, 2020, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

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

Department Head Reports:

Police Chief Ken Witkowski requested the Board declare one hundred (100) tasers as surplus for disposal. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Parks Department Phil Blasko requested authorization to purchase playground equipment for Hums Park from Landscape Structures utilizing the Sourcewell Pricing purchase program for the list price of \$142,890.00 less Sourcewell Pricing discount of \$11,431.00 plus shipping of \$4,772.00 for a total contract price of \$136,231.00. Mr. Blasko said Indiana Code 5-22-10-12 provides that a purchasing agent may make a special purchase when the market structure is based on price, but the governmental body is able to receive a dollar or percentage discount of the established price. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Sewer Maintenance Department Manager Tom Dolly requested the Board declare one (1) Boss 8' snow plow and one (1) Western 8' snow plow as surplus for sale at auction or disposal if not sold at auction. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Electric Division Manager Rick Springman requested the Board authorize the receipt of bids for General Station Construction – Union Street Substation to be opened August 25, 2020. Mr. Prince moved to approve as presented. Mr. Watson seconded; motion carried.

City Controller Rebecca Miller requested the Board approve an update to Capital Asset Guidelines Policy updating the threshold for infrastructure, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

A request from Soul Winning Commission of Church of Pentecost for a police escort for a "Walk for Jesus Christ" from Church of Pentecost located at 526 W. Edison Road to downtown Mishawaka and back utilizing public rights-of-way and sidewalks on Saturday, August 15, 2020, was taken under advisement.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:07 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