

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
August 11, 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 August 4, 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:

Assistant Police Chief Alex Arendt on behalf of Chief Witkowski requested the Board declare two (2) 2010 Ford Taurus cars as surplus for sale at auction or disposal if not sold. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Wastewater Division Manager Karl Kopec presented Final Acceptance of work performed and Accept 3 Year Maintenance Bond from Selge Construction for Home Street Lift Station Improvements, bond in effect until June 1, 2023. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Kopec requested the Board declare one 2000 Ford F150 pick-up truck as surplus for sale at auction or disposal if not sold. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Water Division Manager Dave Majewski presented Water Main Extension Agreement with R & R Excavating, Inc., for Northbridge Valley Phase 5 in amount of \$31,166.60. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Business Office Manager Virginia Fras requested the Board approve a revision to Mishawaka Utility procedure for Payment Plans for Unpaid Utility Bills to help customers manage their utility bills during the Covid 19 crisis. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Street Commissioner Tim Ryan requested the Board authorize the receipt of bids for two (2) or more $\frac{3}{4}$ ton cargo vans to be opened September 1, 2020.

City Planner Ken Prince presented Final Acceptance of work performed and Accept 3 Year Maintenance Bond from Downtown Mishawaka FC for Street, Sidewalks, and Infrastructure Improvements at The Mill at Ironworks, bond to be in effect until July 28, 2023, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented twenty-one (21) claim dockets in the amount of \$5,818,645.49, and moved for their approval. Mr. Watson seconded; motion carried.

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