

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
September 8, 2020

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by Vice President Rebecca Miller. All members were present except Mr. Prince. Mr. Watson moved to dispense with the reading of the minutes of September 1, 2020, and accept them as circulated. Mr. Watson seconded; motion carried.

Bid Opening:

There were no bid openings.

Mayor's Comments:

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

Department Head Reports:

Corporation Counsel Pat Hinkle presented Board Resolution 2020-05 Regarding the Provision of EMS Transfer Service. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Wastewater Division Manager Karl Kopec requested the Board approve plans and authorize the receipt of bids for Holy Cross Parkway Lift Station Screening Improvements to be opened October 6, 2020. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Street Commissioner Tim Ryan requested the Board award the contract for two (2) 2020 ³/₄ ton Cargo Vans to Jordan Ford, Mishawaka, the sole bidder, for \$70,630.00 plus options 1, 2, and 3 for a total award of \$81,475.97. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Ryan presented Board Resolution 2020-06 Authorizing the Transfer of Personal Property (road salt) to the Town of Osceola. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Engineer/Director Chris Jamrose presented Change Order #1 with Walsh & Kelly for 2019-2 Community Crossing Resurface over Asphalt Pavement of Grape Road and University Drive for an increase of \$143,359.55 for a new contract amount of \$1,421,359.55. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Controller Rebecca Miller on behalf of City Planner Ken Prince moved for the approval of a Notice of Recognition of Encroachment for a shed to be installed 3' 1" into the right-of-way of Thirteenth Street at 1201 S. Main Street. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented nineteen (19) claim dockets in the amount of \$6,146,382.92, and moved for their approval. Mr. Watson seconded; motion carried.

Public Hearing:

A public hearing for a Transient Merchants License for T. C. Tree Farms was held for the purpose of selling Christmas trees at 4917 Grape Road from November 20 through December 25, 2020. No one from T. C. Tree Farms was present, and no one spoke against the license.

Ms. Miller closed the Public Hearing and moved that the Board approve the Transient Merchants License for T. C. Tree Farms for the sale of Christmas trees from November 20 through December 25, 2020 at 4917 Grape Road. 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 10:06 a.m.

Rebecca Miller – Vice-President of the Board of
Public Works and Safety/Utility Board

Kari Myers – Clerk of the Board of
Public Works and Safety/Utility Board