

**CITY OF SOUTH BEND  
BOARD OF PUBLIC WORKS  
AGENDA REVIEW SESSION  
JANUARY 5, 2017 – 10:30 a.m.**



Location: 1308 County-City Building  
South Bend, Indiana 46601

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**AGENDA REVIEW SESSION**

- 1. REJECT BIDS AND RE-ADVERTISE**
    - A. JMS Façade Work ó Project No. 116-048
      1. Funding: RWDA TIF (324.1050.460.31.02)
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**REGULAR MEETING**

- 1. REVIEW OF MINUTES**
    - A. Regular Meeting of December 22, 2016, and Claims Review Meeting of January 3, 2017
  
  - 2. OPENING OF BIDS**
    - A. Newman Center Masonry Repair ó Project No. 116-132
      1. Funding: REDA TIF (429.1050.460.42.02)
    - B. Equipment Purchase for Nello Corporation, Phase XIII ó Project No. 116-134
      1. Funding: RWDA TIF (324.1050.460.42.07)
    - C. Equipment Purchase for Nello Corporation, Phase XIV ó Project No. 116-135
      1. Funding: RWDA TIF (324.1050.460.42.07)
    - D. Equipment Purchase for Nello Corporation, Phase XV ó Project No. 116-136
      1. Funding: RWDA TIF (324.1050.460.42.07)
    - E. Equipment Purchase for Nello Corporation, Phase XVI ó Project No. 116-137
      1. Funding: RWDA TIF (324.1050.460.42.07)
    - F. Five-Thousand (5,000), More or Less, Universal/Nestable Refuse Containers, Spec A
      1. Funding: Solid Waste Capital Lease Principal & Interest (611.0610.415.37.11/.12)
    - G. One (1) or More, 2017 or Newer, Single Axle Lightning Loader, Spec B
      1. Funding: Solid Waste Capital Lease Principal & Interest (611.0610.415.37.11/.12)
    - H. Various Refuse Roll-Off Containers, Spec C
      1. Funding: Solid Waste Capital Lease Principal & Interest (611.0610.415.37.11/.12)
  
  - 3. OPENING OF PROPOSALS**
    - A. Elevator Preventative Maintenance & Services Plan
      1. Funding: Venues, Parks, and Arts Various Equipment Maintenance Accounts
  
  - 4. CHANGE ORDER AND PROJECT COMPLETION AFFIDAVIT**
    - A. 2016 Cold Milling ó Project No. 116-030
      1. Company: J.L. Milling, Inc.
      2. Change Order No.: 1
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3. Decrease Amount: (\$17,865.94)
4. Percent of Decrease: (37.1%)
5. Final Contract Amount: \$30,284.06
6. Funding: MVH (202.0607.431.36.01)

**5. PROJECT COMPLETION AFFIDAVITS**

- A. 2016 Curb & Sidewalk Construction ó Project No. 116-029
  1. Company: Premium Concrete
  2. Final Contract Amount: \$404,298.70
  3. Funding: MVH (202.0619.431.31.06)
- B. Leighton Plaza Parking Garage Vent Pan Replacement ó Project No. 116-091
  1. Company: Slatile Roofing, Inc.
  2. Final Contract Amount: \$12,500
  3. Funding: Parking Garage Fund (601.0462.645.31.06)
- C. Ireland Road Storm Repairs ó Project No. 116-083G
  4. Company: Walsh & Kelly, Inc.
  5. Final Contract Amount: \$92,258.25
  6. Funding: COIT (404.0602.431.31.06)

**6. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA**

- A. Professional Services Agreement ó ONB Benefits Administration, LLC d/b/a J.W. F. Specialty Company
  1. Description: Three (3) Year Workerø Compensation Claims Administration & Reporting
  2. Amount: \$51,000 (2017); \$52,000 (2018); \$53,000 (2019)
  3. Funding: (2017) Liability Insurance Fund (226.0418.671.31.07)
- B. Supplement No. 1 to Local Public Agency Project Coordination Contract - INDOT
  1. Description: Revise Schedule for receiving Federal Funds for the Boland Trail Project
  2. Amount: N/A
- C. Master Services Agreement ó Crowe Horwath LLP
  1. Description: General Business and Financial Consulting; Services to be Set Out in any Statement of Work
  2. Amount: N/A
- D. Statement of Work ó Crowe Horwath LLP
  1. Description: River East TIF Area Analysis
  2. Amount: NTE \$20,000
  3. Funding: REDA TIF (429.1050.460.31.06) Subject to Redevelopment Approval

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**7. LICENSES AND PERMITS**

**A. Processions**

1. Applicant: St. Margaret's House
  - a) Event: St. Margaret's House Winter Walk 2017
  - b) Date/Time: February 19, 2017; 1:00 p.m. to 4:30 p.m.
  - c) Favorable Recommendations

**8. TRAFFIC CONTROL DEVICES**

- A. New Installation of Four (4) Permanent Stop Signs; All-Way Placards; and Reflectorized Strips on Sign Posts**
1. Location: Intersection of Lafayette Boulevard and Wayne Street
  2. All criteria has been met

**9. RATIFY BONDS**

**A. Contractor Bonds**

1. Joseph D. Bowam d/b/a Flying Eagle Concrete of For Release effective October 10, 2016

**10. CLAIMS**

**11. PRIVILEGE OF THE FLOOR**

**12. ADJOURNMENT**

**NOTICE**  
**FOR HEARING AND SIGHT IMPAIRED PERSONS**  
**Auxiliary Aid or Other Services are Available upon Request at No Charge.**  
**Please Give Reasonable Advance Request when Possible.**