

**CITY OF SOUTH BEND  
BOARD OF PUBLIC WORKS  
MEETING  
JANUARY 10, 2017 – 9:30 a.m.**



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

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**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
  - 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)

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**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
  - 1. Company: Walsh & Kelly, Inc.
  - 2. Final Contract Amount: \$92,258.25
  - 3. 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

**7. LICENSES AND PERMITS**

- A. Processions
  - 1. Applicant: St. Margaretø House
    - a) Event: St. Margaretø House Winter Walk 2017

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- 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.**