

**CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
MEETING
January 24, 2017 – 9:30 a.m.**



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

1. REVIEW OF MINUTES

- A. Agenda Review, Regular Meeting, and Claims Review Meeting of January 5, January 10, and January 17, 2017

2. AWARD BIDS AND APPROVE CONTRACTS

- A. Equipment Purchase for Nello Corporation, Phase XIII ó Project No. 116-134
1. Company: BSCO, Inc.
 2. Amount: \$53,500
 3. Funding: RWDA TIF (324.1050.460.42.07)
- B. Equipment Purchase for Nello Corporation, Phase XIV ó Project No. 116-135
1. Company: Sherwin Williams
 2. Amount: \$104,879
 3. Funding: RWDA TIF (324.1050.460.42.07)
- C. Equipment Purchase for Nello Corporation, Phase XV ó Project No. 116-136
1. Company: Sherwin Williams
 2. Amount: \$40,221
 3. Funding: RWDA TIF (324.1050.460.42.07)
- D. Equipment Purchase for Nello Corporation, Phase XVI ó Project No. 116-137
1. Company: The Lincoln Electric Company
 2. Amount: \$427,812.23
 3. Funding: RWDA TIF (324.1050.460.42.07)

3. AWARD QUOTATIONS AND APPROVE CONTRACT

- A. 2017 Downspout Disconnect Program ó Project No. 116-114
1. Company: Acorn Landscaping LLC
 2. Amount: \$49,995
 3. Funding: Wastewater O&M (641.0630.793.6335)

4. CHANGE ORDERS

- A. Century Center Service Court Improvements ó Project No. 116-006
1. Company: Holladay Construction Group
 2. Change Order No.: 2
 3. Decrease Amount: (\$5,000)
 4. Percent of Decrease: (3.85%)
 5. Total Percent of Change: 13.46%
 6. Revised Contract Amount: \$147,513
 7. Funding: Hotel/Motel Tax (7304.42010.0000.0099)
- B. Century Center CEO Suites, Suite 17 Remodel ó Project No. 116-010
1. Company: Holladay Construction Group
 2. Change Order No.: 1

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3. Decrease Amount: (\$12,078); Additional Twenty-Eight (28) Calendar Days
 4. Percent of Decrease: (5.86%)
 5. Revised Contract Amount: \$205,984; New Completion Date: January 23,2017
 6. Funding: Hotel/Motel Tax (7304.42010.0000.0099)
 - C. Potawatomi Zoo Parking Lot Striping ó Project No. 115-129B
 1. Company: DBL Services, Inc.
 2. Change Order No.: 1
 3. Increase Amount: Fifty-Nine (59) Calendar Days
 4. Revised Completion Date: March 13, 2017
 5. Funding: Parks Capital Improvements
 - D. Berlin Place Site Development ó Project No. 116-089
 1. Company: HRP Construction Inc.
 2. Change Order No.: 1
 3. Increase Amount: \$2,352
 4. Percent of Increase: 0.48%
 5. Revised Contract Amount: \$492,852
 6. Funding: RWDA TIF (324.1050.460.31.02)
 - E. Wastewater Treatment Plant Secondary Treatment ó Project No. 114-053
 1. Company: Thieneman Construction, Inc.
 2. Change Order No.: 7
 3. Increase Amount: \$46,330; Thirty (30) Days
 4. Percent of Increase: 0.39%
 5. Total Percent of Change: 7.62%
 6. Revised Contract Amount: \$12,790,965.87; Revised Completion Date November 12, 2017
 7. Funding: 2011/2012 Sewer Bond, Wastewater Equipment, and Treatment & Disposal (659.0630.415.42.06/661.0630.415.42.06/642.0630.415.43.66)
- 5. CHANGE ORDER AND PROJECT COMPLETION AFFIDAVIT**
- A. Demolition of Vacant and Abandoned Houses, Phase IX ó Project No. 116-074A
 1. Company: Indiana Earth, Inc.
 2. Change Order No.: 3 (Final)
 3. Increase Amount: Fourteen (14) Days
 4. Revised Contract Completion Date: November 11, 2016
 5. Final Contract Amount: \$168,650
 6. Funding: EDIT (408.1201.415.39.89)
 - B. Demolition of Vacant and Abandoned Houses, Phase IX - Project No. 116-074B
 1. Company: Green Demolition Contractors, Inc.
 2. Change Order No.: 2 (Final)
 3. Increase Amount: \$8,792; Four (4) Days

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4. Percent of Increase: 4.67%
5. Total Percent of Change: 4.83%
6. Final Contract Amount: \$196,857
7. New Completion Date: November 14, 2016
8. Funding: EDIT (408.1201.415.39.89)

6. PROJECT COMPLETION AFFIDAVITS

- A. Demolition of Vacant and Abandoned Houses, Phase IX ó Project No. 116-074C
 1. Company: Indiana Earth, Inc.
 2. Final Contract Amount: \$89,782.94
 3. Funding: EDIT (408.1201.415.39.89)
- B. Oliver Plow Pergola ó Project No. 116-075
 1. Company: C&S Masonry Restoration, Inc.
 2. Final Contract Amount: \$22,000
 3. Funding: Liability Insurance Fund (226.0417.672.39.01)
- C. Traffic FLIR Cameras at Cleveland Road and Ameritech Drive ó Project No. 115-131B
 1. Company: Michiana Contracting, Inc.
 2. Final Contract Amount: \$40,400
 3. Funding: Traffic Signal Maintenance (251.0608.431.36.67)

7. REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS

- A. Michiana Brick Site Demolition ó Project No. 116-138
 1. Funding: REDA TIF (429.1050.460.36.01)
- B. Trucking of Belt Pressed Biosolids for Land Application
 1. Funding: Organic Resources Contractual Services (641.0631.793.63.35)

8. RESOLUTIONS

- A. No. 01-2017 ó A Resolution of the Board of Public Works of the City of South Bend, Indiana Approving the Change in the Effective Date of Annual Pay Increases
 1. Description: Change the Effective Date of Annual Increases to the First Pay Date of the New Year
- B. No. 02-2017 ó A Resolution of the City of South Bend Board of Public Works on Parking at the South Bend Water Works Facility
 1. Description: Install Thirty (30) Minute Parking Limit Signs in Lot Located at 125 W. Colfax Avenue
- C. No. 03-2017 ó A Resolution of the South Bend Board of Public Works on Disposal of Unfit and/or Obsolete Property
 1. Description: Century Center Kitchen Equipment

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- D. No. 04-2017 ó A Resolution of the Board of Public Works for the City of South Bend, Indiana, Renaming Certain Streets
 - 1. Description: Ratify Approval of Street Name Changes for Dr. Martin Luther King Jr. Blvd and Charles Martin Sr. Dr

9. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. Joint Funding Agreement ó U.S. Geological Survey
 - 1. Description: Annual Agreement for Water Level Measurement
 - 2. Amount: \$3,000
 - 3. Funding: Water Works Operations (620.0640.658.31.35)
- B. Consulting Agreement ó Bruce A. Snyder
 - 1. Description: One (1) Year Agreement for Assistance with Preparation of the 2016 CAFR and Related Financial Projects
 - 2. Amount: \$50/Hour, Not to Exceed \$10,000
 - 3. Funding: Administration & Finance Budget, General Fund (101.0401.415.31.06)
- C. First Amendment to Local Government Service Exchange Agreement ó WNIT, City of Mishawaka, St. Joseph County
 - 1. Description: Extend Agreement for Public Education and Government Access Channel 99 through February 2, 2020
 - 2. Amount: \$85,000 Split Per Original Agreement
 - 3. Funding: Other Professional Services (101.0302.411.31.06)
- D. Legal Services Agreement ó Department of Community Investment
 - 1. Description: Legal Services related to TIF Area Redevelopment
 - 2. Amount: \$75,000
 - 3. Funding: RWDA TIF (324.1050.460.31.01)
- E. Supervisory Services Agreement ó Redevelopment Commission
 - 1. Description: TIF to Pay a Portion of the DCI Assistant Executive Director and Director II of Economic Resources Salaries for Supervisory Services
 - 2. Amount: \$86,700
 - 3. Funding: RWDA TIF (324.1050.460.31.06)
- F. Professional Services Agreement ó ShotSpotter
 - 1. Description: Gun Fire Detection Equipment and Monitoring Service
 - 2. Amount: \$180,000
 - 3. Funding: Police Non-Reverting (220.8101.421.31.06)
- G. Professional Services Contract ó PricewaterhouseCoopers LLP
 - 1. Description: Police and Fire Department Pension Plan GASB 67 & 68 Valuation Reporting
 - 2. Amount: \$3,000/each; Total \$6,000

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- 3. Funding: Police and Fire Pension Plan (702.0803.645.31.06 & 701.0903.645.31.06)
- H. Sewer Insurance Pre-Qualified Contractor Registry ó Bob Frame Plumbing & Heating, Inc., Niezgodski Plumbing, C&E Excavating, Inc., Jerry Reed Plumbing, and K&K Excavating
 - 1. Description: Updated List of Pre-Qualified Contractors for Sewer Insurance Work
- I. Consulting Agreement ó enFocus
 - 1. Description: Cross Portfolio IT Project Management Consulting
 - 2. Amount: \$65,000
 - 3. Funding: IT Professional Services (279.0672.415.31.06)
- J. Professional Services Agreement ó Donohue & Associates, Inc.
 - 1. Description: Wastewater Treatment Plant Belt Filter Press No. 4 Rehabilitation Engineering Services
 - 2. Amount: NTE \$8,700
 - 3. Funding: Utilities, Wastewater Engineering (641.0630.793.31.02)
- K. Consulting Contract ó Earth Exploration, Inc.
 - 1. Description: Geotechnical Investigation & Report for Coal Line Trail Phase I & II
 - 2. Amount: NTE \$17,820
 - 3. Funding: RWDA TIF (324.1050.460.42.02)

10. LICENSES AND PERMITS

- A. Processions
 - 1. Applicant: St. Joseph County Right to Life
 - a) Event: March for Life and Rally
 - b) Date/Time: January 27, 2017; 11:30 a.m. to 12:15 p.m.
 - c) Must stay on Sidewalks and Obey Traffic Laws

11. VACATIONS

- A. 1st East/West Alley North of Manitou Place, South of Riverside Drive on West Side of North/South Alley between Park and Forest Avenue
 - 1. Applicant: Jason Ruiz
 - 2. Purpose: Traffic in Alley is Very Close to House and Provides No Access to Other Properties; Would Like to Make Lawn/Garden with Adjacent Neighbor
 - 3. Favorable Recommendations
- B. West Monroe Street from Lafayette Boulevard to Dead-End at Four Winds Field
 - 1. Applicant: Heading for Home, LLC
 - 2. Purpose: Future Development for Apartment Units

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3. See Comments from Community Investment, Area Plan Commission, and Engineering

- 12. TRAFFIC CONTROL DEVICES**
 - A. Revisions of Street Name Changes
 1. Locations:
 - a) Change Dr. Martin Luther King Jr. Drive between Washington Street and Lincolnway West to Charles Martin Sr. Dr.
 - b) Change St. Joseph Street and Michigan Street between Western Avenue and Marion Street to Dr. Martin Luther King Jr. Blvd.
 2. All criteria has been met

- 13. CONSENT TO ANNEXATION AND WAIVER OF RIGHTS TO REMONSTRATE**
 - A. 52572 Blue Winged Trail of Water/Sewer
 - B. 52604 Blue Winged Trail of Water/Sewer

- 14. RATIFY BONDS**
 - A. Excavation Bonds
 1. HRP Construction, Approved Effective December 7, 2016

- 15. CLAIMS**

- 16. PRIVILEGE OF THE FLOOR**

- 17. 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.