

**CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
AGENDA REVIEW SESSION
February 23, 2017 – 10:30 a.m.**



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

AGENDA REVIEW SESSION

1. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. Revision of Special Rate Agreement - IN Tek and I/N Kote
 - 1. Description: No Cost Revision to Page One (1) of the Special Rate Agreement
Approved at the February 14, 2017 Board of Public Works Meeting
-

REGULAR MEETING

1. REVIEW OF MINUTES

- A. Agenda Review, Regular Meeting, and Claims Review Meeting of February 9, February 14, and February 21, 2017

2. OPENING OF QUOTATIONS

- A. Water Works Large Meter Testing 2017
 - 1. Funding: Water Works Operations (620.0640.605.31.06)

3. AWARD BIDS AND APPROVE CONTRACT

- A. Equipment Purchase for Nello Corporation, Phase XVII ó Project No. 116-144
 - 1. Company: Y&S Technologies
 - 2. Amount: Unit Prices, NTE \$158,217.84
 - 3. Funding: RWDA TIF (324.1050.460.42.07)

4. CHANGE ORDERS

- A. South Bend One-Way to Two-Way Conversion ó Project No. 116-001B
 - 1. Company: Rieth-Riley Construction Co., Inc.
 - 2. Change Order No.: 11
 - 3. Increase Amount: \$33,133.07
 - 4. Percent of Increase: 0.19%
 - 5. Total Percent of Change: 8.72%
 - 6. Revised Contract Amount: \$17,538,380.75
 - 7. Funding: 2015 TIF Bond
- B. East Bank Sewer Separation, Phase 5 ó Project No. 114-062B
 - 1. Company: Walsh & Kelly, Inc.
 - 2. Change Order No.: 6
 - 3. Increase Amount: \$49,999.54
 - 4. Percent of Increase: 0.94%
 - 5. Total Percent of Change: 5.58%
 - 6. Revised Contract Amount: \$5,364,096.60
 - 7. Funding: TIF Bond

**CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
AGENDA REVIEW SESSION
February 23, 2017 – 10:30 a.m.**



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

5. CHANGE ORDER AND PROJECT COMPLETION AFFIDAVIT

- A. 2016 Downspout Disconnect Program ó Project No. 115-098
 - 1. Company: Acorn Landscaping LLC
 - 2. Change Order No.: 1 (Final)
 - 3. Decrease Amount: (\$39,294.80)
 - 4. Percent of Decrease: (81.26%)
 - 5. Revised Contract Amount: \$9,060.20
 - 6. Funding: Wastewater Other Contractuals (641.0630.793.63.35)

6. PROJECT COMPLETION AFFIDAVIT

- A. I/N Tek and I/N Kote Sanitary Sewer Chemical Storage and Feed Facilities ó Project No. 114-051
 - 1. Company: Selge Construction Company, Inc.
 - 2. Final Contract Amount: \$167,850
 - 3. Funding: Utilities, Wastewater, Other Equipment (641.0630.793.36.05)

7. REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS

- A. Sale of City-Owned Property
 - 1. Location: 315 Camden Street
- B. Abandoned Vehicle Auction
- C. Ductile Iron Pipe, Gate Valves, and Fire Hydrants
 - 1. Funding: Water Works Operations (620.0640.606.23.62/620.0640.661.46.04)
- D. JMS Façade Work (Rebid) ó Project No. 116-048R
 - 1. Title Sheet
 - 2. Funding: RWDA TIF (324.1050.460.31.02)
- E. 2017 Street and Sewer Department Materials
 - 1. Funding: Streets, Curb & Sidewalk, Sewers, Sewer Insurance, Sewer Concrete

8. RESOLUTIONS

- A. A Resolution of the City of South Bend, Indiana Board of Public Works for the Disposal of Surplus Property
 - 1. No. 06-2017: Retirement of Officer Steve Hammerø Smith and Wesson Sidearm
 - 2. No. 07-2017: Retirement of Officer Joe Muszerø Smith and Wesson Sidearm
 - 3. No. 08-2017: Retirement of Officer Ronald Johnsonø Smith and Wesson Sidearm
 - 4. No. 09-2017: Retirement of Officer Tim Medichø Smith and Wesson Sidearm
 - 5. No. 10-2017: Retirement of Officer Alma Alvarezø Smith and Wesson Sidearm

**CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
AGENDA REVIEW SESSION
February 23, 2017 – 10:30 a.m.**



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

9. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. Professional Services Agreement ó North American Administrators, L.P.
 - 1. Description: Provide Services for the Flexible Benefit Plans and Process Claims for Medical Reimbursement and Dependent Care
 - 2. Amount: \$3.55 per Eligible Employee/Month, Plus a \$300 Initial Document Fee
 - 3. Funding: Claims Administration (711.0401.671.34.18)
- B. Special Purchase ó Midwest Meter
 - 1. Description: Extend Prices to Replace Meters with Compatible Meters as necessary until Next Generation System is in Place
 - 2. Amount: Unit Prices, NTE \$960,000
 - 3. Funding: Water Works Operations (620.0640.658.37.11/12)
- C. Fifth Addendum to Agreement ó Urban Enterprise Association of South Bend, Inc.
 - 1. Description: Provide 2017 Funding for Façade Matching Grant Program for Lincolnway West and Western Avenue
 - 2. Amount: \$150,000
 - 3. Funding: COIT (404.1001.460.39.30)
- D. Amendment to Professional Services Agreement ó Abonmarche Consultants, Inc.
 - 1. Description: Additional Engineering Services for Safe Routes to School near Monroe Primary Center and Studebaker Elementary School
 - 2. Amount: NTE \$21,800; 80/20 Federal Split
 - 3. Funding: LRSA (251.0608.380.10.99)
- E. Professional Services Agreements ó Weidner and Company, P.C.
 - 1. Description: Provide Accounting Services for Urban Enterprise Association of St. Joseph County, Inc. and for Community Homebuyerø Corporation
 - 2. Amount: NTE \$13,650 each
 - 3. Funding: Community Investment Administration (211.1001.460.31.06)
- F. Professional Services Agreement ó DLZ Indiana LLC
 - 1. Description: Design of Cemetery Entrance, Colfax Ave. Two-Way Conversion, and Improvements to Elm St. and LaSalle St.
 - 2. Amount: NTE \$215,250
 - 3. Funding: WWDA TIF (422.1050.460.42.03)
- G. Professional Services Agreement ó Jones, Petrie, Rafinski, Corp.
 - 1. Description: Design of Parking Lot at the old Michiana Lock and Key Site, and Improvements on Monroe St.
 - 2. Amount: NTE \$25,125
 - 3. Funding: RWDA TIF (324.1050.460.31.02)

**CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
AGENDA REVIEW SESSION
February 23, 2017 – 10:30 a.m.**



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

10. LICENSES AND PERMITS

- A. Block Party ó Non-Residential
 - 1. Applicant: Downtown South Bend
 - a) Event: St. Paddy's Tent Party & Pub Tour
 - b) Location: Michigan Street from Wayne Street to Western Avenue
 - c) Date/Time: March 17, 2017; 12:00 p.m. to 11:00 p.m.
 - d) Police Department Gives Favorable Recommendation subject to the Organizer Increasing the Number of Sworn Officers as well as to Maintain the Number of Security Personnel from Last Year's Event
- B. Processions
 - 1. Applicant: Downtown South Bend
 - a) Event: 2017 St. Patrick's Parade
 - b) Date/Time: March 18, 2017; 9:00 a.m. to 1:00 p.m.
 - c) Favorable Recommendations
 - 2. Applicant: Beacon Health System
 - a) Event: Sunburst Races
 - b) Dates/Time: June 2 (Family Walk) & June 3, 2017; 5:00 a.m. to 12:30 p.m.
 - c) Favorable Recommendations
- C. Licenses
 - 1. Type: Public Parking Facility
 - a) Applicant: MC Investments, LLC
 - b) Locations: 214-216 W. Wayne Street, 117 S. William Street, 123 N. Main Street
 - c) Favorable Recommendations

11. TRAFFIC CONTROL DEVICES

- A. New Installation - Handicapped Accessible Parking Space Sign
 - 1. Locations:
 - a) 718 S. 28th Street
 - 2. All criteria has been met
- B. New Installation ó Stop Sign
 - 1. Location: Burnett Dr. at Intersection with W. Ireland Rd
 - 2. All criteria has been met
- C. Removal ó Residential Parking Restrictions
 - 1. Location: West Side of St. Joseph St. from Navarre St. to Bartlett St.
 - 2. All criteria has been met
- D. Removal and New Installation ó Remove Six (6) Marked Parking Spaces conflicting with Proposed Parking Restriction and Install Two (2) No Parking Anytime Signs with Arrows Pointed towards Proposed Driveway

**CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
AGENDA REVIEW SESSION
February 23, 2017 – 10:30 a.m.**



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

1. Location: Twenty (20) Feet on Either Side of Proposed Driveway at 427 S Lafayette
2. All criteria has been met
- E. Revision ó One (1) Hour Parking to Two (2) Hour Parking
 1. Locations: East and West Sides of Lafayette Blvd. from Western Ave. to Jefferson Blvd. and Washington St. to LaSalle Ave.; East and West Sides of Main St. from Western Ave. to Wayne St.; West side of Main St. from Wayne St. to Jefferson Blvd. and Colfax St. to LaSalle Ave.; East side of Main St. from Washington St. to Colfax; North and South side of Jefferson Blvd. from Michigan St. to Dr. Martin Luther King Jr. Blvd.; South side of Jefferson Blvd. from Main St. to Michigan St.; North and South sides of Wayne St. from Main St. to Michigan St.; South side of Wayne St. from Michigan St. to Dr. Martin Luther King Jr Blvd.; North side of Western Ave from Main St. to Michigan St
 2. All criteria has been met
12. **CONSENT TO ANNEXATION AND WAIVER OF RIGHTS TO REMONSTRATE**
 - A. 52716 and 52629 Blue Winged Trail, Augustine Lake Estatesó Water/Sewer
13. **CLAIMS**
14. **PRIVILEGE OF THE FLOOR**
15. **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.