

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

AGENDA REVIEW SESSION

1. OPENING OF QUOTATIONS

A. Main at Washington Street Roadside Improvements – Project No. 116-001A
 1. Funding: TIF Bond

2. **REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS**

A. 100 Wayne Street Plaza and Streetscape - Project No. 116-0471. Funding: RWDA

REGULAR MEETING

1. **REVIEW OF MINUTES**

A. Agenda Review, Regular Meeting, and Claims Review Meeting of June 22, June 27, and July 5, 2017

2. **OPENING OF BIDS**

- A. Downtown Mill and Asphalt Overlay Project No. 117-052
 1. Funding: TIF Bond
- B. Eighteen (18) More or Less, New Heavy Duty Mobile Lifting Stations Spec T
 1. Funding: Central Services Capital Budget (224.0605.419.43.10)

3. OPENING OF QUOTATIONS

- A. LED Luminaires Project No. 117-078
 - 1. Funding: COIT (404.0602.431.22.40)

4. AWARD BIDS AND APPROVE CONTRACT

- A. Century Center Cooling Tower Project No. 117-035
 - 1. Company: Edward J. White, Inc.
 - 2. Amount: \$226,631; Base Bid plus Alternate 4
 - 3. Funding: Hotel/Motel Tax (7304.42010.000.0099)

5. AWARD QUOTATIONS AND APPROVE CONTRACT

- A. I&M Service Point at the Cooper Bridge Project No. 117-076
 - 1. Company: Martell Electric, LLC
 - 2. Amount: Unit Prices Not to Exceed \$6,535
 - 3. Funding: MVH (202.0607.431.36.01)
- B. 2017 Infrared Asphalt Pavement Patching Project No. 117-074
 - 1. Company: Asphalt Restoration Services, LLC
 - 2. Amount: \$57,250
 - 3. Funding: LRSA (251.0608.36.10)



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- C. Main Street at Washington Street Roadside Improvements Project No. 116-001A
 - 1. Company: TBD
 - 2. Amount: TBD
 - 3. Funding: TIF Bond

6. CHANGE ORDERS

- A. Wastewater Treatment Plant Secondary Treatment Improvements Project No. 114-053
 - 1. Company: Thieneman Construction, Inc.
 - 2. Change Order No.: 13
 - 3. Increase Amount: \$4,459
 - 4. Percent of Increase: 0.04%
 - 5. Total Percent of Change: 17.70%
 - 6. Revised Contract Amount: \$13,988,104.87
 - 7. Funding: Wastewater Capital (642.0630.415.43.66)

7. CHANGE ORDER AND PROJECT COMPLETION AFFIDAVIT

- A. Berlin Place Site Development Project No. 116-089
 - 1. Company: HRP Construction Co.
 - 2. Change Order No.: 2 (Final)
 - 3. Decrease Amount: (\$54,267.37)
 - 4. Percent of Decrease: (11.01%)
 - 5. Total Percent of Change: 10.58%
 - 6. Revised Contract Amount: \$438,584.63
 - 7. Funding: RWDA TIF (324.1050.460.31.02)
- B. 2016 Curb and Sidewalk Construction, Phase II Project No. 116-029A
 - 1. Company: Ziolkowski Construction, Inc.
 - 2. Change Order No.: 1 (Final)
 - 3. Decrease Amount: (\$9,440.70)
 - 4. Percent of Decrease: (6.97%)
 - 5. Total Percent of Change: 6.97%
 - 6. Revised Contract Amount: \$125,987.30
 - 7. Funding: MVH (202.0619.431.31.06)

8. **PROJECT COMPLETION AFFIDAVIT**

- A. Century Center Service Court Improvements Project No. 116-006
 - 1. Company: Holladay Construction
 - 2. Final Contract Amount: \$150,284
 - 3. Funding: Hotel/Motel Tax (7304.42010.0000.0099)



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9. REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS

- A. Four (4) More or Less, 2017 or Newer, Police Motorcycles with Equipment Spec Q
 - 1. Funding: Police Department Motor Equipment Fund (220.8101.421.43.02)
- B. Four (4) More or Less, 2017 or Newer, Mid-Size Four Door Hybrid Sedan Automobiles – Spec V
 - 1. Funding: Wastewater Capital Budget (642.0630.415.43.02); Fire Department Capital Budget (287.0902.422.43.02)

10. RESOLUTIONS

- A. No. 25-2017 A Resolution of the South Bend Board of Public Works on Disposal of Unfit and/or Obsolete Property
 - 1. Description: Helmet and Boots for Retired Firefighter David VanDeWielle
- B. No. 26-2017 A Resolution of the South Bend Board of Public Works on Disposal of Unfit and/or Obsolete Property
 - 1. Description: 2011 Freightliner Trash Truck, SW584; 2009 Dodge Charger; 1998 International High Ranger, 350

11. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. Professional Services Agreement Abonmarche Consultants, Inc.
 - 1. Description: Beck's Lake Outlet Control Valve Survey
 - 2. Amount: Not to Exceed \$6,200
 - 3. Funding: Engineering (641.0630.793.31.02)
- B. Professional Services Agreement Jones Petrie Rafinski Corporation
 - 1. Description: Field Survey, Design and Permitting for the Bowman Creek Bank Restoration Project within Ravina Park
 - 2. Amount: Not to Exceed \$40,000
 - 3. Funding: RDC
- C. Amendment No. 1 to Professional Services Agreement American Structurepoint, Inc.
 - 1. Description: Additional South Bend Downtown Road, Traffic and Signal Improvements and the Preparation of the Quote Package for the Sidewalk along Main Street at the Chase Tower
 - 2. Amount: Not to Exceed \$114,000; Original Contract Amount \$50,000, New Total \$164,000
 - 3. Funding: TIF Bond
- D. Professional Services Agreement Abonmarche Consultants, Inc.
 - 1. Description: Streetscape Improvements for St. Louis Street in Coordination with Howard Park Reconstruction



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- 2. Amount: Not to Exceed \$89,500 Subject to Funding
- 3. Funding: Venues Parks and Arts (201.1111.452.31.06)
- E. Professional Services Agreement Abonmarche Consultants, Inc.
 - 1. Description: Traffic Impact Study for St. Joseph Developments
 - 2. Amount: Not to Exceed \$5,000
 - 3. Funding: SSDA (430.1050.460.31.02)
- F. Professional Services Agreement Neutron Holdings, Inc.
 - 1. Description: Bike Share Services for South Bend from July 11, 2017 to July 11, 2020

12. LICENSES AND PERMITS

- A. Block Party Residential
 - 1. Applicant: Linda H. Riley
 - a) Event: East Wayne Street Picnic
 - b) Location: East Wayne St. North & South from Eddy St. to Sunnyside Ave.
 - c) Date/Time: July 23, 2017/ 3:00 p.m. to 6:00 p.m.; Rain Date: September 10, 2017
 - d) Favorable Recommendations
 - 2. Applicant: Jenica Corey
 - a) Event: East Washington Street Neighborhood Block Party
 - b) Location: East Washington St. from Sunnyside Ave. to Jacob St.
 - c) Date/Time: July 29, 2017/ 11:00 a.m. to 8:00 p.m.
 - d) Favorable Recommendations
- B. Block Party Non-Residential
 - 1. Applicant: Our Lady of Hungary Parish
 - a) Event: Our Lady of Hungary Parish Festival
 - b) Location: Chapin St. from Calvert St. to Bruce St.; Bruce St. from Catalpa St. to Chapin St.
 - c) Date/Time: July 15, 2017/ 11:00 a.m. to 10:00 p.m.
 - d) Favorable Recommendations
 - 2. Applicant: KRG Eddy Street Commons
 - a) Event: Eddy Street Commons Car Show
 - b) Location: Eddy St. from Angela Blvd. to Napoleon St.
 - c) Date/Time: July 15, 2017/ 6:00 a.m. to 1:00 p.m.
 - d) Favorable Recommendations

13. TRAFFIC CONTROL DEVICES

- A. New Installation Handicapped Accessible Parking Space Sign
 - 1. Location:
 - a) 614 N. Birdsell Street



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- 2. All criteria has been met
- B. New Installation Handicapped Accessible Parking Space Sign
 - 1. Location:
 - a) 619 S. Grant Street
 - 2. All criteria has **not** been met

14. RATIFY REDUCED SENIOR TRASH RATE

- A. Per Municipal Code 16-6, Ratify Reduced Trash Rate for Senior Customers at:
 - 1. 527 S. Grant St.
 - 2. 1038 Diamond Ave.
 - 3. 802 Dundee St.
 - 4. 6305 Maple Ct.
 - 5. 1138 Blyler Pl.
 - 6. 1730 O'Brien St.
 - 7. 1650 N. Brookfield St.
 - 8. 1135 Thomas St.
 - 9. 1610 N. Iowa St.
- 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.