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

1. REVIEW OF MINUTES

A. Agenda Review, Regular Meeting, and Claims Review Meeting of July 6, July 11, and July 18, 2017

2. OPENING OF BIDS

- A. Newman Center Site Development ó Project No. 117-060R
 - 1. Funding: REDA TIF (429.1050.460.42.02)
- B. 100 Wayne Street Plaza and Streetscape ó Project No. 116-047
 - 1. Funding: RWDA TIF (324.1050.460.42.01)
 - 2. Award
- C. One (1) or More, New Positive Displacement Hydro-Excavating Machine with Tandem Axle Cab & Chassis ó Spec U
 - 1. Funding: Water Works Capital Budget (622.0604.415.43.02)

3. OPENING OF QUOTATIONS

- A. Seitz River Wall Solar Light Upgrade
 - 1. Funding: Park Bond (751.1101.452.39.89)
- B. Conservatory Roof Repair
 - 1. Funding: Park Bond (751.1101.452.39.89)
- C. South Bend Water Works Leak Survey 2017
 - 1. Funding: Water Works Operating Fund (620.0640.605.31.06)

4. AWARD BIDS AND APPROVE CONTRACTS

- A. Janitorial-Cleaning Supplies 2017 ó Spec S
 - 1. Company:
 - a) HP Products Corporation
 - (1) Sec 1: Chemicals ó Line Items 1, 2, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 22, 24, 26, 28 & 31;
 - (2) Sec 2: Supplies ó Line Items 34, 35, 37, 39, 40, 41, 42, 43, 46, 48, 49, 54, 55, 56, 59, 60, 61, 62, 66 & 67;
 - (3) Sec 3: Paper Products ó Line Items 73, 75, 76 & 77
 - b) Kabelin Commercial Supply
 - (1) Sec 1: Chemicals Line Items 3, 4, 16, 23 & 32;
 - (2) Sec 2: Supplies ó Line Items 47, 57, 58, 63, 64, 65 & 70;
 - (3) Sec 3: Paper Products ó Line Items 72 & 78;
 - (4) Sec 4: Poly Trash Bags ó Line Item 83
 - c) Sanco Distributing, Inc.
 - (1) Sec 1: Chemicals Line Item 29 & 30
 - d) South Bend Chemical
 - (1) Sec 1: Chemicals Line Item 27;

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- (2) Sec 2: Supplies Line Item 36, 69, & 71;
- (3) Sec 3: Paper Products ó Line Item 74
- e) KSS Enterprises
 - (1) Sec 1: Chemicals Line Item 15 & 25;
 - (2) Sec 2: Supplies ó Line Item 38, 44, 45, & 68
- f) Acuity Specialty Products, Inc. d/b/a Zep Sales and Services
 - (1) Sec 2: Supplies Line Item 33
- g) Central Poly-Bag Corp
 - (1) Sec 4: Poly Trash Bags ó Line Item 84
- h) Interboro Packaging
 - (1) Sec 2: Supplies Line Item 50, 51, 52, & 53;
 - (2) Sec 4: Poly Trash Bags ó Line Item 86
- i) Unipak Corp
 - (1) Sec 4: Poly Trash Bags ó Line Item 81
- j) All American Poly
 - (1) Sec 4: Poly Trash Bags ó Line Item 79, 80, 82 & 85
- 2. Amount: Unit Prices
- 3. Funding: Various
- B. Eighteen (18), More or Less, New Heavy Duty Mobile Lifting Systems ó Spec T
 - 1. Company: M.S. Foster & Associates, Inc.
 - 2. Amount: \$114,180
 - 3. Funding: Central Services Capital Budget (224.0605.419.43.10)

5. REJECT BIDS AND RE-ADVERTISE

- A. Downtown Mill and Asphalt Overlay ó Project No. 117-052
 - 1. Description: Bids Exceed Budget
 - 2. Funding: TIF Bond

6. AWARD QUOTATIONS

- A. LED Luminaires ó Project No. 117-078
 - 1. Company: All Phase Electric Supply
 - 2. Amount: Unit Prices NTE \$63,000
 - 3. Funding: COIT (404.0602.431.22.40)

7. CHANGE ORDERS

- A. Western Avenue Corridor Improvements ó Project No. 115-097
 - 1. Company: Selge Construction Co., Inc.
 - 2. Change Order No.: 1
 - 3. Increase Amount: Change Intermediate Completion Dates:

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- a) Phase III: Thirty-One (31) Days; Change from July 31, 2017 to August 31,
- b) Phase IV: Twenty-Five (25) Days; Change from September 15, 2017 to October 10, 2017
- 4. Funding: RWDA TIF (324.1050.460.31.02)

8. REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS

- Hibberd Site Improvements ó Project No. 117-063
 - 1. Funding: RWDA TIF (324.1050.460.42.01)
- Morris Performing Arts Center Marquee Upgrade ó Project No. 117-070 В.
 - 1. Funding: MPAC Capital Improvements (416.0404.453.43.08)
- Marriott Hotel Site Development at Hall of Fame Phase 3 ó Project No. 117-064 C.
 - 1. Funding: RWDA TIF (324.1050.460.42.01)
 - 2. Title Sheet
- One (1) or More, 2017 or Newer, Single Axle Dump Truck with Underbody D. Scraper ó Spec W
 - 1. Funding: Venues Parks and Arts Capital Lease (201.1101.452.37.11/.12)
- Charles Black Center Renovation and Addition ó Project No. 116-073 E.
 - 1. Funding: Parks Bond (751.1101.452.39.89)/RWDA TIF (324.1050.460.42.02)
 - 2. Title Sheet

9. TITLE SHEET - INDOT

- Monroe and Studebaker Safe Routes to School ó Project No. 116-039 Α.
 - 1. Funding: LOIT (257.0608.431.42.96)

10. RESOLUTIONS

- No. 27-2017 ó A Resolution of the Board of Public Works of the City of South Α. Bend, Indiana, Appointing Authorized Representative to Conduct Certain Administrative Acts
 - 1. Description: Authorize Eric Horvath, Director of Public Works, to perform certain Administrative Acts on behalf of the Board of Public Works
- B. No. 28-2017 ó A Resolution of the South Bend Board of Public Works on Disposal of Unfit and/or Obsolete Property
 - 1. Description: 2003 Pierce Enforcer Fire Truck

11. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. Software License Renewal ó CDW Government
 - 1. Description: Third Year of Three (3) Year Renewal of Microsoft Subscription Licensing
 - 2. Amount: \$253,284.09

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- 3. Funding: IT Operating (279.0672.415.36.04)
- B. Professional Services Agreement ó AccordWare, LLC
 - 1. Description: Affordable Care Act Reporting for IRS Forms 1094 and 1095 Amount: \$3,900.00 (\$1.25 per 1095-C Form and \$1.00 per Employee Reporting Fee plus \$750 Base Fee)
 - 2. Funding: Health Insurance Fund (711.0401.671.31.06)
- C. Professional Services Agreement ó Lawson-Fisher Associates, P.C.
 - 1. Description: Fellows St. Raised Crosswalk at Riley High School
 - 2. Amount: NTE \$8,750
 - 3. Funding: RWDA TIF (324.1050.460.31.02)
- D. Professional Services Agreement ó Abonmarche Consultants
 - 1. Description: Lincolnway West and Charles Martin Intersection Improvements
 - 2. Amount: NTE \$109,600
 - 3. Funding: RWDA TIF (324.1050.460.31.02); Subject to Funding
- E. Amendment No. 1 to Professional Services Agreement ó Abonmarche Consultants
 - 1. Description: Howard St. Traffic Impact Study
 - 2. Amount: \$5,000: New NTE Total \$15,000
 - 3. Funding: REDA TIF (429.1050.460.31.02)
- F. Professional Services Agreement ó KIL Architecture and Planning
 - 1. Description: Erskine Clubhouse Remodeling Assessment
 - 2. Amount: NTE \$18,600
 - 3. Funding: SSDA TIF (430.1050.460.31.06) Subject to Redevelopment Funding
- G. Contract ó SBC Global Services, Inc. d/b/a AT&T Global Services
 - 1. Description: Renewal of T1 and DS3 Circuits for Network Connectivity between the Police Department and Fire Stations
 - 2. Amount: \$1,490/Month for Thirty-Six (36) Months; Total of \$53,640
 - 3. Funding: COIT (279.0617.431.21.04)
- H. Software Agreement ó Aquitas Solutions, Inc.
 - 1. Description: Software Renewal
 - 2. Amount: \$22,092
 - 3. Funding: O&M (641.0630.793.39.10)
- I. Professional Services Agreement ó Epoch Architecture + Planning, LLC
 - 1. Description: Fire Station No. 9 Design
 - 2. Amount: NTE \$285,570
 - 3. Funding: Fire Department Capital Improvements (287.0902.422.31.06)
- J. Special Purchase ó Brown Equipment Company
 - 1. Description: Compatible Heavy Duty 14,500 lb. Truck with Multi-Conductor TV/Lateral Inspection System Hardware and Software per I.C. 5-22-10-8.
 - 2. Amount: NTE \$285,000

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- 3. Funding: Sewers Capital (642.0621.415.43.02)
- K. Professional Services Agreement ó Lawson-Fisher Associates, P.C.
 - 1. Description: Ironwood Road Pavement Restoration Survey and Design
 - 2. Amount: NTE \$49,800
 - 3. Funding: LOIT (257.0608.431.31.06)
- L. Professional Services Agreement ó Lawson-Fisher Associates, P.C.
 - 1. Description: West Race Bank Trail Improvements Survey and Design
 - 2. Amount: NTE \$82,600
 - 3. Funding: RWDA TIF (324.1050.460.31.02); Subject to Funding
- M. Memorandum of Understanding ó St. Joseph County
 - Description: Mayflower Road Paving from Western Ave. to Lincoln Way West
 - 2. Amount: \$172,631.88
 - 3. Funding: MVH (202.0607.431.36.01)
- N. Professional Services Agreement EnFocus
 - 1. Description: Renewal of Internship Program
 - 2. Amount: NTE \$20,000
 - 3. Funding: COIT (404.0672.415.31.06)
- O. Professional Services Agreement ó Thomas Cook d.b.a. M/E Design Services
 - 1. Description: Replacement of Hail Damaged Rooftop Air Conditioning Units at the Studebaker Museum
 - 2. Amount: \$8,300
 - 3. Funding: Liability Insurance Fund (226.0417.672.39.01)
- P. Professional Services Agreement ó ESG Security, Inc.
 - Description: Event Security Services Agreement Pursuant to the Award of Proposal for Morris Performing Arts Center, Palais Royale, and Century Center
 - 2. Amount: Hourly Rates reimbursed by Event Ticket Sales

12. LICENSES AND PERMITS

- A. Block Party ó Non-Residential
 - 1. Applicant: Jonathan Jones
 - a) Event: 2017 Urban Adventure Games
 - b) Location: South St. from Taylor St. to Lafayette Blvd. with a Temporary Blocking of Intersection for Fifteen (15) Minutes
 - c) Date/Time: July 29, 2017; 5:00 a.m. to 1:00 p.m.
 - d) Favorable Recommendations
- B. Processions
 - 1. Applicant: Living Stones Church
 - a) Event: Ready. Set. School!

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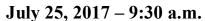
- b) Date/Time: August 5, 2017; 9:00 a.m. to 10:00 a.m.
- c) Favorable Recommendations for Revised Route
- 2. Applicant: Fraternal Order of Police No. 36
 - a) Event: Fallen Officer Scholarship Ride
 - b) Date/Time: August 5, 2017; 12:00 p.m. to 5:00 p.m.
 - c) Favorable Recommendations
- 3. Applicant: Stanley Clark School
 - a) Event: The Clark Run 5K
 - b) Date/Time: October 14, 2017; 8:30 a.m. to 11:00 a.m.
 - c) Favorable Recommendations
- 4. Applicant: Maranatha Missionary Baptist Church, Inc
 - a) Event: Maranatha Accessibility Riding for a Lift
 - b) Date/Time: August 5, 2017; 8:00 a.m. to 12:45 p.m.
 - c) Favorable Recommendations
- C. Temporary Occupancy Permit
 - 1. Applicant: Majority Builders, Inc.
 - a) Location: 321 S. Main Street; Hibberd Building
 - b) Description: Full Sidewalk and West Alley Closure to allow Construction on Building
 - c) Dates: July 10, 2017 to July 10, 2018

13. VACATIONS

- A. Applicant: Carolyn Peppers
 - 1. Location: North/South Alley from Linden St. to Hine St. West of Pagin St., East of Studebaker St.
 - 2. Purpose: Fence Property and Entrance
 - 3. Unfavorable Recommendations due to Access Issues

14. TRAFFIC CONTROL DEVICES

- A. New Installation ó Residential Handicapped Accessible Parking Space Signs
 - 1. Locations:
 - a) 1614 S. Taylor St.
 - b) 133 E. Ewing Ave.
 - 2. All criteria has been met
- B. Removal and New Installation
 - 1. Location: North Side of Western Ave. between Main St. and Michigan St.
 - a) Remove Two Hour Parking this Block and Install No Parking with Two-Hour Parking where the Curb is bumped in.
 - 2. Location: North Side of Monroe St. East of Intersection with Main St.
 - a) Remove No Parking Restriction and Replace with Two-Hour Parking





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- C. Removal. New Installation and Revision
 - 1. Location: South Side of Jefferson Blvd. between Michigan St. and Dr. Martin Luther King Jr. Blvd.
 - a) Remove: Half-Hour Parking Restriction
 - b) Install: Two (2) Hour Parking on this Block and No Parking in Spaces on either side of Mailboxes and Fire Hydrants
 - c) Revision: Adjust Locations of No Parking Restrictions to align with Newly Marked Spaces
- D. Revision
 - 1. LaPorte Ave. and Colfax Ave. Intersection
 - a) Convert Traffic Signal to all Red Flashing for a period of at least Ninety (90) Days based on Traffic Signal Warrant Study recommending Removal of the Traffic Signal

15. CONSENT TO ANNEXATION AND WAIVER OF RIGHTS TO REMONSTRATE

- A. 19375 Foley Circle North, Lot 27, Cottages of Pendle Woods ó Water/Sewer
- B. 52652 Blue Winged Trail, Lot 237, Augustine Lakes Estates ó Water/Sewer
- C. 52651 Common Eider Trail, Lot 228, Augustine Lakes Estates ó Water/Sewer
- D. 52635 Common Eider Trail, Lot 227, Augustine Lakes Estates ó Water/Sewer
- 16. CLAIMS
- 17. PRIVILEGE OF THE FLOOR
- 18. 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.