

**CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
AGENDA REVIEW SESSION
September 7, 2017 – 10:30 a.m.**



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

AGENDA REVIEW SESSION

1. OPENING OF PROPOSALS

- A. South Bend Police Department Body Camera/In-Car Video Cameras
 - 1. Funding: (101.0801.421.22.24/295.0801.421.22.24)

2. LICENSES AND PERMITS

- A. Encroachment
 - 1. Applicant: Finnies Next Door
 - 2. Location: 233 South Main Street
 - 3. Description: Awning over Main Street Entrance
 - 4. Favorable Recommendations
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REGULAR MEETING

1. REVIEW OF MINUTES

- A. Agenda Review, Regular Meeting, and Claims Review Meeting of August 17, 22, and 29, 2017 and September 5, 2017

2. OPENING OF BIDS

- A. Charles Black Center Renovations ó Project No. 116-073
 - 1. Funding: Park Bond and RWDA TIF (751.1101.452.39.89/324.1050.460.42.02)
- B. Hibberd Building Site Demolition and Plaza Improvement ó Project No. 117-063
 - 1. Funding: RWDA TIF (324.1050.460.42.01)
- C. One (1) or More, 2017 or Newer, One Ton Four Wheel Drive Pick-Up Truck including Animal Transport Module ó Spec Y
 - 1. Funding: Animal Control Capital Lease (600.1207.415.37.11/.12)
- D. One (1) or More, 2017 or Newer, Single Axle 4x4 Dump Truck with Contractor Dump Bed ó Spec Z
 - 1. Funding: Venues, Parks and Arts Capital Lease (201.1101.452.37.11/.12)

3. OPENING OF QUOTATIONS

- A. Potawatomi Welcome Tree Installation
 - 1. Funding: Park Bond (751.1101.452.38.89)

4. AWARD BIDS AND APPROVE CONTRACT

- A. One (1) or More, New Positive Displacement Hydro-Excavating Machine with Tandem Axle Cab & Chassis ó Spec U
 - 1. Company: Jack Doheny Companies, Inc.
 - 2. Amount: \$345,848; Base Bid, Alternates A & D, and Option
 - 3. Funding: Water Works Capital (622.0604.415.43.02)

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- B. One (1) or More, 2017 or Newer, Single Axle Dump Truck with Underbody Scraper ó Spec W
 - 1. Company: Truck Centers, Inc. d/b/a Hill Truck Sales
 - 2. Amount: \$137,390
 - 3. Funding: Subject to Venues, Parks and Arts Capital Lease (201.1101.452.37.11/.12)
- C. Demolition of Howard Park Recreation Center ó Project No. 117-058
 - 1. Company: G.E. Marshall, Inc.
 - 2. Amount: \$154,535
 - 3. Funding: REDA TIF (429.1050.460.39.82)
- D. Marriott Hotel Site Development at Hall of Fame, Phase 3
 - 1. Company: Walsh & Kelly, Inc.
 - 2. Amount:
 - a) Base Bid Part A & B: \$228,191.56
 - b) Base Bid Part C: \$438,711.32
 - 3. Funding: RWDA TIF (324.1050.460.42.03/42.01) Subject to Redevelopment Funding

5. AWARD QUOTATIONS AND APPROVE CONTRACT

- A. Bowen Street Drainage Improvements ó Project No. 116-082A
 - 1. Company: Walsh & Kelly, Inc.
 - 2. Amount: NTE \$49,750
 - 3. Funding: SSDA TIF (430.1050.460.31.02)
- B. Four Winds Field Concourse Painting
 - 1. Company: Christman Custom Painting, Inc.
 - 2. Amount: \$59,500
 - 3. Funding: Coveleski Non-Reverting Fund (401.1101.452.36.01)
- C. Morris Theatrical Lighting Controls Upgrade
 - 1. Company: TPC Technologies, Inc.
 - 2. Amount: \$72,257.45
 - 3. Funding: Morris Capital Improvement Fund (416.0404.453.43.08)
- D. Sewer Cleaning Nozzles
 - 1. Company: USB-Sewer Equipment Corporation
 - 2. Amount: Unit Prices, NTE \$44,619.90
 - 3. Funding: Sewer Maintenance Materials (641.0621.792.23.04)
- E. River Walk Subdivision Street Lighting ó Project No. 117-080
 - 1. Company: TGB Unlimited d/b/a S/T Bancroft Electric
 - 2. Amount: \$47,990; Base Quote
 - 3. Funding: COIT (404.0602.431.22.40)
- F. 2017 Lamppost Program ó Project No. 117-011A

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1. Company: Martell Electric, LLC
 2. Amount: \$30,725
 3. Funding: COIT (404.0602.431.31.06)
- G. 2017 Tree Plantings ó Project No. 117-009B
1. Company: Fuerbringer Landscaping & Design, Inc.
 2. Amount: \$19,000
 3. Funding: MVH (202.0619.431.31.06)
- 6. AWARD PROPOSAL**
- A. Morris Performing Arts Center Marquee Upgrade
1. Company: Landmark Sign Group
 2. Amount: Highest Scoring Proposal
 3. Funding: Morris Capital Fund (416.0404.453.43.08)
- 7. CHANGE ORDERS**
- A. South Bend One-Way to Two-Way Conversion, Division B ó Project No. 116-001
1. Company: Rieth-Riley Construction Co., Inc.
 2. Change Order No.: 15
 3. Increase Amount: \$40,000
 4. Percent of Increase: 0.23%
 5. Total Percent of Change: 9.90%
 6. Revised Contract Amount: \$17,729,582.55
 7. Funding: 2015 TIF Bond
- B. 2016 Bus Shelters ó Project No. 116-046
1. Company: Gibson-Lewis, LLC
 2. Change Order No.: 1
 3. Increase Amount: \$6,279
 4. Percent of Increase: 4.33%
 5. Revised Contract Amount: \$151,241.40
 6. Funding: COIT (401.1001.460.42.03)
- C. Main Street at Washington Street Roadside Improvements ó Project No. 116-001A
1. Company: Premium Concrete Services, Inc.
 2. Change Order No.: 1
 3. Increase Amount: \$1,200; Twenty-Eight (28) Days
 4. Percent of Increase: 1.04%
 5. Revised Contract Amount: \$117,033; New Completion Date: September 22, 2017
 6. Funding: TIF Bond

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- D. 2016 Manhole and Sewer Lining ó Project No. 116-026
 - 1. Company: Insituform Technologies USA, LLC
 - 2. Change Order No.: 2
 - 3. Increase Amount: \$7,035
 - 4. Percent of Increase: 0.24%
 - 5. Total Percent of Change: 1.21%
 - 6. Revised Contract Amount: \$2,993,637.55
 - 7. Funding: Sewer Contractual Services (641.0621.792.63.35)

- 8. **REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS**
 - A. Two (2), More or Less, 2017 or Newer, Utility Crew Trucks ó Spec AA
 - 1. Funding: Sewer Department Capital (642.0621.415.43.02)

- 9. **RESOLUTIONS**
 - A. No. 38-2017 ó A Resolution of the South Bend Board of Public Works on Disposal of Unfit and/or Obsolete Property
 - 1. Description: Retired Firefighter Michael Guest's Helmet and Boots
 - B. No. 39-2017 ó A Resolution of the South Bend Board of Public Works on Disposal of Unfit and/or Obsolete Property
 - 1. Description: Edison Water Treatment Plant Generation System

- 10. **AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA**
 - A. First Amendment to Agreement ó Department of Code Enforcement
 - 1. Description: Extend Time Frame of Contract through December 31, 2017 for the Demolition of Blighted Houses
 - 2. Amount: \$44,157; New Total \$403,405
 - 3. Funding: Neighborhood Stabilization Program 1 (212.1001.460.39.30)
 - B. Service Agreement - ADSi
 - 1. Description: Software Maintenance of the New Interface with New World CAD Software
 - 2. Amount: \$15,000
 - 3. Funding: Police General Fund (101.0801.421.36.02)
 - C. Amendment No. 1 to Professional Services Agreement ó Arcadis U.S., Inc.
 - 1. Description: Review of Additional Test Well for the North Station Well No. 1 Replacement
 - 2. Amount: \$7,340
 - 3. Funding: Water Works Capital (622.0604.661.31.02)
 - D. Special Purchase ó South Bend Police Department
 - 1. Description: One (1) Undercover Vehicle for the MSOS Narcotics Unit
 - 2. Amount: \$19,000; \$24,975 minus \$5,975 Trade-In Value

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- 3. Funding: Police Vehicle Lease (299.0801.421.43.02)
 - E. Special Purchase - W. Nuhsbaum, Inc.
 - 1. Description: GSA Purchase of Ballistic Lab Macroscopic with Workstation and Attachments
 - 2. Amount: \$79,491
 - 3. Funding: Police Non-Reverting/Grant (299.0801.421.43.06)
 - F. Professional Services Agreement ó Jones, Petrie, Rafinski
 - 1. Description: Howard Park Lodge ADA Accessibility Assessment
 - 2. Amount: \$5,995
 - 3. Funding: Park Bond (751.1101.452.39.89)
 - G. Professional Services Agreement - EnFocus
 - 1. Description: Property Tax Assessment Study from September 12, 2017 to July 31, 2018
 - 2. Amount: \$40,000
 - 3. Funding: COIT (404.0672.415.31.06)
 - H. Professional Services Agreement ó M/E Design Services
 - 1. Description: Century Center Vestibule Heater and Fire Pump Replacement Design
 - 2. Amount: NTE \$9,400
 - 3. Funding: Hotel/Motel Fund (7304.42010.000.0099)
 - I. Professional Services Agreement ó Dynamic Mechanical Services, Inc.
 - 1. Description: Howard Park Lodge Plumbing Assessment
 - 2. Amount: \$65
 - 3. Funding: Park Bond (751.1101.452.39.89)
 - J. Professional Services Agreement ó Brite Electric, Inc.
 - 1. Description: Howard Park Lodge Electrical Assessment
 - 2. Amount: \$500
 - 3. Funding: Park Bond (751.1101.452.39.89)
- 11. LICENSES AND PERMITS**
- A. Block Party ó Residential
 - 1. Applicant: Jeremy Reinke
 - a) Event: 1400 E. LaSalle Block Party
 - b) Location: E. LaSalle Ave. from Jacob St. to Twyckenham Blvd.
 - c) Date/Time: September 17, 2017; 2:00 p.m. to 7:00 p.m.
 - d) Favorable Recommendations
 - B. Block Party ó Non-Residential
 - 1. Applicant: Youth Service Bureau of St. Joseph County
 - a) Event: Over the Edge to End Youth Homelessness
 - b) Location: Michigan St. from Western Ave. to Wayne St.

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- c) Date/Time: September 23, 2017; 6:30 a.m. to 7:00 p.m.
- d) Favorable Recommendations
- 2. Applicant: KRG Eddy Street Commons
 - a) Event: Notre Dame Pep Rally
 - b) Location: Eddy Street from Angela Blvd. to Napoleon St.
 - c) Date/Time: September 29, 2017; 7:00 a.m. to 8:00 p.m.
 - d) Favorable Recommendations
- C. Processions
 - 1. Applicant: Mamas Against Violence
 - a) Event: MAV Annual Celebration and Remembrance Walk and National Day of Remembrance for Homicide Victims
 - b) Date/Time: September 23, 2017; 10:00 a.m. to 11:00 a.m.
 - c) Favorable Recommendations
 - 2. Applicant: Church World Service
 - a) Event: St. Joseph County Crop Walk
 - b) Date/Time: September 24, 2017; 12:00 p.m. to 4:00 p.m.
 - c) Police and Parks Comments

12. TRAFFIC CONTROL DEVICES

- A. New Installation - Handicapped Accessible Parking Space Sign
 - 1. Locations:
 - a) 217 E. Fairview Ave.
 - b) 134 E. Dubail Ave.
 - c) 2609 Prast Blvd.
 - d) All criteria has been met
 - 2. Location:
 - a) 1112 Haney Ave.
 - b) All criteria has not been met
- B. New Installation ó Parking by Residential Permit Only-Weekdays 7:00 a.m. to 4:00 p.m.
 - 1. Locations:
 - a) North Side of Napoleon Blvd. from Duey Ave. to Ravine Way
 - b) North and South Side of Ravine Way from Duey Ave. East to End of Building Units on South Side of Ravine Way
 - c) East Side of Duey Ave. from Ravine Way North to Bump Out
 - 2. All criteria has been met
- C. Traffic Restriction ó Parking on both Sides of Street
 - 1. Applicant: Temple Beth-El
 - 2. Locations: Parking on both Sides of West Madison Street and North Lafayette Boulevard

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3. Dates/Times:
 - a) Wednesday, September 20, 2017; 7:00 p.m. to 11:00 p.m.
 - b) Thursday, September 21, 2017; 9:00 a.m. to 3:00 p.m.
 - c) Friday, September 29, 2017; 7:00 p.m. to 11:00 p.m.
 - d) Saturday, September 30, 2017; 9:00 a.m. to 6:30 p.m.
 4. Favorable Recommendations
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13. **CONSENT TO ANNEXATION AND WAIVER OF RIGHTS TO REMONSTRATE**
 - A. 25515 Den Trail ó Water/Sewer
 - B. 18399 Donegal Drive ó Water/Sewer
 - C. 18445 Forest Glade Drive ó Water/Sewer
 14. **INDUSTRIAL WASTEWATER DISCHARGE PERMITS**
 - A. Company: I/N Tek and I/N Kote
 1. Location: 30755 Edison Road, New Carlisle, IN
 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.