

**CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
AGENDA REVIEW SESSION
September 21, 2017 – 10:30 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 September 7, 12, and 19, 2017.

- 2. OPENING OF BIDS**
 - A. Hibberd Building Site Demolition and Plaza Improvement Project ó Project No. 117-063
 1. Funding: RWDA TIF (324.1050.460.42.01)

- 3. OPENING OF QUOTATIONS**
 - A. Howard Park Lodge Door Replacement
 1. Award
 2. Funding: Park Bond (751.1101.452.39.89)
 - B. Leeper Park Rose Garden Irrigation
 1. Funding: Park Bond (751.1101.452.39.89)

- 4. AWARD BIDS AND APPROVE CONTRACT**
 - A. Charles Black Center Renovations ó Project No. 116-073
 1. Company: Gibson-Lewis, LLC
 2. Amount: \$3,796,000; Base Bid, Soil Management Plan, and Alternates 8 and 9
 3. Funding: \$2,296,000: Park Bond (751.1101.452.39.89); \$1,500,000: RWDA TIF (324.1050.460.42.02)

- 5. AWARD QUOTATIONS AND APPROVE CONTRACT**
 - A. Potawatomi Welcome Tree Installation
 1. Company: Acorn Landscaping, LLC
 2. Amount: \$5,205
 3. Funding: Park Bond (751.1101.452.39.89)

- 6. CHANGE ORDER AND PROJECT COMPLETION AFFIDAVIT**
 - A. Ironwood Drive Repairs ó Project No. 115-099
 1. Company: Walsh & Kelly, Inc.
 2. Change Order No.: 1 (Final)
 3. Decrease Amount: (\$2,275)
 4. Percent of Decrease: (2.61%)
 5. Revised Contract Amount: \$84,795
 6. Funding: LRSA (251.0608.431.42.96)

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7. REQUEST TO ADVERTISE FOR BIDS

- A. Equipment Installations in 2017 Ford Police Interceptor Sedans ó Spec AB
 - 1. Funding: Subject to Police Department Capital Lease Funding (404.0401.415.37.11/.12)

8. RESOLUTIONS

- A. No. 41-2017 ó A Resolution of the Board of Public Works of the City of South Bend Approving the Transfer of Real Property to the South Bend Redevelopment Commission
 - 1. Description: 1036 Lincoln Way East

9. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. Amendment to Master Agreement ó Teamsters Local Union No. 364
 - 1. Description: System for Calculation of Overtime for Teamsters
- B. Amendment to Master Agreement ó Teamsters Local Union No. 364
 - 1. Description: Regulate Spousal Insurance and Rebates
- C. Real Property Transfer Agreement ó Near Northwest Neighborhood, Inc.
 - 1. Description: Transfer Properties in 800 Block of Portage Ave.
 - 2. Amount: \$1.00 (Paid to City)
 - 3. Funding: Subject to Successful Tax Credit Award of Affordable Housing Development
- D. Second Amendment to Lease ó First Church of Christ Scientist of South Bend
 - 1. Description: Renewal of Lease at 129 South Michigan Street
 - 2. Amount: Base Rent: \$1,012/month; CAM Contribution: NTE \$721.60/month
- E. Supplemental Easement Agreement ó Indiana Michigan Power Company
 - 1. Description: Update to Existing Easements at the Intersection of Calvert Street and Renewable Drive due to Calvert Street Lift Station Replacement
 - 2. Amount: \$10
- F. Amendment to Professional Services Agreement ó Arcadis U.S., Inc.
 - 1. Description: Amendment to Existing Agreement for CIP Assistance
 - 2. Amount: \$25,000
 - 3. Funding: Water O&M (620.0640.658.31.06)
- G. Amendment to Professional Services Agreement ó H.J. Umbaugh & Associates
 - 1. Description: Amendment to Existing Agreement for Assistance with IURC
 - 2. Amount: \$30,000
 - 3. Funding: Water O&M (620.0640.658.31.06)
- H. Agreement ó Lexipol, LLC
 - 1. Description: Use of Subscription Material including Fire Policy Manual, Daily Training Bulletins, and One-Time Implementation Support Fee
 - 2. Amount: \$33,145

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- 3. Funding: Fire Dept. Other Professional Services (101.0901.422.31.06)
- I. Professional Services Agreement ó Zimmerman/Volk Associates, Inc.
 - 1. Description: Housing Market Study
 - 2. Amount: \$45,000
 - 3. Funding: DCI Admin (211.1001.460.31.06)
- J. License Agreement ó ESRI, Inc.
 - 1. Enterprise GIS Licensing for One (1) Year
 - 2. Amount: \$50,000
 - 3. Funding: IT Operating (279.0672.415.36.04)

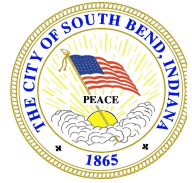
10. LICENSES AND PERMITS

- A. Block Party ó Residential
 - 1. Applicant: Joanne Horak
 - a) Event: Bercliff Estates Neighborhood Block Party
 - b) Location: Sylvan Glen Drive from Windingwood Drive to 35th St. and Oakcrest Drive
 - c) Date/Time: October 7, 2017; 10:00 a.m. to 3:00 p.m.
 - d) Favorable Recommendations
- B. Block Party ó Non-Residential
 - 1. Applicant: Near Northwest Neighborhood
 - a) Event: NNN Community Arts Cafe
 - b) Location: California Ave. from Sherman Ave. to Portage Ave.
 - c) Date/Time: October 29, 2017; 8:00 a.m. to 5:00 p.m.
 - d) Favorable Recommendations
- C. Processions
 - 1. Applicant: PATH, Inc.
 - a) Event: 3rd Annual South Bend Turkey Trot
 - b) Date/Time: November 23, 2017; 6:30 a.m. to 10:00 a.m.
 - c) See Traffic and Lighting Comments
 - 2. Applicant: Hoosier Hikers
 - a) Event: Volksmarch
 - b) Date/Time: October 22, 2017; 10:30 a.m. to 6:00 p.m.
 - c) Favorable Recommendations
 - 3. Applicant: South Bend Heritage Foundation
 - a) Event: 29th Annual Red Ribbon March Against Drugs and Violence
 - b) Date/Time: October 20, 2017; 9:30 a.m. to 11:00 a.m.
 - c) Favorable Recommendations

11. TRAFFIC CONTROL DEVICES

- A. New Installation and Revision ó 15 Minute Loading Zone óBus Parking Onlyö

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1. Locations:
 - a) West Side of Main Street North of Washington Street: install 15 Minute Loading Zone from Bump Out to approximately 90øNorth
 - b) North Side of Washington Street West of Main Street: install øBus Parking Onlyö from Bump Out to approximately 75øWest
2. All criteria has been met
- B. New Installation ó Temporary Bus Parking for Events at the Morris Performing Arts Center
 1. Location: West Side of the 200 Block of Main Street from LaSalle Avenue to the East/West Alley
 2. All criteria has been met
12. **RENEW INDUSTRIAL WASTEWATER DISCHARGE PERMIT**
 - A. Company: Pioneer Metal Finishing
 1. Location: 2424 Foundation Drive
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.