

**CITY OF SOUTH BEND  
BOARD OF PUBLIC WORKS  
MEETING  
September 26, 2017 – 9:30 a.m.**



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

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- 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)
  - C. Alley Drywell Install (Near St. Vincent St. and Notre Dame Ave.) ó Project No. 117-101
    1. Funding: LRSA (251.0608.431.42.96)
  
- 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

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6. Funding: LRSA (251.0608.431.42.96)

**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. Rescind Approval of 2016 Agreement and Approve 2017 Agreement ó Lexipol, LLC

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1. Description: Use of Subscription Material including Fire Policy Manual, Daily Training Bulletins, and One-Time Implementation Support Fee
2. Amount: \$33,145
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 35<sup>th</sup> 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: 3<sup>rd</sup> 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: 29<sup>th</sup> 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

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**11. TRAFFIC CONTROL DEVICES**

- A. New Installations and Revisions
  - 1. Install: 15 Minute Loading Zone
    - a) Location: West Side of Main Street North of Washington Street from Bump Out to approximately 90' North
  - 2. Install: Bus Parking Only
    - a) North Side of Washington Street West of Main Street from Bump Out to approximately 75' West
  - 3. Remove: Any Conflicting Parking Restrictions
  - 4. All criteria has been met
- B. New Installation
  - 1. Install: Temporary Bus Parking for Events at the Morris Performing Arts Center
  - 2. Location: West Side of the 200 Block of Main Street from LaSalle Avenue to the East/West Alley
  - 3. Dates: Events on October 3 & 4; November 2, 5, 12, & 18; and December 1, 2, & 3

**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.**