

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

#### 1. **REVIEW OF MINUTES**

A. Agenda Review, Regular Meeting, and Claims Review Meeting of February 9, February 13, and February 20, 2018

#### 2. **OPENING OF BIDS**

- A. Fire Station No. 9 6 Project No. 116-0121. Funding: EMS Capital
- B. Ironwood Drive Pavement Rehabilitation ó Project No. 117-071A
  1. Funding: TBD
- C. Hibberd Plaza Improvements ó Project No. 117-063R
  1. Funding: RWDA TIF (324.1050.460.42.01)
- 3. AWARD QUOTATIONS AND APPROVE CONTRACT
  - A. Century Center Lift Equipment
    - 1. Company:
      - a) MacAllister Machinery Co.
        - (1) Scissor Lift: \$11,200
      - b) Morrison Industrial Equipment (1) Forklift: \$19,598
    - 2. Funding: Hotel/Motel Tax (7304.4201.000.00.99)

#### 4. AWARD PROPOSALS

- A. Venues, Parks, and Arts Electrical Service Contract
  - 1. Company: Martell Electric, LLC
  - 2. Amount: Highest Scoring Proposal
  - 3. Funding: Routine Maintenance (201.1101.452.36.01)
  - Venues, Parks, and Arts Plumbing Service Contract
    - 1. Company: D.A. Dodd
    - 2. Amount: Highest Scoring Proposal
    - 3. Funding: Routine Maintenance (201.1101.452.36.01)

#### 5. CHANGE ORDERS

B.

- A. 2016 Downtown Parking Garage Improvements ó Project No. 115-143
  - 1. Company: Gibson-Lewis LLC
    - 2. Change Order No.: 2
    - 3. Increase Amount: \$44,571
    - 4. Percent of Increase: 3.84%
    - 5. Total Percent of Change: 5.20%
    - 6. Revised Contract Amount: \$1,204,587
    - 7. Funding: Major Moves (412.0401.415.36.01)



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- B. Wastewater Treatment Plant Secondary Treatment Improvements ó Project No. 114-053
  - 1. Company: Thieneman Construction, Inc.
  - 2. Change Order No.: 18
  - 3. Decrease Amount: (\$40,994.56)
  - 4. Percent of Decrease: (0.34%)
  - 5. Total Percent of Change: 17.02%
  - 6. Revised Contract Amount: \$13,907,274.91
  - 7. Funding: Wastewater Capital (642.0630.415.43.66)

#### 6. CHANGE ORDER AND PROJECT COMPLETION AFFIDAVIT

- A. Fellows Streetscape: Broadway St. to Ewing Ave. ó Project No. 116-041B
  - 1. Company: Walsh & Kelly, Inc.
  - 2. Change Order No.: 2 (Final)
  - 3. Decrease Amount: (\$12,687)
  - 4. Percent of Decrease: (2.69%)
  - 5. Total Percent of Change: (1.65%)
  - 6. Revised Contract Amount: \$458,503
  - 7. Funding: RWDA TIF (324.1050.460.42.03)
- B. JMS Façade Work ó Project No. 116-048R
  - 1. Company: HGR Group, Inc.
  - 2. Change Order No.: 1 (Final)
  - 3. Decrease Amount: (\$15,000)
  - 4. Percent of Decrease: (6.62%)
  - 5. Revised Contract Amount: \$211,707
  - 6. Funding: RWDA TIF (324.1050.460.31.02)
- C. Newman Center Site Development, Division A and Alternate No. A1 ó Project No. 117-060R
  - 1. Company: The Robert Henry Corporation
  - 2. Change Order No.: 2 (Final)
  - 3. Increase Amount: \$3,275.25
  - 4. Percent of Increase: 0.97%
  - 5. Total Percent of Change: (8.46%)
  - 6. Revised Contract Amount: \$339,829.57
  - 7. Funding: REDA TIF (429.1050.460.42.02)

#### 7. REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS

- A. Three (3) More or Less, 2018 or Newer, Standard All Wheel Drive, Four (4) Door Utility Vehicles ó Spec A
  - 1. Funding: (750.0000.413.43.02)



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- B. Water Treatment Chemicals 2018-20191. Funding: Various Departments Operations Budgets
- C. One or More, 2018 or Newer, Hydraulic Track Excavator ó Spec B
   1. Funding: Sewers Motor Equipment Fund (642.0621.415.43.02)
- D. South Bend Fire Department Training Center Classroom Building ó Project No. 117-127
  - 1. Funding: 2018 Fire Capital (451.0901.422.42.02)
  - 2. Title Sheet
- E. One (1) or More, 2018 or Newer Full Size Cargo Van ó Spec C1. Funding: Waste Water (642.0630.415.43.02)
- F. Sale of City Property
  - 1. Description: 209 S. Meade Street

## 8. **RESOLUTIONS**

- A. No. 13-2018 ó A Resolution of the South Bend Board of Public Works for the Transfer of Real Property to the Redevelopment Commission
  - 1. Description: Redevelopment of The Lafayette Building, 115 S. Lafayette Blvd.

#### 9. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. Contract ó Neighborhood Resources and Technical Services Corporation
  - 1. Description: Provide Technical Assistance to Neighborhood Groups in Low-Moderate Neighborhoods
  - 2. Amount: \$16,000
  - 3. Funding: CDBG (212.1001.460.39.30)
- B. Extension of Bid ó Ferguson Water Works
  - 1. Description: Extend 2017 Ductile Iron Pipe, Valves, and Fire Hydrant Bid for One (1) Year at the Same Prices
  - 2. Amount: Unit Prices
  - 3. Funding: Water Works Operating & Capital Fund (620.0640.606.23.62/620.0640.661.46.04)
- C. Extension of Quotation ó M.E. Simpson Company
  - Description: Extend Large Water Meter Testing and Repair Quotation for One (1) Year
  - 2. Amount: Unit Prices; NTE \$57,275
  - 3. Funding: Water Works Operating Fund (620.0640.605.31.06)
- D. Agreement ó Ivy Tech Community College
  - 1. Description: City to Accept Donation of Seven (7) Modular Buildings
  - 2. Amount: \$1
- E. Interlocal Agreement ó Northern Indiana Commuter Transportation District



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- 1. Description: No Cost Transfer of Refurbished Railcar from NICTD to the Fire Department for Public Safety Personnel Training
- F. Dedicated Internet Access Quotation ó Cogent Communications, Inc.
  - 1. Description: ISP Provider for South Bend Police Department Body Camera In-Car Video Solution
  - 2. Amount: \$125/Month for Thirty-Six (36) Months Plus \$500 One-Time Setup Fee
  - 3. Funding: IT Operating (279.0672.415.36.04)
- G. Quotation ó Pemberton Davis Electric
  - 1. Description: Provide and Install CAT6 Network Cables to Six (6) Locations within the South Bend Police Department for the Utility Body Camera In-Car Video Solution and Wireless Upgrade Projects
  - 2. Amount: \$4,466
  - 3. Funding: IT Professional Services (279.0672.415.31.06)
- H. QPA Agreement ó Network Solutions, Inc.
  - Description: Wireless Coverage Upgrade to the South Bend Police Department Maintenance Garage and Outdoor Parking Lot Areas for the Body Camera In-Car Video System
  - 2. Amount: \$3,878.20

I.

- 3. Funding: Police General Fund (101.0801.421.39.89)
- Deed of Dedication ó Department of Community Investment
  - 1. Description: Dedication of Additional Right-of-Way at Western Avenue and Olive Street
- J. Release of Easement ó Jack Eugene Clemans Revocable Trust and Darlene Jean Clemans Revocable Trust
  - 1. Description: Release Non-Access Easement to Allow Full Property Development at New Dollar General Store Located at 6103 S. Michigan Street
- K. Amendment to Professional Services Agreement Quest Diagnostics
  - 1. Description: Add Saliva Alcohol Test Supplies to Substance Abuse Testing Services required for DOT Drug Testing
  - 2. Amount: \$.78/Per Test
  - 3. Funding: Liability Insurance Fund (226.0418.671.39.80)
- L. Special Purchase ó Phoenix Safety Outfitters
  - 1. Description: QPA Agreement for Firefighter Turn-Out Gear
  - 2. Amount: \$568,360
  - 3. Funding: Fire Department Capital Lease (287.0902.422.37.11/.12)
- M. Agreement ó Urban Enterprise Association
  - 1. Description: Matching Grant Program for Mishawaka Ave. and Miami St.
  - 2. Amount: \$200,000
  - 3. Funding: EDIT (408.1001.460.39.30)



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- N. Development Agreement ó KRG Eddy Street Land II, LLC
  - Description: Terms for Right of Way Improvements on Eddy St. from Napoleon to Howard St. and St. Vincent St. from Georgiana Ave. to the Alley West of Eddy St.
- O. Supplement No. 1 ó INDOT
  - 1. Description: Two (2) Year Extension of Olive Street Reconstruction Agreement
  - 2. Amount: No Additional Cost
  - 3. Funding: LRSA (251.0608.380.10.99)

## **10. LICENSES AND PERMITS**

- A. Block Party ó Non-Residential
  - 1. Applicant: Historic Landmark Foundation of Indiana
    - a) Event: Treasure Hunt ó North
    - b) Locations:
      - (1) LaPorte Ave. from W. Washington St. to Colfax Ave.
      - (2) W. Washington St. from Charles Martin/Chapin St. to Elm St.
    - c) Date/Time: July 21, 2018/ 6:00 a.m. to 2:00 p.m.
    - d) See Engineering Comments
  - 2. Applicant: Downtown South Bend, Inc.
    - a) Event: St. Paddyøs Tent Party & Pub Tour
    - b) Location: Michigan St. from Wayne. St. to Western Ave.
    - c) Date/Time: March 16, 2018/ 12:00 p.m. to 11:00 p.m.
    - d) Favorable Recommendations
  - 3. Applicant: Youth Service Bureau of St. Joseph County
    - a) Event: Over the Edge
    - b) Locations:
      - (1) Washington St. from N. Lafayette Blvd. to S. Main St.
      - (2) S. Main St. from W. Colfax Ave. to W. Washington St.
    - c) Date/Time: October 4-5, 2018/ 6:00 a.m. to 8:00 p.m.
    - d) Favorable Recommendations
  - 4. Applicant: City of South Bend Venues, Parks, and Arts
    - a) Event: Best Week Ever
    - b) Location: Hill St. from Colfax St. to the Alley West of the Purple Porch Co-Op, Across Northern Electric Company
    - c) Date/Time: May 30, 2018/ 1:00 p.m. to 8:00 p.m.
    - d) Favorable Recommendations
- B. Processions
  - 1. Applicant: Girls on the Run Michiana
    - a) Event: Girls on the Run 5K



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- b) Date/Time: May 12, 2018/ 7:00 a.m. to 10:00 a.m.
- c) Favorable Recommendations for Revised Route
- 2. Applicant: Notre Dame Cycling Club
  - a) Event: Notre Dame Cycling Classic
  - b) Date/Time: April 22, 2018/ 8:00 a.m. to 5:00 p.m.
  - c) Favorable Recommendations
- 3. Applicant: March of Dimes
  - a) Event: March for Babies
  - b) Date/Time: May 19, 2018/ 8:00 a.m. to 12:00 p.m.
  - c) Favorable Recommendations
- 4. Applicant: Beacon Health Systems
  - a) Event: Sunburst Races
  - b) Date/Time: June 2, 2018/ 5:30 a.m. to 10:30 a.m.
  - c) Favorable Recommendations
- 5. St. Adalbert Catholic Church
  - a) Event: Living Stations of the Cross
  - b) Date/Time: March 25, 2018/ 2:00 p.m. to 4:00 p.m.
  - c) Favorable Recommendations Subject to No Horses; Applicant must apply to Board of Park Commissioners
- C. Sidewalk Café Permit
  - 1. Applicant: South Bend Brew Werks
  - 2. Location: 216 S. Michigan St.
  - 3. Time: Monday to Thursday, 12:00 p.m. to 10:00 p.m.; Friday to Saturday, 12:00 p.m. to 12:00 a.m.; Sunday, 11:00 a.m. to 6:00 p.m.
  - 4. See Engineering Comments
- D. Licenses
  - 1. Type: Public Parking Facility
    - a) Applicant: MC Investments LLC
      - (1) Location: 123 N. Main St.
      - (2) See Area Plan Commission Comments
    - b) Applicant: LAZ Parking Midwest, LLC
      - (1) Location: 1228 N. Eddy St.
      - (2) Favorable Recommendations
    - c) Applicant: Beacon Health Systems
      - (1) Locations:
        - (a) 707 N. Michigan St.
        - (b) 100 Navarre St.
        - (c) 621 Memorial Dr.
      - (2) Favorable Recommendations
  - 2. Type: Open Air Business



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- a) Applicant: Franks for the Memories LLC
  - (1) Location: 200 W. Washington St.
  - (2) Date/Time: May November, 2018/ Monday Sunday, 11:00 a.m. to 2:00 p.m.
  - (3) Favorable Recommendations
- b) Applicant: Madis Market
  - (1) Location: 201 S. Michigan St.
  - (2) Date/Time: March ó December, 2018/ 11:00 a.m. to 4:00 p.m. on First Fridays
  - (3) Favorable Recommendations
- c) Applicant: Urban Garden Farmerøs Market
  - (1) Location: 1006 Portage Avenue; Near Northwest Neighborhood Parking Lot
  - (2) Date/Time: June 2, 2018 ó October 27, 2018/ 9:00 a.m. to 1:00 p.m., Saturdays Only
  - (3) Favorable Recommendations

#### 11. VACATIONS

- A. Applicant: Chris Sparks
  - 1. Location: N/S Alley ~370ø from West Right of Way of Sherman St. and ~370ø from East Right of Way of Inglewood Place, 14ø in Width running 120ø South from South Right of Way of Roosevelt St. ending at East/West Alley
  - 2. Purpose: Prevent High Traffic, Dumping, and Parking in Alley
  - 3. See Engineering and Community Investment Comments
- B. Applicant: Danch, Harner & Associates, Inc.
  - Location: First North/South Alley ~14øin Width Running North ~156øfrom North Right-of-Way of Campeau St., East of N. Arthur St., and West of Walsh St.
  - 2. Purpose: Allow Vacated Area to be added to Each Adjacent Property
  - 3. Favorable Recommendations

# 12. CONSENT TO ANNEXATION AND WAIVER OF RIGHTS TO REMONSTRATE

- A. 18505 Fontana Drive ó Water/Sewer
- 13. CLAIMS

#### 14. **PRIVILEGE OF THE FLOOR**

**15. ADJOURNMENT** 



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# <u>NOTICE</u> <u>FOR HEARING AND SIGHT IMPAIRED PERSONS</u> Auxiliary Aid or Other Services are Available upon Request at No Charge. Please Give Reasonable Advance Request when Possible.