

**CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
MEETING
May 22, 2018 – 9:30 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 May 3, May 8, and May 15, 2018

2. PUBLIC HEARING

- A. Type: New Massage Establishment License
 - 1. Company: Summer Spa, Inc.
 - 2. Location: 3601 E. Jefferson Blvd.
 - 3. Favorable Recommendations

3. OPENING OF BIDS

- A. Vietnam Veterans Memorial Relocation – Project No. 117-047A
 - 1. Award
 - 2. Funding: Regional Cities Grant (201.1111.452.31.06)
- B. Eight (8), More or Less, Cardiac Monitors/Defibrillators
 - 1. Funding: EMS Capital (287.0902.422.43.10)
- C. Two (2), More or Less, 2018 or Newer Refurbished Medic Units – Spec Q
 - 1. Funding: Fire Department Capital (287.0902.422.43.02)

4. OPENING OF QUOTATIONS

- A. Rum Village Dog Park Construction
 - 1. Funding: Park Bond (751.1101.452.39.89)
- B. Jon Hunt Plaza Planter Repair
 - 1. Funding: Parks Maintenance Fund (201.1101.452.23.99)
- C. Morris Performing Arts LED Panel Trims
 - 1. Funding: (416.0404.453.36.01)
- D. Charles Black Exercise Equipment
 - 1. Funding: Park Bond (751.1101.452.39.89)
- E. Bowman Creek Improvements – Project No. 118-017
 - 1. Funding: LRSA (251.0608.431.42.96)
- F. Audible Pedestrian Signals at Lincoln Way West and Cushing Street – Project No. 118-061
 - 1. Award
 - 2. Funding: LRSA (251.0608.431.36.67)
- G. Carpet for Mayor's Office
 - 1. Funding: COIT (404.0617.431.36.01)

5. REJECT PROPOSALS AND RE-ADVERTISE

- A. Building Cleaning Services for the City of South Bend Venues, Parks and Arts
 - 1. Reason: Exceeds Budget

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2. Funding: Event Funds

6. AWARD BIDS AND APPROVE CONTRACTS

- A. Two-Way Conversion of Colfax Avenue– Project No. 115-053A
 - 1. Company: Rieth-Riley Construction Co., Inc.
 - 2. Amount: NTE \$546,703.93
 - 3. Funding: WWDA TIF (422.1050.460.42.03)
- B. One (1) or More, 2018 or Newer, Full Size Cargo Vans – Spec C
 - 1. Company: Jordan Ford
 - 2. Amount: \$29,866
 - 3. Description: Second Lowest Bidder; Lowest Bidder Non-Responsive
 - 4. Funding: Wastewater Capital (642.0630.415.43.02)
- C. One (1) or More, 2018 or Newer, 3 ½ Ton Utility Truck with Crane – Spec L
 - 1. Company: Selking International Trucks
 - 2. Amount: \$177,117.32
 - 3. Funding: Water Works Capital (622.0640.415.43.02)
- D. Two (2), More or Less, 2018 or Newer, 4x4 Crew Cab Concrete Trucks – Spec N
 - 1. Company: Jordan Ford
 - 2. Amount: \$58,635 each; \$117,270 Total for Two (2)
 - 3. Funding: Sewer Department Capital (642.0621.415.42.05)
- E. One (1) or More, 2018 or Newer, 1.0 Cubic Yard Loaders/Backhoes – Spec K
 - 1. Company: McCann Industries, Inc.
 - 2. Amount: \$107,729; Base Bid Plus Alternates Nos. 1-7
 - 3. Funding: Water Works Capital (622.0640.415.43.02)
- F. One (1) or More, 2018 or Newer, One (1) Ton, Four Wheel Drive Pickup Truck Including Animal Transport Module – Spec H
 - 1. Company: Gates Chevy World
 - 2. Amount: \$81,211
 - 3. Funding: Animal Control Capital (600.1207.415.43.09)

7. AWARD QUOTATIONS AND APPROVE CONTRACTS

- A. Seitz Park Reconstruction (Tesco and Conduit) – Project No. 117-093A
 - 1. Request to Table Award
- B. Leighton Parking Garage Entrance Repair – Project No. 118-038
 - 1. Company: Walsh & Kelly, Inc.
 - 2. Amount: \$28,025
 - 3. Funding: Major Moves (412.0401.415.36.01)

8. AWARD PROPOSALS

- A. City of South Bend Natural Gas Supply

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1. Company: Interstate Gas Supply, Inc. (IGS Energy)
2. Amount: Highest Scoring Proposal
3. Funding: Various Department Funds

9. CHANGE ORDERS

- A. FLIR Traffic Cameras – Project No. 117-122
 1. Company: Pemberton-Davis Electric, Inc.
 2. Change Order No.: 1
 3. Increase Amount: \$6,928
 4. Percent of Increase: 6.60%
 5. Revised Contract Amount: \$111,848
 6. Funding: LRSA Traffic Signal Maintenance (251.0608.431.36.67)
- B. Safe Routes to School: Monroe Primary and Studebaker Elementary – Project No. 116-039
 1. Company: Indiana Department of Transportation
 2. Change Order No.: 1
 3. Decrease Amount: (\$12,549.50)
 4. Percent of Decrease: (0.648%)
 5. Revised Contract Amount: \$1,925,451.75
 6. Funding: Federal/City; 80/20
- C. Wastewater Treatment Plant Secondary Treatment Improvements – Project No. 117-053
 1. Company: Thieneman Construction, Inc.
 2. Change Order No.: 19
 3. Decrease Amount: (\$10,492)
 4. Percent of Decrease: (0.09%)
 5. Total Percent of Change: 16.84%
 6. Revised Contract Amount: \$13,886,597.91
 7. Funding: Wastewater Capital (642.0630.415.43.66)
- D. South Bend One-Way to Two-Way Conversion, Division B – Project No. 116-001
 1. Company: Rieth-Riley Construction Co., Inc.
 2. Change Order No.: 17
 3. Increase Amount: \$26,149.29
 4. Percent of Increase: 0.15%
 5. Total Percent of Change: 10.32%
 6. Revised Contract Amount: \$17,796,771.84
 7. Funding: Building and Street Maintenance (202.0607.431.36.01)

10. CHANGE ORDERS AND PROJECT COMPLETION AFFIDAVITS

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- A. Western Avenue and Olive Street Intersection Improvement – Project No. 115-097
 - 1. Company: Selge Construction Co., Inc.
 - 2. Change Order No.: 5 (Final)
 - 3. Decrease Amount: (\$387.59)
 - 4. Percent of Decrease: (0.01%)
 - 5. Total Percent of Change: 5.49%
 - 6. Final Contract Amount: \$2,862,193.09
 - 7. Funding: RWDA TIF (324.1050.460.42.03)
- B. South Bend One-Way to Two-Way Conversion, Division B – Project No. 116-001
 - 1. Company: Rieth-Riley Construction Co., Inc.
 - 2. Change Order No.: 18 (Final)
 - 3. Increase Amount: \$52,935.93
 - 4. Percent of Increase: 0.30%
 - 5. Total Percent of Change: 10.65%
 - 6. Final Contract Amount: \$17,849,707.77
 - 7. Funding: Building & Street Maintenance (202.0607.431.36.01)

11. REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS

- A. Venues, Parks, and Arts Maintenance Storage Building
 - 1. Funding: Park Bond Series 1 (471.1138.452.42.01)
- B. Erskine Clubhouse Renovation – Project No. 116-108
 - 1. Funding: SSDA TIF (430.1050.460.42.02)
- C. Riverwalk from Beyer Street to Notre Dame Boathouse – Project No. 117-083A
 - 1. Funding: Park Bond Series D (471.1133.452.42.01)
- D. Intersection Improvements at Lincolnway West and Charles Martin Drive–
Project No. 117-072
 - 1. Funding: RWDA TIF (324.1050.460.31.02)
- E. Berlin Place Site Concrete, Landscape Plantings, and Roof Pavers – Project No. 118-057
 - 1. Funding: RWDA TIF Bond
- F. One (1) or More, 2018 or Newer, Combination Jet Rodder/Vacuum Machine with Cab and Chassis – Spec R
 - 1. Funding: Sewer Department Capital (642.0621.415.42.05)

12. REQUEST TO ADVERTISE FOR PROPOSALS

- A. Venues, Parks, and Arts Security Solution
 - 1. Funding: Various

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13. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. State QPA Order – SBC Global Services, Inc., d/b/a AT&T Global Services
 - 1. Description: Renewal of Golf Course T1 Lines
 - 2. Amount: \$1,311.56/Month for Thirty-Six (36) Months; Total \$47,216.16
 - 3. Funding: IT Telephone Account (279.0672.415.32.04)
- B. Professional Services Agreement – EnFocus
 - 1. Description: Summer Internship Program
 - 2. Amount: NTE \$35,000
 - 3. Funding: IT Professional Services (279.0672.415.31.06)
- C. Software Subscription and License Agreement – Shotcaller Global, Inc.
 - 1. Description: Police Department Gun OPS Software Subscription
 - 2. Amount: \$20,388/Year for Three (3) Years
 - 3. Funding: \$16,388 from Police Non-Reverting Fund/ (220.8101.421.22.24); \$4,000 from IT Allocation (279.0672.415.36.04)
- D. Internet Access Agreement – EnTech Solution, LLC
 - 1. Description: Downtown South Bend Free WiFi Internet Services Provider
 - 2. Amount: \$800/Month
 - 3. Funding: IT Operating (279.0672.415.36.04)
- E. Professional Services Agreement – Janet Evelyn
 - 1. Description: Develop Workforce Ecosystem to Support Minority Professional Development and Talent Recruitment/Retention
 - 2. Amount: NTE \$25,000
 - 3. Funding: DCI Professional Services (211.1001.460.31.06)
- F. Agreement - Uber
 - 1. Description: Transportation Pilot Program with Venues, Parks, and Arts Employees for Bloomberg Mayors Challenge
 - 2. Amount: \$25,000
 - 3. Funding: Other Communication/Transportation (279.0672.415.32.05)
- G. Professional Services Agreement – The Troyer Group
 - 1. Description: Design Services and Improvements for Pulaski Park
 - 2. Amount: \$90,920
 - 3. Funding: TIF Park Bond (452.1101.452.31.06)
- H. Corrected Professional Services Agreement – Lawson-Fisher Associates
 - 1. Description: Correction to Scrivener’s Error in the Amount of Agreement approved on May 8, 2018 for the West Bank Corridor Improvements
 - 2. Amount: \$288,400 (Board approved \$284,000)
 - 3. Funding: RWDA TIF Bond and Cash

14. LICENSES AND PERMITS

- A. Block Party – Residential

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1. Applicant: East Wayne Street Historic District
 - a) Event: East Wayne Street Picnic
 - b) Location: Wayne St. from Eddy St. to Sunnyside Ave.
 - c) Date/Time: June 3, 2018; 3:00 p.m. to 8:00 p.m.; Rain Date: June 10, 2018
 - d) Favorable Recommendations
 2. Applicant: Ambassador of Love Ministries
 - a) Event: Block Party
 - b) Location: Nash St. from Dubail Ave. to Indiana Ave.
 - c) Date/Time: May 26, 2018; 9:00 a.m. to 2:00 p.m.
 - d) Favorable Recommendations
- B. Block Party – Non-Residential
1. Applicant: Keller Park Church
 - a) Event: End of School Block Party
 - b) Location: Bryan St. from Sherman Ave. to Inglewood Place
 - c) Date/Time: June 9, 2018; 10:30 a.m. to 2:00 p.m.
 - d) Favorable Recommendations
 2. Applicant: The LGBTQ Center, Inc.
 - a) Event: Pride Block Party
 - b) Location: South Michigan St. from Washington St. to Wayne St.
 - c) Date/Time: June 16, 2018; 10:00 a.m. to 6:00 p.m.
 - d) Favorable Recommendations
 3. Applicant: KRG Eddy St. Commons
 - a) Event: Family Fun Day
 - b) Location: Eddy St. from Angela Blvd. to Napoleon St.
 - c) Date/Time: June 9, 2018; 8:00 a.m. to 2:00 p.m.
 - d) Favorable Recommendations
 4. Applicant: St. Joseph Grade School
 - a) Event: St. Joseph Grade School Field Day
 - b) Location: St. Louis St. from LaSalle Ave. to Colfax Ave.
 - c) Date/Time: June 6, 2018; 8:15 a.m. to 2:45 p.m.
 - d) Favorable Recommendations:
- C. Sidewalk Cafés
1. Applicant: Pegg's
 - a) Location: 127 S. Michigan
 - b) Date/Time: Monday to Friday, 6:30 a.m. to 2:00 p.m.; Saturday to Sunday, 7:00 a.m. to 2:00 p.m.
 - c) Favorable Recommendations
 2. Applicant: The View Tavern
 - a) Location: 515 E. Jefferson Blvd.

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- b) Date/Time: Monday to Saturday, 11:00 a.m. to 10:00 p.m.; Sunday, 1:00 p.m. to 10:00 p.m.
- c) Favorable Recommendations
- 3. Applicant: Chicory Café
 - a) Location: 105 E Jefferson Blvd.; Café on Michigan St. Front only
 - b) Date/Time: Sunday to Saturday, 9:00 a.m. to 11:00 p.m.
 - c) Favorable Recommendations
- D. Licenses
 - 1. Type: Open Air Business
 - a) Applicant: Maraca Gazelle Custom Oils
 - b) Location: Southeast Corner of Jefferson Blvd. and Michigan St.
 - c) Date/Time: May through August, 12:00 p.m. to 8:00 p.m. and August through January, 4:00 p.m. to 8:00 p.m.
 - d) Favorable Recommendations
- 15. TRAFFIC CONTROL DEVICES**
 - A. New Installation - Handicapped Accessible Parking Space Sign
 - 1. Location:
 - a) 1754 N. Meade Street
 - 2. All criteria has not been met
- 16. CONSENT TO ANNEXATION AND WAIVER OF RIGHTS TO REMONSTRATE**
 - A. 53767 Terre Verde Hills Court – Water/Sewer
- 17. RATIFY BONDS**
 - A. Contractor Bonds
 - 1. Marc Todd Concrete Designs, Approved Effective March 16, 2018
 - 2. CH Construction/Chris Hoshal, Release Effective May 17, 2018
 - B. Occupancy Bonds
 - 1. S&K Building Services, Approved Effective April 23, 2018
 - 2. The Airmarking Company, Inc., Approved Effective May 4, 2018
- 18. CLAIMS**
- 19. PRIVILEGE OF THE FLOOR**
- 20. ADJOURNMENT**

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**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.**