

years, instead of all at once. Mr. Schmidt stated someone from the Police Department would be better fit to discuss that, but that it was in their budget to do this. Mr. Gilot suggested an open spec answer to ensure fair pricing in the future.

- Professional Services Agreement – Antonius Northern

Mr. Antonius Northern, Community Investment, stated there were additional new expenses that have come about with his job duties. He stated the initial project he was working on, was the Bloomberg Mayor’s Challenge, but his responsibilities have increased. Ms. Dorau questioned the dates for this agreement, and Mr. Northern stated it would be retroactive from November 1, 2018 to December 31, 2018.

- Dedicated Improvements Agreement – Menards, Inc.

Mr. Kyle Silveus, Engineering, stated this agreement is for realigning the intersection to match up with the private side project with Menards to be done. Ms. Kara Boyles, Engineering, stated this is just for protection due to work being done in our right-of-way.

- Bid Award – 2018 Demolitions – Project No. 118-066

Ms. Maradik questioned why the lowest bidder was deemed non-responsive. Ms. Boyles stated the lowest bidder didn’t submit all the RBO requirements and didn’t submit and sign the Non-Collusion Affidavit.

- Temporary Storm Sewer Access Agreement – Madison LLC

Ms. Dorau questioned how long this was in place for. Ms. Boyles stated there are contingencies in the agreement for the City to be able to dissolve at any time. Ms. Dorau questioned if there would be any fees involved, and Ms. Boyles said not yet.

There being no further business to come before the Board, upon a motion made by Mr. Gilot, seconded by Mr. Maradik and carried, the meeting adjourned at 11:37 a.m.

BOARD OF PUBLIC WORKS



Gary A. Gilot, President



Elizabeth A. Maradik, Member

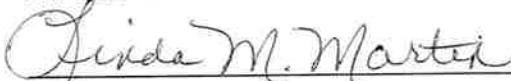


Therese J. Dorau, Member

\_\_\_\_\_  
Suzanna M. Fritzberg, Member

\_\_\_\_\_  
James A. Mueller, Member

ATTEST:



Linda M. Martin, Clerk

REGULAR MEETING

NOVEMBER 27, 2018

The Regular Meeting of the Board of Public Works was convened at 9:34 a.m. on Tuesday, November 27, 2018, by Board President Gary A. Gilot, with Board Members Elizabeth Maradik, Therese Dorau, and Suzanna Fritzberg present. Board Member James Mueller was absent. Also present was Board Attorney Clara McDaniels.

APPROVE MINUTES OF PREVIOUS MEETING

Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the Minutes of the Agenda Review Session, Regular Meeting and Claims Meeting of the Board held on November 8, November 13 and November 20, 2018, were approved.

APPROVE 2019 CITY EMPLOYEE HOLIDAY SCHEDULE

Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the 2019 City Employee Holiday Schedule was approved as submitted by Administration and Finance and approved by the Mayor. The designated holidays are as follows:

New Year's Day	Tuesday, January 1, 2019
Martin Luther King, Jr. Day	Monday, January 21, 2019
Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Veteran's Day Observed	Monday, November 11, 2019
Thanksgiving Day	Thursday, November 28, 2019
Day after Thanksgiving	Friday, November 29, 2019
Christmas Day	Wednesday, December 25, 2019

In addition to the nine (9) designated holidays above, employees may choose one (1) additional floating holiday subject to South Bend Municipal Code Sec. 2-121 (a), which can be any day of the employee's choosing subject to supervisor's pre-approval.

OPENING OF BIDS – WASTEWATER TREATMENT PLANT ELECTRICAL IMPROVEMENTS – PROJECT NO. 117-132 (UTILITIES, WASTEWATER, CAPITAL)

This was the date set for receiving and opening of sealed bids for the above referenced project. The Clerk tendered proof of publication of Notice in the South Bend Tribune, which was found to be sufficient. The following bids were opened and publicly read:

SWENEY ELECTRIC COMPANY, INC.

9111 Louisiana St.  
Merrillville, IN 46410

Bid was signed by: Phillip Shikany  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

## BID:

Base Bid Total	\$6,750,000.00
Alternates Total	\$162,000.00
Base Bid Plus Alternates Total	\$6,912,000.00

J. RANCK ELECTRIC, INC.

1993 Gover Parkway  
Mt. Pleasant, MI 48858

Bid was signed by: Jim Levert  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

## BID:

Base Bid Total	\$7,730,770
Alternates Total	\$111,648.00
Base Bid Plus Alternates Total	\$7,730,770*

MARTELL ELECTRIC, LLC

4601 Cleveland Road  
South Bend, IN 46628

Bid was signed by: Jennifer Martell  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

## BID:

Base Bid Total	\$6,147,000
Alternates Total	\$185,340
Base Bid Plus Alternates Total	\$6,147,000*

\* Base Bid only entered

Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the above bids were referred to Wastewater for review and recommendation.

**OPENING OF BIDS – CENTURY CENTER LOWER LEVEL RESTROOM ROOM REMODEL – PROJECT NO. 118-082A (LIABILITY INSURANCE)**

This was the date set for receiving and opening of sealed bids for the above referenced project. The Clerk tendered proof of publication of Notice in the South Bend Tribune, which was found to be sufficient. The following bids were opened and publicly read:

**BROWN & BROWN GENERAL CONTRACTORS, INC.**

124 S. Elkhart St., PO Box 487  
Wakarusa, IN 46573

Bid was signed by: Eric Brown  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

## BID:

Base Bid Total	\$258,922
Alternate #1 Total	(\$20,284)
Total Base Bid Plus Alternate	\$238,638

**THE ROBERT HENRY CORPORATION**

404 S. Frances St.  
South Bend, IN 46617

Bid was signed by: Stephen Henry  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

## BID:

Base Bid Total	\$253,228.00
Alternate #1 Total	(\$8,188.00)
Total Base Bid Plus Alternate	\$245,040.00

Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the above bids were referred to Engineering for review and recommendation.

**OPENING OF BIDS – FAT DADDY’S BUILDING DEMOLITION – PROJECT NO. 118-066 (RWDA TIF)**

This was the date set for receiving and opening of sealed bids for the above referenced project. The Clerk tendered proof of publication of Notice in the South Bend Tribune, which was found to be sufficient. The following bids were opened and publicly read:

**R&R EXCAVATING, INC.**

2010 Went Ave.  
Mishawaka, IN 46545

Bid was signed by: William Loudin  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

## BID:

Base Bid Total	\$500,000.00
Alternate No. 1 Total	\$10,000.00

Alternate No. 2 Total	\$10,000.00
Alternate No. 3 Total	\$30,000.00
Alternate No. 4 Total	\$65,000.00
Total Base Bid plus Alternates	\$615,000.00

## Environmental Allowance Unit Prices

Item No.	Description	Unit	Unit Price
1	Contaminated Soil Removal and Disposal	TON	\$100.00
2	Asbestos Containing Thermal System Pipe Insulation Removal and Disposal	LFT	\$30.00

**JW CONCRETE/EXCAVATION**1617 3<sup>rd</sup> St.

Osceola, IN 46561

Bid was signed by: John Ward

Non-Collusion, Non-Discrimination Affidavit Form was completed

Five percent (5%) Bid Bond was submitted

## BID:

Base Bid Total	\$714,000
Alternate No. 1 Total	\$30,000
Alternate No. 2 Total	\$30,000
Alternate No. 3 Total	\$30,000
Alternate No. 4 Total	\$30,000
Total Base Bid plus Alternates	\$834,000.00

## Environmental Allowance Unit Prices

Item No.	Description	Unit	Unit Price
1	Contaminated Soil Removal and Disposal	TON	\$70.00
2	Asbestos Containing Thermal System Pipe Insulation Removal and Disposal	LFT	\$25.00

**G.E. MARSHALL, INC.**

1351 Joliet Road

Valparaiso, IN 46385

Bid was signed by: Frank Marshall

Non-Collusion, Non-Discrimination Affidavit Form was completed

Five percent (5%) Bid Bond was submitted

## BID:

Base Bid Total	\$760,300.00
Alternate No. 1 Total	\$17,250.00
Alternate No. 2 Total	\$17,250.00
Alternate No. 3 Total	\$51,750.00
Alternate No. 4 Total	\$201,250.00
Total Base Bid plus Alternates	\$760,300.00*

\*Base Bid only entered

## Environmental Allowance Unit Prices

Item No.	Description	Unit	Unit Price
1	Contaminated Soil Removal and Disposal	TON	\$91.15
2	Asbestos Containing Thermal System Pipe Insulation Removal and Disposal	LFT	\$23.00

**RITSCHARD BROS., INC.**

1204 W. Sample St.  
South Bend, IN 46619

Bid was signed by: Rachelle Dolniak  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

## BID:

Base Bid Total	\$788,535.00
Alternate No. 1 Total	\$21,000.00
Alternate No. 2 Total	\$19,100.00
Alternate No. 3 Total	\$66,300.00
Alternate No. 4 Total	\$345,620.00
Total Base Bid plus Alternates	\$1,240,555.00

## Environmental Allowance Unit Prices

Item No.	Description	Unit	Unit Price
1	Contaminated Soil Removal and Disposal	TON	\$100.00
2	Asbestos Containing Thermal System Pipe Insulation Removal and Disposal	LFT	\$25.00

**INDIANA EARTH, INC.**

10343 McKinley Ave.  
Osceola, IN 46561

Bid was signed by: Mark Osler  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

## BID:

Base Bid Total	\$536,200
Alternate No. 1 Total	\$6,000.00
Alternate No. 2 Total	\$3,000.00
Alternate No. 3 Total	\$8,000.00
Alternate No. 4 Total	\$26,000
Total Base Bid plus Alternates*	\$536,200.00

\* Base Bid only entered

## Environmental Allowance Unit Prices

Item No.	Description	Unit	Unit Price
1	Contaminated Soil Removal and Disposal	TON	\$60.00
2	Asbestos Containing Thermal System Pipe Insulation Removal and Disposal	LFT	\$25.00

**GREEN DEMOLITION CONTRACTORS**

523 Northbrook Dr.  
Michigan City, IN 46360

Bid was signed by: Michael Brough  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

## BID:

Base Bid Total	\$564,540.00
Alternate No. 1 Total	\$10,000.00
Alternate No. 2 Total	\$10,000.00
Alternate No. 3 Total	\$15,000.00
Alternate No. 4 Total	\$72,800.00
Total Base Bid plus Alternates	\$672,340.00

## Environmental Allowance Unit Prices

Item No.	Description	Unit	Unit Price
1	Contaminated Soil Removal and Disposal	TON	\$68.00
2	Asbestos Containing Thermal System Pipe Insulation Removal and Disposal	LFT	\$16.00

**OMEGA III LLC**

31W566 Spaulding Road  
Elgin, IL 60120

Bid was signed by: Charles Gerage  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

## BID:

Base Bid Total	\$1,046,178
Alternate No. 1 Total	\$47,000
Alternate No. 2 Total	\$12,500
Alternate No. 3 Total	\$129,420
Alternate No. 4 Total	\$165,840
Total Base Bid plus Alternates	\$1,400,938.00

## Environmental Allowance Unit Prices

Item No.	Description	Unit	Unit Price
1	Contaminated Soil Removal and Disposal	TON	\$85.00
2	Asbestos Containing Thermal System Pipe Insulation Removal and Disposal	LFT	\$25.00

It was noted that J.W. Concrete did not include their Acknowledgement of Addenda sheets. A representative present testified she saw the addenda and thought they were in the envelope. The Board reviewed and could not find them. She confirmed their bid was inclusive of the changes of the addenda. Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the above bids were referred to Engineering and Community Investment for review and recommendation.

**OPENING OF BIDS – AIRPORT ANNEXATION AREA SANITARY SEWER EXTENSION – PROJECT NO. 117-108(UTILITIES/SEWAGE/WASTEWATER/SEWER REHABILITATION)**

This was the date set for receiving and opening of sealed bids for the above referenced project. The Clerk tendered proof of publication of Notice in the South Bend Tribune, which was found to be sufficient. The following bids were opened and publicly read:

**WOODRUFF & SONS, INC.**

2151 E. US Highway 12  
Michigan City, IN 46360

Bid was signed by: Bruce Woodruff  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

BID: \$548,888.88

**HRP CONSTRUCTION, INC.**

5777 Cleveland Road, PO Box 266  
South Bend, IN 46624

Bid was signed by: Matthew Cain  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

BID: \$766,957.00

**INDIANA EARTH, INC.**

10343 McKinley Hwy.  
Osceola, IN 46561

Bid was signed by: Mark Osler  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

BID: \$980,468.00

**SELGE CONSTRUCTION CO., INC.**

2833 S. 11<sup>th</sup> Street  
Niles, MI 49120

Bid was signed by: Robert Kuhns  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

BID: \$1,087,164.20

Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the above bids were referred to Engineering and Wastewater for review and recommendation.

**OPENING OF BIDS – SOUTH BEND FIRE DEPARTMENT TRAINING CENTER CLASSROOM BUILDING – PROJECT NO. 117-127R (2018 FIRE STATION NO. 9 CAPITAL)**

This was the date set for receiving and opening of sealed bids for the above referenced project. The Clerk tendered proof of publication of Notice in the South Bend Tribune, which was found to be sufficient. The following bids were opened and publicly read:

**ZIOLKOWSKI CONSTRUCTION, INC.**

4050 Ralph Jones Drive  
South Bend, IN 46628

Bid was signed by: Bill Favors  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

BID:

Base Bid Total	\$767,670
Alternate #1 Total	\$7,000
Alternate #2 Total	\$45,800
Alternate #3 Total	\$18,685
Alternate #4 Total	\$36,400
Alternate #5 Total	\$3,325
Alternate #6 Total	\$6,750
Alternate #7 Total	\$41,480
Alternate #8 Total	\$1,690
Alternate #9 Total	\$12,200
Total Amount Base Bid + Alternate Nos. 1-9	\$941,030

**BROWN & BROWN GENERAL CONTRACTORS, INC.**

124 S. Elkhart St., PO Box 487  
Wakarusa, IN 46573

Bid was signed by: Eric Brown  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

BID:

Base Bid Total	\$579,578
Alternate #1 Total	\$8,185

Alternate #2 Total	\$32,609
Alternate #3 Total	\$13,135
Alternate #4 Total	\$37,750
Alternate #5 Total	\$8,299
Alternate #6 Total	\$3,963
Alternate #7 Total	\$36,775
Alternate #8 Total	\$16,911
Alternate #9 Total	\$10,101
Total Amount Base Bid + Alternate Nos. 1-9	\$749,312

**THE ROBERT HENRY CORPORATION**

404 S. Frances St.  
South Bend, IN 46617

Bid was signed by: Stephen Henry  
Non-Collusion, Non-Discrimination Affidavit Form was completed  
Five percent (5%) Bid Bond was submitted

**BID:**

Base Bid Total	\$810,683
Alternate #1 Total	\$4,319.00
Alternate #2 Total	\$45,483.00
Alternate #3 Total	\$5,292.00
Alternate #4 Total	\$33,816.00
Alternate #5 Total	\$3,894.00
Alternate #6 Total	\$87,075.00
Alternate #7 Total	\$32,890.00
Alternate #8 Total	\$943.00
Alternate #9 Total	\$5,650.00
Total Amount Base Bid + Alternate Nos. 1-9	\$1,030,045.00

Attorney McDaniels noted the Total Base Bid, and Total Base Bid plus All Alternates was crossed off and corrected and initialed on Robert Henry Corporation's bid. Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the above bids were referred to Engineering and the Fire Department for review and recommendation. Mr. Gilot asked Fire Chief Stephen Cox if the funding listed was correct. Chief Cox stated it is correct and is from the bond which covers the Training Center as well as Fire Station No. 9.

**OPENING OF BIDS – WASTEWATER TREATMENT PLANT RAW SEWAGE PUMP NO. 2 REHABILITATION – PROJECT NO. 118-020 (UTILITIES/SEWAGE WORKS CAPITAL/TREATMENT AND DISPOSAL EQUIPMENT)**

This was the date set for receiving and opening of sealed bids for the above referenced project. Ms. Martin, Clerk of the Board, stated there were no bids received. Mr. Jacob Klosinski, Wastewater, was instructed to go to the open market for bids.

**TABLE OPENING OF QUOTATIONS – SOUTH BEND CIVIC THEATER ALLEY REPAVING – PROJECT NO. 118-110 (COMPLETE STREETS TRANSPORTATION)**

Mr. Gilot advised that this was the date set for the receiving and opening of sealed quotations for the above referenced project. Ms. Martin, Clerk of the Board, stated the quote opening should be tabled due to being moved to a later date. Upon a motion made by Ms. Fritzberg, seconded by Ms. Maradik and carried, the above quotation opening was tabled.

**OPENING OF QUOTATIONS – MISHAWAKA AVENUE TREE REPLACEMENT – PROJECT NO. 118-111 (COMPLETE STREETS TRANSPORTATION)**

Mr. Gilot advised that this was the date set for the receiving and opening of sealed quotations for the above referenced project. The following quotations were opened and read:

**ACORN LANDSCAPING LLC**

3680 W. Sample St.  
South Bend, IN 46619

Quotation was submitted by Jeff Ritschard  
Non-Collusion, Non-Discrimination Affidavit Form was completed



QUOTATION: \$21,839.50

Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the above quotations were referred to Engineering and Community Investment for review and recommendation.

AWARD BID – 2018 DEMOLITIONS – PROJECT NO. 118-307 (COIT)

Mr. Scott Kreeger, Engineering, advised the Board that on November 13, 2018, bids were received and opened for the above referenced project. After reviewing those bids, Mr. Kreeger recommended that the Board award the contract to the second lowest responsive and responsible bidder Ritschard Bros., Inc., 1204 W. Sample Street, South Bend, IN 46619 in the amount of \$319,758. Mr. Kreeger noted that the lowest bidder, John Ward Concrete, was deemed non-responsive due to failure to complete the Non-Collusion Affidavit and the Responsible Bidder Pre-Qualification Application forms. Therefore, Ms. Maradik made a motion that the recommendation be accepted and the bid be awarded as outlined above. Ms. Fritzberg seconded the motion, which carried.

AWARD BID – THREE TWENTY AT THE CASCADE – GLAZED ASSEMBLIES – PROJECT NO. 118-074A (REDA TIF)

Ms. Sue Ellen Doudrick, Engineering, advised the Board that on October 23, 2018, bids were received and opened for the above referenced project. After reviewing those bids, Ms. Doudrick recommended that the Board award the contract to the lowest responsive and responsible bidder Precision Wall Systems, Inc., 3801 S. Main St., South Bend, IN 46614 in the amount of \$1,448,000. Therefore, Ms. Maradik made a motion that the recommendation be accepted and the bid be awarded as outlined above. Ms. Fritzberg seconded the motion, which carried.

AWARD QUOTATION – OLIVE PRODUCTION WELL NO. 6 REHABILITATION – PROJECT NO. 118-102 (WATER WORKS O&M)

Ms. Becca Plantz, Engineering, advised the Board that on November 13, 2018, quotations were received and opened for the above referenced project. After reviewing those quotations, Ms. Plantz recommended that the Board award the contract to the lowest responsive and responsible bidder, Peerless Midwest, Inc., 55860 Russell Industrial Parkway, Mishawaka, IN, 46545, in the amount of \$50,930. Therefore, Ms. Maradik made a motion that the recommendation be accepted and the quotation be awarded as outlined above. Ms. Fritzberg seconded the motion, which carried.

AWARD QUOTATION – EDISON PRODUCTION WELL NO. 2A REHABILITATION – PROJECT NO. 118-103 (WATER WORKS O&M)

Ms. Becca Plantz, Engineering, advised the Board that on November 13, 2018, quotations were received and opened for the above referenced project. After reviewing those quotations, Ms. Plantz recommended that the Board award the contract to the lowest responsive and responsible bidder, Peerless Midwest, Inc., 55860 Russell Industrial Parkway, Mishawaka, IN, 46545, in the amount of \$49,991. Therefore, Ms. Maradik made a motion that the recommendation be accepted and the quotation be awarded as outlined above. Ms. Fritzberg seconded the motion, which carried.

AWARD QUOTATION – FOUR WINDS FIELD LANDSCAPING (NON-REVERTING COVE FUND)

Mr. Patrick Sherman, Venues, Parks and Arts, advised the Board that on November 13, 2018, quotations were received and opened for the above referenced project. After reviewing those quotations, Mr. Sherman recommended that the Board award the contract to the lowest responsive and responsible bidder, Foegley Landscape, Inc., 52215 N. Lilac Road, South Bend, IN 46628, in the amount of \$32,955. Therefore, Ms. Maradik made a motion that the recommendation be accepted and the quotation be awarded as outlined above. Ms. Fritzberg seconded the motion, which carried.

AWARD QUOTATION – ENGINEERING OFFICE IMPROVEMENTS – PROJECT NO. 118-107 (BUILDING MAINTENANCE AND REPAIRS)

Mr. Scott Kreeger, Engineering, advised the Board that on November 13, 2018, quotations were received and opened for the above referenced project. After reviewing those quotations, Mr. Kreeger recommended that the Board award the contract to the lowest responsive and responsible

bidder, Ziolkowski Construction, Inc., 4050 Ralph Jones Drive, South Bend, IN 46628, in the amount of \$7,800. Therefore, Ms. Maradik made a motion that the recommendation be accepted and the quotation be awarded as outlined above. Ms. Fritzberg seconded the motion, which carried.

APPROVE CHANGE ORDER NO. 2 – FIRE STATION NO. 9 – PROJECT NO. 116-012 (2018 FIRE STATION NO. 9 CAPITAL)

Mr. Gilot advised that Mr. Toy Villa, Engineering, has submitted Change Order No. 2 on behalf of Ziolkowski Construction, Inc., 4050 Ralph Jones Drive, South Bend, IN 46628, indicating the contract amount be increased by \$16,306 for a new contract sum, including this Change Order, in the amount of \$3,659,640. Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the Change Order was approved.

APPROVE CHANGE ORDER NO. 2 – LINCOLNWAY WEST AND CHARLES MARTIN SR. DR. INTERSECTION IMPROVEMENTS – PROJECT NO. 117-072A (RWDA TIF)

Mr. Gilot advised that Mr. Kyle Silveus, Engineering, has submitted Change Order No. 2 on behalf of Selge Construction Co., Inc., 2833 S. 11<sup>th</sup> Street, Niles, MI 49120, indicating the contract amount be increased by \$25,800.09 for a new contract sum, including this Change Order, in the amount of \$1,185,909.53. Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the Change Order was approved.

APPROVE CHANGE ORDER NO. 4 – SAFE ROUTES TO SCHOOL: MONROE PRIMARY AND STUDEBAKER ELEMENTARY – PROJECT NO. 116-039 (FEDERAL/CITY)

Mr. Gilot advised that Mr. Roger Nawrot, Engineering, has submitted Change Order No. 4 on behalf of Indiana Department of Transportation, 315 Boyd Blvd., LaPorte, IN 46350, indicating the contract amount be increased by \$16,222.27 for a new contract sum, including this Change Order, in the amount of \$1,967,953.98. Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the Change Order was approved.

APPROVE CHANGE ORDER NO. 1 – BOWMAN CREEK IMPROVEMENTS – PROJECT NO. 118-017 (SEWER CONTRACTUAL)

Mr. Gilot advised that Mr. Scott Kreeger, Engineering, has submitted Change Order No. 1 on behalf of Selge Construction Co., Inc., 2833 S. 11<sup>th</sup> Street, Niles, MI 49120, indicating the contract amount be increased by \$765, plus an additional one-hundred fourteen (114) days, for a new contract sum, including this Change Order, in the amount of \$98,240, and a new project completion date of November 18, 2018. Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the Change Order was approved.

APPROVE CHANGE ORDER NO. 2 (FINAL) AND PROJECT COMPLETION AFFIDAVIT – JEFFERSON AND TWYCKENHAM SIGNAL IMPROVEMENTS – PROJECT NO. 116-027 (LRSA MAJOR)

Mr. Gilot advised that Mr. Toy Villa, Engineering, has submitted Change Order No. 2 (Final) on behalf of Martell Electric, LLC, 4601 Cleveland Road, South Bend, IN 46628, indicating the contract amount be decreased by \$1,466.54 for a new contract sum, including this Change Order, of \$216,936.93. Additionally submitted was the Project Completion Affidavit indicating this new final cost of \$216,936.93. Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, Change Order No. 2 (Final) and the Project Completion Affidavit were approved.

APPROVE CHANGE ORDER NO. 20 (FINAL) AND PROJECT COMPLETION AFFIDAVIT – WASTEWATER TREATMENT PLANT SECONDARY TREATMENT IMPROVEMENTS – PROJECT NO. 114-053 (2018 WASTEWATER CAPITAL)

Mr. Gilot advised that Mr. Jacob Klosinski, Utilities, has submitted Change Order No. 20 (Final) on behalf of Thieneman Construction, Inc., 17219 Foundation Parkway, Westfield, IN 46074 indicating the contract amount be increased by \$323.07, plus an additional twelve (12) days for a new contract sum, including this Change Order, of \$13,886,920.98 and a new project completion date of May 22, 2018. Additionally submitted was the Project Completion Affidavit indicating this new final cost of \$13,886,920.98. Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, Change Order No. 20 (Final) and the Project Completion Affidavit were approved.

APPROVE CHANGE ORDER NO. 4 (FINAL) AND PROJECT COMPLETION AFFIDAVIT – IRONWOOD DRIVE PAVEMENT REHABILITATION AND INTERSECTION – PROJECT NO. 117-071A (LOCAL ROAD AND BRIDGE GRANT)

Mr. Gilot advised that Mr. Toy Villa, Engineering has submitted Change Order No. 4 (Final) on behalf of C&E Excavating, Inc., 53767 County Road 9, Elkhart, IN 46514 indicating the contract amount be decreased by \$30,982.72 for a new contract sum, including this Change Order, of \$1,340,181.08. Additionally submitted was the Project Completion Affidavit indicating this new final cost of \$1,340,181.08. Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, Change Order No. 4 (Final) and the Project Completion Affidavit were approved.

APPROVE PROJECT COMPLETION AFFIDAVIT – 2018 CURB AND SIDEWALK CONSTRUCTION – PROJECT NO. 118-007 (MVH)

Mr. Gilot advised that Mr. Toy Villa, Engineering, has submitted the Project Completion Affidavit on behalf of Premium Concrete Services, Inc., 712 Richmond St., Elkhart, IN 46516, for the above referenced project, indicating a final cost of \$36,160. Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the Project Completion Affidavit was approved.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS – VENUES, PARKS AND ARTS 2019 CHEMICAL SUPPLIES (VARIOUS VPA MAINTENANCE FUNDS)

In a memorandum to the Board, Mr. Patrick Sherman, Venues, Parks and Arts, requested permission to advertise for the receipt of bids for the above referenced supplies. Therefore, upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the above request was approved.

ADOPT RESOLUTION NO. 59-2018 – A RESOLUTION OF THE SOUTH BEND INDIANA BOARD OF PUBLIC WORKS ON DISPOSAL OF UNFIT AND/OR OBSOLETE PROPERTY

Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the following Resolution was adopted by the Board of Public Works:

**RESOLUTION NO. 59-2018  
A RESOLUTION OF THE SOUTH BEND BOARD OF PUBLIC WORKS  
DISPOSAL OF UNFIT AND/OR OBSOLETE PROPERTY**

WHEREAS, it has been determined the Board of Public Works that the following property is unfit for the purpose for which it was intended and is no longer need by the City of South Bend:

1998 Chevy Pickup – VIN # 1GCGC24R2WZ243808  
1999 Chevy Pickup – VIN # 1GCGC24R XR710745

WHEREAS, IC 5-22-22-6 permits and establishes procedures for disposal of personal property which is no longer needed by the City and which is unfit for the purpose for which it was intended; and

WHEREAS, the vehicles listed above have been under lease to the Potawatomi Zoological Society (“PZS”), and have come to the end of their useful life, are of no further use to the City, and have an estimated market value of less than One-Thousand Dollars (\$1,000.00); and,

WHEREAS, the Board has determined that the Property is worthless as that term is defined in Indiana Code 5-22-22-8(b).

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of South Bend, Indiana, as follows:

1. The Property is no longer needed by the City of South Bend, is unfit for the purposes for which it was intended and has a combined estimated market value of less than One-Thousand Dollars (\$1,000.00).
2. The Property may be demolished, junked or otherwise disposed in a manner determined by the Board, including donation to PZS, in furtherance of the advancement of the Potawatomi Zoo as a cultural and recreational community asset.

ADOPTED this 27<sup>th</sup> day of November, 2018.

CITY OF SOUTH BEND  
BOARD OF PUBLIC WORKS  
s/ Gary A. Gilot  
s/ Elizabeth A. Maradik  
s/ Therese J. Dorau  
s/ Suzanna M. Fritzberg

ATTEST:  
s/Linda M. Martin, Clerk

ADOPT RESOLUTION NO. 60-2018 – A RESOLUTION OF THE SOUTH BEND INDIANA BOARD OF PUBLIC WORKS ON DISPOSAL OF UNFIT AND/OR OBSOLETE PROPERTY  
Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the following Resolution was adopted by the Board of Public Works:

**RESOLUTION NO. 60-2018  
A RESOLUTION OF THE SOUTH BEND INDIANA BOARD OF PUBLIC WORKS  
ON DISPOSAL OF UNFIT AND/OR OBSOLETE PROPERTY**

WHEREAS, it has been determined by the Board of Public Works that the following property is unfit for the purpose for which it was intended and is no longer needed by the City of South Bend:

Laptop Computers

WHEREAS, pursuant to Indiana Code § 36-9-6-1 *et. seq.*, the Board of Public Works ("Board") has the duty and authority to have custody, control, use, and to dispose of all real and personal property owned by the City of South Bend, Indiana; and

WHEREAS, the City, acting by and through the Board, desires to dispose of the personal property that is more particularly described at *Exhibit "A"* attached hereto and incorporated herein ("Property"); and

WHEREAS, in accordance with Indiana Code § 5-22-22-4, the Board may engage an auctioneer to conduct a public auction in order to dispose of the City's surplus personal property if the property to be sold is one (1) item with an estimated total value of \$1,000 or more, or is more than one (1) item with an estimated value of \$5,000 or less; and

WHEREAS, the Board has determined that the Property has an estimated value of less than \$5,000, and the Board has further determined that the property is unfit for the purpose for which it was intended, and is no longer needed by the City of South Bend; and

NOW, THEREFORE, the Board of Public Works of the City of South Bend hereby finds that the Property listed at *Exhibit "A"* is no longer needed by the City; the Property is unfit for the purpose for which it was intended, and has an estimated value of \$5,000 or less.

BE IT RESOLVED that the Property may be transferred or sold at public auction. However, if the Property is deemed to be worthless, such Property may be demolished or junked.

ADOPTED the 27<sup>TH</sup> day of NOVEMBER, 2018.

CITY OF SOUTH BEND  
BOARD OF PUBLIC WORKS  
s/ Gary A. Gilot  
s/ Elizabeth A. Maradik  
s/ Therese J. Dorau  
s/ Suzanna M. Fritzberg

ATTEST:  
s/Linda M. Martin, Clerk

ADOPT RESOLUTION NO. 61-2018 – A RESOLUTION OF THE SOUTH BEND BOARD OF PUBLIC WORKS ON THE EXCHANGE OF UNFIT AND/OR OBSOLETE PROPERTY FOR SCRAP METAL REIMBURSEMENT

Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the following Resolution was adopted by the Board of Public Works:

**RESOLUTION NO. 61-2018  
A RESOLUTION OF THE SOUTH BEND BOARD OF PUBLIC WORKS  
ON THE EXCHANGE OF UNFIT AND/OR OBSOLETE PROPERTY FOR SCRAP  
METAL REIMBURSEMENT**

WHEREAS, it has been determined by the Board of Public Works that the following property is unfit for the purpose for which it was intended and is no longer needed by the City of South Bend:

**WATER METERS**

WHEREAS, Indiana Code 5-22-22 permits and establishes procedure for disposal of personal property which is unfit for the purpose for which it was intended and which is no longer needed by the City.

WHEREAS, the City of South Bend Water Works Division has exchanged approximately 820 water meters over a six month period to an upgraded model allowing for electronic reading capability, which will result in a cost savings for the City.

WHEREAS, the City of South Bend Water Works Division will be able to exchange the old meters with a scrap metal dealer for payment to the City, at an approximate rate of \$.90 per pound. The anticipated scrap value of the 820 meters is approximately \$5,663.

NOW THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of South Bend that the items above are no longer needed by the City and/or are unfit for the purpose for which they were intended.

ADOPTED this 27<sup>TH</sup> day of NOVEMBER, 2018.

CITY OF SOUTH BEND  
BOARD OF PUBLIC WORKS  
s/ Gary A. Gilot  
s/ Elizabeth A. Maradik  
s/ Therese J. Dorau  
s/ Suzanna M. Fritzberg

ATTEST:  
s/Linda M. Martin, Clerk

ADOPT RESOLUTION NO. 62-2018 – A RESOLUTION OF THE SOUTH BEND INDIANA BOARD OF PUBLIC WORKS ON DISPOSAL OF UNFIT AND/OR OBSOLETE PROPERTY

Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the following Resolution was adopted by the Board of Public Works:

**RESOLUTION NO. 62-2018  
A RESOLUTION OF THE SOUTH BEND INDIANA BOARD OF PUBLIC WORKS  
ON DISPOSAL OF UNFIT AND/OR OBSOLETE PROPERTY**

WHEREAS, it has been determined by the Board of Public Works that the following property is unfit for the purpose for which it was intended and is no longer needed by the City of South Bend:

Various Water Works Assets  
(See list)

WHEREAS, pursuant to Indiana Code § 36-9-6-1 *et. seq.*, the Board of Public Works ("Board") has the duty and authority to have custody, control, use, and to dispose of all real and personal property owned by the City of South Bend, Indiana; and

WHEREAS, the City, acting by and through the Board, desires to dispose of the personal property that is more particularly described at *Exhibit "A"* attached hereto and incorporated herein ("Property"); and

WHEREAS, in accordance with Indiana Code § 5-22-22-4, the Board may engage an auctioneer to conduct a public auction in order to dispose of the City's surplus personal property if the property to be sold is one (1) item with an estimated total value of \$1,000 or more, or is more than one (1) item with an estimated value of \$5,000 or less; and

WHEREAS, the Board has determined that the Property has an estimated value of less than \$5,000, and the Board has further determined that the property is unfit for the purpose for which it was intended, and is no longer needed by the City of South Bend; and

NOW, THEREFORE, the Board of Public Works of the City of South Bend hereby finds that the Property listed at *Exhibit "A"* is no longer needed by the City; the Property is unfit for the purpose for which it was intended, and has an estimated value of \$5,000 or less.

BE IT RESOLVED that the Property may be transferred or sold at public auction. However, if the Property is deemed to be worthless, such Property may be demolished or junked.

ADOPTED the 27<sup>TH</sup> day of NOVEMBER, 2018.

CITY OF SOUTH BEND  
BOARD OF PUBLIC WORKS  
s/ Gary A. Gilot  
s/ Elizabeth A. Maradik  
s/ Therese J. Dorau  
s/ Suzanna M. Fritzberg

ATTEST:  
s/Linda M. Martin, Clerk

ADOPT RESOLUTION NO. 63-2018 – A RESOLUTION OF THE SOUTH BEND INDIANA BOARD OF PUBLIC WORKS ON DISPOSAL OF UNFIT AND/OR OBSOLETE PROPERTY  
Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the following Resolution was adopted by the Board of Public Works:

**RESOLUTION NO. 63-2018**  
**A RESOLUTION OF THE SOUTH BEND INDIANA BOARD OF PUBLIC WORKS**  
**ON DISPOSAL OF UNFIT AND/OR OBSOLETE PROPERTY**

WHEREAS, it has been determined by the Board of Public Works that the following property is unfit for the purpose for which it was intended and is no longer needed by the City of South Bend:

Various Vehicles and Equipment  
(See list)

WHEREAS, pursuant to Indiana Code § 36-9-6-1 *et. seq.*, the Board of Public Works ("Board") has the duty and authority to have custody, control, use, and to dispose of all real and personal property owned by the City of South Bend, Indiana; and

WHEREAS, the City, acting by and through the Board, desires to dispose of the personal property that is more particularly described at *Exhibit "A"* attached hereto and incorporated herein ("Property"); and

WHEREAS, in accordance with Indiana Code § 5-22-22-4, the Board may engage an auctioneer to conduct a public auction in order to dispose of the City's surplus personal property if the property to be sold is one (1) item with an estimated total value of \$1,000 or more, or is more than one (1) item with an estimated value of \$5,000 or less; and

WHEREAS, the Board has determined that the Property has an estimated value of less than \$5,000, and the Board has further determined that the property is unfit for the purpose for which it was intended, and is no longer needed by the City of South Bend; and

NOW, THEREFORE, the Board of Public Works of the City of South Bend hereby finds that the Property listed at *Exhibit "A"* is no longer needed by the City; the Property is unfit for the purpose for which it was intended, and has an estimated value of \$5,000 or less.

BE IT RESOLVED that the Property may be transferred or sold at public auction. However, if the Property is deemed to be worthless, such Property may be demolished or junked.

ADOPTED the 27<sup>TH</sup> day of NOVEMBER, 2018.

CITY OF SOUTH BEND  
BOARD OF PUBLIC WORKS  
s/ Gary A. Gilot  
s/ Elizabeth A. Maradik  
s/ Therese J. Dorau  
s/ Suzanna M. Fritzberg

ATTEST:  
s/Linda M. Martin, Clerk

APPROVAL OF AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

The following Agreements/Contracts/Proposals/Addenda were submitted to the Board for approval:

Type	Business	Description	Amount/ Funding	Motion/ Second
Professional Services Agreement	American Structurepoint, Inc.	Century Center Upgrades and Renovations	NTE \$60,000 (Hotel/Motel Tax)	Maradik/Fritzberg
Memorandum of Understanding	Rescue Incorporated d/b/a Hope Ministries	2018/2019 Weather Amnesty Support	\$127,391 (EDIT/Gift)	Maradik/Fritzberg
Dedicated Improvements Agreement	Menards, Inc.	Improvements in Public Right-of-Way at the Intersection of Callander St. and St. Joseph St. for Menards Development	N/A	Maradik/Fritzberg
Professional Services Agreement	DLZ Indiana, LLC	Design Services for Improvements to Washington St./LaPorte St. Intersection	\$43,000 (COIT)	Maradik/Fritzberg
Agreement for Goods and Services	Consolidated Electrical Distributors, Inc. d/b/a All Phase Electrical Supply	Lighting Fixtures to Expand LED Lighting at Century Center	\$57,675 (Hotel/Motel Tax)	Maradik/Fritzberg
Hosting Service Agreement and Information System Agreement	Systems & Software, Inc.	RFP Award Contract for Implementation of enQuesta Utility Billing Software	\$2,132,273 for Five (5) Years (Support Services for Software Implementation)	Maradik/Fritzberg
Professional Services	Seven Generations	Design Services for Muessel Grove Public	NTE \$19,800 (VPA Capital)	Maradik/Fritzberg

Agreement	Architecture and Engineering, LLC	Restroom		
Professional Services Agreement	Cardno, Inc.	Feasibility Study of West Bank of St. Joseph River along Riverside Dr. Yukon St. Intersection	NTE \$40,000 (LRSA)	Maradik/Fritzberg
Professional Services Agreement	Jones Petrie Rafinski Corporation	Guardrail Replacement Design for Existing and New Locations throughout the City	NTE \$40,000 (LRSA)	Maradik/Fritzberg
Professional Services Agreement	Antonius Northern	Resident Engagement, Communication and Programming related to Engagement and Empowerment Team's Goals	NTE \$5,000 (DCI Operating Fund Professional Services)	Maradik/Fritzberg
First Amendment to Agreement for Services	Northern Indiana Workforce Board, Inc.	Training Programs to Train Necessary Skills to Under Skilled Workers to Meet Labor Needs in the Community	\$51,269; New Total \$401,269 (EDIT)	Maradik/Fritzberg
Professional Services Agreement	American Structurepoint, Inc.	Consulting Engineering Services for Morris Theater Emergency Plaster Work	NTE \$7,750 (VPA Morris)	Maradik/Fritzberg
Dedicated Internet Access Agreement	Cogent Communications, Inc.	Consolidation of Internet Service between Downtown South Bend Wi-Fi, City of South Bend Guest Portion, Several Venues Parks and Arts Locations and Century Center	\$950/Month for One (1) Year and \$1,000 Installation Fee; Total \$12,400 (IT Operating and Professional Services)	Maradik/Fritzberg
Controller Consolidation Agreement	Network Solutions, Inc.	Consolidate City of South Bend, Century Center, and Downtown South Bend Free Wi-Fi into One (1) System	\$98,806.27 (IT Capital, Operating, Professional Services)	Maradik/Fritzberg
Enterprise Agreement	Network Solutions, Inc.	Email Security Enhancement	\$21,199.20/Year for Three (3) Years and \$2,800 One-Time Fee; Total \$66,397.60 (IT Operating, IT Professional Services)	Maradik/Fritzberg
Special Purchase	Sentinel Emergency Solutions	Purchase of a Used Fire Truck at Substantial Savings to prevent Impairment of Functions of Fire Department due to Shortage of Equipment	\$68,000 (Equipment Purchases, Motor Equipment)	Maradik/Fritzberg
Temporary Storm Sewer Access	Madison LLC	Allow Commerce Center's Temporary Parking Lot to Connect	N/A	TABLED Gilot/Maradik



Agreement		to Storm Sewer in Madison St.		
*Special Purchase	Axon Enterprise, Inc.	Sole Source provider for Two-Hundred Forty (240) X2 Tasers for South Bend Police Department	\$525,788; Total for Sixty (60) Months (Continuing Education Fund)	Maradik/Fritzberg
Professional Services Agreement	Arcadis U.S., Inc.	Provide Project Management for Utility Billing System Implementation	\$410,210; Total for Fourteen (14) Months (Contractual Services, Other)	Maradik/Fritzberg

\*Attorney Ashley Colborn stated Axon Enterprise is the sole owner of the manufacturing and distribution of Public Safety grade tasers. Mr. Gilot questioned the funding source. Ms. Colborn stated they will request that the funds from the Continuing Education Fund transfer to Operations at the next Common Council meeting.

#### APPROVE TRAFFIC CONTROL DEVICE

Upon a motion made by Ms. Maradik, seconded by Ms. Fritzberg and carried, the following traffic control device request was approved:

#### RESERVED HANDICAPPED PARKING:

APPLICANT: Barbara Savely

LOCATION: Permit No. 4 Outside of County-City Building; North Side of Jefferson, East of Lafayette

REMARKS: All criteria has been met

#### APPROVE CONSENT TO ANNEXATION AND WAIVER OF RIGHT TO REMONSTRATE

Mr. Gilot stated that the Board is in receipt of the following Consent to Annexation and Waiver of Right to Remonstrate. The Consent indicates that in consideration for permission to tap into the public water system of the City, to provide water service to the below referenced property, the applicant waives and releases any and all rights to remonstrate against or oppose any pending or future annexations of the property by the City of South Bend:

- A. Notre Dame Du Lac, PO Box 540, South Bend, IN 46624  
1. 18276 Bulla Road – Water (Key No.002-1085-3988)

Upon a motion by Ms. Maradik, seconded by Ms. Fritzberg and carried, the Consent to Annexation and Waiver of Right to Remonstrate was approved as submitted.

#### RATIFY APPROVAL AND/OR RELEASE CONTRACTOR, EXCAVATION, AND OCCUPANCY BONDS

Ms. Donna Hanson, Division of Engineering, recommended that the following bonds be ratified pursuant to Resolution 100-2000 and/or released as follows:

Business	Bond Type	Approved/Released	Effective Date
Square 1 Builders, Inc.	Excavation	Approved	November 5, 2018
Hul-Con Corp.	Excavation	Released	November 30, 2018
BFI Waste Services of Indiana, LP	Occupancy	Released	November 9, 2018

Ms. Maradik made a motion that the bond's approval and/or release as outlined above be ratified. Ms. Fritzberg seconded the motion, which carried.

#### APPROVE CLAIMS

Ms. Maradik stated that a request to pay the following claims in the amounts indicated has been received by the Board; each claim is fully supported by an invoice; the person receiving the goods or services has approved the claims; and the claims have been filed with the City Fiscal Officer and certified for accuracy.

Name	Amount of Claim	Date
City of South Bend	\$1,535,990.37	11/27/2018
U.S. Bank National Association; Requisition No. 98	\$39,157.23	11/21/2018

Therefore, Ms. Maradik made a motion that after review of the expenditures, the claims be approved as submitted. Ms. Fritzberg seconded the motion, which carried.

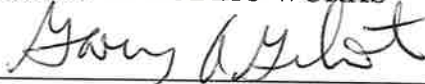
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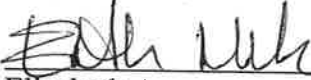
Mr. Gilot noted Ms. Mo Miller was present and he did not see what she was there for on the agenda. Ms. Miller stated she was representing the Burns Triangle Neighborhood and was told that their request regarding the use of the right-of-way in the neighborhood would be on this agenda. Attorney McDaniels stated she had reviewed their documents and requested changes be made, but she had not seen the revised documents. Ms. Miller stated she had the documents with her if the Board could sign them. Ms. Maradik noted the item was not on the agenda so the Board could not approve them today. Attorney McDaniels stated she would need to review the documents to confirm the changes were made prior to the Board signing and stated the item could be placed on the next Board of Works agenda.

ADJOURNMENT

There being no further business to come before the Board, upon a motion made by Mr. Gilot, seconded by Ms. Maradik and carried, the meeting adjourned at 10:40 a.m.

BOARD OF PUBLIC WORKS

  
\_\_\_\_\_  
Gary A. Gilot, President

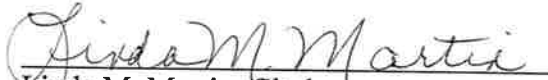
  
\_\_\_\_\_  
Elizabeth A. Maradik, Member

  
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Therese J. Dorau, Member

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Suzanna M. Fritzberg, Member

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James A. Mueller, Member

ATTEST:

  
\_\_\_\_\_  
Linda M. Martin, Clerk