

Location: 1308 County-City Building

South Bend, Indiana 46601

REGULAR MEETING

1. REVIEW OF MINUTES

A. Agenda Review, Regular Meeting, and Claims Review Meeting of April 18, April 23, April 30, and May 7, 2019

2. OPENING OF BIDS

- A. Michigan Street Reconstruction Project No. 118-075
 - 1. Funding: RWDA TIF (324.1050.460.42.02)
- B. 2019 Curb and Sidewalk Construction Project No. 119-004
 - 1. Funding: MVH (202.0619.431.31.06)
- C. Ductile Iron Pipes, Valves and Hydrants Project No. 119-034
 - 1. Funding: Water Works Operations (620.0640.606.23.62)
- D. West Bank Trail Corridor Improvements Project No. 117-085R
 - 1. Funding: RWDA TIF Cash/RWDA TIF Bond (324.1050.460.31.02/452.1101.452.31.02)
- E. One (1) or More, 2019 or Newer, Front Wheel Drive Cargo Vans Spec J
 - 1. Funding: Water Works Capital (622.0640.415.43.02)
- F. One (1) or More, 2018 or Newer, Utility Work Machine Spec K
 - 1. Funding: VPA Capital (406.1101.452.42.01)
- G. One (1) or More, 2019 or Newer, Full Size 8-Passenger Van Spec L
 - 1. Funding: Fire Department Capital (287.0902.422.43.02)
- H. Sale of City-Owned Property
 - 1. 1510 Ford Street
 - 2. 1512 Ford Street

3. OPENING OF QUOTATIONS

- A. 2019 Lamppost Lighting Program Project No. 119-006
 - 1. Award
 - 2. Funding: COIT (404.0602.431.31.06)
- B. Electric Gate Public Works Service Center
 - 1. Award
 - 2. Funding: MVH/Sewer Operations and Maintenance (202.0607.431.36.01/641.0621.792.36.01)
- C. Four Winds Field Water Softener
 - 1. Funding: Non-Reverting Cove Fund (401.1101.452.36.09)
- D. Morris Performing Arts Center Joint Resealing Project No. 119-050
 - 1. Funding: MPAC Capital (416.0404.453.36.01)

4. OPENING OF PROPOSALS

A. Venues, Parks and Arts Signage and Wayfinding



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- 1. Funding: VPA Cumulative Capital (406.1101.452.42.01)
- B. RFQ Qualified Contractors for Lead Hazard Reduction Demonstration Grant
 - 1. Funding: IHCDA State Grant

5. AWARD BIDS AND APPROVE CONTRACTS

- A. Extend Award of Eight (8) More or Less, Cardiac Monitors/Defibrillators
 - 1. Company: Physio-Control, Inc.
 - 2. Amount: \$309,835
 - 3. Description: Extend Award of June 12, 2018 for Thirteen (13) Additional Cardiac Monitors/Defibrillators
 - 4. Funding: Equipment Purchases/Materials & Equipment (287.0902.422.43.10)
- B. Water Treatment Chemicals 2019-2020
 - 1. Company:
 - a) Alexander Chemical Corporation; Line Items 1,2,4,8,10 and 11
 - b) PVS Technologies; Line Item 3
 - c) Solenis LLC; Line Item 9
 - d) Watcon, Inc.; Line Item 6
 - e) Chemical Services, Inc.; Line Item 5
 - f) Hawkins, Inc.; Line Items 12 and 13
 - 2. Amount: Unit Prices; No Bids Received for Line Items 7 and 14
 - 3. Funding: Various Operational Budgets
- C. Two (2) More or Less, 2019 or Newer, ³/₄ Ton Extended Cab Four Wheel Drive Pick Up Trucks Spec A
 - 1. Company: Jordan Ford
 - 2. Amount: \$118,605 Total for Three (3); One (1) Unit Price plus Alternate Nos. 2 & 3, Two (2) Unit Price plus Alternate Nos. 1 & 3
 - 3. Funding: Sewer Department Capital Lease/Street Department Capital (202.0607.431.38.01/02, 642.0621.415.43.02)
- D. Two (2) More or Less, 2018 or Newer, 27 Cubic Yard Single Arm Side Loading Refuse Trucks Spec B
 - 1. Company: Best Equipment Co., Inc.
 - 2. Amount: \$719,498 Total; Unit Price for Two (2)
 - 3. Funding: Solid Waste Capital Lease (611.0610.415.38.01/02)
- E. Two (2) More or Less, 2019 or Newer, Full Size Cargo Vans Spec C
 - 1. Company: Jordan Ford
 - 2. Amount: \$61,720 Total for Two (2); One (1) Unit Price plus Alternate Nos. 1-5, One (1) Unit Price Only No Alternates
 - 3. Description: Lowest Bidder Did Not Meet Specifications
 - 4. Funding: Wastewater Capital/Animal Control Capital (642.0630.415.43.02/600.1207.415.43.02)



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- F. One (1) or More, 2019 or Newer, One-Ton Crew Cab Four Wheel Drive Pickup Truck Spec E
 - 1. Company: Jordan Ford
 - 2. Amount: \$41,899; Unit Price plus Alternate No. 1
 - 3. Funding: Sewer Department Capital (642.0621.415.43.02)
- G. Two (2) More or Less, 2018 or Newer, 3 Yard Front End Rubber Tire Loaders Spec G
 - 1. Company: Hardings, Inc.
 - 2. Amount: \$475,318 Total for Three (3); Two (2) Unit Price plus Alternate Nos. 1, 2, 3 and 4, One (1) Unit Price plus Alternate Nos. 1, 3 and 4
 - 3. Funding: Sewer Dept. Capital/Water Works Capital (642.0621.415.43.02/622.0640.415.43.02)
- H. Seventeen (17) More or Less, 2019 or Newer, Mid-Size Four Door Hybrid Sedan Automobiles Spec H
 - 1. Company: Jordan Ford
 - 2. Amount: \$416,143; Total for Seventeen (17)
 - 3. Description: Lowest Bidder Did Not Meet Specifications
 - 4. Funding: Police Dept. Capital Lease/Water Works Capital/Fire Dept. Capital (101.0801.421.38.01/02, 622.0640.415.43.02,287.0902.422.43.02)

6. AWARD QUOTATIONS AND APPROVE CONTRACTS

- A. 2019 Tree and Stump Removal Project No. 119-012
 - 1. Company: K&R Tree Service LLC
 - 2. Amount: \$27,055
 - 3. Funding: MVH (202.0619.431.31.06)
- B. Century Center Upgrades and Renovations Project No. 118-104A-R
 - 1. Company: R. Yoder Construction, Inc.
 - 2. Amount: \$89,500
 - 3. Funding: Hotel/Motel Tax (7304.42010.000.0099)
- C. Lafayette Building Drain Replacement Project No. 119-042A
 - 1. Company: Niezgodski Plumbing, Inc.
 - 2. Amount: \$37,127
 - 3. Funding: RWDA TIF (324.1050.460.42.02)

7. REJECT QUOTATIONS

- A. Hydrant Flow Testing Project No. 119-041
 - 1. Description: Specifications to be Re-Done
 - 2. Funding: Water Works Professional Services (620.0640.658.31.02)

8. CHANGE ORDERS

CITY OF SOUTH BEND BOARD OF PUBLIC WORKS AGENDA REVIEW SESSION



May 9, 2019 – 10:30 a.m.

- A. Boland Trail Project No. 113-047
 - 1. Company: Indiana Department of Transportation
 - 2. Change Order No.: 7
 - 3. Increase Amount: Additional Forty (40) Days
 - 4. Description: Correction in Number of Days entitled to Contractor in Change Order No. 5
 - 5. Funding: Federal/City; 80/20
- B. Miami Street Basin Improvements Project No. 116-082C
 - 1. Company: HRP Construction, Inc.
 - 2. Change Order No.: 2
 - 3. Increase Amount: Additional Six (6) Days
 - 4. Revised Project Completion Date: May 18, 2019
 - 5. Funding: SSDA TIF (430.1050.460.42.01)
- C. Lincolnway West and Charles Martin Sr. Drive Improvements Project No. 117-072A
 - 1. Company: Selge Construction Co., Inc.
 - 2. Change Order No.: 4
 - 3. Increase Amount: \$3,260.07
 - 4. Percent of Increase: 0.27%
 - 5. Total Percent of Change: 5.97%
 - 6. Revised Contract Amount: \$1,198,523.10
 - 7. Funding: RWDA TIF (324.1050.460.42.03)
- D. Century Center Convention Hall A-B Entry Project No. 115-017A
 - 1. Company: Brown & Brown General Contractors, Inc.
 - 2. Change Order No.: 2
 - 3. Increase Amount: \$7,911
 - 4. Percent of Increase: 8.95%
 - 5. Total Percent of Change: 27.49%
 - 6. Revised Contract Amount: \$96,325
 - 7. Funding: Hotel/Motel Tax (7304.42010.000.0099)
- E. Century Center Storage Mezzanine Project No. 118-036E
 - 1. Company: R. Yoder Construction, Inc.
 - 2. Change Order No.: 1
 - 3. Increase Amount: \$243.52
 - 4. Percent of Increase: 0.23%
 - 5. Revised Contract Amount: \$104,243.52
 - 6. Funding: Hotel/Motel Tax (7304.42010.000.0099)
- F. Fire Station No. 9 Project No. 116-012
 - 1. Company: Ziolkowski Construction, Inc.
 - 2. Change Order No.: 5



- 3. Decrease Amount: (\$553); Additional Fifteen (15) Days
- 4. Percent of Decrease: (0.02%)
- 5. Total Percent of Change: 0.22%
- 6. Revised Contract Amount: \$3,644,549
- 7. Revised Contract Completion Date: June 14, 2019
- 8. Funding: 2018 Fire Station No. 9 Capital (451.0901.422.42.02)
- G. South Bend Fire Department Training Center Classroom Building Project No. 117-127R
 - 1. Company: Brown & Brown General Contractors, Inc.
 - 2. Change Order No.: 1
 - 3. Increase Amount: \$2,151; Additional Twenty (20) Days
 - 4. Percent of Increase: 0.33%
 - 5. Revised Contract Amount: \$652,088
 - 6. Revised Contract Completion Date: October 20, 2019
 - 7. Funding: 2018 Fire Station No. 9 Capital (451.0901.422.42.02)
- H. Code Enforcement Office Remodel
 - 1. Company: Brown & Brown General Contractors, Inc.
 - 2. Change Order No.: 1
 - 3. Increase Amount: \$4,118
 - 4. Percent of Increase: 86.22%
 - 5. Revised Contract Amount: \$8,894
 - 6. Funding: Code Enforcement (600.1201.415.39.89)
- I. Human Rights Commission Office Remodel
 - 1. Company: Premier 1 Construction, Inc.
 - 2. Change Order No.: 1
 - 3. Increase Amount: \$2,877
 - 4. Percent of Increase: 13.5%
 - 5. Revised Contract Amount: \$24,129
 - 6. Funding: COIT (404.0617.631.36.01)
- J. Erskine Clubhouse Renovation Project No. 116-108
 - 1. Company: Ziolkowski Construction, Inc.
 - 2. Change Order No.: 12
 - 3. Increase Amount: \$9,811
 - 4. Percent of Increase: 0.90%
 - 5. Total Percent of Change: 21.43%
 - 6. Revised Contract Amount: \$1,101,342
 - 7. Funding: VPA Capital (201.1101.452.42.01)
- K. Cleveland Well Field Refurbishments-Program Related Items Project No. 118-021A
 - 1. Company: Peerless Midwest, Inc.



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- 2. Change Order No.: 1
- 3. Increase Amount: \$3,894
- 4. Percent of Increase: 2.85%
- 5. Revised Contract Amount: \$140,744
- 6. Funding: RWDA TIF (324.1050.460.42.02)
- L. JMS Building Parking Lot Improvements Project No. 118-003R
 - 1. Company: Milestone Fence, LLC
 - 2. Change Order No.: 1
 - 3. Increase Amount: \$1,150; Additional One-Hundred Seventy-Three (173) Days
 - 4. Percent of Increase: 1.36%
 - 5. Revised Contract Amount: \$85,831
 - 6. Revised Contract Completion Date: May 1, 2019
 - 7. Funding: RWDA TIF (324.1050.460.42.02)

9. CHANGE ORDERS AND PROJECT COMPLETION AFFIDAVITS

- A. Two-Way Conversion of Colfax Avenue Project No. 115-053A
 - 1. Company: Rieth-Riley Construction Co., Inc.
 - 2. Change Order No.: 2 (Final)
 - 3. Decrease Amount: (\$5,429.54)
 - 4. Percent of Decrease: (0.98%)
 - 5. Total Percent of Change: 0.20%
 - 6. Final Contract Amount: \$547,774.39
 - 7. Funding: WWDA TIF (422.1050.460.42.03)

10. PROJECT COMPLETION AFFIDAVITS

- A. Fire Station No. 4 Project No. 116-066
 - 1. Company: Gibson-Lewis, LLC
 - 2. Final Contract Amount: \$3,351,062
 - 3. Funding: RWDA TIF (324.1050.460.36.01)
- B. Light Up South Bend Riverside Lighting Project No. 118-011A
 - 1. Company: Martell Electric, LLC
 - 2. Final Contract Amount: \$103,189.20
 - 3. Funding: COIT (404.0602.431.31.06)
- B. Ziker Sample Street Building Restroom Remodel Project No. 117-123A
 - 1. Company: Premier 1 Construction
 - 2. Final Contract Amount: \$45,976
 - 3. Funding: RWDA TIF (324.1050.460.42.02)

11. REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS



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- A. Two (2) More or Less, 2019 or Newer, Mid-Size Extended Cab Four Wheel Drive Pickup Truck Spec O
 - 1. Funding: Code Enforcement Capital Lease (612.1201.415.38.01/02)
- B. Muessel Grove Public Restroom Project No. 118-099
 - 1. Title Sheet
 - 2. Funding: VPA Capital (416.0404.453.36.01)
- C. Morris Theater Emergency Plaster Work Project No. 118-094
 - 1. Title Sheet
 - 2. Funding: VPA Morris (226.0419.672.36.01)
- D. Pulaski Park Improvements Project No. 118-056
 - 1. Title Sheet
 - 2. Funding: TIF Park Bond (452.1101.452.31.06)

12. RESOLUTIONS

- A. No. 15-2019 A Resolution of the South Bend Board of Public Works on Disposal of Unfit and/or Obsolete Property
 - 1. Description: Retired Firefighter Helmet and Boots for Mark James
- B. No. 17-2019 A Resolution of the South Bend Indiana Board of Public Works on Disposal of Unfit and/or Obsolete Property
 - 1. Description: Portable Radio Accessories, Digital Cameras and Flashlights for South Bend Police Department

13. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. Professional Services Agreement Neil Mihalich
 - 1. Description: Program Manager for Federal Lead Grant Implementation
 - 2. Amount: \$71,000
 - 3. Funding: Federal Grant/EDIT; Federal/City Match (212.1036.33.05.01/408.1001.460.39.30)
- B. QPA Software License Renewal Kronos, Inc.
 - 1. Description: Annual Renewal of Kronos Software Projects
 - 2. Amount: \$273,969.60
 - 3. Funding: IT Professional Services (279.0672.415.31.06/36.04)
- C. Professional Services Agreement Danch, Harner & Associates
 - 1. Description: Survey Services to Vacate Alleys, Prepare Legal Descriptions, Create Outlots, and Dedicate the Street for Charles Martin Sr. Drive
 - 2. Amount: \$14,480
 - 3. Funding: COIT/EDIT (408.1050.460.31.11)
- D. Authorization Letter Studebaker National Museum
 - 1. Description: Permission from City Controller for Museum to Conduct Car Raffle on Museum Property on December 12, 2019



- E. Professional Services Agreement Earth Exploration, Inc.
 - Description: Concrete Testing during Construction for Main and Colfax Parking Garage Project
 - 2. Amount: NTE \$9,285
 - 3. Funding: Parking Garage-Maintenance and Repairs (601.0460.645.36.01)
- F. Professional Services Agreement Lawson-Fisher Associates, Inc.
 - 1. Description: 2019 FERC Reporting and Emergency Action Plan Report
 - 2. Amount: NTE \$8,500
 - 3. Funding: Engineering Professional Services (101.0602.431.31.06)
- G. Amendment No. 1 to Professional Services Agreement Seven Generations Architecture & Engineering, LLC
 - 1. Description: Waterline Replacement Design for Muessel Grove Public Restroom Project
 - 2. Amount: \$2,100; New Total \$21,900
 - 3. Funding: VPA Capital (416.0404.453.36.01)
- H. Professional Services Agreement Matthew L. Sisk
 - Description: GIS System and Architecture Review, Oversite in GIS Enhancements and Collector Application Deployment and Knowledge Transfer
 - 2. Amount: NTE \$30,000; \$60/Hourly
 - 3. Funding: IT Professional Services (279.0672.415.31.06)
- I. Professional Services Agreement The Research Foundation of City University of New York
 - 1. Description: Group Violence Intervention to Reduce City's Gun Violence
 - 2. Amount: \$50,000; \$27,000/Year One, \$23,000/Year Two
 - 3. Funding: Dept. of Innovation and Technology (279.0672.415.31.06)
- J. Master Agreement Qualtrics, LLC
 - 1. Description: Renewal of Enterprise Survey Solution to Collect and Report Data from Both Residents and Employees
 - 2. Amount: \$5,393
 - 3. Funding: IT Operating (279.0672.415.36.04)
- K. Beacon AMA Managed Solution Master Agreement Badger Meter
 - Description: Beacon Meter Reading Software to Read Water Meters for Monthly Billing
 - 2. Amount: \$20,700/Year until March 2022
 - 3. Funding: IT Innovation Fund (279.0672.415.36.04)
- L. Third Amendment to Engineering Services Agreement Redevelopment Commission
 - Description: Additional Staff Engineer for Various Redevelopment Projects in City



- 2. Amount: \$75,000
- 3. Funding: RWDA TIF (324.1050.460.31.02)
- M. Dedicated Improvements Agreement Matthews LLC
 - Description: Ensure Proper Reconstruction of City Right-of-Way at Commerce Center
- N. Emergency Repair Agreement Selge Construction Co., Inc.
 - 1. Description: Emergency Water Main Repair on Auten Road
 - 2. Amount: \$10,553.64
 - 3. Funding: Water Works Operating Fund (620.0640.606.31.51)
- O. Professional Services Agreement Troyer Group
 - 1. Description: Design Services for Pavement Replacement on Cleveland/Brick Rd.
 - 2. Amount: \$17,600
 - 3. Funding: RWDA TIF; Subject to RDC Approval (324.1050.460.31.02)
- P. QPA Special Purchase Guild Associates, Inc.
 - Description: Purchase, Installation and Programming of Methane Analyzer to Comply with Requirements of U.S. EPA Renewable Fuel Standard Registration
 - 2. Amount: \$86,250
 - 3. Funding: Utilities, Wastewater, Repair Parts & Other Equipment Repair & Maintenance (641.0630.793.23.10/641.0630.793.36.05)
- Q. Amendment No. 1 to Professional Services Agreement Lawson-Fisher Associates P.C.
 - 1. Description: East Bank Trail Slope Stabilization Design Services
 - 2. Amount: NTE \$13,700; New Total \$104,440
 - 3. Funding: Liability Insurance Fund (226.0419.672.42.03)
- R. First Amendment to Memorandum of Understanding Board of Commissioners County of St. Joseph, Indiana
 - Description: Additional Elements of Work for Portage Avenue Bridge Replacement
 - 2. Amount: \$61,945.15
 - 3. Funding: RWDA TIF/Special LOIT (324.1050.460.42.03/257.0608.431.31.06)
- S. Amendment No. 2 to Professional Services Agreement Arcadis U.S., Inc.
 - 1. Description: Extend Disinfection Pilot Testing and Analysis of Wastewater Treatment Plant Stress Testing Evaluation
 - 2. Amount: \$13,850
 - 3. Funding: Utilities, Sewage Works Operations, Engineering (641.0630.793.31.02)
- T. Contract for Services Greater Impact Lawn Care



- 1. Description: Negotiated Contract for Lawn Maintenance and Mentorship Mowing Program Request for Proposals
- 2. Amount: NTE \$20,000
- 3. Funding: VPA Maintenance (201.1101.452.39.89)
- U. Memorandum of Understanding Harvard Kennedy School Government Performance Lab
 - 1. Description: Free Technical Assistance related to Shared Mobility Programs
- V. Internship Placement Agreement University of Notre Dame
 - 1. Description: Grant-Funded Intern via Lab for Economic Opportunity at University of Notre Dame
- W. Task Order No. 3.1 Stantec Consulting Services, Inc.
 - 1. Description: City Masterplan to Reduce CSO via Green Stormwater Infrastructure
 - 2. Amount: \$40,000
 - 3. Funding: Wastewater O&M (641.0621.792.63.35)
- X. Professional Services Agreement Baker Tilly Municipal Advisors, LLC
 - 1. Description: Indiana Department of Environmental Management Annual Landfill Financial Assurance Test and Report Assistance
 - 2. Amount: \$5,250
 - 3. Funding: Sewage Works Operations (641.0630.793.31.04)
- Y. Amendment No. 1 to Professional Services Agreement Troyer Group
 - 1. Description: Design and Geotechnical Services for Pulaski Park Improvements Project
 - 2. Amount: \$3,200
 - 3. Funding: TIF Park Bond (452.1101.452.31.06)
- Z. First Addendum to Agreement 466 Works Community Development Corporation
 - 1. Description: Define Development Subsidy Amount and Specific Lots for Building of Five (5) New Homes
 - 2. Amount: \$500,000
 - 3. Funding: EDIT (408.1001.460.39.30)
- AA. Real Property Transfer Agreement 466 Works Community Development Corporation
 - 1. Description: Transfer of One (1) Parcel to Accommodate New Residential Construction per New Housing Construction Agreement and First Addendum
- BB. Real Property Transfer Agreement South Bend Heritage Foundation, Inc.
 - Description: City to Transfer Ownership of 912 W. Oak Street to Non-Profit South Bend Heritage Foundation for New Construction Low-Moderate Income Housing through use of HOME Funds
- CC. Professional Services Agreement Elizabeth Inks



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- 1. Description: Participation and Leadership on Dynamics 365 for Finance and Operations Enterprise Resource Planning Platform
- 2. Amount: NTE \$37,500
- 3. Funding: COIT (404.0672.415.31.06)

14. LICENSES AND PERMITS

- A. Street Closures for Special Events
 - 1. Event: Ride for Autism Motorcycle Ride
 - a) Date/Times: April 28, 2019/12:00 p.m. (Start Time in Mishawaka)
 - b) Location: On Route as submitted; South Bend Police Escorting
 - 2. Event: The Music Village Block Party
 - a) Date/Times: May 3-4, 2019/10:00 a.m.
 - b) Location: Partial Closure on Michigan St. at Wayne St to DTSB Parking Lot; Michigan St. from Wayne St. to Western Ave.
 - 3. Event: First Friday's Cinco de Mayo
 - a) Date/Times: May 3, 2019/2:00 p.m. to 11:00 p.m.
 - b) Location: Woodward Ct. from Colfax Ave. to Chamber Parking Lot
 - 4. Event: Coffee and Conversation
 - a) Date/Times: May 4, 2019/3:00 p.m. to 10:00 p.m.
 - b) Location: Webster St. from Ford to Grant
 - 5. Event: MS Walk
 - a) Date/Times: May 4, 2019/10:00 a.m. to 12:00 p.m.
 - b) Location: Start at IUSB, Cross to Northside to River Walk to Governor Kernan Park and Back to IUSB
 - 6. Event: Girls on the Run
 - a) Date/Times: May 11, 2019/7:00 a.m. to 11:00 a.m.
 - b) Location: Start and Return at Four Winds Field; Lafayette St. to Colfax Ave., Loop Niles Ave. to Washington St. to Frances St. back to Colfax Ave.
 - 7. Event: Sunburst Races
 - a) Date/Times: June 1, 2019/5:00 a.m. to 10:30 a.m.
 - b) Location: Start at Four Winds Field, End at Notre Dame Joyce Center; See Map
 - 8. Event: Best Week Ever Events West Side Wednesdays
 - a) Date/Times: June 5, 2019/1:00 p.m. to 9:00 p.m.
 - b) Location: Western Ave. from Kaley to Dundee and Liberty St. from Huron to Jefferson
 - 9. Event: Best Week Ever Belly Burst Run
 - a) Date/Times: June 8, 2019/11:00 a.m. to 12:30 p.m.



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- b) Location: United Dr., North of Scott, East on Wayne, North on Taylor, East on Jefferson, South on Lafayette
- B. Licenses
 - 1. Type: Public Parking Facility
 - a) Applicant: Episcopal Cathedral of St. James
 - b) Location: 309 W. Washington
 - c) Favorable Recommendations
- C. Sidewalk Café
 - 1. Applicant: The General Deli & Cafe
 - a) Location: 609 & 613 E. Jefferson Blvd.
 - b) Days/Times: Monday to Thursday, 7:00 a.m. to 11:00 p.m.; Saturday, 9:00 a.m. to 11:00 p.m.; Sunday 9:00 a.m. to 9:00 p.m.
 - c) Favorable Recommendations
 - 2. Applicant: Chicory Café
 - a) Location: 105 E. Jefferson Blvd., Suite 103
 - b) Days/Times: Sunday to Saturday, 7:00 a.m. to 9:00 p.m.
 - c) Favorable Recommendations
- D. Long Term Occupancy Permit
 - 1. Applicant: F.A. Wilhelm Construction Co.
 - a) Location: 401 East Colfax Avenue; Commerce Center
 - b) Dates: January 1, 2019 to April 1, 2020
 - c) Description: Construction Deliveries, Equipment Occupancy Right-of-Way, Public Safety, Site Security, Construction Staff Safety

15. STREET/ALLEY VACATIONS

- A. Applicant: Delta 1 Properties
 - 1. Location: First East/West Alley South of Indiana Ave. from West Right-of-Way of S. Michigan St.
 - 2. Purpose: Redevelop Area with Commercial Properties
 - 3. See Comments and Letter
- B. Applicant: Victor Lopez
 - 1. Location: East/West Alley North of Lincoln Way West, West of Right-of-Way of N. Cleveland St., East Right-of-Way of North/South Alley
 - 2. Purpose: Consolidate Properties
 - 3. Favorable Recommendations
- C. Applicant: Roger Woodard and Mark Hubbard
 - 1. Location: East/West Alley between Howard and St. Vincent St., from West Right-of-Way Line of St. Louis to First North/South Alley lying West of St. Louis
 - 2. Purpose: Relieve Current Storm Water Buildup on Properties



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3. See Comments

16. TRAFFIC CONTROL DEVICES

- A. New Installation Handicapped Accessible Parking Space Sign
 - 1. Locations:
 - a) 442 S. Jackson Street
 - b) 926 N. Brookfield Street
 - c) 522 S. Falcon Street
 - 2. All criteria has been met
- B. New Installation Handicapped Accessible Parking Space Sign
 - 1. Location:
 - a) 1134 O'Brien Street
 - 2. All criteria has not been met
- C. New Installation No Parking/No Parking Here to Corner
 - 1. Location: Niles Avenue South of Colfax
 - 2. All criteria has been met

17. CONSENT TO ANNEXATION AND WAIVER OF RIGHTS TO REMONSTRATE

- A. 20304 Kiefer Way Water/Sewer
- B. 26601 Durness Woods Sewer
- C. 53097 Wildlife Drive Water/Sewer
- D. 18463 Forest Glade Water/Sewer
- E. 51080 Laurel Road Water/Sewer
- F. 20178 Jackson Road Sewer

18. INDUSTRIAL WASTEWATER DISCHARGE PERMIT RENEWAL

- A. Company: Somaschini North America, LLC
 - 1. Location: 4601 Nimtz Parkway

19. RATIFY BONDS

- A. Excavation Bonds
 - 1. Trademark Irrigation, LLC, Approved effective April 25, 2019
 - 2. Andrew Maxwell, Approved effective May 3, 2019
- B. Occupancy Bonds
 - 1. Trademark Irrigation, LLC, Approved effective April 25, 2019
 - 2. Byers D.C. Detroit, Inc. dba D.C. Byers Company/Detroit Inc., Approved effective April 5, 2019
 - 3. Ecobilities-MAAP LLC, Approved effective May 3, 2019



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- 20. CLAIMS
- 21. PRIVILEGE OF THE FLOOR
- 22. 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.