## **MEETING**

July 9, 2019 – 9:30 a.m.



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

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

Agenda Review and Regular Meeting of June 20 and June 25, 2019

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

Sale of City-Owned Property – 1421 Medora Street

### **OPENING OF QUOTATIONS 3.**

- School Zone Flashing Beacon Relocations Project No. 119-058
  - 1. Award
  - 2. Funding: LRSA Capital (251.0608.431.42.96)
- 2019 Demolitions, Phase I Project No. 119-035 В.
  - 1. Changed from Bid to Quote after approval to Advertise for Bids
  - 2. Funding: WWCDA TIF/RWDA TIF/EDIT (422.1050.460.42.01/324.1050.460.42.01/408.1050.460.36.01)
- C. Notre Dame Triangle Alley Paving – Project No. 119-057
  - 1. Funding: LRSA (251.0608.431.23.02)

#### 4. **OPENING OF PROPOSALS**

- **Print Shop Services** Α.
  - 1. Funding: All City Departments

### 5. AWARD BIDS AND APPROVE CONTRACTS

- Pulaski Park Improvements Project No. 118-056 Α.
  - 1. Company: Larson Danielson Construction Co., Inc.
  - 2. Amount: \$878,686.25 Base Bid Plus Alternates (Correction to Math Error found in Total Bid)
  - 3. Funding: TIF Bond (452.1101.452.31.06)
- Gemini Site Improvements Project No. 119-043 В.
  - 1. Company: Rieth-Riley Construction Co., Inc.
  - 2. Amount: \$614,451.28; Base Bid Only, Subject to RDC approval
  - 3. Funding: WWDA TIF (422.1050.460.42.02)

#### 6. **REJECT BIDS**

- Commerce Center Architectural Precast Concrete Panels Project No. 119-030 A.
  - 1. Description: Reject Bids due to Missed Schedule

### 7. AWARD QUOTATIONS AND APPROVE CONTRACTS

- Erskine Clubhouse Basement Flooring
  - 1. Company: Carpet Service Outlet, Inc.
  - 2. Amount: \$9,995

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- 3. Funding: VPA Facilities and Grounds Maintenance (201.1101.452.39.89)
- В. O'Brien Fitness Center HVAC
  - 1. Company: Dynamic Mechanical Services
  - 2. Amount: \$43,295
  - 3. Funding: VPA Maintenance (201.1101.452.39.89)

### AWARD PROPOSALS 8.

- Towing Services for Code Enforcement Department A.
  - 1. Company: Hamilton Towing
  - 2. Amount: Sole Responsive, Responsible Proposer
  - 3. Funding: No Cost to City

### 9. **CHANGE ORDERS**

- McKinley Avenue and Fremont Park Improvements, Division B Project No. A. 118-072
  - 1. Company: Walsh & Kelly, Inc.
  - 2. Change Order No.: 1
  - 3. Increase Amount: \$1.380
  - 4. Percent of Increase: 0.56%
  - 5. Revised Contract Amount: \$245,920
  - 6. Funding: VPA (201.1101.452.36.01)
- VPA Restroom Remodeling Project No. 118-043R В.
  - 1. Company: Michiana Contracting, Inc.
  - 2. Change Order No.: 1
  - 3. Increase Amount: \$35,250.82
  - 4. Percent of Increase: 7.19%
  - 5. Revised Contract Amount: \$525,250.82
  - 6. Funding: Parks Bond I (471.1138.452.42.01)
- C. Four Winds Field Water Softener
  - 1. Company: Culligan
  - 2. Change Order No.: 1
  - 3. Increase Amount: \$1,295
  - 4. Percent of Increase: 9.7%
  - 5. Revised Contract Amount: \$14,620
  - 6. Funding: Non-Reverting Coveleski Fund (401.1101.452.36.09)
- Liberty Tower Improvements, Division C Project No. 118-086R D.
  - 1. Company: Environmental Glass, Inc.
  - 2. Change Order No.: 1
  - 3. Decrease Amount: (\$4,227.32)
  - 4. Percent of Decrease: (1.39%)

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- 5. Revised Contract Amount: \$299,772.68
- 6. Funding: RWDA TIF (324.1050.460.42.02)
- E. Lincoln Way East Corridor Improvements – Sample Street to Twyckenham Drive - Project No. 117-055A
  - 1. Company: Walsh & Kelly, Inc.
  - 2. Change Order No.: 2
  - 3. Increase Amount: \$7.043.89
  - 4. Percent of Increase: 1.48%
  - 5. Total Percent of Change: 5.10%
  - 6. Revised Contract Amount: \$482,428.89
  - 7. Funding: RWDA TIF Bond (452.1101.452.31.06)

### PROJECT COMPLETION AFFIDAVITS **10.**

- Lot 12 US 31 Industrial Park Asphalt Paving Project No. 119-026 A.
  - 1. Company: Almac-Sotebeer, Inc.
  - 2. Final Contract Amount: \$35,975
  - 3. Funding: RWDA TIF (324.1050.460.42.01)
- B. Century Center Storage Mezzanine – Project No. 118-036E
  - 1. Company: R. Yoder Construction, Inc.
  - 2. Final Contract Amount: \$104,243.52
  - 3. Funding: Hotel/Motel Tax (7304.42010.000.0099)
- Venues, Parks and Arts Maintenance Storage Building Project No. 118-046R C.
  - 1. Company: The Robert Henry Corporation
  - 2. Final Contract Amount: \$388,984
  - 3. Funding: Park Bond Series I (471.1138.452.42.01)
- Human Rights Commission Office Remodel D.
  - 1. Company: Premier 1 Construction
  - 2. Final Contract Amount: \$24,129
  - 3. Funding: COIT (404.0617.631.36.01)

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

- Olive Water Treatment Plant Improvements Project No. 118-024 A.
  - 1. Title Sheet
  - 2. Funding: RWDA TIF (324.1050.460.42.02)
- 315 & 319 W. Jefferson Blvd. Exterior Renovations Project No. 119-064 B.
  - 1. Title Sheet
  - 2. Funding: RWDA TIF (324.1050.460.42.02)
- C. One (1) or More, Pre-Owned 55' Aerial Bucket Truck Complete – Spec S
  - 1. Funding: VPA Capital (201.1101.452.43.07)

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#### AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA 12.

- Services Agreement Renewal and Supplemental Terms and Conditions MicroIntegration Holdings, LLC
  - 1. Description: Renewal for VoIP Phone/Voicemail Environment
  - 2. Amount: \$9,752/Monthly for Thirty-Six (36) Months; \$351,072 Total
  - 3. Funding: IT Operating (279.0672.415.36.04)
- Agreement for Services South Bend Housing Authority В.
  - 1. Description: Support for Operation Manager to assist with Implementation of the Federal Lead Grant
  - 2. Amount: \$65,000
  - 3. Funding: Federal Grant Fund (212.1036.460.31.06)
- C. Amendment No. 1 to Contract – Indiana Housing and Community Development
  - 1. Description: Extend Mortgage Foreclosure Counseling Services Contract to December 31, 2019
  - 2. Amount: N/A
  - 3. Funding: IHCDA State of Indiana
- Professional Services Agreement Joseph A. Dzierla AIA & Associates, Inc. D.
  - 1. Description: Design for the Roof Repair of the Vested Interest Building
  - 2. Amount: \$3,800
  - 3. Funding: RWDA TIF (324.1050.460.42.02)
- E. Professional Services Agreement – HWC Engineering, Inc.
  - 1. Description: Construction Inspection Services for Western Avenue Streetscapes, Phase III
  - 2. Amount: NTE \$100,825
  - 3. Funding: RWDA TIF (324.1050.460.31.02)
- F. Restated and Amended Master Agreement - St. Joseph County Regional Sewer and Water District
  - 1. Description: Supply Water and/or Collection of Sewage for Sub-Districts to be served by RSWD
- G. Restated and Amended Addendum No. 2 - St. Joseph County Regional Sewer and Water District
  - 1. Description: Establishment of Sewer Service for Carriage Hills Sub-District

### **13.** LICENSES AND PERMITS

- Street Closures for Special Events A.
  - 1. Event: Madison Street Block Party
    - a) Date/Times: July 4, 2019; 8:30 a.m. to 12:00 p.m.
    - b) Location: Madison St. from Greenlawn to Coquillard St.
  - 2. Event: Progressive Fun Fair, Missionary Church



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- a) Date/Times: July 13, 2019; 8:00 a.m. to 6:00 p.m.
- b) Location: Angle Closure on Sunnyside & Belmont Streets; Bronson St. closed
- 3. Event: Studebaker Golf Course 100 Year Celebration
  - a) Date/Times: July 21, 2019; 11:00 a.m. to 6:00 p.m.
  - b) Location: High St. from E. Calvert St. to E. Bowman St.

### 14. TRAFFIC CONTROL DEVICES

- A. New Installation Handicapped Accessible Parking Space Sign
  - 1. Locations:
    - a) 1520 East Bowman Street
      - (1) All criteria has been met
  - 2. Locations:
    - a) 2515 Bonds Avenue
    - b) 2004 South Jackson Street
      - (1) All criteria has not been met

### 15. RATIFY BONDS

- A. Contractor Bonds
  - 1. Casey's Concrete LLC, Approved effective June 13, 2019
  - 2. Dennis Deutscher Construction, Approved effective May 25, 2019
  - 3. Frickson Construction Services LLC, Approved effective June 21, 2019
- 16. CLAIMS
- 17. PRIVILEGE OF THE FLOOR
- 18. ADJOURNMENT

### NOTICE 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.