

AGENDA REVIEW MEETING

The Agenda Review Session of the Board of Public Works scheduled for June 4, 2020, was cancelled.

REGULAR MEETINGJUNE 9, 2020

The Regular Meeting of the Board of Public Works was convened at 9:32 a.m. on Tuesday, June 9, 2020. The meeting was streamed live to the public with Board President Gary A. Gilot, with Board Members Elizabeth Maradik, Therese Dorau, and Jordan Gathers present. Board Member Joseph Molnar was absent. Also present was Board Attorney Clara McDaniels and Clerk of the Board Linda Martin.

APPROVE MINUTES OF PREVIOUS MEETING

Upon a motion made by Ms. Maradik, seconded by Ms. Dorau and carried by roll call, the minutes of the Regular Meeting of the Board held on May 26, 2020, were approved.

OPENING OF BIDS – COLFAX LIFT STATION IMPROVEMENTS – PROJECT NO. 118-034C (REDA 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:

SELGE CONSTRUCTION CO., INC.2833 S. 11th. St.

Niles, MI 49120

jbutler@selgeconstruction.com; vpriest@selgeconstruction.com

Bid was signed by Justin Butler

Non-Collusion, Non-Discrimination Affidavit Form was completed

Five percent (5%) Bid Bond was submitted

BID: \$459,103.00

HRP CONSTRUCTION INC.

5777 Cleveland Rd., PO Box 266

South Bend, IN 46624

joej@hrpconstruction.com

Bid was signed by Nancy Knapik

Non-Collusion, Non-Discrimination Affidavit Form was completed

Five percent (5%) Bid Bond was submitted

BID: \$587,000.00

Upon a motion made by Ms. Maradik, seconded by Mr. Gathers and carried by roll call, the above bids were referred to Engineering and Community Investment for review and recommendation.

OPENING OF BIDS – SEITZ PARK RECONSTRUCTION, PHASE I – PROJECT NO. 117-093A (PARK BOND C, G, F, H AND REDA 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:

LARSON-DANIELSON CONSTRUCTION CO., INC.

302 Tyler St.

LaPorte, IN 46350

mcd@ldconstruction.com

Bid was submitted by Timothy F. Larson

Non-Collusion, Non-Discrimination Affidavit Form was completed

Five percent (5%) Bid Bond was submitted

BID:

Division A – Base Bid Total	\$2,587,728.79
Division B – Base Bid Total	\$788,044.67
Division C – Base Bid Total	\$1,769,416.67
Base Bid plus Alternates	\$5,145,189.63

NORTHERN INDIANA CONSTRUCTION CO., INC.

PO Box 1333

Mishawaka, IN 46546

dmarable.nic@gmail.com; davidwalorski@cs.com

Bid was submitted by David J. Walorski

Non-Collusion, Non-Discrimination Affidavit Form was completed

Five percent (5%) Bid Bond was submitted

BID:

Division A – Base Bid Total	\$2,266,923.37
Division B – Base Bid Total	\$699,625.80
Division C – Base Bid Total	\$2,010,606.65
Base Bid plus Alternates	\$4,977,155.82

Upon a motion made by Ms. Maradik, seconded by Mr. Gathers and carried by roll call, the above bids were referred to Venues, Parks, and Arts, and Engineering for review and recommendation.

**OPENING OF QUOTATIONS – MAIN AND JEFFERSON SITE IMPROVEMENTS
CONCRETE – PROJECT NO. 119-022A (RWDA TIF)**

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:

WEIGAND CONSTRUCTION CO., INC.

7808 Honeywell Dr.

Fort Wayne, IN 46825

dgarman@weigandconstruction.com; aholy@weigandconstruction.com

Quotation was submitted by Jeremy Ringger

Non-Collusion, Non-Discrimination Affidavit Form was completed

QUOTATION: \$74,146.00

Alternate Quote/Proposal;

13	Permeable Pavers	22	SYD	\$168.32	\$3,703.00
14	Permeable Decorative Pavers	135	SYD	\$49.50	\$6,682.50
15	Decorative Pavers	21	SYD	\$49.50	\$1,039.50

Total Alternate ADD \$11,425.00

WALSH & KELLY, INC.

24358 State Road 23

South Bend, IN 46614

akrueger@walshkelly.com

Quotation was submitted by Dustin Hillary

Non-Collusion, Non-Discrimination Affidavit Form was completed

QUOTATION: \$112,769.43

PREMIUM CONCRETE SERVICES, INC.

712 Richmond St.

Elkhart, IN 46516

rjones@premiumconcreteonline.com

Quotation was submitted by Robert Jones

Non-Collusion, Non-Discrimination Affidavit Form was completed

QUOTATION: \$138,419.00

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

OPENING OF QUOTATIONS – VPA ATHLETIC COURT RENOVATIONS, PHASE I (VPA)

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:

ASPHALT RESTORATION SERVICES

PO Box 2484

South Bend, IN 46680

arsllc@comcast.net

Quotation was submitted by Jamie Brown

Non-Collusion, Non-Discrimination Affidavit Form was completed

QUOTATION: \$40,849.00

Base Quote Randolph Basketball Total	\$3,500.00
Alternate #1 Boehm Basketball Total	\$16,200.00
Alternate #2A Walker Total	\$7,060.00
Alternate #2B Total	\$1,004.25
Alternate #3A Muessel	\$3,500.00
Alternate #3B	\$499.20
Alternate #4 Lasalle	\$10,589.00

*Wording on quote does not match, it says "Fourth thousand eight hundred and fourth nine dollars"

WALSH & KELLY, INC.

24358 State Road 23

South Bend, IN 46614

akrueger@walshkelly.com

Quotation was submitted by Dustin Hillary

Non-Collusion, Non-Discrimination Affidavit Form was completed

QUOTATION: \$259,123.50

Base Quote Randolph Basketball Total	\$47,422.50
Alternate #1 Boehm Basketball Total	\$106,752.50
Alternate #2A Walker Total	\$41,831.50
Alternate #2B Total	(\$14,950.00)
Alternate #3A Muessel	\$26,809.00
Alternate #3B	(\$9,285.00)
Alternate #4 Lasalle	\$60,543.00

CORNERSTONE CONSTRUCTION GROUP, LLC

6525 E. 82ND. St., Suite 117

Indianapolis, IN 46250

nick@cornerstone-constructiongroup.com;

Quotation was submitted by Nick Lunn

NO Non-Collusion, Non-Discrimination Affidavit Form was completed

QUOTATION:

Base Quote Randolph Basketball Total	\$72,119.34
Alternate #1 Boehm Basketball Total	\$111,799.87
Alternate #2A Walker Total	\$28,488.09
Alternate #2B Total	\$1,850.80
Alternate #3A Muessel	\$23,362.40
Alternate #3B	(\$1,037.83)
Alternate #4 Lasalle	\$26,202.43

Upon a motion made by Ms. Maradik, seconded by Mr. Gathers and carried by roll call, the above quotations were referred to Venues, Parks, and Arts, and Engineering for review and recommendation.

AWARD QUOTATION AND APPROVE CONTRACT – MUESSEL GROVE PUBLIC RESTROOM PLUMBING WORK – PROJECT NO. 118-099A (2018 TIF PARK BOND CAPITAL)

Ms. Alicia Czarnecki, Engineering, advised the Board that on May 26, 2020, quotations were received and opened for the above referenced project. After reviewing those quotations, Ms. Czarnecki recommended that the Board award the contract to the lowest responsive and

responsible bidder, D.A. Dodd, LLC, 14 E. Michigan St., PO Box 430, Rolling Prairie, IN 46371, in an amount, not to exceed \$33,800. Therefore, Ms. Maradik made a motion that the recommendation be accepted, and the quotation be awarded, and the contract approved as outlined above. Mr. Gathers seconded the motion, which carried by roll call.

APPROVE REQUEST TO REJECT QUOTATIONS – CENTURY CENTER NORTH RESTROOM RENOVATION – PROJECT NO. 118-104CR (HOTEL/MOTEL TAX)

In a memorandum to the Board, Ms. Rebecca Plantz, Engineering, requested permission to reject all quotations for the above referenced project due to funds no longer available. Ms. Plantz stated in her memo that should funds become available in the future, the project will be re-quoted. Therefore, upon a motion made by Ms. Maradik, seconded by Mr. Gathers and carried by roll call, the above request to reject all quotes was approved.

APPROVE PROJECT COMPLETION AFFIDAVIT – SOUTH BEND FIRE DEPARTMENT TRAINING CENTER CLASSROOM BUILDING – PROJECT NO. 117-127R (2018 FIRE CAPITAL)

Mr. Gilot advised that Mr. Toy Villa, Engineering, has submitted the Project Completion Affidavit on behalf of Brown & Brown General Contractors, Inc., 124 S. Elkhart St, Wakarusa, IN 46573, for the above referenced project, indicating a final cost of \$658,228. Upon a motion made by Ms. Maradik, seconded by Mr. Gathers and carried by roll call, the Project Completion Affidavit was approved.

APPROVE PROJECT COMPLETION AFFIDAVIT – CENTURY CENTER MALL DOOR REPAIR – PROJECT NO. 118-036D (HOTEL/MOTEL TAX)

Mr. Gilot advised that Mr. Toy Villa, Engineering, has submitted the Project Completion Affidavit on behalf of J.W. Werntz & Son Inc., 1002 Kerr St., South Bend, IN 46601, for the above referenced project, indicating a final cost of \$57,640. Upon a motion made by Ms. Maradik, seconded by Mr. Gathers and carried by roll call, the Project Completion Affidavit was approved.

APPROVE PROJECT COMPLETION AFFIDAVIT – THREE TWENTY AT THE CASCADE - GLAZED ASSEMBLIES – PROJECT NO. 118-074A (REDA TIF)

Mr. Gilot advised that Mr. Toy Villa, Engineering, has submitted the Project Completion Affidavit on behalf of Precision Wall Systems, Inc., 3801 S. Main St., South Bend, IN 46614, for the above referenced project, indicating a final cost of \$1,504,666. Upon a motion made by Ms. Maradik, seconded by Mr. Gathers and carried by roll call, the Project Completion Affidavit was approved.

ADOPT RESOLUTION NO. 16-2020 – A RESOLUTION OF THE CITY OF SOUTH BEND, INDIANA, BOARD OF PUBLIC WORKS ON THE DISPOSAL OF UNFIT AND/OR OBSOLETE PROPERTY

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

**RESOLUTION NO. 16-2020
A RESOLUTION OF THE CITY OF SOUTH BEND, INDIANA
BOARD OF PUBLIC WORKS ON THE DISPOSAL OF UNFIT
AND/OR OBSOLETE PROPERTY**

FIREFIGHTER FIRE HELMET AND BOOTS

WHEREAS, pursuant to I.C. 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 real and personal property owned by the City of South Bend, Indiana; and

WHEREAS, IC 5-22-22-6 permits and establishes the procedure 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, on February 2, 2020, *Firefighter, Captain Nicholas Tekler* retired from the South Bend, Indiana, Fire Department after Twenty-Two (22) years of service, and the Board of Public Safety of the City of South Bend, Indiana has determined that he has retired in good standing; and

WHEREAS, Captain Nicholas Tekler has advised the Board that this Firefighter's fire helmet and boots ("Property") are of no further use to the Department, are of no practical value, 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 I.C. 5-22-22-8(b); and

WHEREAS, I.C. 5-22-22 permits and establishes procedures for the disposal of personal property which is either unfit for the purpose for which it was intended, no longer needed by the City, or property which is deemed worthless.

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 was intended, and has an estimated 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 Fire Chief, including donation to the Firefighter as a token for his years of service to the City of South Bend.

ADOPTED at a meeting of the City of South Bend, Indiana, Board of Public Works held on June 9, 2020, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
s/ Gary A. Gilot
s/ Elizabeth A. Maradik
s/ Therese J. Dorau
s/ Jordan V. Gathers

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
License Agreement	University of Notre Dame du Lac	Grant a License for Installation, Operation, and Maintenance of Three (3) CCTV Equipment Systems for City-Owned Signalized Intersections for 2020 Presidential Debate	N/A	Maradik/Gathers
Dedicated Improvements Agreement	Rieth-Riley Construction Co., Inc.	Guarantees the City a Performance Bond in Case of Damage to Ameritech Drive due to Rieth-Riley's use of a Temporary Concrete Plant	N/A	Maradik/Gathers
Sewer Insurance Reimbursement	Neovi Karakatsanis and Jonathan Swarts	Sewer Service Line Repair on March 11 and 18, 2019 at 1231 East Wayne St.	\$6,875	Maradik/Gathers

APPROVAL OF PERMIT AND LICENSE APPLICATIONS

The following permit and license applications were presented for approval:

Applicant	Description	Date/Time	Location	Motion Carried
March to Memorial	Street Closure for Special Event	September 11, 2020; 9:11 a.m. to 7:00 p.m.	Ireland and Fellows and ends at St. Patrick's County Park	Maradik/Gathers Subject to following Local COVID 19 Regulations
Art Beat	Street Closure for Special Event	August 15, 2020; 6:00 a.m. to 10:00 p.m.	Jefferson Blvd. from Martin Luther King Jr. Drive to St. Louis Blvd., St. Louis Blvd. from Jefferson Blvd. to Wayne St.	Maradik/Gathers Subject to following Local COVID 19 Regulations
20 th . Annual Kid's Triathlon	Street Closure for Special Event	July 25, 2020; 5:30 a.m. to 1:00 p.m.	Wall St., North to Southwood, West to Belmont, East to Greenlawn, East to Southwood back to Wall St. and Back	Maradik/Gathers Subject to following Local COVID 19 Regulations
Clark Run 5K	Street Closure for Special Event	October 3, 2020; 8:30 a.m. to 11:30 a.m.	Donmoyer, East on Marine to Altgeld to York to Ridgedale and back to School	Maradik/Gathers Subject to following Local COVID 19 Regulations
Wine Run 5K	Street Closure for Special Event	July 12, 2020; 6 a.m. to 11:00 a.m.	Northside Blvd. on East Bank Trail, South to Ironwood back to Iron Hand. No Street Closures	Maradik/Gathers Subject to following Local COVID 19 Regulations
Sun Burst	Street Closure for Special Event	August 7, 2020; 2:00 p.m.; August 8, 2020; 6:00 a.m. to 2:00	Four Winds Field, Lafayette to Monroe, back to Four Winds Field	Maradik/Gathers Subject to following Local COVID 19 Regulations
We + You Parade	Street Closure for Special Event	August 1, 2020; 3:00 p.m. to 6:30 p.m.	Jefferson/Frances, Jefferson to Niles, back East on Washington to St. Louis	Maradik/Gathers Subject to following Local COVID 19 Regulations
Rebel Art Fest (BWE)	Street Closure for Special Event	August 2, 2020; 9:00 a.m. to 8:00 p.m.	Wall from Potawatomi to Greenlawn	Maradik/Gathers Subject to following Local COVID 19 Regulations
Larson-Danielson Construction Co., Inc.	Long Term Occupancy Permit Extension	June 16, 2020 to June 16, 2021	Partial Closures on Wayne St. and Michigan St. for St. Joseph Co. Public Library Construction	Maradik/Gathers Subject to moving Fence out of Bike Lane and revised drawing showing all Parking Lanes (not partial) blocked
Nom Nom Pho Asian Kitchen	Sidewalk Café Permit	Tuesday to Thursday 11:00 a.m. to 9:00 p.m.; Friday 11:00 a.m. to 10:00 p.m.; Saturday 11:00 a.m. to 9:30 p.m.; Sunday 11:00 a.m. to	211 N. Main St.	Maradik/Gathers Subject to 2' from Edge of Brick Band and including 1' of Brick Band and 1' of Cycle Path; Posting Signage; and updated Drawing showing

		8:00 p.m.		the above
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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
St. Joseph County Housing Consortium	\$5,619.38	4/28/2020
St. Joseph County Housing Consortium	\$452.25	5/6/2020
St. Joseph County Housing Consortium	\$1,500.00	5/12/2020
U.S. Bank National Association; Requisition No. 24; Eddy St. Phase II	\$348,642.15	5/29/2020

Therefore, Ms. Maradik made a motion that after review of the expenditures, the claims be approved as submitted. Mr. Gathers seconded the motion, which carried by roll call.

ADJOURNMENT

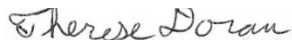
There being no further business to come before the Board, upon a motion made by Mr. Gilot, seconded by Mr. Gathers and carried by roll call, the meeting adjourned at 10:10 a.m.

BOARD OF PUBLIC WORKS


Gary A. Gilot, President



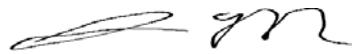
Elizabeth A. Maradik, Member



Therese J. Dorau, Member



Jordan V. Gathers, Member



Joseph R. Molnar, Member

ATTEST:



Linda M. Martin, Clerk