

The Special Meeting of the Board of Public Works was convened at 9:30 a.m. on Thursday, March 31, 2022, by Board President Elizabeth A. Maradik in the 13th Floor Conference Room of the County-City Building, 227 W. Jefferson Blvd., South Bend, Indiana. The meeting was also streamed live to the public via Microsoft Teams. Board Clerk Theresa Heffner confirmed the presence of Board President Elizabeth A. Maradik, Vice President Joseph Molnar, and Board Members Gary Gilot, Jordan Gathers (Absent), Murray Miller (Absent), and Board Attorney Clara McDaniels (virtual), with a roll call. Mr. Finnian Cavanaugh, Engineering, stated due to an accelerated timeline for federal-assistance contract awards from the Michiana Areas Council of Governments (MACOG). The purpose of this special meeting of the Board of Public Works is to award contracts for three INDOT LPA projects.

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
Contract	Indiana Department of Transportation – Local Public Agency	Bendix Drive Improvements (Lathrop to Voorde), DES#2100022	Up to \$624,000 of Federal Funds to be Reimbursed – INDOT/LPA Agreement to Provide 80% of the Eligible Project Cost for the Bendix Ph 2 PE Phase of the Project	Joseph Molnar / Gary Gilot
Contract	Indiana Department of Transportation – Local Public Agency	Safe Routes to School – Muessel Primary and Holy Cross School, DES#1900447	Up to \$152,000 Paid by INDOT (\$190,000 Projected Total for PE Phase) 80/20 Federal Cost Share	Joseph Molnar / Gary Gilot
Contract	Indiana Department of Transportation – Local Public Agency	Safe Routes to School – Our Lady of Hungary Neighborhood, DES#2100025	Up to \$96,000 Paid by INDOT (\$120,000 Projected Total for PE Phase) 80/20 Federal Cost Share	Joseph Molnar / Gary Gilot
Professional Services Agreement	DLZ Indiana	Bendix Road Improvements (Lathrop to Voorde)	\$777,110	Joseph Molnar / Gary Gilot
Professional Services Agreement	American Structurepoint, Inc.	Design and Repair Services for East Bank Trail Over Leeper Avenue Bridge Collision	NTE \$134,000 (Hourly, Per Phase) (PR-00015978)	Joseph Molnar / Gary Gilot

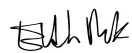
Director of Public Works Eric Horvath explained the reasoning for calling a special Board meeting was to approve three INDOT Local Public Agency projects. These projects have an 80/20 cost share and the first step is to get the INDOT LPA contracts approved and then the next step will be to get the consulting agreements approved at the next Board meeting.

PRIVILEGE OF THE FLOOR

ADJOURNMENT

There being no further business to come before the Board, Ms. Maradik adjourned the meeting at 9:36 a.m..

CITY OF SOUTH BEND, INDIANA
BOARD OF PUBLIC WORKS



Elizabeth A. Maradik, President



Joseph R. Molnar, Vice President



Gary A. Gilot, Member



Jordan V. Gathers, Member



Murray L. Miller, Member



Attest: Theresa M. Heffner, Clerk

Date: April 12, 2022