The Agenda Review Session of the Board of Public Works was convened at 10:30 a.m. on May 5, 2022, by Board President Elizabeth A. Maradik, Vice President Joseph Molnar, and Board Members Gary Gilot, Jordan Gathers, Murray Miller, and Board Attorney Clara McDaniels present. Board of Public Works Clerk, Theresa Heffner, presented the Board with a proposed agenda of items presented by the public and by City Staff.

Board members discussed the following item(s) from the agenda.

OPENING OF BIDS

Engineer Finnian Cavanaugh was present to answer questions about item 3.A. Beck's Lake LaSalle Park EPA Master Plan. Gary Gilot asked Mr. Cavanaugh to explain the Minority and Women-Owned Business Enterprise (MWBE) goals for the project since it is a high-profile project in the South Bend African American community. Mr. Cavanaugh explained the goals that were set for the project. Murray Miller asked if there was any input from the community as to what they would like to see regarding the removal and replacement of soil. Mr. Cavanaugh noted that the scope of the project is directed by the Environmental Protection Agency (EPA) requirements for soil remediation at the site. Mr. Gilot asked if most of the project involves trucking, why were the MWBE goals not higher. Mr. Cavanaugh explained that goals are determined by the line items for the project and the North American Industry Classification System (NAICS) codes associated. City Attorney Clara McDaniels advised Mr. Gilot that there are certain designations and specifications required for hauling away and disposing of contaminated soil and that for the clean fill-dirt being brought in, there is limited opportunity for regular trucking.

AGREEMENTS CONTRACTS PROPOSALS ADDENDA

Mr. Cavanaugh was present to answer any questions about the agreement for the Coal Line Trail Phase IIA – CE Services. Mr. Cavanaugh explained that the project had been split into two (2) portions; Phase IIA for the trail and Phase IIB for the bridge. This project is for the trail portion only and the bridge portion will likely be done in the fall.

OPENING OF QUOTATIONS

Engineer Rebecca Plantz was present to answer any questions about item 4.A. Walker Field House Restoration Project. Ms. Plantz briefly went over the project. Mr. Gilot asked if the project was mostly masonry. Ms. Plantz explained that it is split between masonry and helical pier installation. Ms. Plantz continued to say that if there is difficulty getting quotes, they may separate the masonry and helical pier and pursue them separately.

OPENING OF QUOTATIONS

Engineer Rebecca Plantz was present to answer any questions about item 4.B. Morris Performing Arts Center Carpet Replacement. Joseph Molnar asked about the budget for the project. Ms. Platz responded the budget is \$120,000 to include all of the carpet in the Morris Performing Arts and the Palais Royale.

AWARD BIDS AND APPROVE CONTRACTS

Mr. Gilot wanted to note that for item 5.A. 2022-2023 Water Treatment Chemicals, item No. 7 was approved subject to proof of delivery time and performance since it was a new product, we didn't want to be in a situation where more quantity was required which resulted in a greater cost than another product. President Maradik noted that item No. 10 could proceed to open market.

AWARD QUOTATIONS AND APPROVE CONTRACTS

Mr. Gilot noted for item 6.A. City of South Bend Portage Rd. Signal Foundation, that it's a safety-sensitive project and he would rather see an emergency repair contract done than have the signal be down while going through the quote process. Attorney McDaniels advised that in an emergency situation, the City is allowed to forgo the process and do the repair.

INDUSTRIAL WASTEWATER DISCHARGE PERMITS

Mr. Gilot said the description says Public Works only checks for suspended solids every six (6) months, but the backwash operation sends all solids to a settling pond that overflows into our sewers. During a six (6) month period when we are not sampling, if there is a storm, turbulence event, or decided the cheapest way to get rid of the solids would be to slurry them up and have them go to the City, we would never catch it with only a six (6) month sampling. Mr. Gilot noted

he would follow up with pretreatment personnel to see how the City could avoid inadvertent or unintentional slurrying of solids out of the settling pond.

REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS

Mr. Gilot inquired about item 9.A. Police Department Vehicle Equipment Lease. Mr. Gilot asked if the advertisement was an open specification or a proprietary specification and if it is a proprietary specification, he asked that a memo be included to indicate the reason. Attorney McDaniels advised that she would follow up with the Assistant City Attorney for the Police Department, Kylie Connell.

PRIVILEGE OF THE FLOOR

ADJOURNMENT

There being no further business to come before the Board, Ms. Maradik adjourned the meeting at 10:56 a.m.

CITY OF SOUTH BEND, INDIANA BOARD OF PUBLIC WORKS	
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Elizabeth A. Maradik, President	Joseph R. Molnar, Vice President
Dog a Dilot	
Gary A. Gilot, Member	Jordan V. Gathers, Member
Ming & miller	Let I for
Murray L. Miller, Member	Attest: Theresa M. Heffner, Clerk
	Date: May 24, 2022

REGULAR MEETING MAY 10, 2022

The Regular Meeting of the Board of Public Works was convened at 9:32 a.m. on Tuesday, May 10, 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 (absent), and Board Members Gary Gilot, Jordan Gathers (absent), Murray Miller, and Board Attorney Clara McDaniels (virtual), with a roll call. President Maradik reminded virtual attendees to mute their microphones and turn off their cameras when not speaking, and to save their questions and comments for the Privilege of the Floor.

APPROVE MINUTES OF PREVIOUS MEETING

Upon a motion made by Murray Miller, seconded by Gary Gilot and carried by roll call, the minutes for the Agenda Review Session and Regular Meetings of the Board held on April 21, and April 26, 2022, were approved.

<u>PUBLIC HEARING – NO BOARD VOTE - NEW MASSAGE ESTABLISHMENT LICENSE</u>

President Maradik advised that this was the date set for the Board's Public Hearing concerning and license application for Council Oak Massage. It was noted recommendations were pending from the Fire Department due to ongoing construction. The owner of the establishment, Bai Yan Tong was present at the hearing to answer questions. There being no one else present wishing to address the Board concerning this matter, the Public Hearing was closed.

APPPROVE AMENDED 2022 CITY EMPLOYEE HOLIDAY SCHEDULE

In a memo to the Board, Mr. Dan Parker, City Controller, presented the proposed Amended 2022 City Employee Holiday Schedule, approved by the Mayor's Office and the South Bend Common Council. Upon a motion made by Murray Miller, seconded by Gary Gilot and carried by roll call, the amended holiday schedule was approved as presented.

<u>OPENING OF BIDS – BECK'S LAKE LASALLE PARK EPA MASTER PLAN – PROJECT NO. 120-053 (PR-00015473)</u>

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. Project Engineer Finnian Cavanaugh requested to table this item due to a second addendum being issued and to give prospective bidders time to review and include the second addendum with their bid submissions.

Upon a motion made by Murray Miller, seconded by Gary Gilot, and carried by roll call, the above bid was tabled.

<u>OPENING OF QUOTATIONS – WALKER FIELD HOUSE RESTORATION PROJECT – PROJECT NO. 120-101R (PR-00014932)</u>

President Maradik advised that this was the date set for the receiving and opening of sealed quotations for the above referenced project. There were no quotes submitted for this project.

<u>OPENING OF QUOTATIONS – MORRIS PERFORMING ARTS CENTER CARPET REPLACEMENT – PROJECT NO. 121-029B (PR-00016539)</u>

President Maradik 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:

CARPET SERVICE OUTLET INC.

1514 Mishawaka Ave.

South Bend, IN 46615

carpetservice04@yahoo.com

Quotation was submitted by Ms. Vicki Shepard

Non-Collusion, Non-Discrimination Affidavit Form was completed.

Two (2) Forms MWBE-1.0, 2.0 were completed.

QUOTATION: \$173,000.00

Upon a motion made by Murray Miller, seconded by Gary Gilot, and carried by roll call, the above quotations were referred to VPA for review and recommendation.

AWARD BID - 2022-2023 WATER TREATMENT CHEMICALS (PR-00015439)

Ms. Nancy Clay, Utilities-Wastewater, advised the Board that on April 4, 2022, bids were received and opened for the above referenced project. After reviewing those bids, Ms. Clay recommended that the Board award the contract to the lowest responsive and responsible bidders, Alexander Chemical Corp, Item Nos. 2, 4, 6 and 8; JCI Jones Chemicals Inc, Item Nos. 1 and 9; Kemira Water Solutions, Inc., Item No. 3; Watcon, Inc., Item No. 5; Solenis LLC, Inc., Item No. 7, (contingent upon proof of delivery times & performance of newly branded polymer performance); all in the amounts of unit bid prices. Non-bid chemicals will default to the open market. Therefore, Murray Miller made a motion that the recommendation be accepted, and the bid be awarded, and the contract approved as outlined above. Gary Gilot seconded the motion, which carried by roll call.

<u>AWARD BID AND APPROVE CONTRACT - SIBLEY CENTER EXTERIOR RENOVATIONS - PROJECT NO. 121-021 (PR-00013644)</u>

Mr. Zach Hurst, Engineering, advised the Board that on January 11, 2022, bids were received and opened for the above referenced project. After reviewing those bids, Mr. Hurst recommended that the Board award the contract to the lowest responsive and responsible bidder, Slatile Roofing & Sheet Metal Company, Inc., 1703 S. Ironwood Dr., South Bend, IN 46613, in the amount of \$218,000 as an open market contract for the base bid. Therefore, Murray Miller made a motion that the recommendation be accepted, and the bid be awarded, and the contract approved as outlined above. Gary Gilot seconded the motion, which carried by roll call.

<u>AWARD QUOTATION AND APPROVE CONTRACT – O'BRIEN SKATE PARK ELECTRIC (PR-00016173)</u>

Mr. Patrick Sherman, Venues Parks & Arts, advised the Board that on April 18, 2022, 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 quoter, Brite Electric, Inc., 1505 S. Byrkit Ave., Mishawaka, IN 46544, in the amount of \$29,160. Therefore, Murray Miller made a motion that the recommendation be accepted, and the quotation be awarded, and the contract approved as outlined above. Gary Gilot seconded the motion, which carried by roll call.

<u>AWARD QUOTATION AND APPROVE CONTRACT - CITY OF SOUTH BEND</u> PORTAGE RD. SIGNAL FOUNDATION (PR-00016585)

Mr. Coby Deal, Traffic & Lighting, advised the Board that on February 15, 2022, quotations were received and opened for the above referenced project. After reviewing those quotations, Mr. Deal recommended that the Board award the contract to the lowest responsive and responsible quoter, JBL2 Signals & Lighting, 4316 Technology Dr., South Bend, IN 46628, in the amount of \$4,965. Mr. Gilot noted that due to safety concerns, the project could have been done by emergency contract rather than going through the bid process. Therefore, Murray Miller made a motion that the recommendation be accepted, and the quotation be awarded, and the contract approved as outlined above. Gary Gilot seconded the motion, which carried by roll call.

<u>APPROVE CHANGE ORDER NO. 1 – 2021 ROADWAY RECONSTRUCTION – PROJECT NO. 121-008 (PO-0010114)</u>

President Maradik advised that Ms. Leslie Biek, Engineering, has submitted Change Order No. 1 on behalf of Rieth-Riley Construction Co., Inc., 25200 State Road 23, South Bend, IN 46614, indicating the contract amount be increased by \$32,557.16 with an additional one hundred & ninety-eight (198) days for a new contract sum, including this Change Order, in the amount of \$2,029,973.22 with a new completion date of May 1, 2022. Upon a motion made by Murray Miller, seconded by Gary Gilot and carried by roll call, the Change Order was approved.

<u>APPROVE PROJECT COMPLETION AFFIDAVIT - 2021 SPEED RADAR SIGN INSTALLATION - PROJECT NO. 121-062 (PO-0012157)</u>

President Maradik advised that Mr. Toy Villa, Engineering, has submitted the Project Completion Affidavit on behalf of Martell Electric, LLC, 4601 Cleveland Rd., South Bend, IN 46628, for the above referenced project, indicating a final cost of \$36,807. Upon a motion made by Murray Miller, seconded by Gary Gilot and carried by roll call, the Project Completion Affidavit was approved.

<u>APPROVE PROJECT COMPLETION AFFIDAVIT - CENTRAL FIRE STATION</u> <u>PAVEMENT REPAIRS - PROJECT NO. 121-051 (PO-0011132)</u>

President Maradik advised that Mr. Toy Villa, Engineering, has submitted the Project Completion Affidavit on behalf of Rieth-Riley Construction Co., Inc., 25200 State Road 23, South Bend, IN 46614, for the above referenced project, indicating a final cost of \$47,544. Upon a motion made by Murray Miller, seconded by Gary Gilot and carried, the Project Completion Affidavit was approved.

<u>APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS – POLICE DEPARTMENT VEHICLE EQUIPMENT LEASE (PR-00016527)</u>

In a memorandum to the Board, Mr. Kevin Smith, Technical Services, requested permission to advertise for the receipt of bids for the above referenced project. Therefore, upon a motion made by Murray Miller seconded by Gary Gilot and carried by roll call, the above request was approved.

ADOPT RESOLUTION NO. 22-2022 – A RESOLUTION OF THE CITY OF SOUTH BEND, INDIANA BOARD OF PUBLIC WORKS FOR THE DISPOSAL OF SURPLUS PROPERTY

Upon a motion made by Murray Miller, seconded by Gary Gilot and carried by roll call, the following Resolution was adopted by the Board of Public Works:

RESOLUTION NO. 22-2022 A RESOLUTION OF THE CITY OF SOUTH BEND, INDIANA

BOARD OF PUBLIC WORKS FOR THE DISPOSAL OF SURPLUS PROPERTY

WHEREAS, I.C. 36-9-6-1 gives the Board of Public Works of the City of South Bend the right and duty to have custody of, control of, use of, and dispose of in accordance with Indiana statutes, all real and personal property owned by the City of South Bend; and

WHEREAS, the Common Council of the City of South Bend passed as amended on January 11, 1988, Ordinance No. 7847-88 which mandates the Board of Public Works of the City of South Bend to determine that the sidearm of a police officer who retires in good standing is surplus property and no longer useful to the City of South Bend; and

WHEREAS, <u>SERGEANT WAYNE BOOCHER</u> retired effective March 21st, 2022, from the South Bend Police Department after thirty (30) years of service, and the Board of Public Safety of the City of South Bend has determined that he retired in good standing; and

WHEREAS, I.C. 5-22-22-1 permits and establishes 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;

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of South Bend that handgun Serial No. NDS9958, a Smith and Wesson M&P Handgun, is no longer needed by the City and is unfit for the purpose for which it was intended and has an estimated fair market value of less than Five Hundred Dollars (\$500.00).

BE IT FURTHER RESOLVED that said property be disposed of and removed from the City inventory.

ADOPTED this 10TH Day of MAY, 2022.

CITY OF SOUTH BEND BOARD OF PUBLIC WORKS s/ Elizabeth A. Maradik s/ Joseph R. Molnar s/ Gary A. Gilot s/ Jordan V. Gathers s/ Murray L. Miller

ATTEST:

s/ Theresa Heffner, Clerk

ADOPT RESOLUTION NO. 23-2022 – A RESOLUTION OF THE CITY OF SOUTH BEND, INDIANA BOARD OF PUBLIC WORKS FOR THE DISPOSAL OF SURPLUS PROPERTY Upon a motion made by Murray Miller, seconded by Gary Gilot and carried by roll call, the following Resolution was adopted by the Board of Public Works:

RESOLUTION NO. 23-2022 A RESOLUTION OF THE CITY OF SOUTH BEND, INDIANA BOARD OF PUBLIC WORKS FOR THE DISPOSAL OF SURPLUS PROPERTY

WHEREAS, I.C. 36-9-6-1 gives the Board of Public Works of the City of South Bend the right and duty to have custody of, control of, use of, and dispose of in accordance with Indiana statutes, all real and personal property owned by the City of South Bend; and

WHEREAS, the Common Council of the City of South Bend passed as amended on January 11, 1988, Ordinance No. 7847-88 which mandates the Board of Public Works of the City of South Bend to determine that the sidearm of a police officer who retires in good standing is surplus property and no longer useful to the City of South Bend; and

WHEREAS, <u>PATROLMAN FIRST CLASS GREG EARLY</u> retired effective April 23rd, 2022, from the South Bend Police Department after twenty-three (23) years of service, and the Board of Public Safety of the City of South Bend has determined that he retired in good standing; and

WHEREAS, I.C. 5-22-22-1 permits and establishes 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;

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of South Bend that handgun Serial No. NDT0012, a Smith and Wesson M&P Handgun, is no longer needed by the City and is unfit for the purpose for which it was intended and has an estimated fair market value of less than Five Hundred Dollars (\$500.00).

BE IT FURTHER RESOLVED that said property be disposed of and removed from the City inventory.

ADOPTED this 10TH Day of MAY, 2022.

CITY OF SOUTH BEND BOARD OF PUBLIC WORKS s/ Elizabeth A. Maradik s/ Joseph R. Molnar s/ Gary A. Gilot s/ Jordan V. Gathers s/ Murray L. Miller

ATTEST:

s/ Theresa Heffner, Clerk

ADOPT RESOLUTION NO. 24-2022 – 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 Murray Miller, seconded by Gary Gilot and carried by roll call, the following Resolution was adopted by the Board of Public Works:

RESOLUTION NO. 24-2022 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 April 4, 2022, *Firefighter Brent Bennett* retired from the South Bend, Indiana, Fire Department after Twenty-Five Plus (25+) 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, Chief Carl Buchanon 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.

REGULAR MEETING MAY 10, 2022 118

ADOPTED at a meeting of the City of South Bend, Indiana, Board of Public Works held on May 10, 2022, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

> CITY OF SOUTH BEND BOARD OF PUBLIC WORKS s/ Elizabeth A. Maradik s/ Joseph R. Molnar s/ Gary A. Gilot s/ Jordan V. Gathers s/ Murray L. Miller

ATTEST:

s/ Theresa Heffner, Clerk

APPROVAL OF AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

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

approval:

Type	Business	Description	Amount/	Motion/
			Funding	Second
Amendment	Lawson-Fisher	Revised to Reflect Scope	NTE \$172,350;	Murray Miller/
No. 1 to LPA	Associates P.C.	of Construction Inspection	Decreased	Gary Gilot
Consulting		Services to Only Phase	Amount of	
Contract		IIA to the Coal Line Trail	(\$140,950)	
		Project No. 115-064	(PO-0014118)	
		(DES#1401811)	·	

APPROVAL OF PERMIT AND LICENSE APPLICATIONS

The following permit and license applications were presented for approval:

Applicant	Description	Date/Time	Location	Motion
				Carried
Bacon Around	Street Closure for	June 25,	North on Niles Ave.	Murray
the Bend	Special Event	2022; 8:15	from Cedar St., Right	Miller / Gary
		a.m. to 9:15	on E. Pokagon St.,	Gilot
		a.m.	Right on N. Lawrence	
			St., Right on	
			Napoleon St., Left of	
			N. St. Louis Blvd.,	
			Left on Peashway St.,	
			Right on N. Lawrence	
			St., Left on E.	
			Pokagon St., Niles	
			Ave. to Corby's	
Dig Deep	License Renewal -		401 E. Colfax Ave.,	Murray
Massage Co.	Massage		Suite 180	Miller / Gary
	Establishment			Gilot
New You Oasis	License Renewal -		910 E. Ireland Rd.	Murray
LLC	Massage			Miller / Gary
	Establishment			Gilot
Southside	License Renewal -		401 E. Colfax Ave.,	Murray
Massage	Massage		Suite 180	Miller / Gary
Retreat	Establishment			Gilot

APPROVE CONSENTS TO ANNEXATION AND WAIVER OF RIGHTS TO **REMONSTRATE**

President Maradik stated that the Board is in receipt of the following Consents to Annexation and Waivers of Right to Remonstrate. The Consents indicate that in consideration for permission to tap into public water/sanitary sewer system of the City, to provide water/sanitary sewer service to the below referenced properties, the applicants waive and release any and all rights to remonstrate against or oppose any pending or future annexations of the properties by the City of South Bend:

Mr. Joseph Atkins, 923 Calhoun St., Mishawaka, IN 46545 A.

- 1. 18650 Fontana Dr. Water/Sewer (Key No. 002-1014-027409)
- B. Mr. Ryan R. Matthys, 51210 Enchanted Oaks, South Bend, IN 46628
 - 1. 21514 Golden Maple Ct.– Water (Key No. 004-1007-009046)

Upon a motion by Murray Miller, seconded by Gary Gilot and carried by roll call, the Consents to Annexation and Waivers of Right to Remonstrate were approved as submitted.

APPROVE RENEWAL OF INDUSTRIALWASTEWATER DISCHARGE PERMIT(S)

In a Memorandum to the Board, Serena Lozano-Shane, Division of Wastewater, submitted the following Wastewater Discharge Permit(s) for renewal and recommended approval:

Town of New Carlisle / SJEC Water Treatment Facility, 54955 Walnut Rd.

There being no further discussion, upon a motion made by Murray Miller, seconded by Gary Gilot and carried by roll call, the renewal of the permits was approved.

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

The Division of Engineering Permit Department recommended that the following bonds be ratified pursuant to Resolution 100-2000 and/or released as follows:

Business	Bond Type	Approved/ Released	Effective Date
Century Builders, Inc.	Contractor	Approved	04/28/2022
Crystal Creek Concrete LLC	Contractor	Approved	04/21/2022
Century Builders, Inc.	Occupancy	Approved	04/28/2022
Robert Valdez Jr. d/b/a Morning	Occupancy	Occupancy	04/28/2022
Star			
Civil & Environmental Consultants,	Occupancy	Released	05/22/2022
Inc.			
Civil & Environmental Consultants,	Occupancy	Released	06/14/2022
Inc.			

Murray Miller made a motion that the bond's approval and/or release as outlined above be ratified. Gary Gilot seconded the motion, which carried by roll call.

RATIFY PREAPPROVED CLAIMS PAYMENTS

Murray Miller stated the Board received notices of the following preapproved claim payments from the City's Department of Administration and Finance:

Name	Date	Amount of Claim
City of South Bend Claims GBLN-34777, GBLN-	04/12/2022	\$1,335,996.84
34867		
City of South Bend Claims GBLN-35189, GBLN-	04/19/2022	\$1,267,256.06
35555		
City of South Bend Claims GLBN-35666	04/26/2022	\$2,388,523.69
City of South Bend Claims GBLN-35705, GBLN-	04/28/2022	\$74,543.00
35710		
City of South Bend Claims GBLN-35718, GBLN-	05/02/2022	\$1,392,796.30
35771		

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. Therefore, upon a motion by Murray Miller, seconded by Gary Gilot, and carried by roll call, the Board ratified the preapproved claims payments.

PRIVILEGE OF THE FLOOR

ADJOURNMENT

There being no further business to come before the Board, President Maradik adjourned the meeting at 9:51 a.m.

BOARD OF PUBLIC WORKS

CITY OF SOUTH BEND, INDIANA BOARD OF PUBLIC WORKS

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Elizabeth A. Maradik, President

Joseph R. Molnar, Vice President

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Gary A. Gilot, Member

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Murray L. Miller, Member

Jordan V. Gathers, Member

Attest: Theresa M. Heffner, Clerk

Date: May 24, 2022