

The Agenda Review Session of the Board of Public Works was convened at 10:30 a.m. on August 18, 2022, by Board President Elizabeth A. Maradik, Vice President Joseph Molnar, and Board Members Gary Gilot, Murray Miller, and Board Attorney Clara McDaniels (virtual) 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.

#### CHANGE ORDERS

Project Engineer Finnian Cavanaugh was present to discuss item 6.A. Beck's Lake LaSalle Park EPA Master Plan. He wanted to address the change order because it is a large reduction of twenty-one point seven four percent (21.74%). He explained that the majority of the change is due to an overcalculation of quantity by the consultant that was discovered when construction staking began following the bid which essentially resulted in the bid having a higher quantity of excavation and refill than would actually be needed. He added that the change order reflects that change and frees up some funds to help cover the inspection contract that will also be on this meeting.

Gary Gilot wanted to clarify that no one reduced the scope of the cleanup, but it was just a math error in the bid tab. Mr. Cavanaugh responded that he was correct; the scope, specs, and plans had not changed.

VP Molnar asked how the error was caught. Mr. Cavanaugh responded that the consultant caught it as they were going over the bid tab and realized they had outdated numbers on it and contractor HRP also noticed that the numbers were not adding up when they began the construction staking. Mr. Gilot noted for the record that because it was such a large change in the unit quantity it changed the unit price which needed to be renegotiated. Mr. Cavanaugh explained that because it was over twenty percent (20%) we're reducing over twenty percent (20%) of the actual contract, so by Indiana Code it does allow the contractor to renegotiate price. Mr. Cavanaugh said that it also should be noted that it is more expensive to do something with a lesser quantity and unit prices were adjusted to reflect that.

Mr. Gilot asked if sixty dollars (\$60) a cubic yard for common excavation when there's about 2000 yards of it, was a comparable price to what would be seen for other jobs. Mr. Cavanaugh stated that sixty dollars (\$60) a cubic yard is not a common excavation price. HPR's original bid unit price of thirty-seven dollars (\$37) a cubic yard is more in the common range but depends heavily on the type of project. Mr. Cavanaugh also explained that because this project has many more requirements around excavation like decontamination, specific hauling, and not being allowed to stockpile on site adds a lot of extra work to the excavation which can inflate the price.

#### AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

Mr. Cavanaugh was present to discuss three Professional Service Agreements that he submitted to the Board for approval, all with Jones Petrie Rafinski Corporation. Item 8.E. Construction Inspection Services for Beck's Lake LaSalle Park EPA Master Plan; Item 8.F. Design Services for 2022 Guardrail Installation and Replacement; Item 8.G. Design Services for 2022 Handrail Installation. Mr. Gilot asked where handrails would be installed. Mr. Cavanaugh stated on Lincolnway near Ottawa Court where there was a washout last year on the riverbank which took part of the sidewalk and the guardrail. He confirmed this was an INDOT project so they restabilized the slope of the river with sheet piling and added drainage, replaced the sidewalk and the guardrail. Mr. Cavanaugh added that there will be an addition of a handrail to the steps that cross the Norfolk Southern Railroad at Walnut Street.

Brent Hussung was present to discuss item 8. D. the TeachConnect Service Levels Contract with Kirby-Risk South Bend. Mr. Hussung added that they have a three-year contract to save a bit of money. Mr. Gilot asked if they weighed the option of doing it inhouse or was there not enough staff to do it. Mr. Hussung noted that it's more of maintaining the software to the latest version, so as windows updates, the software doesn't stop working. Mr. Hussung continued to add that it is manufactured software so if there is a problem, they can call tech support.

RESOLUTIONS

VP Molnar was present to discuss item 7.A. Accepting the Transfer of Real Property from the Board of Park Commissioners. He explained that the lot is eighteen foot (18ft) wide lot and was acquired in the 1930s when the Parks Department was working with Public Works to do the boulevard planning around the Kessler plant. He added that there was a house there and this was to help improve the intersection, but in time, the house was torn down and twenty-two feet (22ft) of the forty-foot (40ft) lot was dedicated as right of way, and the Parks Department kept the 18-foot-wide rump. VP Molnar stated that the lot is essentially an unbuildable lot and is only useful to the two abutting property owners, so this first step of the process is to get the lot transferred from the Park Commissioners to Public Works and then to get it out of the City's hands.

AWARD QUOTATIONS AND APPROVE CONTRACTS

Mr. Gilot asked about item 5.A. Auten Road Water Main Replacement and whether there was something significant about the project that it costs \$235 per linear foot to install a twelve inch (12in) water main. City Engineer Kara Boyles replied that there is a lot of risk on the contractor and there were no plans put together. She noted there have been two (2) significant water main breaks on this section of pipe in the last two (2) years and work on this water main will result in a shutdown because it is a non-looped piece of infrastructure. City Engineer Boyles concluded that she can't speak of the price itself but it will include restoration.

AWARD BIDS AND APPROVE CONTRACTS

VP Molnar asked about the timing on items 4.A. East Bank Trail Over Leeper Park Bridge Repairs and item 4.B. 2022 VPA Athletic Court Renovations Phase II. City Engineer Boyles responded that both projects will get started in fall of 2022.

PRIVILEGE OF THE FLOORADJOURNMENT

There being no further business to come before the Board, President Maradik adjourned the meeting at 10:46 a.m.

CITY OF SOUTH BEND, INDIANA  
BOARD OF PUBLIC WORKS



Elizabeth A. Maradik, President



Gary A. Gilot, Member



Murray L. Miller, Member



Joseph R. Molnar, Vice President



Jordan V. Gathers, Member



Attest: Theresa M. Heffner, Clerk

Date: September 13, 2022

REGULAR MEETINGAUGUST 23, 2022

The Regular Meeting of the Board of Public Works was convened at 9:30 a.m. on Tuesday, August 23, 2022, by Board President Elizabeth A. Maradik in the 13<sup>th</sup> 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 (arrived at 9:50 am), Murray

Miller, and Board Attorney Clara McDaniels (virtual), with a roll call. Board Attorney Clara McDaniels was experiencing some technical difficulties during roll call, but she was able to exit the meeting and rejoin for the start of the meeting. 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 VP Molnar, seconded by Murray Miller and carried by roll call, the minutes for the Agenda Review Session and Regular Meetings of the Board held on August 4, and August 9, 2022, were approved.

#### OPENING OF BIDS – SOUTH WELL FIELD BACKWASH LINE RELOCATION – PROJECT NO. 117-059C (PR-00017366)

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 bid was opened and publicly read:

##### **HRP CONSTRUCTION, INC.**

5777 Cleveland Rd., P.O. Box 266

South Bend, IN 46624-0266

[cindyv@hrpconstruction.com](mailto:cindyv@hrpconstruction.com); [matte@hrpconstruction.com](mailto:matte@hrpconstruction.com)

Bid was signed by Mr. Matthew D. Cain

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

Five percent (5%) Bid Bond was submitted.

Three (3) Forms MWBE-1.0, 2.0, 2.1 were completed.

BASE BID TOTAL: \$251,168.00

Upon a motion made by VP Molnar, seconded by Murray Miller and carried by roll call, the above bids were referred to Public Works for review and recommendation.

#### OPENING OF BIDS – NEIGHBORHOOD INFRASTRUCTURE - RIVERSIDE DR. & LELAND AVE. – PROJECT NO. 121-048A (PR-00018294)

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:

##### **MILESTONE CONTRACTORS NORTH, INC.**

24358 State Road 23

South Bend, IN 46614

[akrueger@milestonelp.com](mailto:akrueger@milestonelp.com)

Bid was signed by Mr. Dustin Hilary

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

Five percent (5%) Bid Bond was submitted.

Three (3) Forms MWBE-1.0, 2.0, 2.1 were completed.

One of One Addendum(s) Acknowledgement received.

BASE BID TOTAL: \$989,900.00

##### **RIETH-RILEY CONSTRUCTION CO., INC.**

25200 State Road 23

South Bend, IN 46614

[hgritton@rieth-riley.com](mailto:hgritton@rieth-riley.com)

Bid was signed by Mr. Ruben Alvarado

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

Five percent (5%) Bid Bond was submitted.

Three (3) Forms MWBE-1.0, 2.0, 2.1 were completed.

One of One Addendum(s) Acknowledgement received.

BASE BID TOTAL: \$934,848.00

Upon a motion made by VP Joseph Molnar, seconded by Murray Miller and carried by roll call, the above bids were referred to Public Works for review and recommendation.

**OPENING OF PROPOSALS – COAL LINE TRAIL, PHASE IIB (CE SERVICES) – PROJECT NO. 122-035**

President Maradik advised that this was the date set for the receiving and opening of sealed quotations for the above referenced project. The following proposals were opened and read:

**LOCHMUELLER GROUP**

112 W. Jefferson Blvd., Suite 500  
South Bend, IN 46601

[JClark@lochgroup.com](mailto:JClark@lochgroup.com)

Proposal was submitted by Ms. Jessica J. Clark, PE

**DLZ Indiana, LLC**

2211 E. Jefferson Blvd.  
South Bend, IN 46615

[alemberis@dlz.com](mailto:alemberis@dlz.com); [abrown@dlz.com](mailto:abrown@dlz.com)

Proposal was submitted by Mr. Andrew C. Lemberis, PE

**LAWSON-FISHER ASSOCIATES P.C.**

525 W. Washington Ave.  
South Bend, IN 46601

[jhuss@lawson-fisher.com](mailto:jhuss@lawson-fisher.com); [phummel@lawson-fisher.com](mailto:phummel@lawson-fisher.com)

Proposal was submitted by Paul A. Hummel, PE

**USI CONSULTANTS, INC.**

8415 E. 56<sup>th</sup> St.  
Indianapolis, IN 46216

[marketing@usiconsultants.com](mailto:marketing@usiconsultants.com); [sdick@usiconsultants.com](mailto:sdick@usiconsultants.com)

Proposal was submitted by Mr. Scott Dick

**A&Z ENGINEERING, LLC**

1220 Ruston Pass  
Fort Wayne, IN 46825

[mdisque@az-engineering.net](mailto:mdisque@az-engineering.net); [jamal@az-engineering.net](mailto:jamal@az-engineering.net)

Proposal was submitted by Mr. Jamal Anabtawi, P.E.

**UNITED CONSULTING**

8440 Allison Pointe Blvd., Suite 200  
Indianapolis, IN 46250

[Terry.Minix@ucindy.com](mailto:Terry.Minix@ucindy.com); [Jennifer.Murphy@ucindy.com](mailto:Jennifer.Murphy@ucindy.com)

Proposal was submitted by Mr. Terry Minix

**HWC ENGINEERING**

5920 Hohman Ave.  
Hammond, IN 46320

[tbaker@hwcengineering.com](mailto:tbaker@hwcengineering.com)

Proposal was submitted by Mr. Terry Baker, PE

Upon a motion made by VP Joseph Molnar, seconded by Murray Miller and carried by roll call, the above quotations were referred to Public Works and Community Investment for review and recommendation.

**AWARD BID AND APPROVE CONTRACT – EAST BANK TRAIL OVER LEEPER AVENUE BRIDGE REPAIRS – PROJECT NO. 121-075 (PR-00017394)**

Mr. Zach Hurst, Engineering, advised the Board that on July 26, 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, Milestone Contractors North, Inc., 24358 State Road 23, South Bend, IN 46614, in the amount of \$189,679 for the base bid only. Therefore, VP Joseph Molnar made a motion

that the recommendation be accepted, and the bid be awarded, and the contract approved as outlined above. Murray Miller seconded the motion, which carried by roll call.

AWARD BID AND APPROVE CONTRACT – 2022 VPA ATHLETIC COURT RENOVATIONS, PHASE II – PROJECT NO. 121-033AR2 (PR-00015677)

Mr. Zach Hurst, Engineering, advised the Board that on August 9, 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, Milestone Contractors North, Inc., 24358 State Road 23, South Bend, IN 46614, in the amount of \$1,594,948.33 for five (5) parks which includes; Voorde, Boehm, St. Clair Basketball, Boland Tennis, Boland Basketball, and Brownfield Basketball. Therefore, VP Joseph Molnar made a motion that the recommendation be accepted, and the bid be awarded, and the contract approved as outlined above. Murray Miller seconded the motion, which carried by roll call.

AWARD QUOTATION AND APPROVE CONTRACT – AUTEN ROAD WATER MAIN REPLACEMENT – PROJECT NO. 122-052 (PR-00018246)

Mr. Jacob Klosinski, Engineering, advised the Board that on July 26, 2022, quotations were received and opened for the above referenced project. After reviewing those quotations, Mr. Klosinski recommended that the Board award the contract to the lowest responsive and responsible quoter, Selge Construction Co., Inc., 2833 South 11<sup>th</sup> St., Niles, MI 49120, in the amount of \$235 per lineal foot (unit price for 12-inch water main installation). Therefore, VP Joseph Molnar made a motion that the recommendation be accepted, and the quotation be awarded, and the contract approved as outlined above. Murray Miller seconded the motion, which carried by roll call.

APPROVE CHANGE ORDER NO. 1 – BECK’S LAKE LASALLE PARK EPA MASTER PLAN – PROJECT NO. 122-053 (PO-0017158)

President Maradik advised that Mr. Finnian Cavanaugh, Engineering, has submitted change order number 1 on behalf of HRP Construction Inc, 5777 Cleveland Rd., PO Box 266, South Bend, IN 46624, indicating the contract amount be decreased by \$477,961.05 for a new contract sum, including this change order, in the amount of \$1,720,983.95. President Maradik noted that staff explained during the Agenda Review Session that the decrease was due to a miscalculation in excavation and fill amounts and does not affect the scope of work. A detailed memo was included in the meeting file. Upon a motion made by VP Joseph Molnar, seconded by Murray Miller and carried by roll call, the change order was approved

ADOPT RESOLUTION NO. 41-2022 – A RESOLUTION OF THE CITY OF SOUTH BEND, INDIANA BOARD OF PUBLIC WORKS ACCEPTING THE TRANSFER OF REAL PROPERTY FROM THE BOARD OF PARK COMMISSIONERS OF THE CITY OF SOUTH BEND, INDIANA

Upon a motion made by VP Joseph Molnar, seconded by Murray Miller and carried by roll call the following resolution was adopted by the Board of Public Works:

**RESOLUTION NO. 41-2022**

**A RESOLUTION OF THE CITY OF SOUTH BEND, INDIANA, BOARD OF PUBLIC WORKS ACCEPTING THE TRANSFER OF REAL PROPERTY FROM THE BOARD OF PARK COMMISSIONERS OF THE CITY OF SOUTH BEND, INDIANA**

WHEREAS, the City of South Bend, Indiana, Board of Public Works (the "Board of Public Works") exists pursuant to Indiana Code Section 36-4-9-5, holds real property owned by the City of South Bend, Indiana (the "City") pursuant to Indiana Code Section 36-9-6-3, and is authorized to accept the transfer such property from another governmental entity pursuant to Indiana Code Section 36- 1- 11-8; and

WHEREAS, the South Bend Board of Park Commissioners (the "Board of Park Commissioners") has custody of real property owned by the City of South Bend, Indiana (the "City") pursuant to Indiana Code Section 36-10-3-11(a)(4); and is authorized to transfer such property to another governmental entity pursuant to Indiana Code Section 36-

1-11-8; and

WHEREAS, the Board of Park Commissioners holds certain real property located in the City known as 63 Shetterly Place, as more particularly described on Exhibit A (the “Property”); and

WHEREAS, the Board of Park Commissioners has no desire to use the Property for park purposes; and

WHEREAS, the Board of Public Works desires to obtain title to the Property pursuant to Ind. Code 36-1-11-8 for the purpose of disposition; and

WHEREAS, the Board of Park Commissioners adopted its Resolution No. 0002-2022 on August 15, 2022, authorizing the conveyance of the Property to the Board of Public Works for the Purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SOUTH BEND, INDIANA, BOARD OF PUBLIC WORKS AS FOLLOWS:

1. The Board of Public Works hereby accepts the conveyance of the Property from the Board of Park Commissioners in accordance with Indiana Code Section 36-1-11-8.

2. The Board of Public Works authorizes Joseph Molnar of the City's Department of Community Investment to present for recordation in the Office of the Recorder of St. Joseph County, Indiana, the deed conveying the Property to the Board of Public Works, as well as to execute any other document necessary to affect the Board of Public Works’ acceptance of the conveyance.

3. This Resolution will be in full force and effect upon its adoption by the Board of Public Works.

ADOPTED at a meeting of the City of South Bend, Indiana, Board of Public Works held on August 23, 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/ Murray L. Miller

ATTEST:  
s/ Theresa Heffner, Clerk

ADOPT RESOLUTION NO. 43-2022 – A RESOLUTION OF THE CITY OF SOUTH BEND, INDIANA BOARD OF PUBLIC WORKS FOR THE DISPOSAL OF SURPLUS PROPERTY  
Upon a motion made by VP Joseph Molnar, seconded by Murray Miller and carried by roll call, the following resolution was adopted by the Board of Public Works:

**RESOLUTION NO. 43-2022  
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, **PATROLMAN FIRST CLASS BLAKE PATURALSKI** retired effective April 4TH, 2022, from the South Bend Police Department after fifteen (15) 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. NDT0804, 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 23RD Day of AUGUST, 2022.

CITY OF SOUTH BEND  
BOARD OF PUBLIC WORKS  
s/ Elizabeth A. Maradik  
s/ Joseph R. Molnar  
s/ Gary A. Gilot  
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/ Funding	Motion/ Second
Amendment No. 2 to Owner-Engineer Agreement	Abonmarche Consultants, Inc.	Complete Design Services for Campeau Streetscape Project No. 121-073	\$84,600; New Adjusted Total \$214,830 (PO-0005886)	Joseph Molnar/ Murray Miller
Amendment No. 1 to Purchase Agreement	WSJM INC.	Clarifies Legal Description to Purchase Agreement for 300 E. Block Monroe St.	\$34,000 (PR-00018457)	Joseph Molnar/ Murray Miller
Sanitary Sewer and Water Extension Agreement	Patel LLC d/b/a Hospitality Development Group	Utility Extension for Fieldstone Centre Subdivision Project No. DP21-007	N/A	Joseph Molnar/ Murray Miller
TechConnect Service Levels Contract	Rockwell Automation TechConnect Renewal	Utilities SCADA Environment Software Support and Renewal, Three (3) Year Contract	\$39,899 Per Year; Total Contract Amount \$119,697 (279.0672.415.36.04)	Joseph Molnar/ Murray Miller
Professional Services Agreement	Jones Petrie Rafinski Corporation	Construction Inspection Services for Beck’s Lake LaSalle Park EPA Master Plan Project No. 120-053	NTE \$32,800 (Hourly Rate) (PR-00018817)	Joseph Molnar/ Murray Miller

Professional Services Agreement	Jones Petrie Rafinski Corporation	Design Services for 2022 Guardrail Installation and Replacement Project No. 122-043	NTE \$20,000 (PR-00018864)	Joseph Molnar/ Murray Miller
Professional Services Agreement	Jones Petrie Rafinski Corporation	Design Services for 2022 Handrail Installation Project No. 122-042	NTE \$10,000 (PR-00018865)	Joseph Molnar/ Murray Miller

APPROVAL OF LICENSE AND PERMIT APPLICATIONS

The following license and permit applications were presented for approval:

Applicant	Description	Date/Time	Location	Motion Carried
St. Joseph County Crop Walk	Street Closure for Special Event	September 25, 2022; 1:00 p.m. to 5:00 p.m.	Zion UCC, along East Race to Broadway Christion Parish and Back	Joseph Molnar/ Murray Miller

FAVORABLE RECOMMENDATION - PETITION TO VACATE THE STREET AT 1100 BLOCK OF COLFAX AVE. – PORTION OF LASALLE AVE. CONNECTOR LYING NORTH OF COLFAX AVE. AND WEST OF THE EAST LINE OF THE CITY CEMETERY EXTENDED SOUTH TO COLFAX AVE., SOUTH BEND, IN

President Maradik indicated that Mike Danch for the Civil City of South Bend, IN, has submitted a request to vacate the above referenced street. President Maradik advised the Board is in receipt of favorable recommendations concerning this vacation petition from the Public Works Department, Fire Department, Police Department, and Community Investment who all state the request does meet the criteria of I.C. 36-7-3-13. Therefore, VP Joseph Molnar made a motion recommending approval of the request for vacation. Murray Miller seconded the motion which carried by roll call.

Board member Jordan Gathers arrived at 9:50am and participated in this vote as well as all agenda items hereafter.

APPROVE/DENY TRAFFIC CONTROL DEVICES

Upon a motion made by VP Joseph Molnar, seconded by Murray Miller and carried by roll call, the following traffic control device request was approved:

NEW INSTALLATION:	Handicapped Accessible Parking Space Sign
LOCATION (S):	206 Altgeld St. 834 E. Bowman St. - <b>TABLED</b> 1111 N. College St. 514 S. Gladstone Ave. 625 E. Irvington Ave. 1826 Philippa St. 1628 Sibley Ave.
REMARKS:	All Criteria Met
REMOVALS:	Handicapped Accessible Parking Space Sign
LOCATION (S):	1133 Roosevelt St. 2114 S. Taylor St.
REMARKS:	All Criteria Met

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 rights 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:

- A. Mr. Conner Steele, 12200 Adams Rd., Granger IN 46530
- 1. 18540 Fontana Dr. – Water/Sewer (Key No. 002-1014-027404)



Upon a motion by VP Joseph Molnar, seconded by Murray Miller and carried by roll call, the consents to annexation and waivers of rights to remonstrate were approved as submitted.

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
Non Stop Concrete, LLC	Contractor	Approved	08/09/2022
Kwest Group, LLC	Excavation	Approved	08/04/2022
Asphalt Maintenance	Occupancy	Approved	08/12/2022
Kwest Group, LLC	Occupancy	Approved	08/04/2022
National Pavement Maintenance	Occupancy	Approved	08/16/2022
Non Stop Concrete, LLC	Occupancy	Approved	08/09/2022

VP Joseph Molnar made a motion that the bond’s approval and/or release as outlined above be ratified. Murray Miller seconded the motion, which carried by roll call.

RATIFY PREAPPROVED CLAIMS PAYMENTS

VP Joseph Molnar 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-40838, GBLN-40839	08/01/2022	\$77,319.97
City of South Bend Claims GBLN-41083	08/02/2022	\$2,024,089.92
City of South Bend Claims GBLN-41046, GBLN-41113	08/03/2022	\$1,979,466.59
City of South Bend Claims GBLN-40927, GBLN-41325, GBLN-41114	08/03/2022	\$644,811.09
City of South Bend Claims GBLN-41517, GBLN-41518, GBLN-41519	08/10/2022	\$853,689.76
City of South Bend Claims GBLN-41486, GBLN-41547	08/10/2022	\$1,267,096.78

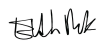
Each claim is fully supported by an invoice; the person receiving the goods or services has approved the claims; and the claims have been filed with the City Fiscal Officer and certified for accuracy. Therefore, upon a motion by VP Joseph Molnar, seconded by Murray Miller, and carried by roll call, the 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 9:50 a.m.


CITY OF SOUTH BEND, INDIANA  
BOARD OF PUBLIC WORKS




Elizabeth A. Maradik, President




Gary A. Gilot, Member




Murray L. Miller, Member



Joseph R. Molnar, Vice President



Jordan V. Gathers, Member



Attest: Theresa M. Heffner, Clerk

Date: September 13, 2022