

The Agenda Review Session of the Board of Public Works was convened at 10:44 a.m. on September 8, 2022, by Board President Elizabeth A. Maradik, Vice President Joseph Molnar, and Board Members Gary Gilot, Jordan Gathers (virtual), Murray Miller (absent), and Board Attorney Michael Schmidt present. Acting Board of Public Works Clerk Laura Hensley, presented the Board with a proposed agenda of items presented by the public and by City Staff. President Maradik noted that there is a new Board attorney, Mr. Michael Schmidt. She also thanked Attorney Clara McDaniels for her service.

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

#### Opening of Quotations

Engineer Charlie Brach was present to bring information to the Board for item 3.B: 2022 Rubber Speed Table and Speed Cushion Installations. Ms. Brach stated that this project would not have MWBE goals as it was not commercially reasonable to subcontract out parts of the project. She said that she hoped the \$120,000 estimate for the project was high and stated that the quote was divisible. She stated there were some issues with last year's smaller trial due to snowplows and the manufacturer made some modifications to their materials so this year they are running a larger trial again before deploying more. Board Attorney Schmidt stated that ODI had approved the commercial and reasonable designation on that particular project.

#### Reject Bids and Quotations

Engineer Leslie Biek was present to discuss item 6.B: Neighborhood Infrastructure- Riverside Dr. and Leland Ave. She stated that the first bid was firm on a deadline for a project completion date within 2022, but contractors requested the project completion dates be extended into 2023. She continued to note that because they stuck with their 2022 completion date, bids came in remarkably high so now there is a plan to rebid the project with a 2023 completion date in hopes to receive more reasonable bids. She suggested that redrafting of the bid could include the request for demolition work to not start prior to the contractor being ready for construction to avoid the project site being torn up months before work officially starts.

Mr. Gilot mentioned the drastic increase in prices for labor and materials which is sending the message that contractors do not have the capacity to take on jobs. He asked if there was any possibility of looking into advanced material procurement or lease payments to get more equipment in contractors' hands to enhance the productivity of labor they do have. He exclaimed that skilled people with more of the right tools will be able to do more of the City's work at a more affordable price. Public Works Director Eric Horvath replied that extreme delays in materials have become a big issue this year. Director Horvath did inform the Board that they did have success in getting competitive quotes by reaching out to smaller contractors and businesses. He continued to say that dividing projects up into small enough chunks will allow smaller niche business to be able to bid on projects that they would not otherwise bid on.

City Engineer Kara Boyles offered up the idea of considering other delivery methods for city projects. She noted that traditionally the department's way of doing business is design/bid/build. She said that the Board could consider other procurement options like design/build, Construction Manager at Risk, or guaranteed savings contracts in lieu of going to the open market. Mr. Gilot noted that Council would have to delegate that authority to the Board of Public Works like they have in the past and said he would need that to happen again to feel comfortable with delivery changes. Ms. Boyles stated that foundations were introduced to improve the bidding environment at the Council budget meeting.

#### Award Quotations and Approve Contracts

President Maradik had a question about item 5.A: 2022 Brick Spot Repairs. She noticed that it said it was an award with the opening on September 8, 2022. She asked if this was a small, internal, and informal quote and if that was why the opening was not on the agenda. Acting Board Clerk Hensley confirmed.

#### Reject Bids and Quotations

President Maradik asked on whether there were plans to add readvertising to item 6.A: Morris Box Office Renovation for the rejection of bids for this project on the agenda. She clarified that she knew with the Morris' 100<sup>th</sup> anniversary coming up she knew there was a time crunch and said rejecting the bid and requesting to re-advertise and re-bid in the same meeting would save

some time and move the project along. Acting Board Clerk Hensley confirmed that she had asked the project manager, and they did not want to re-advertise/re-bid at this time.

Agreements/Contracts/Proposals/Addenda

President Maradik asked about item 11.A: Memorandum of Understanding with Early Bird Eatery, LLC. She said she wanted to confirm that Early Bird was aware they may need to follow other processes, and this might not be the only approval they need to do the mural. She said for example if they plan to be in the right-of-way for an extended amount of time, they may need an encroachment permit. Vice President Joseph Molnar said he would get back together with the owners and the muralist and make sure that was clear to them so that there would be no surprises down the road and would make sure that they applied for a sign permit after the MOU approval at the regular meeting.

Licenses and Permits

President Maradik raised a question for item 12.B: Public Parking Facility License with Mary Coyne Investments (123 N. Main Street). She recalled an engineering comment about the parking signs being out of compliance for not providing the hours of operation on the signs. She said that last year the Board approved the permit subject to them updating the signs with times and that was never done. She said she was hesitant to renew the license without there being assurance that the times would be added to the signs as they were required to do last year. She requested the Board not act on this item unless there is some sort of communication with the license applicants before the regular meeting. Acting Board Clerk Hensley confirmed that she could send out a letter to the applicant. President Maradik and Mr. Gilot requested that the City’s legal team review the letter prior to being sent out.

PRIVILEGE OF THE FLOOR

**Mr. Gilot** asked about a four-way stop that was approved a while back by the Board for Notre Dame Ave. and South Bend Ave. and informed the Board that he has not seen the four-way stop installed. Mr. Gilot raised a concern of liability for the City if there were to be an accident there when a four-way stop was approved months prior. City Engineer Kara Boyles stated they had done a warrant analysis of that intersection but did not feel comfortable installing the signs given the development that was happening at the intersection and the need to improve the ramps. She added that engineering is making those capital changes and recalled the project will be bid out towards the end of this year and constructed next year. She stated that she would have Charlie Brach, the Engineer in charge of the project, send out a memo for the record. Mr. Gilot thanked Ms. Boyles and her team for doing their due diligence on this complicated case. Attorney Schmidt requested engineers send out updates to the Board for projects that are on hold due to unforeseen circumstances, additional studies, or changes to the timeline.

**Vice President Molnar** also stated for the record that the City closed on the property off of Monroe St.

ADJOURNMENT

There being no further business to come before the Board, President Maradik adjourned the meeting at 11:09 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: September 27, 2022

REGULAR MEETING                      SEPTEMBER 13, 2022 The Regular Meeting of the Board of Public Works was convened at 9:34 a.m. on Tuesday, September 13, 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, Murray Miller (virtual), and Board Attorney Michael Schmidt, 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 VP Joseph Molnar, seconded by Jordan Gathers and carried by roll call, the minutes for the Agenda Review Session and Regular Meetings of the Board held on August 18, and August 23, 2022, were approved.

OPENING OF BIDS – MORRIS PERFORMING ARTS CENTER THEATER LIGHTING (PR-00016092)  
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:

**TPC TECHNOLOGIES, INC.**  
185 Bell Rd.  
Niles, MI 49120  
[mgolob@tpctechnologies.com](mailto:mgolob@tpctechnologies.com)  
Bid was signed by Mr. Marty Golob  
Non-Collusion, Non-Discrimination Affidavit Form was completed.  
Ten percent (10%) Bid Bond was submitted.  
Two of Two Addendum(s) Acknowledgement received.

BID:

Item List A	\$78,343.50
Item List B	\$219,500.35
Total	\$297,843.85

**TLS SALES, INC.**  
3313 Yellowstone Dr.  
Ann Arbor, MI 48105  
[bill@tobinslakesales.com](mailto:bill@tobinslakesales.com)  
Bid was signed by Mr. William Ebeling  
Non-Collusion, Non-Discrimination Affidavit Form was completed.  
Ten percent (10%) Bid Bond was **NOT** submitted.  
**None** of the Two Addendum(s) Acknowledgement were received.

BID:

Item List A	\$85,000.00
Item List B	\$208,000.00
Total	\$293,000.00

Upon a motion made by VP Joseph Molnar, seconded by Jordan Gathers and carried by roll call, the above bids were referred to Venues Parks and Art and Engineering for review and recommendation.

OPENING OF BIDS – WASTEWATER TREATMENT PLANT COMPRESSOR BUILDING MASONRY IMPROVEMENTS – PROJECT NO. 121-046 (PR-00018587)

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:

**SLATILE ROOFING AND SHEET METAL CO., INC.**

1703 S. Ironwood Dr.  
South Bend, IN 46613  
[debra.carothers@slatile.com](mailto:debra.carothers@slatile.com)  
Bid was signed by Mr. Gerald Longerot  
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 **NOT** completed.  
Two of Two Addendum(s) Acknowledgement received.

BID:

Base Bid Total	\$490,000.00
Alternate #1 Total	\$8,500.00
Alternate #2 Total	\$9,000.00
Item #5	+25.00
Item #6	+30.00
Item #7	+80.00
Item #8	+30.00
Item #9	+3,800

**ZIOLKOWSKI CONSTRUCTION, INC.**

4050 Ralph Jones Dr.  
South Bend, IN 46628  
[mhughes@zbuild.com](mailto:mhughes@zbuild.com)  
Bid was signed by Mr. Jason Watts  
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.  
Two of Two Addendum(s) Acknowledgement received.

BID:

Base Bid Total	\$613,246.00
Alternate #1 Total	\$13,400.00
Alternate #2 Total	\$13,400.00
Item #5	+21.00 -20.00
Item #6	+30.00 -28.00
Item #7	+40.00 -37.00
Item #8	+50.00 -46.00
Item #9	+3,960 -3,910

Upon a motion made by VP Joseph Molnar seconded by Jordan Gathers and carried by roll call, the above bids were referred to Engineering for review and recommendation.

**OPENING OF QUOTATIONS – SHERIDAN & RIVERSIDE PARKING LANE RESURFACING – PROJECT NO. 122-056 (PR-00019271)**

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

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

25200 State Road 23  
South Bend, IN 46614  
[amazocchi@rieth-riley.com](mailto:amazocchi@rieth-riley.com)  
Quotation was submitted by Mr. Angelo M. Mazzocchi  
Non-Collusion, Non-Discrimination Affidavit Form was completed.  
Three (3) Forms MWBE-1.0, 2.0, 2.1 were completed.

QUOTATION: \$229,840.00

Upon a motion made by VP Joseph Molnar, seconded by Jordan Gathers and carried by roll call, the above quotations were referred to Engineering for review and recommendation.

OPENING OF QUOTATIONS – 2022 RUBBER SPEED TABLE & SPEED CUSHION INSTALLATIONS – PROJECT NO. 122-014A (PR-00019224)

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

**HRP CONSTRUCTION INC.**

5777 Cleveland Rd., PO Box 266

South Bend, IN 46624-0266

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

Quotation was submitted by Mr. Matthew D. Cain

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

QUOTATION: \$117,600.00

Upon a motion made by VP Joseph Molnar, seconded by Jordan Gathers and carried by roll call, the above quotations were referred to Engineering for review and recommendation.

AWARD BID AND APPROVE CONTRACT – SOUTH WELL FIELD BACKWASH LINE RELOCATION – PROJECT NO. 117-059C (PR-00017366)

Mr. Jacob Klosinski, Engineering, advised the Board that on August 23, 2022, bids were received and opened for the above referenced project. After reviewing those bids, Mr. Klosinski recommended that the Board award the contract to the lowest responsive and responsible bidder, HRP Construction Inc., 5777 Cleveland Rd., PO Box 266, South Bend, IN 46624-0266, in the amount of \$251,168 for the Base Bid. Therefore, VP Joseph Molnar made a motion that the recommendation be accepted, and the bid be awarded, and the contract approved as outlined above. Jordan Gathers seconded the motion, which carried by roll call.

AWARD BID AND APPROVE CONTRACT – MUESSEL GROVE PARK RESTROOM – PROJECT NO. 118-099R2 (PR-00017964)

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, Gibson-Lewis, LLC, 1001 W. 11<sup>th</sup>. St., Mishawaka, IN 46544, in the amount of \$397,500. Therefore, VP Joseph Molnar made a motion that the recommendation be accepted, and the bid be awarded, and the contract approved as outlined above. Jordan Gathers seconded the motion, which carried by roll call.

AWARD QUOTATION AND APPROVE CONTRACT – 2022 BRICK SPOT REPAIRS – PROJECT NO. 122-055 (PR-00018587)

Mr. Scott Kreeger, Engineering, advised the Board that on September 8, 2022, quotations were received and opened for the above referenced project. After reviewing those quotations, Mr. Kreeger recommended that the Board award the contract to the lowest responsive and responsible quoter, Acorn Landscaping, LLC, 3680 W. Sample St., South Bend, IN 46619, in an amount not to exceed \$21,740. Therefore, VP Joseph Molnar made a motion that the recommendation be accepted, and the quotation be awarded, and the contract approved as outlined above. Jordan Gathers seconded the motion, which carried by roll call.

APPROVAL OF REQUEST TO REJECT BIDS/QUOTATIONS – MORRIS BOX OFFICE RENOVATION – PROJECT NO. 121-029C (PR-00017674)

In a memorandum to the Board, Ms. Rebecca Plantz, Engineering, requested permission to reject the bids for the above referenced project due to bids being over budget. Therefore, upon a motion made by VP Joseph Molnar, seconded by Jordan Gathers and carried by roll call, the above request was approved.

APPROVAL OF REQUEST TO REJECT BIDS/QUOTATIONS – NEIGHBORHOOD INFRASTRUCTURE AT RIVERSIDE DR AND LELAND AVE. – PROJECT NO. 121-029C (PR-00018294)

In a memorandum to the Board, Ms. Leslie Biek, Engineering, requested permission to reject the bids for the above referenced project due to bids substantially exceeding engineer's estimate. The project will be re-advertised and rebid. Therefore, upon a motion made by VP Joseph Molnar, seconded by Jordan Gathers and carried by roll call, the above request was approved.

APPROVE CHANGE ORDER NO. 2 – 2021 ROADWAY RECONSTRUCTION – PROJECT NO. 121-008 (PO- 00010114)

President Maradik advised that Ms. Leslie Biek, Engineering, has submitted change order number 2 on behalf of Rieth-Riley Construction Co., Inc., 25200 State Road 23, South Bend, IN 46614, indicating the contract amount be increased by \$76,373.66 for a new contract sum, including this change order, in the amount of \$2,106,973.22. Upon a motion made by VP Joseph Molnar, seconded by Jordan Gathers and carried by roll call, the change order was approved.

APPROVE PROJECT COMPLETION AFFIDAVIT – 2021 DRAINAGE IMPROVEMENTS – KALEY ST. & MARION ST. – PROJECT NO. 121-006A (PO-00012162)

President Maradik advised that Mr. Toy Villa, Engineering, has submitted the project completion affidavit on behalf of Selge Construction Co., Inc., 2833 South 11<sup>th</sup> St., Niles, MI 49120, for the above referenced project, indicating a final cost of \$246,810.33. Upon a motion made by VP Joseph Molnar, seconded by Jordan Gathers and carried by roll call, the project completion affidavit was approved.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS – SEVENTEEN (17) MORE OR LESS, 2022 OR NEWER ¾ TON FOUR WHEEL DRIVE PICK-UP TRUCKS – SPEC A (PR-00019050)

In a memorandum to the Board, Mr. Jeff Hudak, Central Services, requested permission to advertise for the receipt of bids for the above referenced project. Therefore, upon a motion made by VP Joseph Molnar, seconded by Jordan Gathers and carried by roll call, the above request was approved.

ADOPT RESOLUTION NO. 44-2022 – 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 VP Joseph Molnar, seconded by Jordan Gathers and carried by roll call, the following resolution was adopted by the Board of Public Works:

**RESOLUTION NO. 44-2022  
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**

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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 August 10, 2022, ***Captain Brandon May*** retired from the South Bend, Indiana, Fire Department after Twenty-Eight Plus (28+) 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.

ADOPTED at a meeting of the City of South Bend, Indiana, Board of Public Works held on September 13, 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/ Funding	Motion/ Second
Memorandum of Understanding	Early Bird Eatery, LLC	Right-of-Way Encroachment for Mural on Front of Retail Space, Long-Term Maintenance and Use of Mural	N/A	Joseph Molnar/ Jordan Gathers
Amendment No. 1 to Professional Services Agreement	Jones Petrie Rafinski Corporation	Extend Contract to Allow Remaining Funds for Design Services to be Utilized for Both DTSB Façade and Vibrant Places Matching Grant Programs	\$30,000 (PR-0011774)	Joseph Molnar/ Jordan Gathers
Sewer and Water Extension Agreement	UND Property Owner, LLC	Utility Extension for Campus View - & Title Sheet	N/A	Joseph Molnar/ Jordan Gathers
Professional Services Agreement	Engineering Resources, Inc.	Design Services for Site Improvements at Pure Green Farms	\$6,000 Total (PR-00019256)	Joseph Molnar/ Jordan Gathers
Contract	USI Consultants	Construction Inspection Services for the Coal Line Trail, Phase IIB Project No. 122-035	NTE \$435,000 (Hourly) PR-00019273)	Joseph Molnar/ Jordan Gathers

		(DES#2200199)		
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APPROVAL OF LICENSE AND PERMIT APPLICATIONS

The following license and permit applications were presented for approval:

Applicant	Description	Date/Time	Location	Motion Carried
Belmont Avenue Block Party	Street Closure for Special Event	September 24, 2022; 3:30 p.m. to 8:00 p.m.	Belmont Ave. between Sunnyside Ave. and Western to Dead End at Eddy St.	Joseph Molnar/Jordan Gathers
Car Cruise-In	Street Closure for Special Event	September 25, 2022; 12:00 p.m. to 5:00 p.m.	St. Louis Blvd. to E. Jefferson Blvd. to Washington St.	Joseph Molnar/Jordan Gathers
Riley Homecoming Parade	Street Closure for Special Event	September 30, 2022; 6:00 p.m. to 6:45 p.m.	Ireland Rd. to Fellows St. to Miami St., Miami St. from Ireland Rd. to Jackson St.; Jackson Rd. to Miami St. to Fellows St.	Joseph Molnar/Jordan Gathers
Mary Coyne Investments	Public Parking Facility License – Must Post Hours of Operation on Signage	24/7	123 N. Main St.	<b>TABLED</b> Elizabeth Maradik/Joseph Molnar
Council Oak Massage	New Massage Establishment License		3302 Portage Ave.	Joseph Molnar/Jordan Gathers

FAVORABLE RECOMMENDATION - PETITION TO VACATE THE ALLEY AT 824 N. HILL STREET

President Maradik indicated that Daniel, A. Machiela, has submitted a request to vacate the above referenced alley. President Maradik advised the Board is in receipt of favorable recommendations concerning this vacation petition from the Fire Department, Police Department. Community Investment and Public Works Department recommend approval pending the applicant hiring a bonded and permitted contractor to remove the existing alley entrance apron between sidewalk and N. Hill Street and installing a new six (6) inch curb across the opening within thirty (30) days. Based on the recommendations, the request does meet the criteria of I.C. 36-7-3-13. Therefore, VP Joseph Molnar made a motion to approve sending City Council a favorable recommendation subject to removing the alley approach and installing a curb and sidewalk. Jordan Gathers seconded the motion which carried by roll call.

APPROVE/DENY TRAFFIC CONTROL DEVICES

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

NEW INSTALLATION: Reserved Handicapped Accessible Parking Space Sign  
LOCATION: North Side of Jefferson Blvd. East of Lafayette Blvd., #2  
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. Todd R. Harris, 4532 Bougainvilla Dr., Apt. 10, Lauderdale-by-the-Sea, FL 33308
1. 60245 Main St – Sewer (Key No. 001-1017-034402)

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

APPROVE RENEWAL OF WASTEWATER DISCHARGE PERMIT(S)

In a Memorandum to the Board, Serena Lozano-Shane, Pretreatment Manager, Division of Wastewater, submitted the following wastewater discharge permit(s) for renewal and recommended approval:

Pioneer Metal Finisher LLC, 2424 Foundation Drive  
Steel Warehouse Company LLC, 2424 Foundation Drive

There being no further discussion, upon a motion made by VP Joseph Molnar, seconded by Jordan Gathers and carried by roll call, the wastewater discharge permit(s) 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
Knoebel Construction, Inc.	Occupancy	Approved	08/23/2022
Beer & Slabaugh Inc.	Occupancy	Released	08/23/2022
Rene Esparza	Occupancy	Released	09/27/2022

VP Joseph Molnar made a motion that the bond’s approval and/or release as outlined above be ratified. Jordan Gathers 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-41547, GBLN-42425	08/16/2022	\$5,156.70
City of South Bend Claims GBLN-41946	08/16/2022	\$1,596,752.07
City of South Bend Claims GLBN-42541, GLBN-42542	08/19/2022	\$704,801.27
City of South Bend Claims GLBN-42545, GLBN-42605, GLBN-42664	08/23/2022	\$2,216,426.56
City of South Bend Claims GLBN-42693, GLBN-42753	08/24/2022	\$305,597.21
City of South Bend Claims GBLN-42910	08/31/2022	\$2,566,483.18
City of South Bend Claims GBLN-42810, GBLN-42955	08/31/2022	\$31,414.31
City of South Bend Claims GBLN-431148, GBLN-43143, GBLN-43144	09/06/2022	\$1,295,408.57
City of South Bend Claims GBLN-43057, GBLN-43108	09/06/2022	\$1,607,772.76

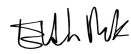
Each claim is fully supported by an invoice; the person receiving the goods or services has approved the claims; and the claims have been filed with the City Fiscal Officer and certified for accuracy. Therefore, upon a motion by VP Joseph Molnar, seconded by Jordan Gathers, and carried by roll call, 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 10:06 a.m.

CITY OF SOUTH BEND, INDIANA  
BOARD OF PUBLIC WORKS



\_\_\_\_\_  
Elizabeth A. Maradik, President



\_\_\_\_\_  
Gary A. Gilot, Member



\_\_\_\_\_  
Murray L. Miller, Member



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Joseph R. Molnar, Vice President



\_\_\_\_\_  
Jordan V. Gathers, Member



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Attest: Theresa M. Heffner, Clerk

Date: September 27, 2022