

The Agenda Review Session of the Board of Public Works was convened at 10:31 a.m. on October 6, 2022, by Board President Elizabeth A. Maradik, Vice President Joseph Molnar (absent), and Board Members Gary Gilot, Jordan Gathers (absent), Murray Miller, and Board Attorney Michael Schmidt 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.

RESOLUTIONS

Gary Gilot asked about item 10.A: A Resolution of the City of South Bend, Indiana Board of Public Works for SRF loan program PER Acceptance Resolution; a preliminary engineering report for the consulting firm Arcadis US Inc. Mr. Gilot asked if Assistant City Engineer Jacob Klosinski could provide a high-level overview of the Wastewater Treatment Plant Final Clarifiers 1-3 improvements. President Maradik added that Assistant City Engineer Klosinski and a representative from Arcadis US came to the Board meeting and did a presentation about this project back on June 28, 2022. Assistant City Engineer Klosinski was not available to answer questions at the current agenda review session. Clerk Heffner said she would ask Engineer Klosinski to email Mr. Gilot to answer his questions regarding the scope of the project and to determine if there is a contingency plan given the bidding climate.

AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

Mr. Gilot asked if item 11.E: Open Market Contract with Gibson Lewis, LLC regarding the locker room updates at Four Winds Field Player Facility. He asked if it was public or privately funded. President Maradik noted that she thought it was publicly funded. Assistant City Attorney Michael Schmidt advised that this update is a requirement of the Minor League Baseball Association. Mr. Miller asked if this had to do with their classification within the league. Attorney Schmidt added that he is not sure that it has to do with their classification as a minor league team, but knew it had been mandated across the country that certain ballparks have to meet certain standards to be considered a home team. President Maradik stated that the funding source for this project appears to be a City account. Mr. Gilot asked about the fees paid by the team and the professional sports development fund. President Maradik added that this is an account that is managed by Venues Parks and Arts. Attorney Schmidt advised that once a year the South Bend Cub's president, Joe Hart, would come to the VPA Board meeting to update everyone on the number of tickets sold and number of seats in the stadium and once they met a certain threshold, there is a monetary return to the City. Mr. Gilot stated he was curious how quickly the City receives a return on investment for these projects.

APPROVE 2023 CITY EMPLOYEE HOLIDAY SCHEDULE

President Maradik wanted to note that there was some wording at the bottom of the memo for item 3: 2023 City Employee Holiday Schedule that had a remnant from last year's schedule that should be removed to avoid confusion.

TRAFFIC CONTROL DEVICES

Mr. Gilot asked about item 14.A: Appeal Installation- Denied Handicap Accessible Parking Space Sign at 621 Portage Avenue – Taniesha Perry. President Maradik asked if the original packet of the denial could be included in the file and Mr. Gilot advised that in the past, City Attorney Aladean DeRose was the ADA Compliance person so he would like to hear her advice on the appeal. President Maradik asked that Project Engineer Scott Kreeger and City Attorney DeRose be present for this item in case a decision is to be made. Project Engineer Kreeger arrived at the meeting a short time later to advise that he will be in attendance to the regular meeting in addition to Attorney DeRose. President Maradik asked if Attorney DeRose has reviewed the initial request and if she agrees with the denial. Project Engineer Kreeger added that City Attorney DeRose was the person that denied the request initially. Mr. Gilot asked if the request was denied because the person does not live at the address. Project Engineer Kreeger stated that Ms. Perry lives at the address but would have to cross the street to park because there is no parking on her side of the street. The recommendation was for her to use the parking pad at the back of the house in the alley for easier access.

REJECT BIDS AND QUOTATIONS

Mr. Gilot asked about item 7.A: SBFDD Gear Washer Prep Work. Mr. Gilot asked if sustainability was consulted to find out if there is an energy star equivalent that is low on energy and low on water that does gear for the Fire Department. Mr. Gilot added that the City wants to be carbon

Name	Date	Amount of Claim
City of South Bend Claims GBLN-44777, GBLN-44934	09/29/2022	\$1,167,545.34

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 Molnar, seconded by Mr. Miller, and carried by roll call, the Board ratified the preapproved claims payments.

PRIVILEGE OF THE FLOOR

Attorney Michael Schmidt introduced the new Director of Purchasing, Mickey Lovey, to the Board Members.

Board Member Gary Gilot raised some concerns regarding the ADA appeal and asked if something could be done to accommodate her request, whether that be lighting or an automated gate. Attorney Schmidt advised that the City has a legal responsibility to make a reasonable effort to accommodate people with disabilities.

City Engineer Kara Boyles clarified that the fifteen (15) minute sign at the business across the street from the residence does have business hours on it, so people can park in that spot outside of business hours.

ADJOURNMENT

There being no further business to come before the Board, President Maradik adjourned the meeting at 10:16 a.m.

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