

Virtual Meeting Link <u>https://tinyurl.com/2023BPWHybrid</u> 1308 County-City Building, South Bend, IN 46601

1. **REVIEW OF MINUTES**

A. Approve Agenda Review, and Regular Meeting Minutes of March 9, and March 14, 2023

2. **OPENING OF BIDS**

- A. 2023 Street and Sewer Material Bid Project No. 123-019
 1. Funding: PR-00022956
- B. 2023 Asphalt Material Bid Project No. 123-0201. Funding: PR-00022957

3. AWARD QUOTATIONS AND APPROVE CONTRACTS

- A. Charles Black Center Signage and Wayfinding
 - 1. Company: Olee Creative dba Valley Screen
 - 2. Amount: \$36,001.25
 - 3. Funding: PR-00023021

4. **REJECT BIDS AND QUOTATIONS**

- A. Century Center Parking Lot Seal and Stripe Project No. 122-060B
 - 1. Company: National Pavement Maintenance LLC
 - 2. Description: Quote Rejected as Non-Responsive Due to MWBW Goals Not Met
 - 3. Proceed to Re-Quote
 - 4. Funding: Hotel Motel Tax County Fund 7304

5. CHANGE ORDERS

- A. Seitz Park Reconstruction, Phase I Project No. 117-093A
 - 1. Company: Ziolkowski Construction, Inc.
 - 2. Change Order No.: 8
 - 3. Increase Amount: \$146,207; Additional Two (2) Days
 - 4. Percent of Increase: 1.62%
 - 5. Total Percent of Change: 28.486%
 - 6. Revised Contract Amount/Completion Date: \$9,171,886.78; August 9, 2023
 - 7. Funding: PO-0006342
- B. Four Winds Field Player Facilities Improvements Project No. 122-021
 - 1. Company: Gibson-Lewis, LLC
 - 2. Change Order No.: 2
 - 3. Increase Amount: \$19,319; Additional Seven (7) Days
 - 4. Percent of Increase: 1.40%
 - 5. Total Percent of Change: 4.01%



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- 6. Revised Contract Amount/Completion Date: \$1,402,106; June 28, 2023
- 7. Funding: PO-0019560

6. **PROJECT COMPLETION AFFIDAVITS**

- A. South Well Field Backwash Line Relocation Project No. 117-059C
 - 1. Company: HRP Construction Inc.
 - 2. Final Contract Amount: \$233,590
 - 3. Funding: PR-00017366

7. **REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS**

- A. LaSalle Park Improvements Project No. 121-015
 - 1. Title Sheet
 - 2. Funding: PR-00023569
- B. Martin Luther King Jr. Dream Center Construction Manager as Constructor Services – Project No. 121-066
 - 1. Funding: PR-00023681

8. **RESOLUTIONS**

A. **Resolution No. 13-2023**

A Resolution of the City of South Bend, Indiana Board of Public Works on the Disposal of Unfit and/or Obsolete Property

1. Description: Retirement of Firefighter Eric Devereaux's Helmet and Boots

B. **Resolution No. 14-2023**

A Resolution of the City of South Bend, Indiana Board of Public Works Approving the Trade-In of City-Owned Property on Property of Similar Nature

1. Description: Twenty-Two (22) Remington Shotguns & Fifteen (15) Smith & Wesson Handguns

C. **Resolution No. 15-2023**

A Resolution of the City of South Bend, Indiana Board of Public Works on Disposal of Unfit and/or Obsolete Property

1. Description: Forty-Nine (49) Lifepak 500 AED's

D. **Resolution No. 16-2023**

A Resolution of the City of South Bend, Indiana Board of Public Works on Disposal of Unfit and/or Obsolete Property

1. Description: One (1) Ocean System dTective AVID Computer System



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9. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. Professional Services Agreement Black & Veatch Corporation
 - Description: Engineering Services to Assist with Site Testing Selection and Perform Model Updates for the Annual Calibration for 2023 Water Hydraulic Model Project No. 123-047
 - 2. Amount: NTE \$49,840 (Hourly)
 - 3. Funding: PR-00023683

10. LICENSES AND PERMITS

- A. Street Closures for Special Events
 - 1. Event: Angel of Hope Memorial Ride
 - a) Date/Times: August 19, 2023; 9:00 a.m. to 12:00 p.m.
 - b) Location: Pinhook Park on Riverside Dr. to Cleveland Rd.
 - c) Favorable Recommendations
 - 2. Event: Bacon Around the Bend
 - a) Date/Times: June 24, 2023; 8:00 a.m. to 11:00 a.m.
 - b) Location: Niles Ave. to Pokagon, Pokagon to Lawrence, Lawrence to Napoleon, Napoleon to St. Louis Ave. to Peashway, and Backc) Favorable Recommendations
 - C) Favorable Recommend
 - 3. Event: Clark Run 5K
 - a) Date/Times: October 21, 2023; 10:00 a.m. to 11:00 a.m.
 - b) Location: Donmoyer to Marine St., Marine to Altgeld, Altgeld to Woodmont, Woodmont to Ridgedale, Ridgedale to Miami, finish at Stanley Clark
 - c) Favorable Recommendations
 - 4. Event: First Fridays May thru October, 2023
 - a) Date/Times: May 5, June 2, July 7, August 4, September 1, October 6; 1:00 p.m. to 9:00 p.m.
 - b) Location: 200 Block of S. Michigan St.
 - c) Favorable Recommendations
 - 5. Event: Kids to Parks Day
 - a) Date/Times: May 20, 2023; 12:00 p.m. to 5:30 p.m.
 - b) Location: Wall St. between Greenlawn/E Cesar E. Chavez Dr.
 - c) Favorable Recommendations
 - 6. Event: Kids Triathlon
 - a) Date/Times: July 22, 2023; 8:00 a.m. to 12:00 p.m.
 - b) Location: Wall St. between Greenlawn/E Cesar E. Chavez Dr., Wall St. to Greenlawn, Continuing to Southwood, then Belmont South on Greenlawn to Wall St. to Adams HS Parking Lot



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- c) Favorable Recommendations
- 7. Event: Living Stations of the Cross
 - a) Date/Times: April 7, 2023; 3:30 p.m. to 6:30 p.m.
 - b) Location: Chapin to W Dubail, W Dubail to Kemble Ave., Kemble Ave. to W. Donald, Donald to Chapin-Rolling Closures
 - c) Favorable Recommendations
- 8. Event: Sunburst Races
 - a) Date/Times: June 3, 2023; 5:00 a.m. to 4:00 p.m.
 - b) Location: See Route
 - c) Favorable Recommendations
- B. Licenses
 - 1. Type: Public Parking Facility Renewal
 - a) Applicant: LAZ Parking Midwest, LLC
 - b) Location: 1228 N. Eddy St.
 - c) Favorable Recommendations
 - 2. Type: Public Parking Facility Renewal
 - a) Applicant: Episcopal Cathedral of St. James
 - b) Location: 117 N. Lafayette Blvd.
 - c) Favorable Recommendations
 - 3. Type: Public Parking Facility
 - a) Applicant: Mary Coyne Investments, LLC
 - b) Location: 123 N. Main St.
 - c) Favorable Recommendations
 - 4. Type: Massage Establishment
 - a) Applicant: Massage by Suzanne
 - b) Location: 914 Lincolnway West
 - c) Favorable Recommendations
 - 5. Type: Massage Establishment
 - a) Applicant: Summer Spa Massage
 - b) Location: 3601 E. Jefferson Blvd.
 - c) Favorable Recommendations
 - 6. Type: Massage Establishment
 - a) Applicant: New You Oasis LLC
 - b) Location: 910 E. Ireland Rd., Suite A
 - c) Favorable Recommendations



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- C. Sidewalk Café Permit
 - 1. Applicant: Hammer & Quill
 - a) Date/Time: Sun. to Sat. 7:00 a.m. to 12:00 a.m.
 - b) Location: 613 E. Jefferson Blvd.
 - c) Favorable Recommendations, but Subject to Following ADA Minimum Clearance Widths and Requirements

11. TRAFFIC CONTROL DEVICES

- A. New Installation Honorary Street Sign
 - 1. Location: Intersection of Angela Blvd. and St. Louis Blvd.
 - a) John Floyd Dr.
 - b) All Criteria Met

12. RATIFY REDUCED SENIOR TRASH RATE

- A. Per Municipal Code 16-6, Ratify Reduced Trash Rate for Senior Customers at:
 - 1. 3,044 (Total # of Accountholders) as of the 1^{st} Quarter of 2023

13. CLAIMS

- A. Ratification of Preapproved City of South Bend Claims Payments
 - 1. Claim Nos.: GBLN-52723, GBLN-53014
 - a) Date: 03/07/2023
 - b) Amount: \$708,741.83
 - 2. Claim No.: GBLN-52636
 - a) Date: 03/07/2023
 - b) Amount: \$1,314,402.44
 - 3. Claim Nos.: GBLN-53059, GBLN-53166
 - a) Date: 03/14/2023
 - b) Amount: \$1,279,276.76
 - 4. Claim No.: GBLN-53059
 - a) Date: 03/21/2023
 - b) Amount: \$4,288,337.58

14. PRIVILEGE OF THE FLOOR



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15. ADJOURNMENT

NOTICE

FOR HEARING AND SIGHT IMPAIRED PERSONS

Auxiliary Aid or Other Services are Available upon Request at No Charge. Please Give Reasonable Advance Request when Possible.