The Agenda Review Session of the Board of Public Works was convened at 10:31 a.m. on March 23, 2023, by Board President Elizabeth A. Maradik, Vice President Joseph Molnar, and Board Members Gary Gilot, Jordan Gathers, 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.

REJECT BIDS AND QUOTATIONS

Project Engineer Patrick Sherman was present to discuss item 4.A: Century Center Parking Lot Seal and Stripe. Mr. Sherman explained that they sent the request for quotes to nine (9) different places, but only received one (1) back that will need to be rejected because it did not meet the MWBE requirements. He added that further internal discussions will take place to determine if the job needs to have MWBE goals attached since it is a small company with a small crew. Assistant City Attorney Michael Schmidt noted that it is a small job with one task making it complicated to subdivide the work out to meet MWBE goals.

REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS

Project Engineer Sherman was present to discuss item 7.B: Martin Luther King Jr. Dream Center Construction Manager as Constructor Services. He explained that he is doing a request for proposals for a construction manager as constructor (CMc) process which is a different project delivery method than we are used to doing in the City. He explained the City of Mishawaka used this method on their City Hall and had a good experience with it. He added that Engineering wanted to be sure that as we bid out this project that we have an awardable project. With the crazy bidding environment that we are dealing with now, this will enable us to do a guaranteed maximum price to ensure we have a project that fits within the budget.

Gary Gilot asked if there is anything different about the process regarding the authority of the Board of Public Works to do it alone or does it require a Common Council Resolution. The Director of Public Works, Eric Horvath, explained that it does not require Common Council approval as it will go through an RFP process for the selection. He continued to explain the Board would ratify the selection and at that point we will be working with the CMC and when they go to get bids, they will put them in bid packages to be bid out. He gave the example that the windows might be one (1) bid and the foundation might be one (1) bid and the MWBE goals will be set per bid package. Lastly, Director Horvath noted that the CMC can participate in the bidding process, and they can self-perform up to twenty percent (20%) by statute.

Attorney Schmidt explained that the Board will open the individual packages to confirm the individual subcontractor packages will operate similarly to a traditional bid process and there will be goals attached to each task. He expressed that this is a high-profile project so engineering needs to get moving, and this approach will assure that we are not extending the budget and are able to get started in a timely fashion as to assure for the use of goals.

Mr. Gilot asked if the constructor is at risk for construction cost overruns or is the Board open to a change order. Director Horvath explained that the there are two CMc processes that will do atrisk. If there is a change where something is being added, then we will do a change order for that because it is outside the scope. Everything in the scope will have a guaranteed maximum price.

Mr. Gilot advised that for projects over \$5,000,000, it is a good idea to have an independent specialist in value engineering for cost containment. Attorney Schmidt explained that the construction manager comes in in at an earlier point in the scope of the project and allows them to value engineer before finalizing the scope and before getting subcontractors involved. That's how they are able to do the guaranteed savings because the value engineering occurs a bit more upfront.

Mr. Miller asked if using the CMC will add additional costs due to risk. Engineer Sherman stated that engineering believes that potential additional cost is balanced by the lowering of risk. We'll be able to utilize a guaranteed maximum price and ensure an awardable project. Mr. Miller stated that he is not happy about this approach and asked if each bid package will have a separate MWBE goal attached to it. Director Horvath advised that all of the different elements involved will have an MWBE goal attached. He continued that the goal may be zero (0) if there is no

availability in our geographical marketplace for specific NAICS codes, but they will all have a goal based on the NACIS codes for the particular work element.

Mr. Miller noted that it makes more sense to attach goals to the entire project rather than attaching goals to each bid packet. Attorney Schmidt explained that there will be some anticipated hiccups as we try to make sure that we are in full compliance with the MWBE ordinance, and we know that it's important to be in compliance especially in a particularly unique procurement approach like this.

VP Molnar noted that the City tore the existing building down, so we have to begin building the new one soon otherwise there will be concerns as to why the old one was torn down when it could have been used. VP Molnar stressed the importance for the City to show the community that this is a priority project.

Mr. Miller asked about the timeline. Director Horvath stated that the RFP will take some time, but we are expecting the selection of the CMC by May 9, 2023, and then will start the process right away. Director Horvath noted that the majority of the design is done so they will review the designs and provide feedback and hope to be under construction this summer.

PROJECT COMPLETION ADDIFDAVITS

Attorney Schmidt shared the MWBE goals with Mr. Miller for item 6.A: South Well Field Backwash Line Relocation. He explained that there was a slight utilization plan change due to trucking. They were not able to provide services for a number of days which amounted to approximately \$3,000. They did get about a \$1,000 worth of work out of it, but they were not able to get the entire \$3,000.

RESOLUTIONS

Mr. Gilot shared concerns about item 8.B: Approving the trade in of City Owned Property for Twenty-Two (22) Remington Shotguns and Fifteen (15) Smith & Wesson Handguns. He shared reservations about selling weapons to vendors and having them end up back on the street rather than just melting them down, so they do not end up on the street. He also shared his concerns if someone was killed with one of these guns. There isn't a lot that the City can do to limit the number of guns on the street, but this is a way for the City to think about this process going forward. VP Molnar concurred.

RESOLUTIONS

Mr. Gilot observed that item 8.C: Disposal of Unfit and/or Obsolete Property for Fort-nine (49) Lifepak 500 AEDs is because officers are being outfitted with a new, modern AED rather than just doing away with them all together.

AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

Mr. Gilot asked about item 9.A: Professional Service Agreement with Black & Veatch. He asked if the annual calibration of water hydraulic models was not being done inhouse because we are paying three (3) times the salary for a consultant to do it. Director Horvath explained that someone does need to do this service a lot to be able to be good at it. He explained that on the sewer department side, a big part of our savings on long term control plan came from getting a hyperactive model as there was no way we could have done it with City staff and so that saved millions of dollars.

PRIVILEGE OF THE FLOOR

ADJOURNMENT

There being no further business to come before the Board, President Maradik adjourned the meeting at 11:03 a.m.

CITY OF SOUTH BEND, INDIANA BOARD OF PUBLIC WORKS

THE WAR	2 M
Elizabeth A. Maradik, President	Joseph R. Molnar, Vice President
Dry a Dilot	
Gary A. Gilot, Member	Jordan V. Gathers, Member
	Lix H. Jan
Murray L. Miller, Member	Attest: Theresa M. Heffner, Clerk
	Date:April 11, 2023

REGULAR MEETING

MARCH 28, 2023

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The Regular Meeting of the Board of Public Works was convened at 9:31 a.m. on Tuesday, March 28, 2023, 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, and Board Members Gary Gilot, Jordan Gathers (arrived at 9:43 a.m.), Murray Miller, 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 Molnar, seconded by Mr. Miller and carried by roll call, the minutes for the Agenda Review Session and Regular Meetings of the Board held on March 9, 2023 and March 14, 2023, were approved.

<u>OPENING OF BIDS – 2023 STREET AND SEWER MATERIAL BID – PROJECT NO. 123-019 (PR-00022956)</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. The following bids were opened and publicly read:

SMITH READY MIX

251 Lincolnway

Valparaiso, IN 46383

jacobwood@smithreadymix.com

Bid was signed by Mr. Jacob Wood

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

One of One Addendum(s) Acknowledgement received.

BID:

Division A – PCC Materials

Item	Description	Quantity	Unit	Unit Price
No.	-	-		
A-1	Class A Concrete	2,500	CY	\$155.00
A-2	Class A High Early	800	CY	\$165.00
A-3	7 Bag Mix	600	CY	\$177.00
A-4	High Early Concrete w/	650	CY	\$255.00
	Integral Color- Black			
A-5	Flowable Fill, Removable	350	CY	\$110.00
A-6	Non-Chloride Accelerator	325	EA CY	\$3.50
	added to concrete – 0.5%			
A-7	Non-Chloride Accelerator	1000	EA CY	\$7.00
	added to concrete – 1%			
A-8	Non-Chloride Accelerator	2100	EA CY	\$14.00
	added to concrete – 2%			

Division B – Aggregate Materials

Item No.	Description	Quantity	Unit	Unit Price
B-1	No. 23 Sand	5,000	TON	No Bid
B-2	No. 53 Gravel	1000	TON	No Bid
B-3	No. 53 Recycled Concrete	7500	TON	No Bid
B-4	No. 53 Slag	1000	TON	No Bid
B-5	Topsoil	675	CY	No Bid
B-6	No. 11 Slag Chip Stone	1000	TON	No Bid

Division C – Sewer Materials - Castings

Item No.	Description	Quantity	Unit	Unit Price
C-1	Manhole Cover & Frame: EJ 1040A, Neenah R-1642 (Circle One)	300	EA	No Bid
C-2	Catch Basin Cover & Frame EJ 1020-M1 or Neenah R-1646 (Circle One)	300	EA	No Bid

Division D – Sewer Materials

Divisio	Division D – Sewer Materials					
Item	Description	Quantity	Unit	Unit Price		
No.						
D-1	MH Riser 20 ¾" D – 1" R – 7/8" L	40	EA	No Bid		
D-2	MH Riser 20 ³ / ₄ " D – 1 ¹ / ₂ " R – 7/8" L	40	EA	No Bid		
D-3	MH Riser 20 ³ / ₄ " D – 2" R – 7/8" L	20	EA	No Bid		
D-4	MH Riser 20 3/4" D – 2 1/2" R – 7/8" L	10	EA	No Bid		
D-5	MH Riser 21 ³ / ₄ " D – 1" R – 1 3/8" L	20	EA	No Bid		
D-6	MH Riser 21 ³ / ₄ " D – 1 1/2" R – 1 3/8" L	30	EA	No Bid		
D-7	MH Riser 21 ³ / ₄ " D – 2" R – 1 3/8" L	30	EA	No Bid		
D-8	MH Riser 22 1/8" D – 2" R – 1 1/4" L	20	EA	No Bid		
D-9	MH Riser 22 1/8" D – 3" R – 1 1/4" L	5	EA	No Bid		
D-10	MH Riser 22 1/4" D – 1" R – 1 1/2" L	30	EA	No Bid		
D-11	MH Riser 22 1/4" D – 1 ½" R – 1 ½" L	30	EA	No Bid		
D-12	MH Riser 23" D – 1" R – 1 3/4" L	30	EA	No Bid		
D-13	MH Riser 23" D – 1 1/2" R – 1 3/4" L	20	EA	No Bid		
D-14	MH Riser 23" D – 2" R – 1 3/4" L	40	EA	No Bid		
D-15	MH Riser 23 5/8" D – 1 1/2" R – 1 1/8" L	10	EA	No Bid		
D-16	MH Riser 23 5/8" D – 2" R – 1 1/8" L	10	EA	No Bid		
D-17	MH Riser 23 5/8" D – 1 1/2" R – 1 1/2" L	20	EA	No Bid		
D-18	MH Riser 23 5/8" D – 1 1/2" R – 1 1/2" L	25	EA	No Bid		
D-19	MH Riser 23 5/8" D – 2" R – 1 1/2" L	20	EA	No Bid		

D-20	MH Riser 23 5/8" D – 2 1/2" R	20	EA	No Bid
	- 1 1/2" L			

Division E – Traffic Materials

Item	Description	Quantity	Unit	Unit Price
No.	-	-		
E-1	High Build Fast Dry	2200	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - White			
E-2	High Build Fast Dry	2200	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Yellow			
E-3	High Build Fast Dry	50	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Blue			
E-4	High Build Fast Dry	50	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Green			
E-5	Pavement Markings Beads,	40000	LBS	No Bid
	Standard			

Division F – Snow Removal Materials

Item	Description	Quantity	Unit	Unit Price
No.	-	·		
F-1	Curved Double Bevel Carbon	300	EA	No Bid
	Steel Underbody Blade 5'L x			
	6"T x 5/8"Th			
F-2	Curved Single Bevel Carbon	50	EA	No Bid
	Steel Underbody Blade 5'L x			
	6"T x 3/4"Th Heat Treated -			
	Hardened			
F-3	Curved Single Bevel Carbon	50	EA	No Bid
	Steel Underbody Blade 6'L x			
	6"T x 3/4"Th Heat Treated -			
	Hardened			
F-4	Boss Power V Plow Blade 51"	6	EA	No Bid
	x 6" x ½" Part #BAL08858			
	Passenger Side Edge			
F-5	Boss Power V Plow Blade 51"	6	EA	No Bid
	x 6" x ½" Part #BAL08859			
	Drivers Side Edge			
F-6	8' 6" Western MVP Plus Plow	6	EA	No Bid
	Blade Part #44285-1			
F-7	Western Pro Plus Plow Blades	6	EA	No Bid
	90"L x 6"T x ½"Th			
F-8	Beet Juice Concentrate	20,000	GAL	No Bid

Division G – Street Materials

Item No.	Description	Quantity	Unit	Unit Price
G-1	AE-T Tack	25,000	GAL	No Bid
G-2	RS-2	25,000	GAL	No Bid

TOTAL \$867,487.50

FURGUSON WATERWORKS

1077 Oliver Plow Ct. South Bend, IN 46601

<u>Thomas.Holmer@Ferguson.com</u>

Bid was signed by Mr. Thomas Holmer

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

No Addendum(s) Acknowledgement received.

BID: Division A – PCC Materials

Item	Description	Quantity	Unit	Unit Price
No.	_	_		
A-1	Class A Concrete	2,500	CY	No Bid
A-2	Class A High Early	800	CY	No Bid
A-3	7 Bag Mix	600	CY	No Bid
A-4	High Early Concrete w/	650	CY	No Bid
	Integral Color- Black			
A-5	Flowable Fill, Removable	350	CY	No Bid
A-6	Non-Chloride Accelerator	325	EA CY	No Bid
	added to concrete – 0.5%			
A-7	Non-Chloride Accelerator	1000	EA CY	No Bid
	added to concrete – 1%			
A-8	Non-Chloride Accelerator	2100	EA CY	No Bid
	added to concrete – 2%			

Division B – Aggregate Materials

Item	Description	Quantity	Unit	Unit Price
No.				
B-1	No. 23 Sand	5,000	TON	No Bid
B-2	No. 53 Gravel	1000	TON	No Bid
B-3	No. 53 Recycled Concrete	7500	TON	No Bid
B-4	No. 53 Slag	1000	TON	No Bid
B-5	Topsoil	675	CY	No Bid
B-6	No. 11 Slag Chip Stone	1000	TON	No Bid

Division C – Sewer Materials - Castings

Item No.	Description	Quantity	Unit	Unit Price
C-1	Manhole Cover & Frame: EJ 1045 Frame, Neenah R-1642 (Circle One)	300	EA	\$387.00
C-2	Catch Basin Cover & Frame EJ 2996 Frame Neenah R-1646 (Circle One)	300	EA	\$341.00

TOTAL \$218,400.00

Division D – Sewer Materials

Item	Description	Quantity	Unit	Unit Price
No.				
D-1	MH Riser 20 ¾" D – 1" R –	40	EA	No Bid
	7/8" L			
D-2	MH Riser 20 3/4" D – 1 1/2" R –	40	EA	No Bid
	7/8" L			
D-3	MH Riser 20 ³ / ₄ " D – 2" R –	20	EA	No Bid
	7/8" L			
D-4	MH Riser 20 ³ / ₄ " D – 2 1/2" R	10	EA	No Bid
	– 7/8" L			
D-5	MH Riser $21 \frac{3}{4}$ " D – 1" R – 1	20	EA	No Bid
	3/8" L			
D-6	MH Riser 21 ³ / ₄ " D – 1 1/2" R	30	EA	No Bid
	−1 3/8" L			
D-7	MH Riser $21 \frac{3}{4}$ " D -2 " R -1	30	EA	No Bid
	3/8" L			
D-8	MH Riser 22 $1/8$ " D – 2" R – 1	20	EA	No Bid
	1/4" L			
D-9	MH Riser 22 $1/8$ " D $- 3$ " R $- 1$	5	EA	No Bid
	1/4" L			
D-10	MH Riser 22 1/4" D – 1" R – 1	30	EA	No Bid
	1/2" L			

D-11	MH Riser 22 1/4" D – 1 ½" R	30	EA	No Bid
	−1 ½ " L			
D-12	MH Riser 23" D – 1" R – 1	30	EA	No Bid
	3/4" L			
D-13	MH Riser 23" D – 1 1/2" R – 1	20	EA	No Bid
	3/4" L			
D-14	MH Riser 23" D – 2" R – 1	40	EA	No Bid
	3/4" L			
D-15	MH Riser 23 5/8" D – 1 1/2" R	10	EA	No Bid
	−1 1/8" L			
D-16	MH Riser 23 5/8" D – 2" R – 1	10	EA	No Bid
	1/8" L			
D-17	MH Riser 23 5/8" D – 1 1/2" R	20	EA	No Bid
	−1 1/2" L			
D-18	MH Riser 23 5/8" D – 1 1/2" R	25	EA	No Bid
	– 1 1/2" L			
D-19	MH Riser 23 5/8" D – 2" R – 1	20	EA	No Bid
	1/2" L			
D-20	MH Riser 23 5/8" D – 2 1/2" R	20	EA	No Bid
	−1 1/2" L			

Division E – Traffic Materials

Item	Description	Quantity	Unit	Unit Price
No.		-		
E-1	High Build Fast Dry	2200	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - White			
E-2	High Build Fast Dry	2200	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Yellow			
E-3	High Build Fast Dry	50	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Blue			
E-4	High Build Fast Dry	50	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Green			
E-5	Pavement Markings Beads,	40000	LBS	No Bid
	Standard			

Division F – Snow Removal Materials

Item	Description	Quantity	Unit	Unit Price
No.				
F-1	Curved Double Bevel Carbon	300	EA	\$76.95
	Steel Underbody Blade 5'L x			
Г.	6"T x 5/8"Th	50	E.A.	000.07
F-2	Curved Single Bevel Carbon	50	EA	\$98.05
	Steel Underbody Blade 5'L x 6"T x 3/4"Th Heat Treated -			
	Hardened			
ГЭ		50	T.A	0117.65
F-3	Curved Single Bevel Carbon	50	EA	\$117.65
	Steel Underbody Blade 6'L x			
	6"T x 3/4"Th Heat Treated -			
	Hardened	_		
F-4	Boss Power V Plow Blade 51"	6	EA	\$198.60
	x 6" x ½" Part #BAL08858			
	Passenger Side Edge			
F-5	Boss Power V Plow Blade 51"	6	EA	\$198.60
	x 6" x ½" Part #BAL08859			
	Drivers Side Edge			
F-6	8' 6" Western MVP Plus Plow	6	EA	\$356.00
	Blade Part #44285-1			

F-7	Western Pro Plus Plow Blades 90"L x 6"T x ½"Th	6	EA	\$201.50
F-8	Beet Juice Concentrate	20,000	GAL	N/B

TOTAL \$40,001.20

Division G – Street Materials

Item No.	Description	Quantity	Unit	Unit Price
G-1	AE-T Tack	25,000	GAL	No Bid
G-2	RS-2	25,000	GAL	No Bid

TOTAL \$258,401.20

RIETH-RILEY CONSTRUCTION CO., INC.

25200 State Road 23

South Bend, IN 46614

ralvarado@rieth-riley.com

Bid was signed by Mr. Jacob K. Kwilasz

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

One of One Addendum(s) Acknowledgement received.

BID:

Division A – PCC Materials

Item	Description	Quantity	Unit	Unit Price
No.				
A-1	Class A Concrete	2,500	CY	No Bid
A-2	Class A High Early	800	CY	No Bid
A-3	7 Bag Mix	600	CY	No Bid
A-4	High Early Concrete w/	650	CY	No Bid
	Integral Color- Black			
A-5	Flowable Fill, Removable	350	CY	No Bid
A-6	Non-Chloride Accelerator	325	EA CY	No Bid
	added to concrete – 0.5%			
A-7	Non-Chloride Accelerator	1000	EA CY	No Bid
	added to concrete – 1%			
A-8	Non-Chloride Accelerator	2100	EA CY	No Bid
	added to concrete – 2%			

Division B – Aggregate Materials

Item No.	Description	Quantity	Unit	Unit Price
B-1	No. 23 Sand	5,000	TON	\$15.00
B-2	No. 53 Gravel	1000	TON	No Bid
B-3	No. 53 Recycled Concrete	7500	TON	\$19.25
B-4	No. 53 Slag	1000	TON	\$20.00
B-5	Topsoil	675	CY	\$29.00
B-6	No. 11 Slag Chip Stone	1000	TON	\$24.00

Division C – Sewer Materials - Castings

Item No.	Description	Quantity	Unit	Unit Price
C-1	Manhole Cover & Frame: EJ 1040A, Neenah R-1642 (Circle One)	300	EA	No Bid
C-2	Catch Basin Cover & Frame EJ 1020-M1 or Neenah R-1646 (Circle One)	300	EA	No Bid

^{*}Prices are good for 30 days from quote

^{**}Due to volatility in the market and current supply chain issues, the manufacturer will not hold prices for the entire year, we understand that this does not meet the criteria of the bid, but we wanted to offer this option to the city for review.

Division D – Sewer Materials

Item	Description	Quantity	Unit	Unit Price
	Description	Quantity	Unit	Unit Frice
No.	MID: 20.2/ND 1ND	40	F.4	N. D. I
D-1	MH Riser 20 3/4" D – 1" R –	40	EA	No Bid
	7/8" L			
D-2	MH Riser 20 ³ / ₄ " D – 1 ¹ / ₂ " R –	40	EA	No Bid
	7/8" L			
D-3	MH Riser 20 ³ / ₄ " D – 2" R –	20	EA	No Bid
	7/8" L			
D-4	MH Riser 20 ³ / ₄ " D – 2 1/2" R	10	EA	No Bid
	− 7/8" L			
D-5	MH Riser 21 ³ / ₄ " D – 1" R – 1	20	EA	No Bid
	3/8" L	-		
D-6	MH Riser 21 ³ / ₄ " D – 1 1/2" R	30	EA	No Bid
Do	-1 3/8" L	30		1 (o Bia
D-7	MH Riser 21 ³ / ₄ " D – 2" R – 1	30	EA	No Bid
D-7	3/8" L	30	LA	No Dia
D 0	MH Riser 22 1/8" D – 2" R – 1	20	EA	No Bid
D-8		20	EA	No Bid
D 0	1/4" L		T. 4	N. D. I
D-9	MH Riser 22 1/8" D – 3" R – 1	5	EA	No Bid
	1/4" L			
D-10	MH Riser 22 1/4" D – 1" R – 1	30	EA	No Bid
	1/2" L			
D-11	MH Riser 22 1/4" D – 1 ½" R	30	EA	No Bid
	$-1 \frac{1}{2}$ " L			
D-12	MH Riser 23" D – 1" R – 1	30	EA	No Bid
	3/4" L			
D-13	MH Riser 23" D – 1 1/2" R – 1	20	EA	No Bid
	3/4" L			
D-14	MH Riser 23" D – 2" R – 1	40	EA	No Bid
2 1 .	3/4" L		211	1(0 510
D-15	MH Riser 23 5/8" D – 1 1/2" R	10	EA	No Bid
D-13	-1 1/8" L	10	LA	No Dia
D-16	MH Riser 23 5/8" D – 2" R – 1	10	EA	No Bid
D-10	1/8" L	10	EA	NO DIG
D 17		20	ГА	N. D. I
D-17	MH Riser 23 5/8" D – 1 1/2" R	20	EA	No Bid
D 10	-1 1/2" L	2.7	E.4	N. D. I
D-18	MH Riser 23 5/8" D – 1 1/2" R	25	EA	No Bid
	- 1 1/2" L			
D-19	MH Riser 23 5/8" D – 2" R – 1	20	EA	No Bid
	1/2" L			
D-20	MH Riser 23 5/8" D – 2 1/2" R	20	EA	No Bid
	−1 1/2" L			

Division E – Traffic Materials

Item	Description	Quantity	Unit	Unit Price
No.				
E-1	High Build Fast Dry	2200	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - White			
E-2	High Build Fast Dry	2200	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Yellow			
E-3	High Build Fast Dry	50	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Blue			
E-4	High Build Fast Dry	50	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Green			
E-5	Pavement Markings Beads,	40000	LBS	No Bid
	Standard			

Division F – Snow Removal Materials

Item	Description	Quantity	Unit	Unit Price
No.				
F-1	Curved Double Bevel Carbon	300	EA	No Bid
	Steel Underbody Blade 5'L x			
	6"T x 5/8"Th			
F-2	Curved Single Bevel Carbon	50	EA	No Bid
	Steel Underbody Blade 5'L x			
	6"T x 3/4"Th Heat Treated -			
	Hardened			
F-3	Curved Single Bevel Carbon	50	EA	No Bid
	Steel Underbody Blade 6'L x			
	6"T x 3/4"Th Heat Treated -			
	Hardened			
F-4	Boss Power V Plow Blade 51"	6	EA	No Bid
	x 6" x ½" Part #BAL08858			
	Passenger Side Edge			
F-5	Boss Power V Plow Blade 51"	6	EA	No Bid
	x 6" x ½" Part #BAL08859			
	Drivers Side Edge			
F-6	8' 6" Western MVP Plus Plow	6	EA	No Bid
	Blade Part #44285-1			
F-7	Western Pro Plus Plow Blades	6	EA	No Bid
	90"L x 6"T x ½"Th			
F-8	Beet Juice Concentrate	20,000	GAL	No Bid

Division G – Street Materials

Item No.	Description	Quantity	Unit	Unit Price
G-1	AE-T Tack	25,000	GAL	No Bid
G-2	RS-2	25,000	GAL	No Bid

TOTAL \$

<u>AMERICAN HIGHWAY PRODUCTS</u> 11723 Strasburg Bolivar Rd. NW

Bolivar, OH 44612

jdowning@ahp1.com

Bid was signed by Mr. Jason Downing

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

One of One Addendum(s) Acknowledgement received.

BID:

Division A – PCC Materials

Item	Description	Quantity	Unit	Unit Price
No.	-	-		
A-1	Class A Concrete	2,500	CY	No Bid
A-2	Class A High Early	800	CY	No Bid
A-3	7 Bag Mix	600	CY	No Bid
A-4	High Early Concrete w/	650	CY	No Bid
	Integral Color- Black			
A-5	Flowable Fill, Removable	350	CY	No Bid
A-6	Non-Chloride Accelerator	325	EA CY	No Bid
	added to concrete – 0.5%			
A-7	Non-Chloride Accelerator	1000	EA CY	No Bid
	added to concrete – 1%			
A-8	Non-Chloride Accelerator	2100	EA CY	No Bid
	added to concrete – 2%			

Division B – Aggregate Materials

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No.				
B-1	No. 23 Sand	5,000	TON	No Bid
B-2	No. 53 Gravel	1000	TON	No Bid
B-3	No. 53 Recycled Concrete	7500	TON	No Bid
B-4	No. 53 Slag	1000	TON	No Bid
B-5	Topsoil	675	CY	No Bid
B-6	No. 11 Slag Chip Stone	1000	TON	No Bid

Division C – Sewer Materials - Castings

Item	Description	Quantity	Unit	Unit Price
No.				
C-1	Manhole Cover & Frame: EJ	300	EA	No Bid
	1040A, Neenah R-1642 (Circle			
	One)			
C-2	Catch Basin Cover & Frame	300	EA	No Bid
	EJ 1020-M1 or Neenah R-1646			
	(Circle One)			

Division D – Sewer Materials					
Item	Description	Quantity	Unit	Unit Price	
No.					
D-1	MH Riser 20 ¾" D – 1" R – 7/8" L	40	EA	\$107.00	
D-2	MH Riser 20 3/4" D – 1 1/2" R – 7/8" L	40	EA	\$113.25	
D-3	MH Riser 20 ³ / ₄ " D – 2" R – 7/8" L	20	EA	\$119.50	
D-4	MH Riser 20 ³ / ₄ " D – 2 1/2" R – 7/8" L	10	EA	\$126.75	
D-5	MH Riser 21 ³ / ₄ " D – 1" R – 1 3/8" L	20	EA	\$152.00	
D-6	MH Riser 21 ³ / ₄ " D – 1 1/2" R – 1 3/8" L	30	EA	\$158.25	
D-7	MH Riser 21 ³ / ₄ " D – 2" R – 1 3/8" L	30	EA	\$164.50	
D-8	MH Riser 22 1/8" D – 2" R – 1 1/4" L	20	EA	\$119.50	
D-9	MH Riser 22 1/8" D – 3" R – 1 1/4" L	5	EA	\$137.00	
D-10	MH Riser 22 1/4" D – 1" R – 1 1/2" L	30	EA	\$107.00	
D-11	MH Riser 22 1/4" D – 1 ½" R – 1 ½" L	30	EA	\$113.25	
D-12	MH Riser 23" D – 1" R – 1 3/4" L	30	EA	\$107.00	
D-13	MH Riser 23" D – 1 1/2" R – 1 3/4" L	20	EA	\$113.25	
D-14	MH Riser 23" D – 2" R – 1 3/4" L	40	EA	\$119.50	
D-15	MH Riser 23 5/8" D – 1 1/2" R – 1 1/8" L	10	EA	\$113.25	
D-16	MH Riser 23 5/8" D – 2" R – 1 1/8" L	10	EA	\$119.50	
D-17	MH Riser 23 5/8" D – 1 1/2" R – 1 1/2" L	20	EA	\$107.00	
D-18	MH Riser 23 5/8" D – 1 1/2" R – 1 1/2" L	25	EA	\$113.25	
D-19	MH Riser 23 5/8" D – 2" R – 1 1/2" L	20	EA	\$119.50	
D-20	MH Riser 23 5/8" D – 2 1/2" R – 1 1/2" L	20	EA	\$126.75	

Division E – Traffic Materials

Item	Description	Quantity	Unit	Unit Price
No.				
E-1	High Build Fast Dry	2200	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - White			
E-2	High Build Fast Dry	2200	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Yellow			
E-3	High Build Fast Dry	50	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Blue			
E-4	High Build Fast Dry	50	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Green			
E-5	Pavement Markings Beads,	40000	LBS	No Bid
	Standard			

Division F – Snow Removal Materials

Item	Description	Quantity	Unit	Unit Price
No.				
F-1	Curved Double Bevel Carbon	300	EA	No Bid
	Steel Underbody Blade 5'L x			
	6"T x 5/8"Th			
F-2	Curved Single Bevel Carbon	50	EA	No Bid
	Steel Underbody Blade 5'L x			
	6"T x 3/4"Th Heat Treated -			
	Hardened			
F-3	Curved Single Bevel Carbon	50	EA	No Bid
	Steel Underbody Blade 6'L x			
	6"T x 3/4"Th Heat Treated -			
	Hardened			
F-4	Boss Power V Plow Blade 51"	6	EA	No Bid
	x 6" x ½" Part #BAL08858			
	Passenger Side Edge			
F-5	Boss Power V Plow Blade 51"	6	EA	No Bid
	x 6" x ½" Part #BAL08859			
	Drivers Side Edge			
F-6	8' 6" Western MVP Plus Plow	6	EA	No Bid
	Blade Part #44285-1			
F-7	Western Pro Plus Plow Blades	6	EA	No Bid
	90"L x 6"T x ½"Th			
F-8	Beet Juice Concentrate	20,000	GAL	No Bid

Division G – Street Materials

Item No.	Description	Quantity	Unit	Unit Price
G-1	AE-T Tack	25,000	GAL	No Bid
G-2	RS-2	25,000	GAL	No Bid

TOTAL \$57,351.25

KLINK TRUCKING, INC.

PO Box 428

Ashley, IN 46705

pprumm@klinktrucking.com

Bid was signed by Mr. Anthony Winters

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

One of One Addendum(s) Acknowledgement received.

BID:

Division A – PCC Materials

Item	Description	Quantity	Unit	Unit Price
No.				
A-1	Class A Concrete	2,500	CY	No Bid
A-2	Class A High Early	800	CY	No Bid
A-3	7 Bag Mix	600	CY	No Bid
A-4	High Early Concrete w/	650	CY	No Bid
	Integral Color- Black			
A-5	Flowable Fill, Removable	350	CY	No Bid
A-6	Non-Chloride Accelerator	325	EA CY	No Bid
	added to concrete – 0.5%			
A-7	Non-Chloride Accelerator	1000	EA CY	No Bid
	added to concrete – 1%			
A-8	Non-Chloride Accelerator	2100	EA CY	No Bid
	added to concrete – 2%			

Division B – Aggregate Materials

Item	Description	Quantity	Unit	Unit Price
No.				
B-1	No. 23 Sand	5,000	TON	\$14.00
B-2	No. 53 Gravel	1000	TON	No Bid
B-3	No. 53 Recycled Concrete	7500	TON	\$17.00
B-4	No. 53 Slag	1000	TON	\$19.00
B-5	Topsoil	675	CY	No Bid
B-6	No. 11 Slag Chip Stone	1000	TON	\$23.50

Division C – Sewer Materials - Castings

Item No.	Description	Quantity	Unit	Unit Price
C-1	Manhole Cover & Frame: EJ 1040A, Neenah R-1642 (Circle One)	300	EA	No Bid
C-2	Catch Basin Cover & Frame EJ 1020-M1 or Neenah R-1646 (Circle One)	300	EA	No Bid

Division D – Sewer Materials

Item	Description	Quantity	Unit	Unit Price
No.	1			
D-1	MH Riser 20 3/4" D – 1" R –	40	EA	No Bid
	7/8" L			
D-2	MH Riser 20 ³ / ₄ " D – 1 ¹ / ₂ " R –	40	EA	No Bid
	7/8" L			
D-3	MH Riser 20 3/4" D – 2" R –	20	EA	No Bid
	7/8" L			
D-4	MH Riser 20 3/4" D – 2 1/2" R	10	EA	No Bid
	– 7/8" L			
D-5	MH Riser 21 $\frac{3}{4}$ " D – 1" R – 1	20	EA	No Bid
	3/8" L			
D-6	MH Riser 21 $\frac{3}{4}$ " D – 1 $\frac{1}{2}$ " R	30	EA	No Bid
	−1 3/8" L			
D-7	MH Riser 21 $\frac{3}{4}$ " D – 2" R – 1	30	EA	No Bid
	3/8" L			
D-8	MH Riser 22 $1/8$ " D – 2" R – 1	20	EA	No Bid
	1/4" L			
D-9	MH Riser 22 $1/8$ " D – 3" R – 1	5	EA	No Bid
	1/4" L			
D-10	MH Riser 22 1/4" D – 1" R – 1	30	EA	No Bid
	1/2" L			
D-11	MH Riser 22 1/4" D – 1 ½" R	30	EA	No Bid

	-1 ½ "L			
D-12	MH Riser 23" D – 1" R – 1	30	EA	No Bid
	3/4" L			
D-13	MH Riser 23" D – 1 1/2" R – 1	20	EA	No Bid
	3/4" L			
D-14	MH Riser 23" D – 2" R – 1	40	EA	No Bid
	3/4" L			
D-15	MH Riser 23 5/8" D – 1 1/2" R	10	EA	No Bid
	−1 1/8" L			
D-16	MH Riser 23 5/8" D – 2" R – 1	10	EA	No Bid
	1/8" L			
D-17	MH Riser 23 5/8" D – 1 1/2" R	20	EA	No Bid
	−1 1/2" L			
D-18	MH Riser 23 5/8" D – 1 1/2" R	25	EA	No Bid
	−1 1/2" L			
D-19	MH Riser 23 5/8" D – 2" R – 1	20	EA	No Bid
	1/2" L			
D-20	MH Riser 23 5/8" D – 2 1/2" R	20	EA	No Bid
	−1 1/2" L			

Division E – Traffic Materials

Item	Description	Quantity	Unit	Unit Price
No.				
E-1	High Build Fast Dry	2200	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - White			
E-2	High Build Fast Dry	2200	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Yellow			
E-3	High Build Fast Dry	50	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Blue			
E-4	High Build Fast Dry	50	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Green			
E-5	Pavement Markings Beads,	40000	LBS	No Bid
	Standard			

Division F – Snow Removal Materials

Item	Description	Quantity	Unit	Unit Price
No.				
F-1	Curved Double Bevel Carbon Steel Underbody Blade 5'L x 6"T x 5/8"Th	300	EA	No Bid
F-2	Curved Single Bevel Carbon Steel Underbody Blade 5'L x 6"T x 3/4"Th Heat Treated - Hardened	50	EA	No Bid
F-3	Curved Single Bevel Carbon Steel Underbody Blade 6'L x 6"T x 3/4"Th Heat Treated - Hardened	50	EA	No Bid
F-4	Boss Power V Plow Blade 51" x 6" x ½" Part #BAL08858 Passenger Side Edge	6	EA	No Bid
F-5	Boss Power V Plow Blade 51" x 6" x ½" Part #BAL08859 Drivers Side Edge	6	EA	No Bid
F-6	8' 6" Western MVP Plus Plow Blade Part #44285-1	6	EA	No Bid
F-7	Western Pro Plus Plow Blades	6	EA	No Bid

	90"L x 6"T x ½"Th			
F-8	Beet Juice Concentrate	20,000	GAL	No Bid

Division G – Street Materials

Item No.	Description	Quantity	Unit	Unit Price
G-1	AE-T Tack	25,000	GAL	No Bid
G-2	RS-2	25,000	GAL	No Bid

TOTAL \$240,000.00

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K-TECH SPECIALTY COATINGS

PO Box 428

Ashley, IN 46705

pprumm@ktechcoatings.com

Bid was signed by Mr. Denver Preston

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

One of One Addendum(s) Acknowledgement received.

BID:

Division A – PCC Materials

Item	Description	Quantity	Unit	Unit Price
No.				
A-1	Class A Concrete	2,500	CY	No Bid
A-2	Class A High Early	800	CY	No Bid
A-3	7 Bag Mix	600	CY	No Bid
A-4	High Early Concrete w/	650	CY	No Bid
	Integral Color- Black			
A-5	Flowable Fill, Removable	350	CY	No Bid
A-6	Non-Chloride Accelerator	325	EA CY	No Bid
	added to concrete – 0.5%			
A-7	Non-Chloride Accelerator	1000	EA CY	No Bid
	added to concrete – 1%			
A-8	Non-Chloride Accelerator	2100	EA CY	No Bid
	added to concrete – 2%			

Division B – Aggregate Materials

Item	Description	Quantity	Unit	Unit Price
No.				
B-1	No. 23 Sand	5,000	TON	No Bid
B-2	No. 53 Gravel	1000	TON	No Bid
B-3	No. 53 Recycled Concrete	7500	TON	No Bid
B-4	No. 53 Slag	1000	TON	No Bid
B-5	Topsoil	675	CY	No Bid
B-6	No. 11 Slag Chip Stone	1000	TON	No Bid

Division C – Sewer Materials - Castings

Item No.	Description	Quantity	Unit	Unit Price
C-1	Manhole Cover & Frame: EJ 1040A, Neenah R-1642 (Circle One)	300	EA	No Bid
C-2	Catch Basin Cover & Frame EJ 1020-M1 or Neenah R-1646 (Circle One)	300	EA	No Bid

Division D – Sewer Materials

Item	Description	Quantity	Unit	Unit Price
No.				
D-1	MH Riser 20 3/4" D – 1" R –	40	EA	No Bid
	7/8" L			
D-2	MH Riser 20 3/4" D – 1 1/2" R –	40	EA	No Bid

	7/8" L			
D-3	MH Riser 20 ¾" D – 2" R – 7/8" L	20	EA	No Bid
D-4	MH Riser 20 ³ / ₄ " D – 2 1/2" R	10	EA	No Bid
	– 7/8" L			
D-5	MH Riser 21 ³ / ₄ " D – 1" R – 1 3/8" L	20	EA	No Bid
D-6	MH Riser 21 ³ / ₄ " D – 1 1/2" R – 1 3/8" L	30	EA	No Bid
D-7	MH Riser 21 ³ / ₄ " D – 2" R – 1	30	EA	No Bid
,	3/8" L			110 210
D-8	MH Riser 22 1/8" D – 2" R – 1	20	EA	No Bid
	1/4" L			
D-9	MH Riser 22 1/8" D – 3" R – 1	5	EA	No Bid
	1/4" L			
D-10	MH Riser 22 1/4" D – 1" R – 1 1/2" L	30	EA	No Bid
D-11	MH Riser 22 1/4" D – 1 ½" R	30	EA	No Bid
	−1 ½ " L			
D-12	MH Riser 23" D – 1" R – 1 3/4" L	30	EA	No Bid
D-13	MH Riser 23" D – 1 1/2" R – 1	20	EA	No Bid
	3/4" L			
D-14	MH Riser 23" D – 2" R – 1 3/4" L	40	EA	No Bid
D-15	MH Riser 23 5/8" D – 1 1/2" R	10	EA	No Bid
	- 1 1/8" L			
D-16	MH Riser 23 5/8" D – 2" R – 1	10	EA	No Bid
D-17	1/8" L MH Riser 23 5/8" D – 1 1/2" R	20	EA	No Bid
D-17	-1 1/2" L	20	LA	No Bid
D-18	MH Riser 23 5/8" D – 1 1/2" R	25	EA	No Bid
	- 1 1/2" L			
D-19	MH Riser 23 5/8" D – 2" R – 1	20	EA	No Bid
	1/2" L			
D-20	MH Riser 23 5/8" D – 2 1/2" R	20	EA	No Bid
	−1 1/2" L			

Division E – Traffic Materials

Item	Description	Quantity	Unit	Unit Price
No.	-			
E-1	High Build Fast Dry	2200	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - White			
E-2	High Build Fast Dry	2200	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Yellow			
E-3	High Build Fast Dry	50	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Blue			
E-4	High Build Fast Dry	50	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Green			
E-5	Pavement Markings Beads,	40000	LBS	No Bid
	Standard			

Division F – Snow Removal Materials

DIVIDIONI DIONI ITAMIO MILITARIO				
Item No.	Description	Quantity	Unit	Unit Price
F-1	Curved Double Bevel Carbon	300	EA	No Bid
	Steel Underbody Blade 5'L x			

	6"T x 5/8"Th			
F-2	Curved Single Bevel Carbon	50	EA	No Bid
	Steel Underbody Blade 5'L x			
	6"T x 3/4"Th Heat Treated -			
	Hardened			
F-3	Curved Single Bevel Carbon	50	EA	No Bid
	Steel Underbody Blade 6'L x			
	6"T x 3/4"Th Heat Treated -			
	Hardened			
F-4	Boss Power V Plow Blade 51"	6	EA	No Bid
	x 6" x ½" Part #BAL08858			
	Passenger Side Edge			
F-5	Boss Power V Plow Blade 51"	6	EA	No Bid
	x 6" x ½" Part #BAL08859			
	Drivers Side Edge			
F-6	8' 6" Western MVP Plus Plow	6	EA	No Bid
	Blade Part #44285-1			
F-7	Western Pro Plus Plow Blades	6	EA	No Bid
	90"L x 6"T x ½"Th			
F-8	Beet Juice Concentrate	20,000	GAL	\$1.60 4600
				gallon
				minimum
				load

Division G – Street Materials

Item No.	Description	Quantity	Unit	Unit Price
G-1	AE-T Tack	25,000	GAL	No Bid
G-2	RS-2	25,000	GAL	No Bid

TOTAL \$51,200.00

BIT-MAT PRODUCTS OF INDIANA

PO Box 428

Ashley, IN 46705

pprumm@bitmatproducts.com

Bid was signed by Mr. John Baumgartner

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

One of One Addendum(s) Acknowledgement received.

Item	Description	Quantity	Unit	Unit Price
No.				
A-1	Class A Concrete	2,500	CY	No Bid
A-2	Class A High Early	800	CY	No Bid
A-3	7 Bag Mix	600	CY	No Bid
A-4	High Early Concrete w/	650	CY	No Bid
	Integral Color- Black			
A-5	Flowable Fill, Removable	350	CY	No Bid
A-6	Non-Chloride Accelerator	325	EA CY	No Bid
	added to concrete – 0.5%			
A-7	Non-Chloride Accelerator	1000	EA CY	No Bid
	added to concrete – 1%			
A-8	Non-Chloride Accelerator	2100	EA CY	No Bid
	added to concrete – 2%			

Division B – Aggregate Materials

Division D Regregate Materials				
Item	Description	Quantity	Unit	Unit Price
No.				
B-1	No. 23 Sand	5,000	TON	No Bid
B-2	No. 53 Gravel	1000	TON	No Bid
B-3	No. 53 Recycled Concrete	7500	TON	No Bid
B-4	No. 53 Slag	1000	TON	No Bid

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B-5	Topsoil	675	CY	No Bid
B-6	No. 11 Slag Chip Stone	1000	TON	No Bid

Division C – Sewer Materials - Castings

Item	Description	Quantity	Unit	Unit Price
No.				
C-1	Manhole Cover & Frame: EJ	300	EA	No Bid
	1040A, Neenah R-1642 (Circle			
	One)			
C-2	Catch Basin Cover & Frame	300	EA	No Bid
	EJ 1020-M1 or Neenah R-1646			
	(Circle One)			

Division D – Sewer Materials

Division D – Sewer Materials				
Item	Description	Quantity	Unit	Unit Price
No.	MID: 20.2/ND 1ND	40	E 4	N. D. 1
D-1	MH Riser 20 3/4" D – 1" R –	40	EA	No Bid
D 0	7/8" L	40	E 4	N. D'1
D-2	MH Riser 20 3/4" D – 1 1/2" R –	40	EA	No Bid
D 0	7/8" L	2.0	T.	N. D. 1
D-3	MH Riser 20 3/4" D – 2" R –	20	EA	No Bid
	7/8" L			
D-4	MH Riser 20 ³ / ₄ " D – 2 1/2" R	10	EA	No Bid
	– 7/8" L			
D-5	MH Riser 21 $\frac{3}{4}$ " D – 1" R – 1	20	EA	No Bid
	3/8" L			
D-6	MH Riser 21 ³ / ₄ " D – 1 1/2" R	30	EA	No Bid
	−1 3/8" L			
D-7	MH Riser $21 \frac{3}{4}$ " D -2 " R -1	30	EA	No Bid
	3/8" L			
D-8	MH Riser 22 1/8" D – 2" R – 1	20	EA	No Bid
	1/4" L			
D-9	MH Riser 22 1/8" D – 3" R – 1	5	EA	No Bid
	1/4" L			
D-10	MH Riser 22 1/4" D – 1" R – 1	30	EA	No Bid
	1/2" L			
D-11	MH Riser 22 1/4" D – 1 ½" R	30	EA	No Bid
	- 1 ½ " L			
D-12	MH Riser 23" D – 1" R – 1	30	EA	No Bid
2 12	3/4" L			1,0210
D-13	MH Riser 23" D – 1 1/2" R – 1	20	EA	No Bid
D 13	3/4" L	20		1 to Bid
D-14	MH Riser 23" D – 2" R – 1	40	EA	No Bid
	3/4" L	10		1 to Bid
D-15	MH Riser 23 5/8" D – 1 1/2" R	10	EA	No Bid
D-13	-1 1/8" L	10	LA	No Did
D-16	MH Riser 23 5/8" D – 2" R – 1	10	EA	No Bid
D-10	1/8" L	10	LA	No Diu
D-17	MH Riser 23 5/8" D – 1 1/2" R	20	EA	No Bid
D-1/		20	EA	NO DIU
D 10	-1 1/2" L	25	ГА	N. D. 1
D-18	MH Riser 23 5/8" D – 1 1/2" R	25	EA	No Bid
D 10	-1 1/2" L	20	ГА	N. D. 1
D-19	MH Riser 23 5/8" D – 2" R – 1	20	EA	No Bid
D.C.	1/2" L	2.0		N. D. I
D-20	MH Riser 23 5/8" D – 2 1/2" R	20	EA	No Bid
	-1 1/2" L			

Division E – Traffic Materials

DIVIDIO	The frame maderials			
Item	Description	Quantity	Unit	Unit Price
No.				
E-1	High Build Fast Dry	2200	GAL	No Bid

	Waterborne Traffic Marking			
	Paint - White			
E-2	High Build Fast Dry	2200	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Yellow			
E-3	High Build Fast Dry	50	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Blue			
E-4	High Build Fast Dry	50	GAL	No Bid
	Waterborne Traffic Marking			
	Paint - Green			
E-5	Pavement Markings Beads,	40000	LBS	No Bid
	Standard			

Division F – Snow Removal Materials

Item	Description	Quantity	Unit	Unit Price
No.				
F-1	Curved Double Bevel Carbon	300	EA	No Bid
	Steel Underbody Blade 5'L x			
	6"T x 5/8"Th			
F-2	Curved Single Bevel Carbon	50	EA	No Bid
	Steel Underbody Blade 5'L x			
	6"T x 3/4"Th Heat Treated -			
	Hardened			
F-3	Curved Single Bevel Carbon	50	EA	No Bid
	Steel Underbody Blade 6'L x			
	6"T x 3/4"Th Heat Treated -			
	Hardened			
F-4	Boss Power V Plow Blade 51"	6	EA	No Bid
	x 6" x ½" Part #BAL08858			
	Passenger Side Edge			
F-5	Boss Power V Plow Blade 51"	6	EA	No Bid
	x 6" x ½" Part #BAL08859			
	Drivers Side Edge			
F-6	8' 6" Western MVP Plus Plow	6	EA	No Bid
	Blade Part #44285-1			
F-7	Western Pro Plus Plow Blades	6	EA	No Bid
	90"L x 6"T x ½"Th	_		
F-8	Beet Juice Concentrate	20,000	GAL	No Bid

Division G – Street Materials

Item No.	Description	Quantity	Unit	Unit Price
G-1	AE-T Tack	25,000	GAL	\$2.65
G-2	RS-2	25,000	GAL	\$2.55

TOTAL \$130,000.00

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

<u>OPENING OF BIDS – 2023 ASPHALT MATERIAL BID – PROJECT NO. 123-020 (PR-00022957)</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. The following Bids were opened and publicly read:

MILESTONE CONTRACTORS NORTH, INC.

24358 State Road 23 South Bend, IN 46614

akrueger@milestonelp.com

Bid was signed by Mr. Dustin Hilary

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

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

One of One Addendum(s) Acknowledgement received.

BID:

Item	Description	Quantity	Unit	Unit Price	Total
No.					
A-1	HMA Surface Type B,	5,000	Ton	\$72.00	\$360,000.00
	9.5mm, PG 64-28P				
A-2	HMA Surface Type B,	17,500	Ton	\$72.00	\$1,260,000.00
	9.5mm, PG 70-22P				
A-3	HMA Binder 11	22,500	Ton	\$62.75	\$1,411,875.00
A-4	HMA Base 5D	3,000	Ton	\$52.00	\$156,000.00
A-5	CMA Patch AE-300P	500	Ton	\$130.00	\$65,000.00
A-6	High Performance Cold Mix	250	EA	\$130.00	\$32,500.00

TOTAL \$3,285,375.00

RIETH-RILEY CONSTRUCTION CO., INC.

25200 State Road 23

South Bend, IN 46614

ralvarado@rieth-riley.com

Bid was signed by Mr. Jacob K. Kwilasz

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

No Forms MWBE-1.0, 2.0, 2.1 were completed.

One of One Addendum(s) Acknowledgement received.

BID:

Item	Description	Quantity	Unit	Unit Price	Total
No.					
A-1	HMA Surface Type B,	5,000	Ton	\$73.00	\$365,000.00
	9.5mm, PG 64-28P				
A-2	HMA Surface Type B,	17,500	Ton	\$73.00	\$1,277,500.00
	9.5mm, PG 70-22P				
A-3	HMA Binder 11	22,500	Ton	\$67.00	\$1,507,500.00
A-4	HMA Base 5D	3,000	Ton	\$49.00	\$147,000.00
A-5	CMA Patch AE-300P	500	Ton	\$115.00	\$57,500.00
A-6	High Performance Cold Mix	250	EA	\$115.00	\$28,750.00

TOTAL \$3,383,250.00

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

<u>AWARD QUOTATION AND APPROVE CONTRACT – CHARLES BLACK CENTER SIGNAGE AND WAYFINDING (PR-00023021)</u>

Mr. Patrick Sherman, Engineering, advised the Board that on March 14, 2023, 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, Olee Creative dba Valley Screen, in the amount of \$36,001.25. Therefore, VP Molnar made a motion that the recommendation be accepted, and the quotation be awarded, and the contract approved as outlined above. Mr. Gathers seconded the motion, which carried by roll call.

<u>APPROVAL OF REQUEST TO REJECT BIDS/QUOTATIONS – CENTURY CENTER</u> <u>PARKING LOT SEAL AND STRIPE – PROJECT NO. 122-060B (HOTEL MOTEL TAX – COUNTY FUND 7304</u>

In a memorandum to the Board, Mr. Patrick Sherman, Engineering, requested permission to reject all quotes for the above referenced project as non-responsive due to MWBW goals not met and will proceed to re-quote. Therefore, upon a motion made by VP Molnar, seconded by Mr. Gathers and carried by roll call, the above request was approved.

<u>APPROVE CHANGE ORDER NO. 8 – SEITZ PARK RECONSTRUCTION, PHASE I – PROJECT NO. 117-093A (PO-0006342)</u>

President Maradik advised that Ms. Rebecca Maenhout, Engineering, has submitted change order number 8 on behalf of Ziolkowski Construction, Inc., indicating the contract amount be increased by \$146,207 with an additional two (2) days for a new contract sum, including this change order, in the amount of \$9,171,886.78 with a new completion date of August 9, 2023. Attorney Schmidt explained that the reason the total percent of change is 28.486% is because a precious change order contributed to the increase where the current percent increase for this change order is 1.62%. Upon a motion made by VP Molnar, seconded by Mr. Gathers and carried by roll call, the change order was approved.

<u>APPROVE CHANGE ORDER NO. 2 – FOUR WINDS FIELD PLAYER FACILITIES IMPROVEMENTS – PROJECT NO. 122-021 (PO-0019560)</u>

President Maradik advised that Mr. Zach Hurst, Engineering, has submitted change order number 2 on behalf of Gibson-Lewis, LLC, indicating the contract amount be increased by \$19,319 with an additional seven (7) days for a new contract sum, including this change order, in the amount of \$1,402,106 with a new completion date of June 28, 2023. Upon a motion made by VP Molnar, seconded by Mr. Gathers and carried by roll call, the change order was approved.

<u>APPROVE PROJECT COMPLETION AFFIDAVIT – SOUTH WELL FIELD BACKWASH LINE RELOCATION – PROJECT NO. 117-059C (PR-00017366)</u>

President Maradik advised that Mr. Kyle Ludlow, Engineering, has submitted the project completion affidavit on behalf of HRP Construction Inc., for the above referenced project, indicating a final cost of \$233,590. Upon a motion made by VP Molnar, seconded by Mr. Gathers and carried by roll call, the project completion affidavit was approved.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS AND TITLE SHEET – LASALLE PARK IMPROVEMENTS – PROJECT NO. 121-015 (PR-00023569)

In a memorandum to the Board, Mr. Patrick Sherman, Engineering, requested permission to advertise for the receipt of bids for the above referenced project. Also presented at this time for approval and execution was the title sheet. Upon a motion made by VP Molnar, seconded by Mr. Gathers and carried by roll call, the above request to advertise was approved, and the title sheet was approved and signed.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF PROPOSALS – MARTIN LUTHER KING JR. DREAM CENTER CONSTRUCTION MANAGER AS CONSTRUCTOR SERVICES – PROJECT NO. 121-066 (PR-00023681)

In a memorandum to the Board, Mr. Patrick Sherman, Engineering, requested permission to advertise for the receipt of proposals for the above referenced project. Therefore, upon a motion made by VP Molnar, seconded by Mr. Gathers and carried by roll call, the above request was approved. Mr. Miller voted nay.

ADOPT 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

Upon a motion made by VP Molnar, seconded by Mr. Gathers and carried by roll call, the following resolution was adopted by the Board of Public Works:

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

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 February 23, 2023, <u>Firefighter Eric Devereaux</u> 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.

ADOPTED at a meeting of the City of South Bend, Indiana, Board of Public Works held on March 28, 2023, 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

ADOPT 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

Mr. Gilot asked Officer Knepper what the amount of the trade in would be and Office Knepper responded \$8,600. Mr. Gilot then asked if the money could be used to do a gun buyback, but Officer Knepper responded that the SBPD has not done a gun buyback in at least four (4) years. Upon a motion made by VP Molnar, seconded by Mr. Miller and carried by roll call, the following resolution was adopted by the Board of Public Works:

RESOLUTION NO. 14-2022 A RESOLUTION OF THE SOUTH BEND BOARD OF PUBLIC WORKS APPROVING THE TRADE-IN OF CITY-OWNED PROPERTY ON PROPERTY OF SIMILAR NATURE

WHEREAS, it has been determined by the Board of Public Works of the City of South Bend that the following described property is unfit for the purpose for which it was intended and should traded-in for property of a similar nature:

TWENTY-TWO (22) REMINGTON SHOTGUNS FIFTEEN (15) SMITH & WESSON HANDGUNS

WHEREAS, I.C. 36-1-11-9 authorized the Board of Public Works to trade in or exchange City-owned property for partial or full reduction in the purchase price of property of similar nature.

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

1. The following described property shall be traded-in for property of a similar nature and shall be removed from the inventory of the City of South Bend:

Twenty-Two (22) Remington 870 Marine Magnums Fifteen (15) Smith & Wesson M&P 2.0s

ADOPTED this 28th Day of MARCH, 2023.

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. 15-2023 – A RESOLUTION OF THE CITY OF SOUTH BEND, INDIANA BOARD OF PUBLIC WORK ON THE DISPOSAL OF UNFIT AND/OR OBSOLETE PROPERTY

Upon a motion made by VP Molnar, seconded by Mr. Gathers and carried by roll call, the following resolution was adopted by the Board of Public Works:

RESOLUTION NO. 15-2023 A RESOLUTION OF THE SOUTH BEND INDIANA BOARD OF PUBLIC WORKS ON DISPOSAL OF UNFIT AND/OR OBSOLETE PROPERTY

WHEREAS, it has been determined by the Board of Public Works that the following property is unfit for the purpose for which it was intended and is no longer needed by the City of South Bend:

49 LIFEPAK 500 AEDs

WHEREAS, pursuant to Indiana Code § 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 all real and personal property owned by the City of South Bend, Indiana; and

WHEREAS, the City, acting by and through the Board, desires to dispose of the personal property incorporated herein ("Property"); and

WHEREAS, in accordance with Indiana Code § 5-22-22-4, the Board may engage an auctioneer to conduct a public auction in order to dispose of the City's surplus personal property if the property to be sold is one (1) item with an estimated total value of \$1,000 or more, or is more than one (1) item with an estimated value of \$5,000 or less; and

WHEREAS, the Board has determined that the Property has an estimated value of less than \$5,000, and the Board has further determined that the property is unfit for the purpose for which it was intended, and is no longer needed by the City of South Bend; and

NOW, THEREFORE, the Board of Public Works of the City of South Bend hereby finds that the Property is no longer needed by the City; the Property is unfit for the purpose for which it was intended, and has an estimated value of \$5,000 or less.

BE IT RESOLVED that the Property may be transferred or sold at public auction. However, if the Property is deemed to be worthless, such Property may be demolished or junked.

ADOPTED the 28TH day of MARCH, 2023.

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. 16-2023 – 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 Molnar, seconded by Mr. Gathers and carried by roll call, the following resolution was adopted by the Board of Public Works:

RESOLUTION NO. 16-2023 A RESOLUTION OF THE SOUTH BEND INDIANA BOARD OF PUBLIC WORKS ON DISPOSAL OF UNFIT AND/OR OBSOLETE PROPERTY

WHEREAS, it has been determined by the Board of Public Works that the following property is unfit for the purpose for which it was intended and is no longer needed by the City of South

ONE OCEAN SYSTEM DTECTIVE AVID COMPUTER SYSTEM

WHEREAS, pursuant to Indiana Code § 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 all real and personal property owned by the City of South Bend, Indiana; and

WHEREAS, the City, acting by and through the Board, desires to dispose of the personal property incorporated herein ("Property"); and

WHEREAS, in accordance with Indiana Code § 5-22-22-4, the Board may engage an auctioneer to conduct a public auction in order to dispose of the City's surplus personal property if the property to be sold is one (1) item with an estimated total value of \$1,000 or more, or is more than one (1) item with an estimated value of \$5,000 or less; and

WHEREAS, the Board has determined that the Property has an estimated value of less than \$5,000, and the Board has further determined that the property is unfit for the purpose for which it was intended, and is no longer needed by the City of South Bend; and

NOW, THEREFORE, the Board of Public Works of the City of South Bend hereby finds that the Property is no longer needed by the City; the Property is unfit for the purpose for which it was intended, and has an estimated value of \$5,000 or less.

BE IT RESOLVED that the Property may be transferred or sold at public auction. However, if the Property is deemed to be worthless, such Property may be demolished or junked.

ADOPTED the 28TH day of MARCH, 2023.

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
Professional	Black & Veatch	Engineering Services to	NTE \$49,840	VP Molnar /
Services	Corporation	Assist with Site Testing	(Hourly)	Mr. Gathers
Agreement	_	Selection and Perform	(PR-00023683)	
_		Model Updates for the		
		Annual Calibration for		
		2023 Water Hydraulic		
		Model Project No. 123-		
		047		
Concurrence	INDOT –	Concurrence for	N/A	VP Molnar /
for Temporary	LaPorte District	Temporary Use of City or		Mr. Gathers
Use of City		County Streets or Roads		
Streets		for the Detouring of		
		Traffic from a State Hwy.		
		– Norwest Parking Garage		
		Street Closures - Jefferson		
		Blvd., Lafayette Blvd.,		
		Wayne St.		

APPROVAL OF LICENSE AND PERMIT APPLICATIONS

The following license and permit applications were presented for approval:

Applicant	Description	Date/Time	Location	Motion Carried
Angel of Hope	Street Closure for	August 19,	Pinhook Park on	VP Molnar /
Memorial Ride	Special Event	2023; 9:00	Riverside Dr. to	Mr. Gathers
		a.m. to 12:00	Cleveland Rd.	
		p.m.		
Bacon Around	Street Closure for	June 24,	Niles Ave. to	VP Molnar /
the Bend	Special Event	2023; 8:00	Pokagon, Pokagon to	Mr. Gathers
		a.m. to 11:00	Lawrence, Lawrence	
		a.m.	to Napoleon,	
			Napoleon to St. Louis	
			Ave. to Peashway,	
			and Back	
Clark Run 5K	Street Closure for	October 21,	Donmoyer to Marine	VP Molnar /
	Special Event	2023; 10:00	St., Marine to	Mr. Gathers
		a.m. to 11:00	Altgeld, Altgeld to	
		a.m.	Woodmont,	
			Woodmont to	
			Ridgedale, Ridgedale	
			to Miami, finish at	
			Stanley Clark	
First Fridays –	Street Closure for	May 5, June	200 Block of S.	VP Molnar /
May thru	Special Event	2, July 7,	Michigan St.	Mr. Gathers
October, 2023		August 4,		
		September 1,		
		October 6;		

		1:00 p.m. to 9:00 p.m.		
Kids to Parks Day	Street Closure for Special Event	May 20, 2023; 12:00 p.m. to 5:30 p.m.	Wall St. between Greenlawn/E Cesar E. Chavez Dr.	VP Molnar / Mr. Gathers
Kids Triathlon	Street Closure for Special Event	July 22, 2023; 8:00 a.m. to 12:00 p.m.	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	VP Molnar / Mr. Gathers
Living Stations of the Cross	Street Closure for Special Event	April 7, 2023; 3:30 p.m. to 6:30 p.m.	Chapin to W Dubail, W Dubail to Kemble Ave., Kemble Ave. to W. Donald, Donald to Chapin-Rolling Closures	VP Molnar / Mr. Gathers
Sunburst Races	Street Closure for Special Event	June 3, 2023; 5:00 a.m. to 4:00 p.m.	See Route	VP Molnar / Mr. Gathers
LAZ Parking Midwest, LLC	Public Parking Facility - Renewal		1228 N. Eddy St.	VP Molnar / Mr. Gathers
Episcopal Cathedral of St. James	Public Parking Facility - Renewal		310 W. Washington St.	VP Molnar / Mr. Gathers
Mary Coyne Investments, LLC	Public Parking Facility - Renewal		123 N. Main St.	VP Molnar / Mr. Gathers
Massage by Suzanne	Massage Establishment		914 Lincolnway West	VP Molnar / Mr. Gathers
Summer Spa Massage	Massage Establishment		3601 E. Jefferson Blvd.	VP Molnar / Mr. Gathers
New You Oasis LLC	Massage Establishment		910 E. Ireland Rd., Suite A	VP Molnar / Mr. Gathers
Hammer & Quill	Sidewalk Café Permit	Sun. to Sat. 7:00 a.m. to 12:00 a.m.	613 E. Jefferson Blvd.	VP Molnar / Mr. Gathers

APPROVE/DENY TRAFFIC CONTROL DEVICES

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

NEW INSTALLATION: Honorary Street Sign - John Floyd Dr.

LOCATION: Intersection of Angela Blvd. and St. Louis Blvd.

REMARKS: All Criteria Met

RATIFY REDUCED SENIOR TRASH RATE

In a memo to the Board, Ms. Kelly Smith, Solid Waste, requested the Board ratify the approval of reduced trash collection rates for the following residents, per Municipal Code 16-6:

1. 3,044 (Total # of Accountholders) as of the 1st Quarter of 2023

In her memo, she stated Water Works customer service staff verified that all of the applicants are head of the households and have submitted proof of age sixty-five (65) or older. There being no further discussion, upon a motion made by VP Molnar, seconded by Mr. Gathers and carried by roll call, the approval of reduced rates was ratified.

RATIFY PREAPPROVED CLAIMS PAYMENTS

VP 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-52723, GBLN-	03/07/2023	\$708,741.83
53014		
City of South Bend Claims GBLN-52636	03/07/2023	\$1,314,402.44
City of South Bend Claims GBLN-53059, GBLN-	03/14/2023	\$1,279,276.76
53166		
City of South Bend Claims GBLN-53059	03/21/2023	\$4,288,337.58

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. Gathers, and carried by roll call, the Board ratified the preapproved claims payments.

PRIVILEGE OF THE FLOOR

CITY OF SOUTH BEND, INDIANA

Board Member Gary Gilot asked if City Legal and Engineering could compile a one (1) page memo explaining the new process to design bid builds so the Board Members understand what they are approving since it is a high profile project. Attorney Schmidt recommended that an action item be placed on the next regular meeting to discuss the Board's role with the construction manager contract. Attorney Schmidt added that this is not specific to our project but about the process. Director of Public Works, Eric Horvath, added that he is happy to sit down with the Board to explain the process.

ADJOURNMENT

There being no further business to come before the Board, President Maradik adjourned the meeting at 10:07 a.m.

BUARD OF PUBLIC WORKS	
tellink	2M
Elizabeth A. Maradik, President	Joseph R. Molnar, Vice President
In a Fild	
Gary A. Gilot, Member	Jordan V. Gathers, Member
	Lex 4 fm
Murray L. Miller, Member	Attest: Theresa M. Heffner, Clerk
	Date:April 11, 2023