

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 April 6, and April 11, 2023

2. **OPENING OF BIDS**

- A. LaSalle Avenue Streetscape Project No. 122-013R
 1. Funding: PR-00020064
- B. LaSalle Park Improvements Project No. 122-015
 - 1. Funding: PR-00023569
- C. 2023-2024 Water Treatment Wastewater Chemicals
 - 1. Funding: PR-00024147

3. OPENING OF PROPOSALS

- A. MLK Dream Center Construction Manager as Constructor Services Project No. 121-066
 - 1. Funding: PR-00023681

4. AWARD BIDS AND APPROVE CONTRACTS

- A. 2023 Traffic Calming Project No. 122-014C
 - 1. Company: Selge Construction Co., Inc.
 - a) Division 1-6 and Alternates 1-6
 - 2. Amount: \$1,750,570
 - 3. Funding: PR-00023274
- B. 2023 Contractor Paving Round 1– Project No. 123-021
 - 1. Company: Rieth Riley Construction Co., Inc.
 - 2. Base Bid Amount: \$1,060,700
 - 3. Funding: PR-00023513

5. **REJECT BIDS AND QUOTATIONS**

- A. Century Center Parking Lot Seal and Stripe Project No. 122-060B
 - 1. Description: Bids Exceeded Available Budget for Project
 - 2. Funding: PR-00024012

6. CHANGE ORDERS

- A. 2022 Contractor Paving Round 3 Project No. 122-048
 - 1. Company: Rieth Riley Construction Co., Inc.
 - 2. Change Order No.: 1
 - 3. Increase Amount: \$20,826
 - 4. Percent of Increase: 0.92%



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- 5. Revised Contract Amount: \$2,288,326
- 6. Funding: PO-0020444

7. **PROJECT COMPLETION AFFIDAVITS**

- A. Sibley Center Exterior Renovations Project No. 121-021
 - 1. Company: Slatile Roofing & Sheet Metal Co., Inc.
 - 2. Final Contract Amount: \$228,940
 - 3. Funding: PO-0013644
- B. Dubail Avenue Streetscape Project No. 120-009
 - 1. Company: Rieth-Riley Construction Co., Inc.
 - 2. Final Contract Amount: \$1,645,315.35
 - 3. Funding: PO-0011413
- C. Grandview Ave. & RR Qwick Kurb Installation Project No. 117-114
 - 1. Company: Selge Construction Co., Inc.
 - 2. Final Contract Amount: \$17,785
 - 3. Funding: PO-0020695
- D. Lincoln Way West and Olive Streetscape Project No. 119-108
 - 1. Company: Rieth-Riley Construction Co., Inc.
 - 2. Final Contract Amount: \$1,849,784.74
 - 3. Funding: PO-0009634
- E. Riverside Dr. Bank Stabilization Project No. 118-005B
 - 1. Company: Milestone Contractors North, Inc.
 - 2. Final Contract Amount: \$845,057.61
 - 3. Funding: PO-0014105-1
- F. 2022 Traffic Calming Rubberform Installation Project No. 122-014A
 - 1. Company: HRP Construction Inc.
 - 2. Final Contract Amount: \$141,120
 - 3. Funding: PR-00019224

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

- A. West Gate Repair at Century Center Project No. 122-063
 - 1. Title Sheet
 - 2. Funding: PR-00024383
- B. Monroe Circle Demolition Project No. 123-048
 - 1. Title Sheet
 - 2. Funding: River West DA TIF
- C. Locust Road Improvements from Assumption Dr. to SR 23 Project No. 123-018
 - 1. Title Sheet
 - 2. Funding: MVH-R, Local Roads & Bridges



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9. **RESOLUTIONS**

A. **Resolution No. 18-2023**

A Resolution of the City of South Bend, Indiana Board of Public Works for the Disposal of Surplus Property

1. Description: Retirement of Division Chief Eric Crittendon's Firearm

B. **Resolution No. 19-2023**

A Resolution of the City of South Bend, Indiana Board of Public Works to Grant Authority to the City of South Bend Department of Innovation & Technology Where Technological Devices are Installed in the ROW

1. Description: Granting Authority to Install, Remove, or Upgrade Technological devices on City Owned Right of Way

C. **Resolution No. 20-2023**

A Resolution of the City of South Bend, Indiana Board of Public Works Adopting a Policy for Community Wayfinding Signs (CWS)

1. Description: Establishing a Policy for Community Wayfinding Signs for Private Entities

10. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. Contract Indiana Department of Transportation Local Public Agency
 - 1. Description: Safe Routes to School Kennedy Academy Project No. 123-017
 - 2. Amount: Estimated Total \$240,000 (2023 Fiscal Year Projected Total for Construction Phase) (80% Federal / 20% City Cost Share)
- B. Professional Services Agreement DLZ Indiana, LLC
 - 1. Description: Design of Safe Routes to School around Kennedy Academy
 - 2. Funding: PR-00024155
- C. Authorization Letter Studebaker National Museum
 - Description: Authorization for Annual New Car Raffle at Studebaker National Museum
- D. Memorandum of Understanding University of Notre Dame
 - 1. Description: Establishes Joint Understanding for the Improvements Being Made to Pedestrian Areas Around Angela Blvd. and State Road 23
- E. Memorandum of Understanding Teamsters Local Union No. 364
 - 1. Description: CDL Premium Pay and Testing Reimbursement in the Neighborhood Services Supplemental
- F. Contract Tiarra Hammond, LLC d/b/a TheJumpOff
 - Description: Agreement to Operate Pedal Trolley within the Public Right of Way
- G. Amendment No. 4 Professional Services Agreement Black & Veatch Corporation



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- 1. Description: North Water Treatment Plant Improvements
- 2. Amount: Increase \$3,400; New Adjusted Total: \$254,131
- 3. Funding: PO-0005261

11. LICENSES AND PERMITS

- A. Street Closures for Special Events
 - 1. Event: Cinco de Mayo Festival
 - a) Date/Times: May 6, 2023; 11:00 a.m. to 6:00 p.m.
 - b) Location: Grace St. Between Meade St. and S. Olive St.
 - c) Favorable Recommendations
 - 2. Event: Back to the Bricks Promo Tour
 - a) Date/Times: June 12, 2023; 1:00 p.m. to 7:30 p.m.
 - b) Location: Michigan St. Between Colfax/Wayne and Wayne St. to Western
 - c) Favorable Recommendations
 - 3. Event: Leeper Park Art Fair
 - a) Date/Times: June 16-19, 2023; 11:00 a.m. to 7:00 p.m.; 10:00 a.m. to 6:00 p.m.; 10:00 a.m. to 5:00 p.m.;12:00 p.m. to 3:00 p.m.
 - b) Location: Riverside Dr. Between Lafayette Blvd./N. Michigan St.
 - c) Favorable Recommendations
 - 4. Event: Sanchez Sweet Sixteen (16) Party
 - a) Date/Times: July 1, 2023; 12:00 p.m. to 11:30 p.m.
 - b) Location: Dunham St. Between Olive/Meade
 - c) Favorable Recommendations
- B. Licenses
 - 1. Type: Massage Establishment
 - a) Applicant: King Asian Massage
 - b) Location: 914 S. Ironwood Dr.
 - c) Favorable Recommendations
 - 2. Type: Massage Establishment
 - a) Applicant: Rachael T. Massage & Essential Oils
 - b) Location: 616 E. Colfax Ave.
 - c) Favorable Recommendations

12. TRAFFIC CONTROL DEVICES

- A. New Installation Handicapped Accessible Parking Space Signs
 - 1. Locations:
 - a) 413 Altgeld St. Was Incorrect; Should Have Approved 413 S. Albert Ave. at Last Meeting
 - b) All Criteria Met



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- B. New Installation Stop Signs
 - 1. Locations:
 - a) Armstrong Dr. and Slater Dr.
 - b) All Criteria Met

13. TRANSFER OF OWNERSHIP OF MONARCH INDUSTRIAL WASTEWATER DISCHARGE PERMIT

A. Company: Monarch Linen

1. Location: 1601 Lincoln Way West

14. RATIFY BONDS

- A. Contractor Bonds
 - 1. TR Concrete Construction, Released effective June 1, 2023

15. CLAIMS

- A. Ratification of Preapproved City of South Bend Claims Payments
 - 1. Claim No.: GBLN-54432
 - a) Date: 04/04/2023
 - b) Amount: \$1,270,421.73
 - 2. Claim No.: GBLN-54729
 - a) Date: 04/11/2023
 - b) Amount: \$1,689,042.85
 - 3. Claim No.: GBLN-54818, GBLN-54816
 - a) Date: 04/12/2023
 - b) Amount: \$760,230.30
 - 4. Claim No.: GBLN-54589, 54899
 - c) Date: 04/13/2023
 - d) Amount: \$12,687.26

16. **PRIVILEGE OF THE FLOOR**

17. 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.