

The Agenda Review Session of the Board of Public Works was convened at 10:31 a.m. on December 7, 2023, by Board President Elizabeth A. Maradik, Vice President Joseph Molnar (arrived at 10:32 a.m.), and Board Members Gary Gilot, Murray Miller, Briana Micou (arrived at 10:34 a.m.), and Board Attorney Michael Schmidt present. The 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.

AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

Director, Long Term Control Plan, Kieran Fahey was present to answer questions about item 8. L.: Professional Services Agreement – Bowen Engineering Corporation for the Major Long Term Control Plans (LTCP) for LTCP Wastewater Treatment Plant Improvements. He explained that the City has a mandated decent decree for the LTCP from 2022. After it had been paused for a while, this is one of the first major projects as a couple other projects are coming together. We are building a three million gallon combined sewage overflow storage tank, immediately south near the WWTP that will be then be incorporated into the Wastewater Treatment Plant's (WWTP) campus. We are also redoing some of the final clarifiers that are inside the WWTP already. There will also be some other work done on the hydraulic bottlenecks. This three million gallon storage tank will increase the capacity from a maximum of seventy seven million gallons per day to one hundred million gallons per day. This project has been designed by American Structurepoint, Inc. Jordan McCormack of American Structurepoint, Inc was in the room to answer questions. The proposed builder for this project is Bowen Engineering, Steve Nutt from Bowen Engineering was in the room to answer questions. The funding for this has been secured through the Indiana Finance Authority through the State Revolving Funds; the two million dollars has been secured at a very low interest rate of just over two percent (2%). The idea is that we would start work in March or April depending on the weather.

Attorney Schmidt asked what the yearly savings is expected to be from this project. Director Fahey invited Steve Nutt from Bowen Engineering to the table to talk about the savings. Mr. Nutt stated that in the Guaranteed Savings Contract, there is an exhibit that has the total savings, and with the guaranteed savings contract, the savings has to be greater than the cost of the project. The savings over the years since the codes have been in place includes more than just energy now, it includes wastewater, future labor costs, cost of contracted services and related capital expenditures related to what the governing body is doing. He continued to note that based on this project, we had some wastewater savings talking with Nancy Clay at the WWTP on the Clarifiers. It was discussed that there are some arms that need repaired for when there are flooding events which happens about two (2) times a year. Flooding also floods two (2) buildings so there is cleanup that her crews have to take care of. Mr. Nutt explained that Ms. Clay gave some cost based on the cost of the hourly rate for those employees and that was part of the savings. Another part of the savings that we estimated here is related to the actual CSO tank itself, which is going to relieve future overflows, and that is part of your mandated consent decree. If you don't do the project, you have to pay penalties on that, so we just made the assumption that if you weren't to do this project, at least for one (1) year, that you would have penalties that total over one million dollars for that full year and then we just divided that by twenty (20) years just to have some type of calculation and we brought that out over the term. Mr. Nutt continued to explain that in the code, if what the governing body is doing is a cost that they reasonably believe would incur during the term capital cost, which you are mandated to do this job, we can add the actual capital cost of the project. We estimated that using historical data in RSMeans (a construction cost estimating software and database) and added that to the savings as well. There are three (3) components: labor savings, contracted services savings which will be the penalties, and then related capital expenditures that add up to those total savings. The total savings per year equal \$1,647,729. This is a cost based on future labor and capital savings if the project wasn't done.

VP Molnar asked how much would be saved in penalties. Mr. Nutt stated that the penalty savings per year would be roughly \$64,850. The vast majority of the savings are capital expenses. Of the five-hundred Guaranteed Savings Contracts in the state of Indiana, the savings on the majority of those contracts are really capital expenditures because the cost of energy is so low here. In 2002, when the legislature added house bill 1158 that defined that you can use actual capital cost to justify whether you can do something through this procurement method, as long as what you are

replacing is at the end of its useful life, it is mandated, or in the code it says the governing body believes that they have inferred those costs during the term.

Mr. Gilot asked if since it is in the statute that it is okay to count. Mr. Gilot emphasized that he has a little problem with that concept of future capital and this one is not a replacement, and we are talking about savings in a situation where we will actually capture and treat more wastewater, so our costs would be expected to go up. This is not talking about real cash; this is required computations under the statute that it is a guaranteed energy savings.

Mr. Gilot asked if they will be using a three-million-gallon pre-cast tank. Mr. Nutt answered yes. Mr. Nutt noted he brought his two (2) project managers and the superintendent for questions.

Mr. Gilot asked if Bowen Engineering has ever done a project this large. Mr. Nutt stated that Bowen just completed one in Lebanon, Indiana that was a two-million-gallon tank and they have a video of that process. He claimed it was a very successful and low-cost project. Mr. Gilot noted that he had read about the two-million-gallon tank, but wondered if Bowen had ever done a three-million-gallon tank or if this was precedent setting, and asked if there are any worries as they go from a two-million to a three-million-gallon size on this precast structure method.

Mr. Nutt introduced Jared Weber, Project Manager who has built a number of CSO tanks in the state of Indiana. Mr. Weber explained they partnered with DN Tank or Dutchland Tank for the actual construction of the tank. Both have a lot of experience making larger tanks than this. The different components depend on which company they partner with. DN Tank will cast the panels onsite whereas Dutchland would precast offsite.

VP Molnar asked if the tank would be above or below ground. Mr. Fahey advised that this will be a little bit of both about fifteen (15) feet above and fifteen (15) feet below ground adding that it is a lot more expensive to build underground tanks.

VP Molnar asked what the lifespan is on the tank. Mr. Weber stated that they will last a long time, probably a hundred years before we would even need to coat the tank.

Mr. Gilot asked about the energy savings and if all of the significant horsepower motors, premium efficiency motors with soft starts, variable frequency drives and things that truly embody sustainability. Jordan McCormack from American Structurepoint, Inc. advised that they have variable frequency drives that will start the motor up and only run it at the speed needed. Jim Czarnik from American Structurepoint, Inc. advised that they do not have VFD pumps because it would add no benefit. Mr. Nutt explained that we are not forced to use something unless it pays for itself. Mr. Czarnik is the primary design Engineer, so if it pays for itself, we use them. The decisions are made between the design team, the builder, and the City. Mr. McCormack added the VFD drives are a benefit if the pump stations run all the time. They would not provide any benefits in this project. We are using high efficiency pumps with soft starts and control logic.

AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

Mr. Miller asked if item 8. M.: Professional Services Agreement with American Structurepoint, Inc. for architectural and Engineering design services for remodeling, was for the South Bend Community School Corporation Building. Attorney Schmidt stated that this is a work in progress and there will be a future amendment. Senior Project Engineer Becca Plantz stated that this will be in phases. This one is for the design build for the elevators. Since this is a preliminary schematic, we will come back and amend once we have a better layout and can better understand those services.

OPENING OF QUOTATIONS

Mr. Gilot asked if item 3.A.: Northwest Elevated Tank Site Restoration was offline already. Senior Project Engineer Becca Plantz stated that it is online and this is just a punch list, so we will not need to take it offline for this. Attorney Schmidt explained that we did a change order to deduct and close out the project to save money by getting these last few items quoted out.

PROJECT COMPLETION ADDIFAVITS

Attorney Schmidt advised the Board about item 6.A.:2022 Community Crossings Roadway Rehabilitation. There was a change in utilization for the WBE participation and a slight scope change on the project in landscaping and sodding which affected the WBE utilization.

Attorney Schmidt advised the Board about item 6.B.: MLK Jr. Center Demolition. The MWBE gals had been met.

PRIVILEGE OF THE FLOOR

ADJOURNMENT

There being no further business to come before the Board, President Maradik adjourned the meeting at 10:52 a.m.

CITY OF SOUTH BEND, INDIANA
BOARD OF PUBLIC WORKS



Elizabeth A. Maradik, President



Joseph R. Molnar, Vice President



Gary A. Gilot, Member



Briana Micou, Member



Murray L. Miller, Member



Attest: Theresa M. Heffner, Clerk

Date: December 19, 2023

REGULAR MEETING

DECEMBER 12, 2023

The Regular Meeting of the Board of Public Works was convened at 9:33 a.m. on Tuesday, December 12, 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, Murray Miller, Breana Micou (arrived at 9:34 a.m.), 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 November 22, and November 28, 2023, were approved.

OPENING OF BIDS – BERCLIFF ESTATES SEWER SEPARATION – PROJECT NO. 122-016C (PR-00028773)

This was the date set for receiving and opening sealed bids for the above referenced project. The Clerk tendered proof of publication of the 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.
Five percent (5%) Bid Bond was submitted.
Three (3) Forms MWBE-1.0, 2.0, 2.1 were completed.
One (1) of One (1) Addendum(s) Acknowledgement received.

BASE BID TOTAL: \$662,940.00

HRP CONSTRUCTION, INC.

5777 Cleveland Rd., P.O. Box 266
South Bend, IN 46624-0266
jeredb@hrpconstruction.com

Bid was signed by Mr. Matthew D. Cain
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.
One (1) of One (1) Addendum(s) Acknowledgement received.

BASE BID TOTAL: \$691,539.00

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.

OPENING OF BIDS – 2023 GUARDRAIL INSTALLATION AND REPLACEMENT – PROJECT NO. 122-043R (PR-00022501)

This was the date set for receiving and opening sealed bids for the above referenced project. The Clerk tendered proof of publication of the Notice in the South Bend Tribune, which was found to be sufficient. The following Bids were opened and publicly read:

LAPORTE CONSTRUCTION CO., INC.

PO Box 577
LaPorte, IN 46352
lschrad@laporteconstruction.com

Bid was signed by Ms. Lori Schrad
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.

BID:

Division 1: Gertrude St. at Chippewa Ave.	\$49,793.00
Division 3: Portage Ave. at Lathrop St.	\$30,467.00
Division 4: Walnut St. at Railroad Crossing	\$33,896.00
Division 5: 23 rd St. at Kerslake Ct., Dead End	\$26,319.00
Division 6: Sidewalk on West Side of S. Walnut St. at Railroad Crossing	\$204,357.00
Division 7: Sidewalk on North Side of E. Lincolnway East near Ottawa Ct.	\$194,195.00
Grand Total Base Bid, All Divisions	\$539,025.00

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.

OPENING OF BIDS – CITY OF SB WAYFINDING SIGNAGE PROGRAM, PHASE III – PROJECT NO. 123-013 (PR-00028908)

This was the date set for receiving and opening sealed bids for the above referenced project. The Clerk tendered proof of publication of the Notice in the South Bend Tribune, which was found to be sufficient. The following Bids were opened and publicly read:

GEOGRAPH INDUSTRIES, INC.

475 Industrial Dr.
Harrison, OH 45030
mikef@geographind.com

Bid was signed by Mr. Greg C. Freudiger
Non-Collusion, Non-Discrimination Affidavit Form was completed. (The signer is also the Notary)
Five percent (5%) Bid Bond was submitted.
One (1) of Three (3) Forms were submitted; MWBE-1.0

BID:

Base Bid Total	\$144,901.00
Alternate #1	\$19,567.00
Alternate #2	\$19,567.00
Alternate #3	\$18,187.00
Alternate #4	\$270.00
Alternate #5	\$270.00
Alternate #6	\$1,550.00
Project Total with All Alternates	\$204,312.00

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.

OPENING OF BIDS – LIBERTY TOWER TIF PROJECT – PARKING GARAGE – PROJECT NO. 123-054R (PR-00027141)

This was the date set for receiving and opening sealed bids for the above referenced project. The Clerk tendered proof of publication of the Notice in the South Bend Tribune, which was found to be sufficient. The following Bids were opened and publicly read:

GOLF ACQUISITION GROUP, LLC
141 East 141st.
Hammond, IN 46327
willmarkunas@golfconstruction.net; ricardovazquez@golfconstruction.net
Bid was signed by Mr. Will Markunas
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.

BID:

Base Bid Total	\$1,276,586.00
Alternate #1	\$54,000.00
Alternate #2	\$27,000.00
Alternate #3	\$156,450.00
Total Alternates Bid	\$237,450.00
Combined Base Bid Plus Alternates	\$1,514,036.00

BROWNING CHAPMAN, LLC
2101 Bastian Ct.
Westfield, IN 46074
plyon@browningchapman.com; abrowning@browningchapman.com
Bid was signed by Mr. Allen Browning
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.

BID:

Base Bid Total	\$997,963.00
Alternate #1	\$82,000.00
Alternate #2	\$11,000.00
Alternate #3	\$205,660.00
Total Alternates Bid	\$298,660.00
Combined Base Bid Plus Alternates	\$1,296,623.00

RAM CONSTRUCTION SERVICES

13800 Eckles Rd.
Livonia, MI 48150
kknake@ramservices.com; dcanedo@ramservices.com

Bid was signed by Mr. Andrew Sandzik
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.

BID:

Base Bid Total	\$924,000.00
Alternate #1	\$82,000.00
Alternate #2	\$11,000.00
Alternate #3	\$164,220.00
Total Alternates Bid	\$257,220.00
Combined Base Bid Plus Alternates	\$1,181,220.00

SLATILE ROOFING & SHEET METAL CO., INC.

1703 S. Ironwood Dr.
South Bend, IN 46613
debra.carothers@slatile.com; gerald.longerot@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 completed.

BID:

Base Bid Total	\$975,000.00
Alternate #1	\$79,000.00
Alternate #2	\$11,000.00
Alternate #3	\$176,000.00
Total Alternates Bid	\$266,000.00
Combined Base Bid Plus Alternates	\$1,241,000.00

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

OPENING OF QUOTATIONS – NORTHWEST ELEVATED TANK SITE RESTORATION – PROJECT NO. 122-018A (PR-00029295)

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

ACORN LANDSCAPING, LLC

3680 W. Sample St.
South Bend, IN 46619
info@acornlandscapers.com; jeffritschard@yahoo.com

Quotation was submitted by Mr. Jeff Ritschard
Non-Collusion, Non-Discrimination Affidavit Form was completed.

QUOTATION: \$31,759.00

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

OPENING OF QUOTATIONS – NORTHWEST ELEVATED TANK VALVE VAULT COATING – PROJECT NO. 122-018B (PR-00029298)

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

JETCO, LTD.

29693 N. US Hwy. 12

Wauconda, IL 60084

k.brend@jetcoltd.com

Quotation was submitted by Mr. Kenneth Brend

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

QUOTATION: \$46,486.00

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

AWARD BID AND APPROVE CONTRACT – 2023 RESIDENTIAL DEMOLITIONS – PROJECT NO. 123-068 (PR-00028089)

Mr. Zach Hurst, Engineering, advised the Board that on November 28, 2023, 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, Ritschard Bros., Inc., in the amount of \$368,493. Therefore, VP Molnar made a motion that the recommendation be accepted, and the bid be awarded, and the contract approved as outlined above. Mr. Miller seconded the motion, which carried by roll call.

APPROVE CHANGE ORDER NO. 1 – 430 COTTAGE GROVE AVE. TIF PROJECT - ROOF REPAIRS – PROJECT NO. 123-062D (PO-0027424)

President Maradik advised that Mr. Zach Hurst, Engineering, has submitted change order number 1 on behalf of TRCC LLC, indicating the contract amount be increased by \$750 for a new contract sum, including this change order, in the amount of \$8,250. Upon a motion made by VP Molnar, seconded by Mr. Miller and carried by roll call, the change order was approved.

APPROVE CHANGE ORDER NO. 1 – 430 COTTAGE GROVE AVE. TIF PROJECT – WINDOWS & DOORS – PROJECT NO. 123-062E (PO-0027425)

President Maradik advised that Mr. Zach Hurst, Engineering, has submitted change order number 1 on behalf of TRCC LLC, indicating the contract amount be increased by \$750 for a new contract sum, including this change order, in the amount of \$5,250. Upon a motion made by VP Molnar, seconded by Mr. Miller and carried by roll call, the change order was approved.

APPROVE CHANGE ORDER NO. 1 (FINAL) – 2023 CONTRACTOR PAVING, ROUND I – PROJECT NO. 123-021 (PO-0023414)

President Maradik advised that Mr. Scott Kreeger, Engineering, has submitted change order number 1 on behalf of Rieth-Riley Construction Co., Inc., indicating the contract amount be increased by \$84,355.29 for a new contract sum, including this change order, in the amount of \$1,145,055.29. Upon a motion made by VP Molnar, seconded by Mr. Miller and carried by roll call, the change order was approved.

APPROVE CHANGE ORDER NO. 1 – LASALLE PARK IMPROVEMENTS – PROJECT NO. 121-015 (PO-0024048)

President Maradik advised that Mr. Patrick Sherman, Engineering, has submitted change order number 1 on behalf of HRP Construction, indicating the contract amount be increased by \$183,340 for a new contract sum, including this change order, in the amount of \$2,287,424.40. Upon a motion made by VP Molnar to table, seconded by Mr. Miller and carried by roll call, the change order was tabled.

APPROVE PROJECT COMPLETION AFFIDAVIT – 2022 COMMUNITY CROSSINGS ROADWAY REHABILITATION – PROJECT NO. 122-024R (PO-0018944)

President Maradik advised that Mr. Kyle Ludlow, Engineering, has submitted the project completion affidavit on behalf of Milestone Contractors North, Inc., for the above referenced project, indicating a final cost of \$4,566,395.74. Upon a motion made by VP Molnar, seconded by Mr. Miller and carried by roll call, the project completion affidavit was approved.

APPROVE PROJECT COMPLETION AFFIDAVIT – MARTIN LUTHER KING JR. CENTER DEMOLITION PROJECT – PROJECT NO. 121-066 (PO-0020807)

President Maradik advised that Mr. Kyle Ludlow, Engineering, has submitted the project completion affidavit on behalf of Ritschard Bros., Inc., for the above referenced project, indicating a final cost of \$312,092. Upon a motion made by VP Molnar, seconded by Mr. Miller and carried by roll call, the project completion affidavit was approved.

ADOPT RESOLUTION NO. 44-2023 – A RESOLUTION OF THE CITY OF SOUTH BEND, INDIANA BOARD OF PUBLIC WORKS ESTABLISHING THE 2024 PRIME BORROWING RATE CALCULATION INSTALLMENT PAYMENT AMOUNT FOR WATER/SEWER INSTALLATION CHARGE

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 Number Scrivener’s Error from November 28th Meeting.

CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
s/ Elizabeth A. Maradik
s/ Joseph R. Molnar
s/ Gary A. Gilot
s/ Murray L. Miller
s/ Brena N. Micou

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
Amendment No. 1 to Local Public Agency Contract	Indiana Department of Transportation	Contract Decreases Federal Contribution to Construction Budget for Safe Routes to School - Muessel Primary - Holy Cross Area Project No. 122-006 DES #1900447	\$218,250; Decreased to the Amount: \$1,052,750.40 (TBD)	VP Molnar / Mr. Miller
Amendment No. 1 to Local Public Agency Contract	Indiana Department of Transportation	Contract Increases Federal Contribution to Construction Budget for Safe Routes to School – Our Lady of Hungary Neighborhood Project No. 122-007 DES #2100025	\$218,250; Increased to the Amount: \$983,250 (TBD)	VP Molnar / Mr. Miller
CSO 26 Emergency Repair	Selge Construction Company, Inc.	Emergency Repairs and Bank Stabilization at 116 E. North Shore Dr. Due to a Collapse in Combined Sewer Outfall 26	\$139,725 (PO-0027068)	VP Molnar / Mr. Miller
Amendment No. 1 to Owner-Engineer Agreement	Jones Petrie Rafinski Corporation	Additional Design Services for 2023 Guardrail & Handrail Installation & Replacement Project No. 122-043	NTE \$9,818; New Adjusted Total: \$39,818 (PR-00029279)	VP Molnar / Mr. Miller
Site Access Agreement	Indiana Brownfields Program - IDEM	Access Agreement to Former Drewry’s Brewery for Removal of Underground Storage Tanks	N/A	VP Molnar / Mr. Miller
Professional Services Agreement	Republic Services of Indiana LP	2024 One (1) Year Disposal Agreement Setting Per Ton Tipping Fee for Solid Waste & Street Sweepings, Option to Extend Two (2) Years	N/A	VP Molnar / Mr. Miller
Professional	Christopher B.	Technical Assistance and	NTE \$9,500	VP Molnar /

Services Agreement	Burke Engineering, LLC	Associated Reports for South Bend Dam 2024 DSSMR for Compliance on Low Head Dam	(Hourly) (PR-00029378)	Mr. Miller
Amendment No. 1 to Owner-Engineer Agreement	Commonwealth Engineers, Inc.	Provide Geotechnical Report and Helical Pier Design Services Due to Soil Conditions for CSO 22 Control Valve Replacement Project No. 123-032	\$3,800; New Adjusted Total: \$149,265 (PO-0024395)	VP Molnar / Mr. Miller
Open Market Contract	TRCC LLC	542 N. Scott St. TIF Project – Misc. Repairs Project No. 123-062F	\$8,500 (PR-00028877)	VP Molnar / Mr. Miller
Open Market Contract	TRCC LLC	430 Cottage Grove Ave. TIF Project – Misc. Repairs Project No. 123-062G	\$30,600 (PR-00028878)	VP Molnar / Mr. Miller
Professional Services Agreement	Jones Petrie Rafinski	Engineering Servies for High Street Sidewalk Improvements Project No. 123-012	NTE \$19,400 (PR-00029428)	VP Molnar / Mr. Miller
Professional Services Agreement	Bowen Engineering Corporation	Major Long-Term Control Plan for LTCP Wastewater Treatment Plant Improvements Project No. 121-071	\$29,863,164 (PR-00029437)	VP Molnar / Mr. Miller
Professional Services Agreement	American Structurepoint, Inc.	Architectural and Engineering Design Services for Remodeling the South Bend City Hall Project No. 124-001	NTE \$135,220 (Hourly) (PR-00029382)	VP Molnar / Mr. Miller

APPROVAL OF LICENSE AND PERMIT APPLICATIONS

The following license and permit applications were presented for approval:

Applicant	Description	Date/Time	Location	Motion Carried
Walsh Construction	Long Term Occupancy Permit - Temporary Curb Cuts, Sidewalk Closures, Delivery/Storage Area, and Site Fencing for New Memorial Hospital Bed Tower	Approved effective September 15, 2023 to May 1, 2026	615 N. Michigan St. (Memorial Hospital)	VP Molnar / Mr. Miller

APPROVE/DENY TRAFFIC CONTROL DEVICES

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

NEW INSTALLATION:

LOCATION:

REMARKS:

Handicapped Accessible Parking Space Sign

533 E. Riverside Dr.

All Criteria Met

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
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Diamond Steel Roofing	Contractor	Released	09/03/2023
George H. Pastor & Sons, Inc.	Contractor	Released	11/29/2023
Glass Traditions LLC	Contractor	Released	12/13/2023
Team Construction Co., Inc.	Contractor	Released	11/21/2023
Vequity Construction, LLC	Contractor	Released	12/29/2023
KRG Eddy Street Land II, LLC	Contractor	Released	11/02/2023
Advanced Engineering Services, Inc.	Excavation	Approved	11/29/2023
Geotechnical & Materials Engineers, Inc. dba GME Testing	Excavation	Approved	11/27/2023
Huff Septic Inc.	Excavation	Released	11/10/2023
XML Construction LLC	Excavation	Released	11/07/2023
Advanced Engineering Services, Inc.	Occupancy	Approved	11/29/2023
Geotechnical & Materials Engineers, Inc. dba GME Testing	Occupancy	Approved	11/27/2023
Geyer Construction Company	Occupancy	Approved	11/09/2023
Five Star Concrete & Construction LLC	Occupancy	Released	10/31/2023
Kokosing Industrial Inc.	Occupancy	Released	12/12/2023
KRG Eddy Street Land II, LLC	Occupancy	Released	11/02/2023
Panzica Building Corp.	Occupancy	Released	09/05/2023
Rans Custom Builders, Inc.	Occupancy	Released	08/11/2023

VP Molnar made a motion that the bond’s approval and/or release as outlined above be ratified. Mr. Miller seconded the motion, which carried by roll call.

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. 3,032 (Total # of Accountholders) as of the 4th Quarter of 2023

In her memo, she stated Water Works customer service staff verified that all 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. Miller 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-67291, GBLN-67293, GBLN-67555	11/17/2023	\$696,928.82
City of South Bend Claims GBLN-67684, GBLN-67770	11/22/2023	\$3,549,654.80
City of South Bend Claims GBLN-67942, GBLN-68189	11/28/2023	\$2,351,994.84
City of South Bend Claims GBLN-68341, GBLN-68406	12/01/2023	\$3,583,331.55

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

Jordan Smith of the South Bend Tribune was on the call and asked several questions: 1) He asked if someone could explain more about the scope of the design services for the remodeling

the South Bend City Hall. 2) What work is expected as part of the remodel? 3) What is the timeline for the city relocating its offices there?

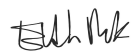
Rebecca Plantz, Senior Project Engineer stated the summation of it is we are in the preliminary services, so they have already studied the layout of the building and now we are moving into the phase of plotting that layout, getting the design going a little bit further, making sure we understand feasibility of the layout itself. Once we have that and have assessed, we will have a better idea of what is going on in the building, the existing mechanics, the existing technology, electrical, and EP in general, then we will amend this agreement to keep moving forward with the design. It is fairly early still, very schematic. The timeline is still that the school building will be cleared by the end of 2024 and we will keep moving on the design from there with the goal being 2025. As far as I understand, it is subject to change depending on what we find in the early design or the early research in the building itself.

Gary Gilot noted that for item 8. L: Professional Services Agreement – Bowen Engineering: Major Long Term Control Plan Wastewater Treatment Plan Improvements, that it does not classify as a professional services agreement, but rather a performance contract to guarantee the energy saving contract.

ADJOURNMENT

There being no further business to come before the Board, President Maradik adjourned the meeting at 10:05 a.m.

CITY OF SOUTH BEND, INDIANA
BOARD OF PUBLIC WORKS



Elizabeth A. Maradik, President



Gary A. Gilot, Member



Murray L. Miller, Member



Joseph R. Molnar, Vice President



Briana Micou, Member



Attest: Theresa M. Heffner, Clerk

Date: December 19, 2023