

Virtual Meeting Link <u>https://tinyurl.com/2024BPW-Hybrid</u> 1308 County-City Building, South Bend, IN 46601

1. **REVIEW OF MINUTES**

A. Approve Agenda Review, and Regular Meeting Minutes of May 9, and May 14, 2024

2. NOTICE OF INTENT TO SELF PERFORM

- A. 2024 Annual Paving Program
 - 1. Description: City to Self-Perform with its Own Qualified Workforce; One (1) of the Forty-Seven (47) Projects Scheduled, Fellows St. from Milton St. to Ewing Ave.
 - 2. Amount: \$6,500 to \$115,400
 - 3. Funding: MVH, LRS

3. OPENING OF BIDS

- A. Demolition of South Bend Medical Foundation Project No. 123-076
 1. Funding: PR-00032530
- B. South Bend SBCSC Administration Building Renovation Elevator Replacement – Project No. 124-001A
 1. Funding: PR-00033640

- 4. **OPENING OF QUOTATIONS**
 - A. 2024 Brick Pavement Spot Repairs Project No. 124-041
 1. Funding: PR-00033529

5. OPENING OF PROPOSALS

A. Wastewater Treatment Plant Solar Guaranteed Energy Savings Contract – Project No. 124-015

6. AWARD QUOTATIONS AND APPROVE CONTRACTS

- A. Boehm Park Softball Field Lighting
 - 1. Company: Koontz-Wagner
 - 2. Amount: \$36,500
 - 3. Funding: PR-00032136

7. **PROJECT COMPLETION AFFIDAVITS**

- A. North Water Treatment Plant Improvements Project No. 119-011
 - 1. Company: Bowen Engineering Corporation
 - 2. Final Contract Amount: \$3,664,828
 - 3. Funding: PO-0016353



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

- 2024 Sewer and Manhole Rehabilitation Project No. 122-019
 - 1. Funding: PR-00033672

A.

9. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. Amendment No. 2 to Contract Lawson-Fisher Associates
 - 1. Description: Additional Inspection Services Related to Additional Guardrail Replacement and Earthwork for Coal Line Trail, Phase IIA
 - 2. Amount: \$19,500
 - 3. Funding: PO-0014118
- B. Local Roads and Bridges Matching Grant Agreement Indiana Department of Transportation
 - 1. Description: 2024 Community Crossings Matching Grant 50/50 Cost Share Project No. 124-006
 - 2. Amount: Up to \$1,500,000
 - 3. Funding: 265-06-600-506-436008, 324-10-102-121-442001
- C. Amendment No. 3 to Owner-Engineer Agreement Lochmueller Group, Inc.
 - 1. Description: Additional Inspection Services for Seitz Park Renovation, Phase I Project No. 117-093A
 - 2. Amount: \$99,980; New Adjusted Amount \$982,220
 - 3. Funding: PO-0007779
- D. Easement & Right-Of-Way Indiana Michigan Power Company
 - Description: Twenty (20) Foot Easement and Right-of-Way Located at 2000 Wall St. for Potawatomi Zoo Parking Lot
- E. Amendment No. 1 to Owner-Engineer Agreement American Structurepoint, Inc.
 - 1. Description: Additional Design Services for Bridge Repair on Leeper Ave. Project No. 124-008
 - 2. Amount: \$44,632
 - 3. Funding: PO-0015803
- F. Professional Services Agreement Jones Petrie Rafinski Corp.
 - 1. Description: Consulting Services for Construction of South Bend Police Department Explosives Enclosure
 - 2. Amount: \$34,900 (Hourly)
 - 3. Funding: PR-00033666
- G. Professional Services Agreement McCormick Engineering, LLC
 - 1. Description: Study and Development of Downtown South Bend Stormwater Plan Project No. 124-034
 - 2. Amount: \$147,400 (Hourly)
 - 3. Funding: PR-00033667



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- H. Amendment No. 1 to Professional Services Agreement American Structurepoint, Inc.
 - 1. Description: Additional Design and Survey Services for South Bend Medical Foundation Demolition Project No. 123-076
 - 2. Amount: \$72,470; New Adjusted Amount \$401,510
 - 3. Funding: PO-0029313
- I. Professional Services Agreement American Structurepoint, Inc.
 - 1. Description: Design Services for Leighton Building Renovation Project No. 124-001
 - 2. Amount: NTE \$103,950 (Hourly)
 - 3. Funding: PR-00033685
- J. Professional Services Agreement Black & Veatch
 - 1. Description: Evaluate Treatment Processes to Minimize the Presence of PFAS
 - 2. Amount: \$100,000
 - 3. Funding: 620-06-604-603-43100

10. LICENSES AND PERMITS

- A. Street Closures for Special Events
 - 1. Event: Fun in the Park
 - a) Date/Times: July 6, 2024; 9:00 a.m. to 7:00 p.m.
 - b) Location: Helmen Dr. between Rexford Dr. & Manchester Dr.
 - c) Favorable Recommendations
 - 2. Event: Our Lady of Hungary Last Day of School Field Day
 - a) Date/Times: June 4, 2024; 8:00 a.m. to 3:30 p.m.
 - b) Location: Chapin St. between W. Calvert St. & Bruce St.
 - c) Favorable Recommendations
 - 3. Event: Purcell Graduation Party
 - a) Date/Times: June 9, 2024; 2:00 p.m. to 10:30 p.m.
 - b) Location: Alley between N. St. Peter St. & Foster St.
 - c) Favorable Recommendations
- B. Licenses
 - 1. Type: Open-Air Business
 - a) Applicant: Boricuas Hot Dog Cart
 - b) Date/Time: Monday Friday 8:00 a.m. to 5:00 p.m.
 - c) Location: 227 W. Jefferson Blvd.
 - d) Favorable Recommendations



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- 2. Type: Open-Air Business
 - a) Applicant: Coney Express
 - b) Date/Time: June 1 to September 30, 2024; 10 a.m. to 2 p.m.
 - c) Location: Intersection of S. Main St. & W. Jefferson Blvd.
 - d) Favorable Recommendations Subject to No Interference with Bike Path

11. CONSENT TO ANNEXATION AND WAIVER OF RIGHTS TO REMONSTRATE

A. 20204 Jackson Rd. – Water/Sewer

12. RATIFY BONDS

- A. Contractor Bonds
 - 1. K & K Earthmoving, Inc., Approved effective January 31, 2024
 - 2. Precision Home Construction LLC, Approved effective May 20, 2024
 - 3. Traffic Control Specialists, LLC, Released effective June 6, 2024
 - 4. Verastegui Brothers Masonry LLC, Released effective March 11, 2024

B. Occupancy Bonds

- 1. B & M Builders, LLC, Approved effective May 15, 2024
- 2. F.A. Wilhelm Construction Co., Inc., Released effective May 9, 2024
- 3. Martell Electric, LLC, Released effective April 6, 2024
- 4. Precision Home Construction LLC, Approved effective May 20, 2024

13. CLAIMS

- A. Ratification of Preapproved City of South Bend Claims Payments
 - 1. Claim Nos.: GBLN-78891, GBLN-78892, GBLN-78895
 - a) Date: 05/06/2024
 - b) Amount: \$3,434,521.74
 - 2. Claim Nos.: GBLN-78927, GBLN-79304
 - a) Date: 05/07/2024
 - b) Amount: \$1,895,950.85
 - 3. Claim No.: GBLN-79540
 - a) Date: 05/14/2024
 - b) Amount: \$3,858,663.79
 - 4. Claim Nos.: GBLN-79688, GBLN-79768, GBLN-79845
 - a) Date: 05/16/2024
 - b) Amount: \$1,489,494.14



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14. **PRIVILEGE OF THE FLOOR**

15. ADJOURNMENT

NOTICE

FOR HEARING AND SIGHT IMPAIRED PERSONS

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