The Agenda Review Session of the Board of Public Works was convened at 10:30 a.m. on October 23, 2025, by Board President Elizabeth A. Maradik, Vice President Joseph Molnar, and Board Members Gary Gilot, Murray Miller, Breana Micou, and Board Attorney Michael Schmidt present. The Board of Public Works Clerk, Hillary R. Horvath, presented the Board with a proposed agenda of items presented by the public and by City Staff.

AGENDA REVIEW SESSION ACTION ITEM

<u>AWARD QUOTATION AND APPROVE CONTRACT - OLIVE STREET GARAGE #1</u> HEATER REPLACEMENT (PR-000439001)

Kenneth Smith, Water Works, advised the Board that on October 14, 2025, quotations were received and opened for the above referenced project. After reviewing those quotations, Mr. Smith recommended that the Board award the contract to the lowest responsive and responsible quoter, D.A. Dodd, in the amount of \$16,800. Therefore, VP Molar made a motion that the recommendation be accepted, and the quotation be awarded, and the contract approved as outlined above. Mr. Miller seconded the motion, which carried by roll call.

Board members discussed the following item(s) from the agenda.

MODIFICATIONS TO INDUSTRIAL WASTEWATER DISCHARGE PERMITS

Selena Shane Lozano, Wastewater, was present to answer questions for item 11 A-P: Modification to Industrial Wastewater Discharge Permits. No questions were asked.

CHANGE ORDERS

Mr. Miller asked about item **6.A**: Raclin Murphy Encore Center with Company: Larson-Danielson Construction Co., Inc. and who initiated the change orders. Project Manager Patrick Sherman stated about seventy percent (70%) were initiated by the City for unforeseen issues.

AWARD BIDS AND APPROVE CONTRACTS

For item **3.A:** Demolition of Rabbi Shulman Apartments with Green Demolition Contractors Inc. Mr. Gilot asked about funding issues. Director Horvath stated everything didn't get signed before the furlough from the government shutdown, so they were waiting on that.

AWARD QUOTATIONS AND APPROVE CONTRACTS

For item **4.A:** Pinhook Park Installation of EVSE with Anglin Electric, Inc., Mr. Gilot noted the lack of bidders. Engineer Leslie Biek stated electricians appear to be very busy right now. She also noted the EV chargers are slightly specialized and could be a deterrent to some bidders.

PROJECT COMPLETION AFFIDAVITS

For item **7.A**: **2024 Curb and Sidewalk, Divisions 1,2,3 & 5 with Selge Construction** Attorney Schmidt noted the item is listed as "Tabled" on the agenda and will not have a vote at the regular meeting. He noted utilization plan changes and multiple divisions where Selge was above or below the MWBE goals.

For item **7.B**: **2024 Traffic Calming with Premium Services** Attorney Schmidt noted this also had a utilization plan change that was approved.

Attorney Schmidt noted items **7.C: 2025 Microsurfacing with National Paving Maintenance** and **7.D: State Theatre Roof Repairs with Slatile Roofing and Sheet Metal Co., Inc.** had no MWBE goals assigned to them.

AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

For item 8.G: Professional Services Agreement with SJCA, Inc. to Design a Sidewalk for the North Side of E. Ireland Rd to Connect to the Driveway to Irish Hills Dr. for the Irish Hills Sidewalk Connector Mr. Gilot asked if the City had enough right-of-way. Engineer

Leslie Biek stated the right-of-way was there, but the concern was more drainage that needed to be addressed. Director Horvath stated it was a difficult area to put in sidewalks.

PRIVILEGE OF THE FLOOR

ADJOURNMENT

There being no further business to come before the Board, President Maradik adjourned the meeting at 10:40 a.m.

CITY OF SOUTH BEND, INDIANA BOARD OF PUBLIC WORKS

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Elizabeth A. Maradik, President

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Gary A. Gilot, Member

Murray L. Miller, Member

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Joseph R. Molnar, Vice President

Breana Micou, Member

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Attest: Hillary R. Horvath, Clerk

Date: November 12, 2025

REGULAR MEETING

OCTOBER 28, 2025

The Regular Meeting of the Board of Public Works was convened at 9:30 a.m. on Tuesday, October 28, 2025, 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 Hillary R. Horvath confirmed the presence of Board President Elizabeth A. Maradik (not present), Vice President Joseph Molnar, and Board Members Gary Gilot, Murray Miller, Breana Micou, 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.

<u>APPROVE MINUTES OF PREVIOUS MEETING</u>

Upon a motion made by Mr. Miller, seconded by Ms. Micou and carried by roll call, the minutes for the Agenda Review Session and Regular Meetings of the Board held on October 9, 2025 and October 14, 2025 were approved.

<u>AWARD BID AND APPROVE CONTRACT - DEMOLITION OF RABBI SHULMAN APARTMENTS - PROJECT NO. 125-014 (PR-00042469)</u>

Zach Hurst, Engineering, advised the Board that on October 14, 2025, 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, Green Demolition Contractors, Inc., in the amount of \$1,348,000. President Maradik stated there was a request to table the item. Therefore, Mr. Miller made a motion that the recommendation be tabled. Ms. Micou seconded the motion, which carried by roll call.

AWARD QUOTATION AND APPROVE CONTRACT - PINHOOK PARK INSTALLATION OF EVSE - PROJECT NO. 125-054 (Economic Development Fund 408)

Caitlin Wyant, Engineering, advised the Board that on October 21, 2025, quotations were received and opened for the above referenced project. After reviewing those quotations,

Ms. Wyant recommended that the Board award the contract to the lowest responsive and responsible quoter, Anglin Electric Inc., in the amount of \$31,719.50. Therefore, Mr. Miller made a motion that the recommendation be accepted, and the quotation be awarded, and the contract approved as outlined above. Ms. Micou seconded the motion, which carried by roll call.

APPROVAL OF REQUEST TO REJECT BIDS/QUOTATIONS - THE HOPE BUILDING ROOF REPLACEMENT - PROJECT NO. 125-021BR2 (PR-00041683)

In a memorandum to the Board, Zach Hurst, requested permission to reject all bids for the above referenced project due to exceeding the available budget. Therefore, upon a motion made by Mr. Miller, seconded by Ms. Micou and carried by roll call, the above request was approved.

APPROVE CHANGE ORDER NO. 4 - RACLIN MURPHY ENCORE CENTER - PROJECT NO. 123-056 (PO-0032487

Vice President Molnar advised that Patrick Sherman, Engineering has submitted change order number 4on behalf of Larson-Danielson Construction Co., Inc., indicating the contract amount be increased by \$228,978 for a new contract sum, including this change order, in the amount of \$15,783,521.26. Upon a motion made by Mr. Miller, seconded by Ms. Micou and carried by roll call, the change order was approved.

<u>APPROVE PROJECT COMPLETION AFFIDAVIT - 2024 CURB AND SIDEWALK, DIVISIONS 1,2,3 & 5 - PROJECT NO. 124-009 (PR-00033969, PR-00034020, PR-00034021, PR-00034029)</u>

Vice President Molnar advised that Kyle Ludlow, Engineering, has submitted the project completion affidavit on behalf of Selge Construction Co., Inc., for the above referenced project, indicating a final cost of \$936,958.37. Upon a motion made by Mr. Miller, seconded by Ms. Micou and carried by roll call, the project completion affidavit was approved.

<u>APPROVE PROJECT COMPLETION AFFIDAVIT - 2024 TRAFFIC CLAMING - PROJECT</u> NO. 123-075 (PO-0034622)

Vice President Molnar advised that Kyle Ludlow, Engineering, has submitted the project completion affidavit on behalf of Premium Services, for the above referenced project, indicating a final cost of \$316,222.50. Upon a motion made by Mr. Miller, seconded by Ms. Micou and carried by roll call, the project completion affidavit was approved.

<u>APPROVE PROJECT COMPLETION AFFIDAVIT - 2025 MICROSURFACING - PROJECT NO. 125-013 (PO-0039383)</u>

Vice President Molnar advised that Kyle Ludlow, Engineering, has submitted the project completion affidavit on behalf of National Pavement Maintenance, for the above referenced project, indicating a final cost of \$94,870. Upon a motion made by Mr. Miller, seconded by Ms. Micou and carried by roll call, the project completion affidavit was approved.

<u>APPROVE PROJECT COMPLETION AFFIDAVIT - STATE THEATRE ROOF REPAIRS - PROJECT NO. 125-030 (PO-0037916)</u>

Vice President Molnar advised that Kyle Ludlow, Engineering, has submitted the project completion affidavit on behalf of Slatile Roofing and Sheet Metal Co., Inc., for the above referenced project, indicating a final cost of \$196,812. Upon a motion made by Mr. Miller, seconded by Ms. Micou and carried by roll call, the project completion affidavit was approved.

APPROVAL OF AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

The following agreements/contracts/proposals/addenda were submitted to the Board for approval:

Туре	Business	Description	Amount/	Motion/
			Funding	Second

Professional Services Agreement	DLZ Indiana, LLC	Engineering design, permitting, and construction administration services for the subject project. Project No. 124-057	\$192,300 (Acct. No. 642- 06-605-514- 442005)	Miller/Micou
Professional Services Agreement	Shrewsberry & Associates, LLC	Initiate design for Marion St trail. This will become a part of the trail system containing Marion St trail, Marion St pedestrian bridge, and Madison St trail connector. Project No. 125-070	\$96,000 (PR-00044070)	Miller/Micou
Amendment No. 2 to Owner- Engineer Agreement	Abonmarche Consultants, Inc.	Additional Utility Locations and 90% of Demolition Plan for the Portage and Elwood Demolition Project No. 124-065	\$106,770 (PO-0037684)	Miller/Micou
2025 Indemnification Agreement	The Tire Rack, Inc.	City Usage of Tire Rack's Training Track for Emergency Vehicle Operations Training Session for Updated Winter 2025 Dates	NA	Miller/Micou
Real Transfer Property	Cross Community Inc.	Transfer of City Property at 626 Allen St. to Non-Profit Organization for the Purpose of Constructing Affordable Housing	NA	Miller/Micou
Construction Manager as Constructor Agreement	C.H. Garmong & Sons, Inc.	Selected Construction Manager as Constructor Services for Kennedy Park Renovation Project No. 123-008	\$10,000 (PR-00043919)	Miller/Micou
Professional Services Agreement	SJCA, Inc.	Design a Sidewalk for the North Side of E. Ireland Rd to Connect to the Driveway to Irish Hills Dr. for the Irish Hills Sidewalk Connector Project No. 125-036	\$96,176 PR-00044030	Miller/Micou

APPROVAL OF LICENSE AND PERMIT APPLICATIONS

The following license and permit applications were presented for approval:

Applicant	Description	Date/Time	Location	Motion Carried
St Nick 6K/3K	Street Closure for Special Event	December 6, 2025 / 8:00	St Joseph Parish; East Race north to	Miller/Micou

		am to 12:00	E Angela: along	
		pm	Coal Line Trail:	
			return to St Joseph	
			Parish	
The Ellsworth	Street Closure for	November 1,	Ellsworth Pl.	Miller/Micou
Place Art	Special Event	2025/8:00	between	
Walk		a.m. to 2:00	Washington St. &	
		p.m.	Wilson	

APPROVE/DENY TRAFFIC CONTROL DEVICES

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

NEW INSTALLATION: Four (4) No Parking Signs LOCATION: Longfellow Ave. & South Street

REMARKS: All Criteria Met

NEW INSTALLATION: Handicapped Accessible Parking Space Sign

LOCATION: 730 S. 33rd St. REMARKS: All Criteria Met

REMOVAL: Handicapped Accessible Parking Space Sign

LOCATION: 2129 S. Taylor St. REMARKS: All Criteria Met

APPROVE MODIFICATIONS OF INDUSTRIAL WASTEWATER DISCHARGE PERMIT(S)

In a Memorandum to the Board, Ms. Serena Lozano-Shane, Division of Wastewater, submitted the following wastewater discharge permit(s) for renewal and recommended approval:

- 1) Cleveland-Cliffs New Carlisle, 30755 Edison Road
- 2) Edcoat LLC, 30350 Edison Road
- 3) Honeywell International Inc., 3520 Westmoor Street
- 4) Toefxo Engineering LLC DBA Imagineering Enterprises LLC, 1302 West Sample Street & 3722 Foundation Court
- 5) McCormick & Company, Inc., 3425 Lathrop St.
- 6) Messer, LLC, 3809 West Calvert Street
- 7) Monarch Linen, 1601 Lincoln Way West
- 8) 301 Linen Services LLC DBA Monarch Textile Rental Services, 721 College Street
- 9) Pioneer Metal Finishing, LLC, 3201 West Calvert Street
- 10)St. Joseph Energy Center, 54745 Walnut Rd.
- 11) Steel Warehouse Company LLC, 2722 West Tucker Drive
- 12) Suzuki Garphyttan Corporation, 4404 Nimtz Parkway
- 13) Town of New Carlisle/SJEC Water Treatment Facility, 54955 Walnut Rd.
- 14) Unifrax 1 LLC DBA ALKEGEN, 54401 Smilax Rd.
- 15) Vestis Services, LLC, 3701 Progress Drive

There being no further discussion, upon a motion made by Mr. Miller, seconded by Ms. Micou and carried by roll call, the wastewater discharge permit(s) was approved.

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
J&E Utilities LLC	Excavation	Approved	October 15, 2025
ABC Excavating	Occupancy	Approved	October 7, 2025

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

PRIVILEGE OF THE FLOOR

CITY OF SOUTH BEND, INDIANA BOARD OF PUBLIC WORKS

VP Joseph Molnar reminded the Board and audience that this was the last BPW meeting to be held at the County-City Building, and future meetings would be held at the new City Hall building on MLK Jr. Blvd. He noted that there have been approximately 5,700 BPW meetings held in the County-City Building since its opening in 1971.

ADJOURNMENT

There being no further business to come before the Board, VP Joseph Molnar adjourned the meeting at 9:43a.m.

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Elizabeth A. Maradik, President	Joseph R. Molnar, Vice President
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Gary A. Gilot, Member	Breana Micou, Member
	Hillay M. Horieth
Murray L. Miller, Member	Attest: Hillary R. Horvath, Clerk
	Date: November 12, 2025