

**CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
MEETING
February 28, 2017 – 9:30 a.m.**



Location: 1308 County-City Building
South Bend, Indiana 46601

1. REVIEW OF MINUTES

- A. Agenda Review, Regular Meeting, and Claims Review Meeting of February 9, February 14, and February 21, 2017

2. OPENING OF QUOTATIONS

- A. Water Works Large Meter Testing
1. Funding: Water Works Operations (620.0640.605.31.06)

3. AWARD BIDS AND APPROVE CONTRACT

- A. Equipment Purchase for Nello Corporation, Phase XVII ó Project No. 116-144
1. Company: Y&S Technologies
2. Amount: Unit Prices, NTE \$158,217.84
3. Funding: RWDA TIF (324.1050.460.42.07)

4. CHANGE ORDERS

- A. South Bend One-Way to Two-Way Conversion ó Project No. 116-001B
1. Company: Rieth-Riley Construction Co., Inc.
2. Change Order No.: 11
3. Increase Amount: \$33,133.07
4. Percent of Increase: 0.19%
5. Total Percent of Change: 8.72%
6. Revised Contract Amount: \$17,538,380.75
7. Funding: 2015 TIF Bond
- B. East Bank Sewer Separation, Phase 5 ó Project No. 114-062B
1. Company: Walsh & Kelly, Inc.
2. Change Order No.: 6
3. Increase Amount: \$49,999.54
4. Percent of Increase: 0.94%
5. Total Percent of Change: 5.58%
6. Revised Contract Amount: \$5,364,096.60
7. Funding: REDA TIF

5. CHANGE ORDER AND PROJECT COMPLETION AFFIDAVIT

- A. 2016 Downspout Disconnect Program ó Project No. 115-098
1. Company: Acorn Landscaping LLC
2. Change Order No.: 1 (Final)
3. Decrease Amount: (\$39,294.80)
4. Percent of Decrease: (81.26%)
5. Revised Contract Amount: \$9,060.20
6. Funding: Wastewater Other Contractuals (641.0630.793.63.35)

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6. PROJECT COMPLETION AFFIDAVIT

- A. I/N Tek and I/N Kote Sanitary Sewer Chemical Storage and Feed Facilities ó Project No. 114-051
 - 1. Company: Selge Construction Company, Inc.
 - 2. Final Contract Amount: \$167,850
 - 3. Funding: Utilities, Wastewater, Other Equipment (641.0630.793.36.05)

7. REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS

- A. Sale of City-Owned Property
 - 1. Location: 315 Camden Street
- B. Abandoned Vehicle Auction
- C. Ductile Iron Pipe, Gate Valves, and Fire Hydrants
 - 1. Funding: Water Works Operations (620.0640.606.23.62/620.0640.661.46.04)
- D. 2017 Street and Sewer Department Materials
 - 1. Funding: Streets, Curb & Sidewalk, Sewers, Sewer Insurance, Sewer Concrete

8. TITLE SHEET

- A. JMS Façade Work (Rebid) ó Project No. 116-048R
 - 1. Funding: RWDA TIF (324.1050.460.31.02)

9. RESOLUTIONS

- A. A Resolution of the City of South Bend, Indiana Board of Public Works for the Disposal of Surplus Property
 - 1. No. 06-2017: Retirement of Officer Steve Hammerø Smith and Wesson Sidearm
 - 2. No. 07-2017: Retirement of Officer Joe Muszerø Smith and Wesson Sidearm
 - 3. No. 08-2017: Retirement of Officer Ronald Johnsonø Smith and Wesson Sidearm
 - 4. No. 09-2017: Retirement of Officer Tim Medichø Smith and Wesson Sidearm
 - 5. No. 10-2017: Retirement of Officer Alma Alvarezø Smith and Wesson Sidearm

10. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. Professional Services Agreement ó North American Administrators, L.P.
 - 1. Description: Provide Services for the Flexible Benefit Plans and Process Claims for Medical Reimbursement and Dependent Care
 - 2. Amount: \$3.55 per Eligible Employee/Month, Plus a \$300 Initial Document Fee
 - 3. Funding: Claims Administration (711.0401.671.34.18)

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- B. Special Purchase of Midwest Meter
 - 1. Description: Extend Prices to Replace Meters with Compatible Meters as necessary until Next Generation System is in Place
 - 2. Amount: Unit Prices, NTE \$960,000
 - 3. Funding: Water Works Operations (620.0640.658.37.11/12)
- C. Fifth Addendum to Agreement of Urban Enterprise Association of South Bend, Inc.
 - 1. Description: Provide 2017 Funding for Façade Matching Grant Program for Lincolnway West and Western Avenue
 - 2. Amount: \$150,000
 - 3. Funding: COIT (404.1001.460.39.30)
- D. Amendment to Professional Services Agreement of Abonmarche Consultants, Inc.
 - 1. Description: Additional Engineering Services for Safe Routes to School near Monroe Primary Center and Studebaker Elementary School
 - 2. Amount: NTE \$21,800; 80/20 Federal Split
 - 3. Funding: LRSA (251.0608.380.10.99)
- E. Two (2) Professional Services Agreements of Weidner and Company, P.C.
 - 1. Description:
 - a) Provide Accounting Services for Urban Enterprise Association of St. Joseph County, Inc.
 - b) Provide Accounting Services for Community Homebuyer Corporation
 - 2. Amount: NTE \$13,650 each
 - 3. Funding: Community Investment Administration (211.1001.460.31.06)
- F. Professional Services Agreement of DLZ Indiana LLC
 - 1. Description: Design of Cemetery Entrance, Colfax Ave. Two-Way Conversion, and Improvements to Elm St. and LaSalle St.
 - 2. Amount: NTE \$215,250
 - 3. Funding: WWDA TIF (422.1050.460.42.03)
- G. Professional Services Agreement of Jones, Petrie, Rafinski, Corp.
 - 1. Description: Design of Parking Lot at the old Michiana Lock and Key Site, and Improvements on Monroe St.
 - 2. Amount: NTE \$25,125
 - 3. Funding: RWDA TIF (324.1050.460.31.02)
- H. Professional Services Agreement Renewal of Infinisource
 - 1. Description: Renew City COBRA Provider Agreement
 - 2. Amount: \$6,540 (No Change)
 - 3. Funding: Self-Funded Employee Benefits (711.0401.671.31.06)

11. LICENSES AND PERMITS

- A. Block Party of Non-Residential

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1. Applicant: Downtown South Bend
 - a) Event: St. Paddy's Tent Party & Pub Tour
 - b) Location: Michigan Street from Wayne Street to Western Avenue
 - c) Date/Time: March 17, 2017; 12:00 p.m. to 11:00 p.m.
 - d) Police Department Gives Favorable Recommendation subject to the Organizer Increasing the Number of Sworn Officers as well as to Maintain the Number of Security Personnel from Last Year's Event
 - B. Processions
 1. Applicant: Downtown South Bend
 - a) Event: 2017 St. Patrick's Parade
 - b) Date/Time: March 18, 2017; 9:00 a.m. to 1:00 p.m.
 - c) Favorable Recommendations
 2. Applicant: Beacon Health System
 - a) Event: Sunburst Races
 - b) Dates/Time: June 2, 2017; 6:00 p.m. (Family Walk) & June 3, 2017; 5:00 a.m. to 12:30 p.m.
 - c) Favorable Recommendations
 - C. Licenses
 1. Type: Public Parking Facility
 - a) Applicant: MC Investments, LLC
 - b) Locations: 214-216 W. Wayne Street, 117 S. William Street, 123 N. Main Street
 - c) Favorable Recommendations
- 12. TRAFFIC CONTROL DEVICES**
- A. New Installation - Handicapped Accessible Parking Space Sign
 1. Locations:
 - a) 718 S. 28th Street
 2. All criteria has been met
 - B. New Installation of Stop Sign
 1. Location: Burnett Dr. at Intersection with W. Ireland Rd
 2. All criteria has been met
 - C. Removal of Residential Parking Restrictions
 1. Location: West Side of St. Joseph St. from Navarre St. to Bartlett St.
 2. All criteria has been met
 - D. Removal and New Installation of Remove Six (6) Marked Parking Spaces conflicting with Proposed Parking Restriction and Install Two (2) No Parking Anytime Signs with Arrows Pointed towards Proposed Driveway
 1. Location: Twenty (20) Feet on Either Side of Proposed Driveway at 427 S Lafayette

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- 2. All criteria has been met
- E. Revision of One (1) Hour Parking to Two (2) Hour Parking
 - 1. Locations: East and West Sides of Lafayette Blvd. from Western Ave. to Jefferson Blvd. and Washington St. to LaSalle Ave.; East and West Sides of Main St. from Western Ave. to Wayne St.; West side of Main St. from Wayne St. to Jefferson Blvd. and Colfax St. to LaSalle Ave.; East side of Main St. from Washington St. to Colfax; North and South side of Jefferson Blvd. from Michigan St. to Dr. Martin Luther King Jr. Blvd.; South side of Jefferson Blvd. from Main St. to Michigan St.; North and South sides of Wayne St. from Main St. to Michigan St.; South side of Wayne St. from Michigan St. to Dr. Martin Luther King Jr Blvd.; North side of Western Ave from Main St. to Michigan St
 - 2. All criteria has been met
- 13. **CONSENT TO ANNEXATION AND WAIVER OF RIGHTS TO REMONSTRATE**
 - A. 52716 and 52629 Blue Winged Trail, Augustine Lake Estates of Water/Sewer
- 14. **CLAIMS**
- 15. **PRIVILEGE OF THE FLOOR**
- 16. **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.