

Virtual Meeting Link <u>https://tinyurl.com/BPW-03232021</u>

## 1. **REVIEW OF MINUTES**

A. Approve Regular Meeting Minutes of March 9, 2021

#### 2. **OPENING OF BIDS**

A. Mayflower and Sample Street Intersection Improvements – Project No. 120-052
 1. Funding: PR-00007345

#### 3. OPENING OF QUOTATIONS

A. Charles Martin Parking Lot – Project No. 120-051R
1. Funding: PR-00003785

#### 4. **OPENING OF QUALIFICATIONS**

- A. Lead Hazard Reduction Program Pre-Qualified Contractors
  - 1. Description: Opening of Request for Qualifications to establish a registry of pre-qualified lead contractors
  - 2. Funding: Indiana Housing & Community Development Authority (IHCDA) Lead Hazard Reduction Grant and HUD Office of Lead Hazard Control & Healthy Homes (OLHCHH) Lead Hazard Reduction Grant

#### 5. AWARD BIDS AND APPROVE CONTRACTS

- A. 3400 Block S. Michigan Street Improvements Project No. 120-062
  - 1. Company: Walsh & Kelly, Inc.
  - 2. Amount: \$222,079.50; Base Bid
  - 3. Funding: PR-00006606
- B. Roof Restoration and Replacement at 506 & 510 South Main St. (Former Salvation Army Building) Project No. 119-084B
  - 1. Company: Midland Engineering Company, Inc.
  - 2. Amount: \$440,100; Base Bid Plus Alternate 1
  - 3. Funding: PR-00008097

#### 6. AWARD QUOTATIONS AND APPROVE CONTRACTS

- A. El Campito Water Tap Quote Project No. 121-017
  - 1. Company: Selge Construction Co., Inc.
  - 2. Amount: \$17,725; Base Bid Plus Alternate 1
  - 3. Funding: PR-00007560
- B. 2021 Trucking of Biosolids for Land Application Project No. 121-023
  - 1. Company: Trucks R Us, Inc.
  - 2. Amount: \$125 Per Hour Per Truck; NTE \$130,000
  - 3. Funding: PR-0007482



Virtual Meeting Link <u>https://tinyurl.com/BPW-03232021</u>

## 7. CHANGE ORDERS

- A. Corby Ironwood Rockne Intersection Improvement Project No. 116-034
  - 1. Company: INDOT (Rieth-Riley Construction Co., Inc.)
  - 2. Change Order No.: 7
  - 3. Increase Amount: \$32,490.66 (City's share is \$6,498.13)
  - 4. Percent of Increase: 1.04%
  - 5. Total Percent of Increase: 2.37%
  - 6. Revised Contract Amount: \$3,209,996.05
  - 7. Funding: PO-0005643

## 8. **PROJECT COMPLETION AFFIDAVITS**

- A. Washington Street Improvements Project No. 118-105
  - 1. Company: Walsh & Kelly, Inc.
  - 2. Final Contract Amount: \$420,000
  - 3. Funding: RWDA TIF
- B. South Bend Dam Signage and Staff Gage Installation Project No. 119-112
  - 1. Company: Northern Indiana Construction Company, Inc.
  - 2. Final Contract Amount: \$71,735
  - 3. Funding: PR-00005673
- C. VPA Athletic Court Renovations, Phase I Project No. 118-098
  - 1. Company: Walsh & Kelly, Inc.
  - 2. Final Contract Amount: \$119,979.50
  - 3. Funding: Venues Parks & Arts (471-11206-288-44400/201-11-201-201-423000)

#### 9. **REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS**

- A. One (1) or More, 2021 or Newer, Horizontal Grinder Spec D
   1. Funding: PR-00008030
- B. 905, 907, 909 Michigan Demolition Project No. 120-063
  - 1. Title Sheet
  - 2. Funding: PR-00008115
- C. Howard Street and Corby Blvd. Streetscape Improvements Project No. 120-024 1. Title Sheet
  - 2. Funding: PR-00008151
- D. Sale of City-Owned Property
  - 1. Location: 429 N. Harrison Ave.
- E. Southeast Neighborhood Center (United Way) Project No. 119-093
  - 1. Title Sheet
  - 2. Funding: PR-00008109



Virtual Meeting Link <u>https://tinyurl.com/BPW-03232021</u>

## 10. **RESOLUTIONS**

## A. **Resolution No. 10-2021**

- A Resolution of the City of South Bend, Indiana Board of Public Works Authorizing Staff to Effectuate the Acquisition of Certain Real Property
  - 1. Description: Close Transaction for Purchase Agreement with Norfolk Southern Railway Company for the Purchase of Property known as the Coal Line Trail

#### 11. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. Amendment No. 1 to Owner-Engineer Agreement Black & Veatch Corporation
  - 1. Description: Update of Water Model's Max Day Demand Usage According to Updated SCADA Data for Water Hydraulic Modeling Assistance
  - 2. Amount: NTE \$10,110; New Total \$72,173
  - 3. Funding: PO-0005255
- B. Sewer and Water Service Agreement KRG Eddy Street Land III, LLC
  - 1. Description: Extension of Utilities for Eddy Street Phase III Grocery Store Development
- C. Professional Services Agreement Jones Petri Rafinski Corporation
  - 1. Description: Design Services for Adding a Water Softener to Studebaker Fountain M & R
  - 2. Amount: \$9,600
  - 3. Funding: PR-00008113
- D. Temporary Access Agreement Cross Communities, Inc.
  - 1. Description: Conduct Surveys at Two (2) Parcels at 710 & 714 N. Harrison Ave. of City Property
- E. Dedicated Improvements Agreement Lafayette Falls, LLC
  - 1. Description: Terms for the Creation of New Public Right-Of-Way Elements for Lafayette Falls, Phase IV, Section 2
- F. LPA Consulting Contract Lawson-Fisher Associates, P.C.
  - 1. Description: Construction Inspection Services for Coal Line Trail, Phase I
    - 2. Amount: NTE \$202,600
    - 3. Funding: PR-00008165
- G. Professional Services Agreement Abonmarche Consultants
  - 1. Description: Engineering Services for Pavement Coring for Internal Paving 2021 in Spring
  - 2. Amount: NTE \$36,240
  - 3. Funding: PR-00008047

## 12. LICENSES AND PERMITS

- A. Sidewalk Café Permits
  - 1. Applicant: Dainty Maid Co.



Virtual Meeting Link https://tinyurl.com/BPW-03232021

- a) Date/Time: Wednesday to Saturday 8:00 a.m. to 2:00 p.m.; Sunday 8:00 a.m. to 2:00 p.m.
- b) Location: 231 S. Michigan St.
- c) Favorable Recommendations
- 2. Applicant: The Hideaway at the LaSalle
  - a) Date/Time: Sunday to Monday 4:00 p.m. to 12:00 a.m.; Wednesday to Saturday 4:00 a.m. to 12:00 a.m.
  - b) Location: 237 Martin Luther King Jr. Blvd., Suite B
  - c) Favorable Recommendations
- B. Street Closures for Special Events
  - 1. Event: First Fridays (May through October)
    - a) Date/Times: May 7, June 4, July 2, August 6, September 3, and October 1, 2021; 4:00 p.m. to 10:30 p.m.; Setup/Cleanup 12:00 p.m. to 11:30 p.m.
    - b) Location: 217 S. Michigan St.
  - 2. Event: March to the Memorial
    - a) Date/Times: September 11, 2021; 9:11 a.m. to 6:45 p.m.; Setup/Cleanup 8:15 a.m. to 7:00 p.m.
    - b) Location: Downtown South Bend to St. Patrick's County Park; Minimal Assistance from SBPD and Rest Stops at Fire Departments along Route
  - 3. Event: Chet Waggoner Little League Opening Day Parade
    - a) Date/Times: April 24, 2021; 8:00 a.m. to 8:30 a.m.; Setup/Cleanup 7:30 a.m. to 8:30 a.m.
    - b) Location: Wilber to Elwood, Portage (Lap in Cemetery), Portage to Boland, Boland to Riverside and End at Little League Field

#### **13. TRAFFIC CONTROL DEVICES**

- A. New Installation Thirteen (13) Michigan Road Historic Byway 1829 Signs
  - 1. Locations:
    - a) Kern Rd. and Michigan St. (2)
    - b) Michigan St. and Western Ave. (4)
    - c) Michigan St. at Washington St. Intersection (2)
    - d) Washington St. at Lafayette Blvd. Intersection (2)
    - e) Lafayette Blvd. at LaSalle Ave. Intersection (2)
    - f) LaSalle Ave. and Lincolnway (1)

# 14. CONSENT TO ANNEXATION AND WAIVER OF RIGHTS TO REMONSTRATE

- A. 26909 McArthur Ct. Sewer
- B. 26963 Marshall Dr. Sewer
- C. 53240 Sunset Marble Dr. Sewer



Virtual Meeting Link https://tinyurl.com/BPW-03232021

D. 18070 Cloverleaf Dr. – Water/Sewer

#### 15. INDUSTRIAL WASTEWATER DISCHARGE PERMITS

- A. Company: ITU AbsorbTech, Inc.
  - 1. Location: 3900 West William Richardson Dr.

#### 16. RATIFY BONDS

- A. Contractor Bonds
  - 1. Jason Ring, Released effective March 5, 2021
- B. Excavation Bonds
  1. J.F. Electric, Released effective March 4, 2021
  C. Occupancy Bonds
  - Occupancy Bonds 1. J.F. Electric, Released effective March 4, 2021

#### 17. CLAIMS

- A. Ratification of Preapproved City of South Bend Claims Payments
  - 1. Claim Nos.: GBLN-12317, GBLN-12318
    - 1) Date: 03/09/2021
    - 2) Amount: \$669,947.80
  - 2. Claim Nos.: GBLN-12437, GBLN-12324
    - 1) Date: 03/09/2021
    - 2) Amount: \$1,076,416.46
  - 3. Claim Nos.: GBLN-12645, GBLN-12654
    - 1) Date: 03/15/2021
    - 2) Amount: \$1,161,084.75
  - 4. Claim Nos.: GBLN-12378, GBLN-12777
    - 1) Date: 03/16/2021
    - 2) Amount: \$1,857,240.99
  - 5. Claim No.: GBLN-12323
    - 1) Date: 03/16/2021
    - 2) Amount: \$266,803.72

#### **18. PRIVILEGE OF THE FLOOR**

**19. ADJOURNMENT** 



Virtual Meeting Link https://tinyurl.com/BPW-03232021

# 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.