

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

AGENDA REVIEW SESSION

1. **OPENING OF BIDS**

A. JMS Building New North Stair Tower ó Project No. 116-098
1. Funding: RWDA TIF (324.1050.460.31.02)

2. **OPENING OF QUOTES**

- A. Randolph Street Basin Emergency Repairs ó Project No. 116-083D
 1. Funding: COIT (404.0608.431.36.10)
- B. Ireland Road & High Street Emergency Repairs ó Project No. 116-083G
 1. Funding: COIT (404.0608.431.31.10)
- C. Chippewa Avenue Storm Damage Repairs ó Project No. 116-083F
 1. Funding: COIT (404.0608.431.31.10)

REGULAR MEETING

1. **REVIEW OF MINUTES**

A. Agenda Review, Regular Meeting, and Claims Review Meeting of October 6, October 11, and October 18, 2016

2. **OPENING OF QUOTATIONS**

- A. Potawatomi Zoo Parking Lot Striping ó Project No. 115-129B
 - 1. Award
 - 2. Funding: Parks Capital

3. AWARD QUOTATIONS AND APPROVE CONTRACTS

- A. Replacement of LED Luminaires ó Project No. 116-086
 - 1. Company: All Phase Electric Supply
 - 2. Amount: Unit Prices not to exceed \$35,000
 - 3. Funding: COIT (404.0602.431.22.40)
- B. Lincoln Way East and Caroline St. Sewer Repair
 - 1. Company: C & E Excavating, Inc.
 - 2. Amount: \$32,853.50
 - 3. Funding: Sewer Contractual Services (641.0621.792.63.35)

4. **REJECT BIDS**

- A. Two (2), More or Less, 2016 or Newer, ³⁄₄ Ton Two-Wheel Drive Pick-Up Trucks ó Spec M
 - 1. Description: Vehicle Bid doesnøt meet Water Works Needs
- B. Wastewater Treatment Plant Digester Gas Utilization Project No. 116-050
 - 1. Description: Reject Sole Bid exceeding Engineerøs Estimate and Budget, and Re-Advertise
 - 2. Funding: Utilities, Wastewater Capital (642.0630.415.43.66)



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5. **CHANGE ORDERS**

A.

- Jefferson Boulevard Striping, Phase 1 ó Project No. 116-037A
 - 1. Company: The AirMarking Co., Inc.
 - 2. Change Order No.: 1
 - 3. Increase Amount: Three (3) Calendar Days; New Completion Date October 18.2016
 - 4. Funding: Engineering Professional Services (101.0602.431.31.06)
- B. Demolition of Vacant and Abandoned Houses, Phase IX, Division A ó Project No. 116-074A
 - 1. Company: Indiana Earth, Inc.
 - 2. Change Order No.: 2
 - 3. Increase Amount: \$1,400
 - 4. Percent of Increase: 0.77%
 - 5. Total Percent of Change: (7.23%)
 - 6. Revised Contract Amount: \$168,650
 - 7. Funding: EDIT (408.1201.415.39.89)
- C. Demolition of Vacant and Abandoned Houses, Phase IX, Division C ó Project No. 116-074C
 - 1. Company: Indiana Earth, Inc.
 - 2. Change Order No.: 3
 - 3. Decrease Amount: (\$14,704.06)
 - 4. Percent of Decrease: (14.22%)
 - 5. Total Percent of Change: (13.17%)
 - 6. Revised Contract Amount: \$89,782.94
 - 7. Funding: EDIT (408.1201.415.39.89)
- 2016 Curb and Sidewalk Construction ó Project No. 116-029 D.
 - 1. Company: Premium Concrete
 - 2. Change Order No.: 4
 - 3. Increase Amount: Eight (8) Days; New Completion Date October 28, 2016
 - 4. Funding: MVH (202.0619.431.31.06)
- E. Martin Luther King, Jr. Recreation Center HVAC Revisions ó Project No. 116-064
 - 1. Company: Herrman & Goetz, Inc.
 - 2. Change Order No.: 1
 - 3. Increase Amount: Twenty-One (21) Days; New Completion Date January 13, 2017
 - 4. Funding: Parks Bond

F.

- East Bank Sewer Separation, Phase 5 ó Project No. 114-062B
 - 1. Company: Walsh & Kelly, Inc.
 - 2. Change Order No.: 4



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- 3. Increase Amount: \$25,900
- 4. Percent of Increase: 0.49%
- 5. Total Percent of Change: 4.41%
- 6. Revised Contract Amount: \$5,304,900.66
- 7. Funding: Sewer Bond (429.1050.460.31.02)
- Coquillard Primary Safe Routes to School ó Project No. 114-066 G.
 - 1. Company: INDOT
 - 2. Change Order No.: 4
 - 3. Increase Amount: \$17,005.70
 - 4. Percent of Increase: 3.438%
 - 5. Total Percent of Change: 14.79%
 - 6. Revised Contract Amount: \$567,825.50
 - 7. Funding: LRSA (80% Federal, 20% Local) (251.0608.380.10.99)

CHANGE ORDER AND PROJECT COMPLETION AFFIDAVIT 6.

- 2016 Tree & Stump Removal ó Project No. 116-016 A.
 - 1. Company: KC Tree, Inc.
 - 2. Change Order No.: 1 (Final)
 - 3. Increase Amount: \$3.125
 - 4. Percent of Increase: 10.39%
 - 5. Revised Contract Amount: \$33,205
 - 6. Funding: MVH (202.0607.431.36.01)

7. **REOUEST TO ADVERTISE FOR THE RECEIPT OF BIDS AND TITLE SHEET**

- Wastewater Treatment Plant Calvert Street Lift Station Replacement ó Project A. No. 116-053
 - 1. Title Sheet
 - 2. Funding: Utilities, Wastewater Capital & Pokagon Development Agreement Funding (642.0630.415.43.66)

REOUEST TO ADVERTISE FOR THE RECEIPT OF PROPOSALS 8.

- Venues, Parks, and Arts HVAC Preventative Maintenance Plan A.
 - 1. Funding: Multiple Agencies Operating Budgets
- Venues, Parks, and Arts Waste Management and Recycling Services Β.
 - 1. Funding: Multiple Agencies Operating Budgets

9. TITLE SHEET

Berlin Place Site Development - Project No. 116-089 A.

- 1. Funding: RWDA TIF (324.1050.460.31.02)
- 10. RESOLUTIONS



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- A. No. 48-2016 ó A Resolution of the Board of Public Works of the City of South Bend, Indiana Eliminating the Rotating List of Private Towing Companies
 - Description: Eliminate a Rotating Towing List, established in Resolution No. 48-2016, and Authorize a Single Towing Company, effective October 31, 2016
- B. No. 49-2016 ó A Resolution of the Board of Public Works of the City of South Bend, Indiana for a Policy for Establishing and Posting Reduced Speed Limits
 - 1. Description: Empower City Engineerøs Office to Establish and Post Reduced Speed Limit Zones

11. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. Grant Agreement ó Oaklawn Psychiatric Center, Inc.
 - 1. Description: Provide Rental Assistance to Eligible Oaklawn Clients
 - 2. Amount: \$278,076
 - 3. Funding: Continuum of Care Program Grant (212.1001.460.39.30)
- B. Contract INDOT
 - 1. Description: City to Provide First Response Repairs for INDOT Owned Traffic Signals for State Highways in and near the City
 - 2. Amount: City to bill INDOT based on Repair
- C. Agreement ó Teamsters Local Union No. 364
 - 1. Description: 2017-2020 Teamsters Labor Agreement
- D. Amendment to Agreement ó Waste Management of Indiana, LLC
 - 1. Description: Second Amendment to Street Sweeping Disposal Agreement to Extend Agreement to December 31, 2017
 - 2. Amount: \$17.48 per ton
 - 3. Funding: Sewage Operations & Maintenance (641.0621.792.36.10)

12. LICENSES AND PERMITS

- A. Block Party ó Non-Residential
 - 1. Applicant: Sunnyside Presbyterian Church
 - a) Event: Story/Oslan Outdoor Wedding
 - b) Location: South Frances St. from East Washington St. to Jefferson Blvd.
 - c) Date/Time: November 5, 2016; 3:00 p.m. to 6:00 p.m.
 - d) Police, Fire, and Streets give Unfavorable Recommendation for Private Event that is not using the Street for the Event.
- B. Encroachments/Revocable Permits
 - 1. Applicant: Cops and Doughnuts, Dainty Maid Precinct
 - a) Location: 231 South Michigan St.
 - b) Description: Re-Surfacing Current Sign to Reflect New Business Owners
 - c) Favorable Recommendations



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13. VACATIONS

- A. Applicant: Karen Gindele
 - 1. Location: East/West Alley West of Park Ave. to First North/South Alley between Manitou Place and Riverside Drive
 - 2. Purpose: Expand Lawn and Gardens
 - 3. Favorable Recommendations

14. TRAFFIC CONTROL DEVICES

- A. New Installations:
 - 1. Handicapped Accessible Parking Space Sign
 - a) Location: 122 N. Meade St. ó Two (2) Signs
 - b) All criteria has been met
 - 2. Four (4) Reduced Speed Limit School Zone Assemblies and Four (4) End School Zone Signs
 - a) Locations: South Bend Success Academy; Ardmore Trail and Prast Boulevard
 - b) All criteria has been met
 - 3. Reduced Speed Ahead from 40 mph to Two (2) 30 mph, and One (1) 35 mph
 - a) Location: Mayflower Road between US 20 Bypass and Washington Street
 - b) All criteria has been met

15. RATIFY BONDS

- A. Contractor Bonds
 - 1. Frickson Construction Services ó Approved October 5, 2016
- B. Excavation Bonds
 - 1. Service Experts Heating & Air Conditioning, LLC Approved October 7, 2016
- 16. CLAIMS
- **17. PRIVILEGE OF THE FLOOR**
- **18. 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.