

**CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
MEETING
OCTOBER 25, 2016 – 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 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 BIDS AND APPROVE CONTRACT

- A. JMS Building New North Stair Tower ó Project No. 116-098
1. Company: HGR Group, Inc.
 2. Amount: \$497,097
 3. Funding: RWDA TIF (324.1050.460.31.02)

4. 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)
- C. Ireland Road & High Street Emergency Repairs ó Project No. 116-083G
1. Company: Walsh & Kelly, Inc.
 2. Amount: NTE \$84,778.40
 3. Funding: COIT (404.0608.431.31.10)
- D. Chippewa Avenue Storm Damage Repairs ó Project No. 116-083F
1. Company: JCI Bridge Group
 2. Amount: NTE \$174,394.75
 3. Funding: COIT (404.0608.431.31.10)

5. REJECT BIDS

- A. Two (2), More or Less, 2016 or Newer, ¾ Ton Two-Wheel Drive Pick-Up Trucks ó Spec M
1. Description: Vehicle Bid doesn't meet Water Works Needs
- B. Wastewater Treatment Plant Digester Gas Utilization - Project No. 116-050
1. Description: Reject Sole Bid exceeding Engineer's Estimate and Budget, and Re-Advertise
 2. Funding: Utilities, Wastewater Capital (642.0630.415.43.66)

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6. 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)
- D. 2016 Curb and Sidewalk Construction ó Project No. 116-029
 - 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
 - 3. Increase Amount: \$25,900; Additional Ninety-three (93) Days

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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)
- G. Coquillard Primary Safe Routes to School ó Project No. 114-066
 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)
7. **CHANGE ORDER AND PROJECT COMPLETION AFFIDAVIT**
 - A. 2016 Tree & Stump Removal ó Project No. 116-016
 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 (202.0619.431.31.06)
8. **REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS AND TITLE SHEET**
 - A. Wastewater Treatment Plant Calvert Street Lift Station Replacement ó Project No. 116-053
 1. Title Sheet
 2. Funding: Utilities, Wastewater Capital & Pokagon Development Agreement Funding (642.0630.415.43.66)
 - B. Berlin Place Site Development - Project No. 116-089
 1. Title Sheets
 2. Funding: RWDA TIF (324.1050.460.31.02)
9. **REQUEST TO ADVERTISE FOR THE RECEIPT OF PROPOSALS**
 - A. Venues, Parks, and Arts HVAC Preventative Maintenance Plan
 1. Funding: Multiple Agencies Operating Budgets
 - B. Venues, Parks, and Arts Waste Management and Recycling Services
 1. Funding: Multiple Agencies Operating Budgets
10. **RESOLUTIONS**
 - 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

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1. Description: Eliminate a Rotating Towing List, established in Resolution No. 88-2011, 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 Engineerø Office to Establish and Post Reduced Speed Limit Zones
 - C. No. 50-2016 ó A Resolution of the Board of Public Works of the City of South Bend, Indiana Approving the Master Equipment Lease/Purchase Agreement and Related Schedules with PNC Equipment Finance, LLC
 - D. No. 51-2016 ó A Resolution of the Board of Public Works of the City of South Bend, Indiana Approving the Donation of Funds to an Indiana Non-Profit Corporation for Weather Amnesty Purposes
 1. Description: Donation to Rescue Incorporated d/b/a Hope Ministries for Weather Amnesty Program and Services for Cityø Homeless Population
- 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 for Four (4) Years
 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: Sewers 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.

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- 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

- 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**

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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.