

**CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
AGENDA REVIEW SESSION
January 3, 2019 – 10:30 a.m.**



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

1. REVIEW OF MINUTES

- A. Regular Meeting of December 20, 2018 and Claims Review Meeting of January 2, 2019

2. PUBLIC HEARING

- A. Public Hearing Regarding Resolution No. 01-2019 – Approving the City of South Bend’s Updates to the City’s 2013 ADA Plan for Pedestrian Facilities in the Public Right of Way and Its Title VI Plan for Non-Discrimination in City Services, Programs and Activities under the Civil Rights Act of 1964

3. OPENING OF BIDS

- A. Venues, Parks, and Arts 2019 Chemical Supply
 - 1. Funding: Various VPA Maintenance and Supply Accounts

4. OPENING OF QUOTATIONS

- A. Ziker Sample Street Building: Restroom Remodel – Project No. 117-123
 - 1. Funding: RWDA TIF (324.1050.460.42.02)

5. CHANGE ORDERS

- A. Ravina Park Bank Stabilization – Project No. 117-073A
 - 1. Company: Williams Creek Management Corporation
 - 2. Change Order No.: 3 (Final)
 - 3. Decrease Amount: (\$3,125.30)
 - 4. Percent of Decrease: (1.25%)
 - 5. Total Percent of Change: (9.41%)
 - 6. Revised Contract Amount: \$246,143.70
 - 7. Funding: LOIT (257.0608.431.42.96)

6. REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS

- A. Water Works North Pumping Station Well Replacement – Project No. 117-031R
 - 1. Funding: Water Works Engineering (622.0640.661.31.02)
- B. Main Street/Wayne Street Parking Garage Improvements – Project No. 118-096R
 - 1. Title Sheet
 - 2. Funding: RWDA TIF (324.1050.460.42.02)

7. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. Project Coordination Contract - INDOT
 - 1. Description: School Zone Flashing Beacon Assemblies Project
 - 2. Amount: \$80,000
 - 3. Funding: 80/20 Reimbursement from Federal Aid to Local

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- B. Amendment No. 1 to Professional Services Agreement – DLZ Indiana, LLC
 - 1. Description: Additional Services of Archaeological Investigation for Pinhook Park Improvements Project
 - 2. Amount: \$4,050; New Total NTE \$65,250
 - 3. Funding: Park Bond Series H (471.1136.452.31.02)
 - C. Amendment No. 1 to Agreement – Indiana Housing and Community Development Authority
 - 1. Description: Extension of Disaster Recovery Agreement for Owner Occupied Rehab for Lead to June 30, 2019
 - 2. Amount: No Additional Cost
 - 3. Funding: CDBG
- 8. LICENSES AND PERMITS**
- A. Processions
 - 1. Applicant: South Bend Heritage Foundation
 - 2. Event: 33rd Annual Dr. Martin Luther King Jr. Celebration
 - 3. Date/Time: January 21, 2019; 12:00 p.m. – 1:50 p.m.
 - 4. Police Comments
- 9. TRAFFIC CONTROL DEVICES**
- A. Deny New Installation - Handicapped Accessible Parking Space Sign
 - 1. Location: 2503 Flint Court
 - 2. All criteria has not been met
- 10. CONSENT TO ANNEXATION AND WAIVER OF RIGHTS TO REMONSTRATE**
- A. Spring Hill by Marriott
 - 1. Locations:
 - a) 52733 SR 933; Water and Sewer
 - b) 52721 SR 933; Water and Sewer
- 11. RATIFY BONDS**
- A. Excavation Bonds
 - 1. Wissco Irrigation, Inc., Approved Effective December 27, 2018
 - B. Occupancy Bonds
 - 1. Wissco Irrigation, Inc., Approved Effective December 27, 2018
- 12. CLAIMS**
- 13. PRIVILEGE OF THE FLOOR**

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14. 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.