

**CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
MEETING
January 8, 2019 – 9:30 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

**CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
MEETING
January 8, 2019 – 9:30 a.m.**



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

- 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**

**CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
MEETING
January 8, 2019 – 9:30 a.m.**



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

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.