

Virtual Meeting Link https://tinyurl.com/2024BPW-Hybrid 1308 County-City Building, South Bend, IN 46601

1. REVIEW OF MINUTES

A. Approve Agenda Review, and Regular Meeting Minutes of August 8, and August 13, 2024

2. PUBLIC HEARING

- A. Licenses
 - 1. Type: New Massage Establishment
 - a) Applicant: L & L Bodyworks, LLC
 - b) Location: 3524 Mishawaka Ave.
 - c) Favorable Recommendations

3. OPENING OF BIDS

- A. Walker Field Park Connectivity Project No. 123-058
 - 1. Funding: PR-00034877

4. AWARD QUOTATIONS AND APPROVE CONTRACTS

- A. Jefferson Alley Repair Project No. 124-048
 - 1. Company: Premium Concrete Services, Inc.
 - 2. Amount: \$36,405.00; Base Quote Plus Alternate #1
 - 3. Funding: PR-00034695

5. CHANGE ORDERS

- A. LaSalle Streetscape Project No. 122-013R
 - 1. Company: Milestone Contractors, L.P.
 - 2. Change Order No.: 3 (Final)
 - 3. Increase Amount: \$70,065.10
 - 4. Percent of Increase: 1.18%
 - 5. Total Percent Change: 6.54%
 - 6. Revised Contract Amount: \$6,025,155.26
 - 7. Funding: PO-0023705

6. REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS

- A. 2024 Traffic Calming Project No. 123-075
 - 1. Title Sheet
 - 2. Funding: PR-00035440
- B. SBFD Central Fire Station Roofing Replacement Project No. 124-032A
 - 1. Title Sheet
 - 2. Funding: PR-00035507



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7. **RESOLUTIONS**

A. Resolution No. 22-2024

A Resolution of the City of South Bend, Indiana Board of Public Works on the Disposal of Unfit and/or Obsolete Property

1. Description: Retirement of Firefighter John Jennings' Helmet and Boots

8. AGREEMENTS/CONTRACTS/PROPOSALS/ADDENDA

- A. Amendment No. 1 to Temporary Use Agreement Housing Authority of South Bend
 - 1. Description: Requests Financial Consideration for Use of Property for Four Winds Field Renovation and Expansion Project No. 123-046
 - 2. Amount: \$20,000
 - 3. Funding: Department of Community Investments

9. LICENSES AND PERMITS

- A. Street Closures for Special Events
 - 1. Event: N. Coquillard Block Party
 - a) Date/Times: September 2, 2024; 2:00 p.m. to 8:00 p.m.
 - b) Location: N. Coquillard Dr. between Rockne Dr. & Cherry Tree Ln.
 - c) Favorable Recommendations
 - 2. Event: Fusion Fest
 - a) Date/Times: September 14-15, 2024; 11:00 a.m. to 8:00 p.m. & 11:00 a.m. to 5:00 p.m.
 - b) Location: St. Louis Blvd. between Jefferson Blvd. & St. Peter St. & Jefferson Blvd. between St. Louis Blvd & Dr. MLK Jr. Blvd.
 - c) Favorable Recommendations

B. Licenses

- 1. Type: Transient Merchant
 - a) Applicant: Country Fresh Farms
 - b) Date/Time: September 4-5, 2024; 8:00 a.m. to 7:00 p.m.
 - c) Location: 4640 S. St. Joseph St.
 - d) Favorable Recommendations

10. STREET/ALLEY VACATIONS

- A. Applicant: Ariel Stanley/Masterbilt Precision Machining
 - 1. Location: Alley at 325 S. Walnut St.
 - 2. Purpose: Fence Property off to Protect Shop, Property and Employees
 - 3. Favorable Recommendations and Meets All I.C. 36-7-3-13 Criteria



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11. TRAFFIC CONTROL DEVICES

- A. New Installation Ten (10) No Parking Signs Fri-Sat 6 PM to 6 AM Signs
 - 1. Location(s):
 - a) North Side of Rupel St. between College St. & N. Johnson St.
 - b) East Side of the South Corner of N. Johnson St. & Rupel St.
 - c) All Criteria Met
- B. New Installation Handicapped Accessible Parking Space Sign
 - 1. Location(s):
 - a) 702 S. 33rd St.
 - b) All Criteria Met
- C. Denial Handicapped Accessible Parking Space Sign
 - 1. Location(s):
 - a) 605 S. Jackson St.
 - b) Applicant No Longer Drives or Owns Vehicle
- D. Removals Handicapped Accessible Parking Space Sign
 - 1. Location(s):
 - a) 115 S. Studebaker St.
 - b) 122 N. St. Louis Blvd.
 - c) 211 E. Donald St.
 - d) 411 S. Illinois St.
 - e) 526 E. Altgeld St.
 - f) 530 S. Haney Ave.
 - g) 727 N. Frances St.
 - h) 926 N. Brookfield St.
 - i) 926 W. Bryan St.
 - i) 930 S. 28th St.
 - k) 1109 S. Roosevelt St.
 - 1) 1111 S. 26th St.
 - m) 1147 E. Fox St.
 - n) 1337 N. Wilber St.
 - o) 1430 E. Miner St.
 - p) 1513 N. Johnson St.
 - q) 1805 S. Douglas St.
 - r) 1958 Berkley Place
 - s) 2207 S. Roger St.
 - t) All Criteria Met



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12. CONSENT TO ANNEXATION AND WAIVER OF RIGHTS TO REMONSTRATE

A. 51442 Christian Dr. – Water

13. RATIFY BONDS

- A. Excavation Bonds
 - 1. John Ward Concrete, Inc., Approved effective August 12, 2024

14. CLAIMS

- A. Ratification of Preapproved City of South Bend Claims Payments
 - 1. Claim Nos.: GBLN-85684, GBLN-86024
 - a) Date: 08/06/2024
 - b) Amount: \$2,416,865.78
 - 2. Claim Nos.: GBLN-86270, GBLN-86259
 - a) Date: 08/13/2024
 - b) Amount: \$2,089,309.94

15. PRIVILEGE OF THE FLOOR

16. 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.