

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

C)

IN THE MATTER OF APPROVING
AN ISSUANCE OF REQUEST FOR
QUALIFICATIONS AND PROPOSALS
DESIGN CRITERIA FOR THE ST.
JOSEPH COUNTY, INDIANA PUBLIC
SAFETY ANSWERING POINT (PSAP)
CONSOLIDATION PROJECT

Jason Vetne, DLZ, 2211 Jefferson Blvd., South Bend, IN.

Mr. Vetne asks for a release for bids and proposals for bid package 1, Backup center at South Bend Police Headquarters with bids packets due on 8-19 and proposals for Communications Technology with proposals due on 9-16. Once these are in we will come back to the Board for authorization to award pending receipt of responses.

Counsel asks Mr. Vetne in reference to the request for proposals for communications technology are you asking that it be adopted by the Commissioners subject to final legal review that DLZ is still currently working on.

Mr. Vetne says that is correct.

Ms. McClure moved to accept the above request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)

IN THE MATTER OF APPROVING
ISSUANCE OF BID PACKAGE 1
(BACK UP CENTER AT SOUTH
BEND POLICE HEADQUARTERS)
FOR THE PUBLIC SAFETY
ANSWERING POINT (PSAP)
CONSOLIDATION PROJECT

Mr. Vetne has already spoke on this.

Ms. McClure moved to accept the above request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

ADD ON:

IN THE MATTER OF APPROVING
A QUOTE AWARD, SOLAR SCHOOL
FLASHING LIGHTS ON JEFFERSON
ROAD FOR PENN SCHOOL

It is recommended that this be awarded to Martell Electric LLC in the base bid amount of \$4710.00.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above award request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

BOARD OF PUBLIC WORKS:

A)

IN THE MATTER OF APPROVAL
FOR AN INTERLOCAL AGREEMENT
WITH CITY OF SOUTH BEND,
CITY OF MISHAWAKA AND

ST. JOSEPH COUNTY-SET COST
SHARING OF PREPARATION
OF EPA BROWNFIELDS
ASSESSMENT GRANT APPLICATION
BY SYMBIONT SCIENCE, ENGINEERING
AND CONSTRUCTION, INC.

The Board of Public Works approved the above referenced agreement and requests your signatures.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

B)
IN THE MATTER OF APPROVAL
FOR INTERLOCAL AGREEMENTS
WITH THE CITIES OF SOUTH
BEND AND PLYMOUTH FOR
THE SIGN MODERNIZATION
PROJECT IN BOTH MARSHALL
AND ST. JOSPEH COUNTIES

This project consists of replacing non-compliant regulatory and warning signs within each community as determined by the sign inventory and assessment program performed through MACOG. Both cities have agreed to partner with St. Joseph County and provide their jurisdictional share of the project funding.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above agreement between South Bend and St. Joseph County as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above agreement between South Bend and Plymouth as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVAL
FOR TRAFFIC REGULATORY
RESOLUTIONS:

- 1) 25 MPH SPEED LIMIT IN SPRINGWOOD ESTATES
- 2) 25 MPH SPEED LIMIT IN CHAIN O LAKES (NORTH)
- 3) 25 MPH SPEED LIMIT IN CHAIN O LAKES (SOUTH)

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above traffic regulatory resolutions as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVAL
OF STATE-LOCAL PUBLIC AGENCY
PROJECT COORDINATION
CONTRACT FOR LASALLE TRAIL
BIKE & PEDESTRIAN FACILITY,
PHASE II, DES. NO. 1400641

The agreement outlines the fiscal, design, and construction responsibilities of each party.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above agreement as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)

IN THE MATTER OF APPROVAL
OF STATE-LOCAL PUBLIC AGENCY
PROJECT COORDINATION
CONTRACT FOR AUTEN ROAD PATH
& LIGHTING PROJECT, DES. NO. 1400638

The agreement outlines the fiscal, design, and construction responsibilities of each party.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above agreement as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

F)

IN THE MATTER OF APPROVAL
OF STATE-LOCAL PUBLIC AGENCY
PROJECT COORDINATION
CONTRACT FOR THE DOUGLAS
ROAD RECONSTRUCTION, ADDED
TRAVEL LANES, AND INTERSECTION
IMPROVEMENT AT IRONWOOD ROAD,
DES. NO. 1400639

The agreement outlines the fiscal, design, and construction responsibilities of each party.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above agreement as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

G)

IN THE MATTER OF APPROVAL
OF STATE-LOCAL PUBLIC AGENCY
PROJECT COORDINATION
CONTRACT FOR THE FIR ROAD
AT BRICK ROAD ROUNDABOUT
INTERSECTION IMPROVEMENT,
DES. NO. 1400640

The agreement outlines the fiscal, design, and construction responsibilities of each party.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above agreement as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

OLD BUSINESS:

None

PUBLIC COMMENTS:

Ms. McClure gives thanks to the organizers and volunteers for Saturdays Urban Adventures. One of the things that amazed me was the number of volunteers. We had two High Schools teams that I know of, Marion and Adams High School. The football teams were very active in helping out and we couldn't have done it without them. The thing that impressed me the most was at the end we ended up at one of the Adams sites and we thank these young men for giving up their Saturday morning for a bunch of us old people to have fun. They said would you just come out and support our team. I am a huge supporter of Mishawaka but I thought what a great thing for a young man to ask. He didn't ask for anything but come out and support my team. So I encourage anyone to support their local High School teams. These kids are good kids and deserve our attention.

There being no further business to come before the Board at this time, Mr. Kostielney asked for a motion to recess, Ms. McClure so moved, seconded by Mr. Thomas. Meeting recessed by a 3-0 vote.