## BOARD OF WORKS SEPTEMBER 7, 2011 6:00 P.M.

Mayor Randy Strasser opened the meeting.

Carolyn Pearson and Bob Conner were present for the meeting.

Carolyn Pearson made the motion to approve the minutes from the August 15, 2011 meeting. Second by Randy Strasser. Motion carried.

Carolyn Pearson made the motion to approve the claims in the amount of \$235,585.06. Second by Bob Conner. Motion carried.

**OLD BUSINESS:** 

Kyle Harper from Butler Fairman reported Thieneman's had submitted signed contracts, certificate of insurance and performance bond as required. Due to the delay with executing the Smith parcel work cannot begin until September 26. BF&S recommends executing the documents and a letter to Thieneman with order to proceed.

A preconstruction meeting will be held on September 8, 2011 with BF&S, VS Engineering and F&K Construction.

A list of projects and dates as well as status follows.

Hoosier Heartland Highway Utility Relocations   Phase 2A - Contract A (Lift Station Relocation)   5/16/2011   5/	and the second s	Planned Date	Actual Date
Phase 2A - Contract A (Lift Station Relocation)   3/18/2011   5/16/2011   5/16/2011   7/11/2012   7/11/2011   7/11/2012   7		Plainieu Date	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
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	Construction - Phase 2C (220 Days after Project Award )	10/6/2012	

Kyle Harper went through this list and explained dates and expectations to the BOW.

Contracts for the levee certification are ready for signatures.

John Chapman informed the members of a police car, fully equipped, and is being offered for sale by Purdue University. The car is a 07 Dodge Charger and we need to put our Delphi sign on and install a radio. The asking price for the car is \$2,000. John feels purchasing this care would extend the life of the 2 police cars in our pool. Bob Conner made the motion to look at the car and offer a bid of \$1,800 and not to exceed \$2,000. Second by Carolyn Pearson. Motion carries.

Meeting adjourned.

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Mayor Ran	-0	7. %	

Carolyn Pearson

Pob Connor			

Leanne Aldrich