SPECIAL MEETING BOARD OF WORKS JUNE 28, 2016 5:30 P.M.

Mayor Shane Evans called for the opening of the meeting to order and led in the pledge of allegiance to the flag.

Mayor Evans introduced HWC members Brian and Clint and requested they give the information to the BOW members and guests.

Brian handed out maps with the details of the three stages of plans for the rehabilitation of East Main St. The initial plan is for the section between Samuel Milroy Rd and the bridge over Robinson's Run. One of the considerations is the need to coordinate with INDOT so there will be no overlapping on US 421 resurfacing project. The first stage to address is section 3 on the map. This will be for concrete work of fixing joints. This section will be closed to the public but owners will have access. The joints will be cut out, new cement in place and a diamond grind after to make smooth. In late August or early September, it will be out to bid and take 2 to 3 months for the work to be done. Shoulder work was not addressed. There are no storm drains in this section. Clint of HWC stated if the project is under \$350,000 then quotes can be used but if over \$350,000, bids must be taken. It is anticipated work will begin on section 2 in February. This section has the most concern with traffic. Sections 2 will widen the area of the road and include a crossing for pedestrians. It will also include new sidewalk sections and the median will have grass. Section 1 will be sidewalks and curbs. Sam Deiwert asked if the \$1,250,000 received by the City from the INDOT will cover the three sections and Clint stated it would take care of all three sections.

Mayor Evans informed the guests present, the meeting will adjourn and HWC would remain and answer any additional questions property owners or interested parties might have.

Mayor Shane Evans

Dick Bradshaw

Sam Deiwert

Leanne Aldrich, Attest