

BOARD OF WORKS
JUNE 18, 2012
1:00 P.M.

Mayor Randy Strasser called the meeting to order.
Carolyn Pearson and Randy Strasser were present for the meeting and quorum was established.

Minutes from the June 4, 2012 meeting ^{were} ~~was~~ presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Randy Strasser. Motion passed.

Claims were presented for approval in the amount of \$589,745.95. Carolyn Pearson noted that she understood money was available in the budget for parks but she expressed her concern regarding the cost of prizes for the walk program. Carolyn Pearson made the motion to approve the claims as presented. Second by Randy Strasser. Motion carried.

Leanne Aldrich requested permission from the BOW to pay 2 claims that was brought to her office too late to put on the docket. Both claims are subject to reimbursement. The first claim is for Geiger Excavating in the amount of \$175,667.65 and the second claims is for HWC in the amount of \$14,000.00. Both of these claims will appear on the docket for the next BOW meeting. Carolyn Pearson made the motion to approve payment for both claims. Second by Randy Strasser. Motion carried.

HHH: Kyle Harper from BF&S explained that contracts for F&K Construction for contract B needs to be approved on Monday the 25th of June. Walsh will be done with demolition by the 27th of June. Carolyn must sign Phase II C, Contract B. A motion to issue notice to proceed to F&K for Monday the 25th of June is needed. Randy Strasser made the motion to issue a notice to proceed to F&K for June 25, 2012. Second by Carolyn Pearson. Motion carried.

The testing of sewer and water lines will be completed in 6 to 8 weeks on HHH.

Kyle also informed the BOW that Geiger had issued a change order and VS Engineering needs to bring that to the BOW. BF&S did not agree with the change order and felt some if the amounts were too high.

East End: Work by BF&S has stopped until clear direction on water line in easement is settled. The 8" water line is in the right of way and the city has approved but waiting on confirmation of approval from the state. If an addendum is needed, the drawings can be done in a month and acquisitions could be done within 4 months at most.

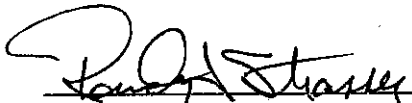
Zimpher Addition: A new proposal had been given to Mayor Strasser by Zimpher Developers. The proposal involves 4 phases. The proposal by Zimpher has been given to BF&S to look over.

On the 27th of June bid opening for levee will be held in the council room at 4:30 P.M. Bids will be taken under advisement.

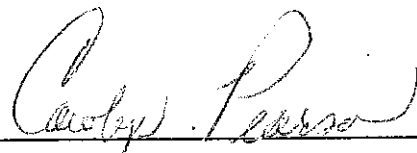
KIRPSE needs a letter of recommendation. We were supposed to have open bids by June 30th. OKRA covered for requirements. Documentation goes to KIRPSE. Shawna Whitehead wants information in to her one week after bids.

New Dimensions: Daron Claxton presented the plans of the new building designed for Young's Culligan. The building will have over 4,000 sq. ft and will be located by Save-A-Lot. The owner and design team realize there is an issue with drainage and realizes the city's effort to work on the problem. They have plans to build up the area with 2 to 3 feet of fill with yard drain to Monroe and Crockett Street with a catch basin on the south side. Mayor Strasser expressed his concern about traffic issues in regards to the proposed entrance. Mayor Strasser also recommended the designers met and work with Craig Myers and Aaron Lyons. Duke Energy has a power pole on the east side and this feeds pole on Crockett and overhead power line. If we want street lights, Duke will figure out how to get this done. The pole off Franklin has 2 anchor lines but the guy wire will land in the parking stall. Duke will figure out another way to handle this. The sewer line is over one lot from the building site. We need to check at court house and see if alley is still on record and it is, an easement will not be needed. Mayor Strasser noted that he wants 6" sewer lines and Dimensions had 4" lines in their specs. Kyle Harper from BF&S noted there would not be enough flow to create a problem. Kyle noted a manhole needs put in at tap. A monument sign will be erected on the SW corner and will be a pedestal with sign on top. Mayor Strasser informed the designer this would be a zoning issue and must have clearance for traffic. The style of the building will be an old fire house with brick on at least 2 faces, hardy siding and steel roof. Bids will determine the final look of the building. Kyle noted that the flooding issue is being addressed but the storm water is an issue that will be handled down the road. Carolyn Pearson does not feel that street light will be a strong issue. The design firm is looking to receive bids in another 3 weeks and possible breaking ground 4 weeks later. BF&S will do a standard review of the plans and make a recommendation to BOW.

Meeting adjourned at 2:00 P.M.



Mayor Randy Strasser



Carolyn Pearson



Leanne Aldrich, Clerk Treasurer