

## BOARD OF WORKS

FEBRUARY 5, 2012

1:00 P.M.

Mayor Randy Strasser opened the meeting. Carolyn Pearson and Bob Conner were present for the meeting.

The minutes of the January 16, 2012 meeting were presented for approval. Bob Conner made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried.

Claims were presented in the amount of \$226,907.70. Bob Conner had questions concerning the claim of flashlights for the police department. Mayor Strasser answered the concerns and requested if questions arise in the future on particular claims to please call and speak with him before the meeting. Carolyn made the motion to approve the claims as presented. Second by Bob Conner. Motion carried.

**NEW BUSINESS:**

Shawn Ashby and Mike Beale appeared before the BOW with a request for assistance with the sidewalk/curb replacement when Farm Bureau builds their new building. Plans might call for a new entrance and exit onto Monroe and Washington St. Mayor Strasser feels more information is needed before a decision can be made. Specifications need to be taken into account. Carolyn Pearson and Bob Conner agreed that more information is needed. Details and specs should be given to Aaron Lyons and discussion will be held at the next BOW.

**OLD BUSINESS:**

Kyle Harper representing BF&S came before the BOW with Contract B on HHH with Geiger Excavating in the amount of \$112,000.00. Performance bond and insurance certificates are in order. The contract needs to be approved by the BOW and then BF&S can issue to notice to proceed. Bob Conner made the motion to approve Contract B with Geiger Excavating. Second by Carolyn Pearson. Motion carried.

An update was given on the levee flood control. It is in the final stages of design. An extension will be requested from OKRA. This a DR2 grant (disaster relief). The job should begin by late summer. It is anticipated that a secure levee will drop the flood plain by 3feet on our side of the levee. The gates were not included in the original request because at that time it was thought to be a maintenance issue. Full replacement will be required in order to certify the levee. This will be an alternate bid and is not guaranteed funding.


April 28,2012 will be the opening parade for the Delphi Little League. Carolyn Pearson made the motion to approve the closing of Main Street for the parade. Second by Bob Conner. Motion carried.

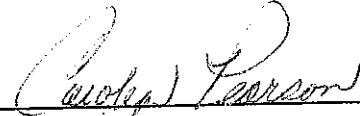
Aaron Lyons informed the BOW that the project has been completed on Cook and Wabash and that the only part of the job left is the reseeding of grass and that will be handled later this spring. Aaron

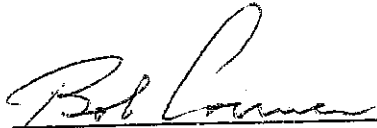
questioned on where to pay F & K from and Mayor Strasser informed that will be an issue for the Common Council to decide.

Aaron Lyons presented a proposal from Hinshaw Roofing to repair a section of gutters that is the cause of the leak in the roof in the street department. Carolyn Pearson made the motion to approve the bid of \$4,300.00 for gutter replacement. Second by Bob Conner. Motion carried. Mayor Strasser informed the BOW that money will be taken out of the city building budget for this work.

Meeting adjourned at 2:10 P.M.

  
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Mayor Randy Strasser

  
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Carolyn Pearson

  
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Bob Conner

  
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Leanne Aldrich