

BOARD OF WORKS

APRIL 15, 2013

1:00 P.M.

The meeting was called to order by Mayor Randy Strasser. Carolyn Pearson and Dick Traeger were present for the meeting.

Minutes from the April 1, 2013 meeting were presented for approval. Dick Traeger made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried. (3-0)

Claims were presented for payment in the amount of \$374,088.57. Carolyn Pearson wanted more information on the claim for the trade show. Mayor Strasser explained it was held in Monticello and Julia Leahy with Carroll County Chamber of Commerce attended the event along with Mayor Strasser. Carolyn Pearson made the motion to approve the payment of claims in the amount of \$374,088.57. Second by Dick Traeger. Motion carried. (3-0)

OLD BUSINESS:

Corey Whitesall of HWC explained why a new contract with increased fee was in front of the BOW. The city attorney had approved the previous approved contract to Shield Sexton. DPS had also approved the previous contract. IHEDA did not feel comfortable with a contract for the construction manager until funds are ready. They felt that a contract would signify we were ready to go to work. After discussions, it was determined it would work if we passed the construction manager through the architect. There would be an increase of 10% in order to handle this way. The cost involved in this contract would be \$23,650 but reminded that we are still under budget. Dick Traeger made the motion for KJG Architect to place Shield Sexton within their contract and not to exceed \$23,650. Second by Carolyn Pearson. Motion carried. (3-0)

NEW BUSINESS:

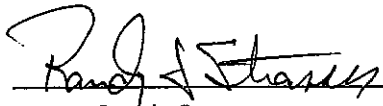
Mike Turchi of BF&S brought the bid tabs and recommendations to the BOW for HHH Phase 2AC. Three bids were under the estimates of BF&S. The base bid gave a choice of 4 pumps and an alternate bid was for KSB and BL Anderson. The recommendation from BF&S was for the low bid submitted by F&K Construction for \$835,755. Mike informed the BOW they need to move on awarding to F&K and have Mayor Strasser notify F&K of the award of bid. Carolyn Pearson made the motion to award the contract to F&K Construction for HHH Phase 2C in the amount of \$835,755. Second by Dick Traeger. Motion carried. (3-0)

Aaron Lyons, Superintendent of Streets, appeared before the BOW seeking clarification on money and plans for summer work. Aaron noted he had encumbered \$45,000 from last year's budget for the project on the corner of Front and Washington Street. Mayor Strasser noted this could be done with stellar funds as they work on streetscapes. Corey of HWC noted they had received formal notice from INDOT to proceed on design of the streetscapes. This work could be possible done next summer or at the latest by the spring of 2016. If we are going to do it now, then the stellar group needs to address the

design plans immediately. Dick questioned what happens to the encumbered money. Aaron explained it could only be used for this project and if we don't proceed, then the money returns to the fund it was encumbered from. Mayor Strasser noted he feels we should wait as utility work will also need to be done in this area. Dick feels this would be a better use of money. Carolyn feels it needs to be addressed but also feels we should wait. Now Aaron questioned what the BOW wants him to do with his budget this year. Do you want me to run an ad for the 50//50 sidewalk plan or just do curbs? Carolyn noted she feels an ad should be placed in the paper. Aaron questioned where we were on ADA and Mayor Strasser replied we are 45 to 60 days out. Aaron noted we could work on these ramps and curb approaches. At this time, with no vote needed, it was agreed to wait on the project for Front and Washington St.

Corey of HWC invited all to the ground breaking on the 23rd of April at 1:30 P.M. This will be for the rehab of owner occupied homes and will be on the corner of Wabash and Front Street. Mayor Strasser noted there are lots of excited people.

Meeting adjourned at 1:35 P.M.



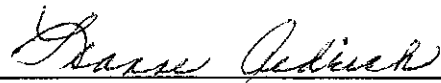
Mayor Randy Strasser



Carolyn Pearson



Dick Traeger



Leanne Aldrich, Clerk Treasurer