

BOARD OF WORKS  
FEBRUARY 18, 2013  
1:00 P.M.

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

OCRA – public meeting. Shawn Cain presented a sign in sheet and notice of a public meeting and the process for bids on the floodgate project. The reapplication and process was explained thoroughly and there were no questions from board members or others present for the meeting. This application for the grant will have better impact as well as usage of funds.

The minutes of the February 4, 2013 meeting were presented for approval. Carolyn Pearson made the motion to accept the minutes as presented. Second by Dick Traeger. Motion carried. (3-0)

Claims were presented in the amount of \$206,749.28. Mayor Strasser noted that claim 9058 stated for fuel and should be electric. The claim for leaf machine repair is an encumbrance and does not come out of this year's budget. Carolyn Pearson made the motion to approve the claims as presented. Second by Dick Traeger. Motion carried. (3-0)

OLD BUSINESS:

Mike Turchi of BF&S presented information on HHH 2C. Mr. Turchi will be present for the March 4, 2013 meeting and we may start the bidding process without the right of ways finalized. Ron Francis is handling the right of ways for BF&S. The time line for this got pushed back due to restructuring and ended up saving \$300,000 for INDOT.

Dick VanSickle reported on 2A AND NOTED Geiger agreed to hold out \$13,300 of their final pay until the road can be repaired. A final walk through for Thieneman and then a decision will be reached for payout.

Mayor Strasser reported the first 4 items have been completed on the requirements for ADA. The process of self-evaluation will begin and included is a list of building and the public access. The plan should be done by July of 2013.

Shawn Cain received quotes for the Stellar parking project. There are 14 properties involved that will need appraisals and review appraisals. Jack Cross submitted a bid of \$6,400 and Vogel's bid was for \$8,400. Vogel submitted a bid for review appraisals of \$4,900. Shawn noted this is a part of the process and must be done before proceeding with negotiations with owners. Carolyn Pearson made the motion to approve \$6,400 to Jack Cross for appraisals and \$4,900 to Vogel for review appraisals. Second by Dick Traeger. Motion carried. (3-0)


KIRPSE sent out 58 invitations to bid on the owner occupied housing project. Inspections had been completed and Shawn met with each homeowner. It is anticipated that projects will be awarded by the

first of March and finished by end of summer. Summer Chase Construction of Lafayette was the only bidder. Mayor Strasser suggested we take the bids under advisement and decide at our next BOW meeting.

Delphi Municipal Airport advertised for RFQ for consultants. Submission to the clerk's office is to be by February 22, 2013 by 3:30 P.M. We will probably have a report from the airport board by April. Mayor Strasser noted this process of advertising for consultants needs to be done in order to stay in compliance for grant funding.

Leanne presented a list of money that date back to February of 2012, charged on the city credit card but had not had claims submitted for payment. First Financial does not charge us interest but it is not fair for the city to hold up payment. SBOA does not want bills paid from statements, but Leanne requests the BOW give her permission to pay these old claims totaling \$899. Carolyn Pearson made the motion to allow payment from the statement. Second by Dick Traeger. Motion carried. (3-0) Mayor Strasser noted he will work with Leanne on these bills. Dick Traeger expressed the need for the way our charge cards are handled. Leanne related the cards have been moved to a secure drawer and under her supervision. An effort will be made to get copies of invoices to attach to the claim.

Meeting adjourned.

  
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Mayor Randy Strasser

  
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Carolyn Pearson

  
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Dick Traeger

  
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Leanne Aldrich, Clerk Treasurer