

BOARD OF WORKS
DECEMBER 1, 2014
1:00 P.M.

Mayor Randy Strasser called the meeting to order.

Minutes from the meeting held on November 17, 2014 were presented for approval. Richard Traeger made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried. (3-0)

Claims for payment were presented in the amount of \$517,321.55. Mayor Strasser asked for questions or concerns on the claims. Carolyn Pearson questioned the claim for work on Masonic Street. Leanne explained that was a project presented to the BOW previously and approved at that time. The amount of this claim will be taken from water construction not their operation line. Carolyn Pearson made the motion to approve the claims as presented. Second by Richard Traeger. Motion carried. (3-0)

OLD BUSINESS:

Mayor Strasser presented the contract with Advanced Disposal for trash and recycling. The contract will run from January 1, 2015 to December 31, 2019. Trash will be handled weekly and recyclables will be every other week. The fee will be based on 870 users at \$10.25. Richard Traeger made the motion to approve signing the contract with Advanced Disposal. Second by Carolyn Pearson. Motion carried. (3-0)

NEW BUSINESS:

Shawn Cain of KIRPC presented four change orders for the opera house project.

1. JR Kelly - due to unknown conditions with the hip roof will adjust with an increase to their bid of \$7,331.00
2. JR Kelly Additional lead paint was found on the 2nd floor and requires additional work with an additional cost of \$6,224.00
3. Cincinnati Floor will have a reduction in cost due to the revision of the stage floor design. A credit of \$13,782.00 to their bid will be applied.
4. Huston Electric found a savings of miscellaneous electrical items in the amount of \$19,060.00

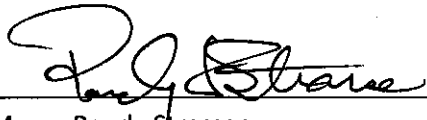
Carolyn Pearson made the motion to approve the four change orders. Second by Richard Traeger. Motion carried. (3-0)

John Gingrich, President of the Airport Board noted the draw for the airport on the docket. \$98,453.87 was for Fairfield Construction and \$17,121.50 was for NGC. Richard Traeger made the motion to approve the claims. Second by Carolyn Pearson. Motion carried. (3-0) It was noted these two items were on the docket presented for approval.

Aaron Lyons questioned what had been decided in regards to spring clean up. He needs to add this information to the calendar we print for our residents. Richard Traeger felt we had more involvement from the community due to the last clean up being curb side but would like to see numbers before he makes a final decision. Richard Traeger and Carolyn Pearson agreed to make a decision during the next BOW meeting.

Dick VanSickle reported the power to the lift station is done and is now waiting to hear when the power will be completed to the control panel and at that time inspection can be completed.

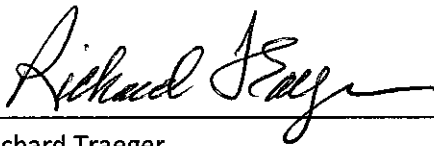
Meeting adjourned at 1:35 P.M.



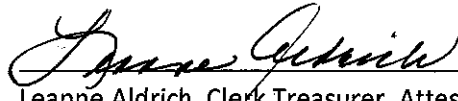
Mayor Randy Strasser



Carolyn Pearson



Richard Traeger



Leanne Aldrich, Clerk Treasurer, Attest