

BOARD OF WORKS

JULY 21, 2014

1:00 P.M.

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

Minutes from the meeting held on July 7, 2014 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 in the amount of \$242,096.52. Carolyn Pearson made the motion to approve the claims as presented. Second by Dick Traeger. Motion carried. (3-0)

OLD BUSINESS:

- A. **Levee Improvement:** A supplemental agreement in the amount of \$85,000 was presented to the BOW members by BF&S. This amount covers the additional work that will be required. This process was started over 3 years ago and therefore all permits are expired. The \$85,000 will cover rebidding process, design, environmental, right of way, easements and revisions. Carolyn Pearson questioned if there would be grant funding available. Shawn Cain stated there should be enough money for one grant and once grant application is made again, we will know how much money is available. There has been a major change in property ownership and a third owner is involved that was not identified in the initial application. Dick Traeger stated this project has been in the works for 3 years and how certain are we this will work at this time. Mayor Strasser responded it is going to work this time. John Brand stated his firm will not do parts of this project until we know we are approved. Dick Traeger made the motion to approve the supplemental agreement #1 for the Levee Improvement Project. Second by Carolyn Pearson. Motion carried. (3-0)
- B. **Effluent Pipe Replacement:** A supplemental agreement #1 for this project is needed due to the moving of the pipe from the field owned by Brandenburg closer to the sewer line. This project is part of the bond for wastewater. An additional \$13,000 will be needed to cover the cost of the work needed to make the necessary changes. BF&S stated the project will be ready to advertise for bids this fall and should be completed by next spring. The original agreement for this project was signed in December 2, 2013. Carolyn Pearson made the motion to approve the supplemental agreement #1 for the Effluent Pipe Replacement Project. Second by Dick Traeger. Motion carried. (3-0)
- C. **Kellar Development:** Dawn Gallaway appeared before the BOW members requesting approval for their development plans. Dawn has met with department heads and found no problems. Plans include parking with 12 spots on site and 12 parking spots on the street and a playground for the project on Market St. The BZA approved the plan last month. The project on Main St. will have 16 units with 5 parking spaces available and the others will require street parking. Mayor Strasser noted we will need to work on an amendment to the parking ordinance. Angle parking will be approved today on the streetscapes project that

will increase parking for housing. Carolyn Pearson made the motion to approve the development plan for Market and Main Street offered by Kellar Development. Second by Dick Traeger. Motion carried. (3-0)

NEW BUSINESS:

- A. Change order #6: Additional work for spraying the wet well and work on the tie in at Robinson Run was completed last week. Mike Turchi of BF&S worked with INDOT and received their approval. Carolyn Pearson made the motion to approve change order #6 for HHH 2C in the amount of \$22,815. Second by Dick Traeger. Motion carried. (3-0)

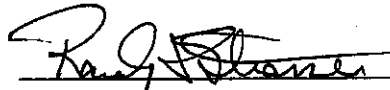
Dick VanSickle reported we need to cap a line tap we are not going to use on the water line and then it will be completed. The wastewater should finish this week except for power and that is being done by REMC. Mike Turchi noted he had spoken to Ken Boone of REMC and informed REMC we needed the power in 30/45 days and Ken Boone agreed to this.

- B. Stellar Streetscapes: Corey Whitesell presented a report on 6 different issues that will need action in the future.
- a. Item#1: Exchange Funds for Water Improvements will need future BOW action. This will be for an exchange funds program offered by INDOT. The city can exchange federal funds for state dollars at a 100:75 ratio. A portion of the streetscape dollars would be exchanged to cover the cost of water improvements. This will require an additional \$229,600 contribution from the city. Notes and diagram of this original, conflict reimbursement and exchange funds plan can be found in the folder for the July 21, 2014 file.
 - b. Item#2: Murphy Fountain Restoration needs to have an agreement between Carroll County and the City of Delphi because the fountain is located on county property. An agreement is being drafted by the City Attorney.
 - c. Item#3: Mid-Block Crossings will be removed from the project. Curb extensions will be removed and parking installed with a new gain of 8 parking spaces. Mid-block alleys on Franklin and Washington Street will remain open to vehicular traffic. Dick Traeger made the motion to approve Item #3 for the removal of mid-block crossings. Second by Carolyn Pearson. Motion carried. (3-0)
 - d. Item#4: Downtown Parking Changes will change parallel to angle parking on Washington to Union St. A change on Washington St. (N. of Franklin St.) to angle on the east side and parallel on the trail side. Parking will be eliminated where it conflicts with crosswalks. A net impact of changes is 1 space lost. Carolyn Pearson made the motion to accept the downtown parking changes as presented. Second by Dick Traeger. Motion carried. (3-0)
 - e. Item#5: Basement Encroachments need approval of the BOW for permanent closure of below grade building features that extend in the City's right of way. Design details for enclosing and backfilling or a special frame to allow street level access. Carolyn questioned what procedures would be followed if an owner refuses. Corey explained it would need to be determined if would leave as is or

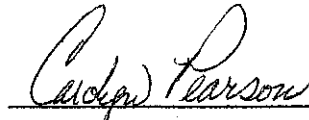
- have a new structure around it. Dick Traeger made the motion to approve the plan for basement encroachments and add working with owner if the owner does not want the encroachment moved. Second by Carolyn Pearson. Motion carried. (3-0)
- f. Item#6: Stormwater Extensions on Franklin Street needs approval of the BOW to repair the existing stormwater facilities along Franklin St. from Market St. to Illinois St. as a local project. This project is not eligible within the INDOT program. Corey asked for approval for his design at this time. Aaron Lyons stated he had given the Mayor rough estimate (\$12,000 x 2) figures but this would depend on if the elevation and grade is workable. Dick Traeger made the motion to approve HWC to design the stormwater extension. Second by Carolyn Pearson. Motion carried. (3-0) Mayor Strasser noted this depends on if the project is feasible.

Corey noted there will be a prebid meeting on the facades on the 22th of July at 2:00 P.M. at the City Building.

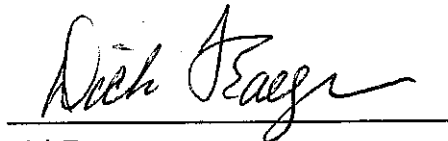
Meeting adjourned.



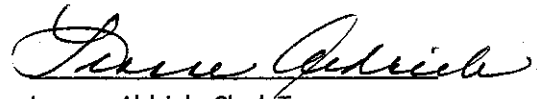
Mayor Randy Strasser



Carolyn Pearson



Dick Traeger



Leanne Aldrich, Clerk Treasurer