

BOARD OF WORKS

APRIL 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 for the meeting held on the 7th of April, 2014 were presented for approval. Dick Traeger made the motion to accept the minutes as presented. Second by Carolyn Pearson. Motion carried. (3-0)

Claims were presented for approval in the amount of \$442,115.78. Carolyn Pearson wanted additional information on the claim to Hinshaw Roofing. Aaron Lyons informed the BOW members a leak resulted from ice building up had occurred. Hinshaw installed new flashing and also noted we need to tuck point the bricks. Carolyn asked about the claim#12766 for total outfit and including belts and holster. Randy noted we have an inventory of items turned in by John Chapman but these would not fit Chief Mullin. An explanation of claim#12727 for a survey vacation for Stone Barn was also brought up. Mayor Strasser explained this goes back six months. The room off the side of the building is actually in the road. The grant cannot have encroachments and the survey of the parcel clears this issue and allows us to proceed. Carolyn Pearson made the motion to approve the claims in the amount of \$442,115.78. Second by Dick Traeger. Motion carried. (3-0) Mayor Strasser noted claim#12762 was missing. Leanne explained that claim had been voided in the system and therefore does not appear on the docket.

Dick VanSickle brought bids he had received on the lift station replacement. He will be receiving 2 more bids for electric on Tuesday AM. He proposed the BOW allow him to proceed with low bids. Mayor Strasser questioned when this work would begin. Dick noted we have the shell and panels but the pump is not here. Mayor Strasser suggested all the paper work needs to be in place before we make a decision. It was agreed to wait on all the bids.

Dick informed the BOW the lift station at HHH 2C is done but no power. REMC is to supply a cost estimate. There is an issue with the relocation of the line and the drainage ditch. The force main is done and tested. The last tie in on water lines is set to be completed. There is an issue with construction on 300 and Walsh Construction for relocation of water lines and drainage ditch. To supply sewer lines to the building that was formerly Family Services could go gravity. Mayor Strasser noted INDOT might use part of this building as a field office and could be used as a welcome center with rest rooms.

Dick Traeger wanted feedback from Aaron Lyons on the spring clean up. Aaron reported over 30 tons had been picked up. It appeared to run very smoothly.

NEW BUSINESS:

Jim Langsdorf of the Wesleyan Methodist Church wants the city to allow him 2 handicap spaces for parking. There will be no cost to the city. Mayor Strasser reminded the BOW members we had adopted the ADA and standards to build are in this ordinance. If it is not in the ordinance it would be their

personal use. Jim stated this space is never used except on Sunday and it is on the Union Street side. Aaron Lyons reminded it would not be enforceable if it is not in the ordinance. Mayor Strasser stated we have to determine if it is a convenience or a handicap. One solution would be temporary signs. Dick Traeger stated he has no problem; it is a private situation and not city ordinance. Aaron advises temporary signs but no painting would be his recommendation. Dick Traeger and Carolyn Pearson agree with temporary sign use and no handicap paint and with white lines to be placed in front and back of spaces. Dick Traeger made the motion to approve the request of Wesleyan Church on North Union for 3 temporary spaces with signs. Second by Carolyn Pearson. Motion carried. (3-0)

Interurban Trail: There is an issue with a business so close to the route previously planned. The cost of the route would be too high if the business owner would have to sell his parcel. The new route would turn and go down Water Street. The last budget for this grant was \$540,000 and this new option would be \$444,595. The route will need to be resurveyed with a cost of \$7,500.00, environmental reports costing \$14,600.00, documentation with a cost of \$9,900.00 and design work with an additional cost of \$34,700.00. Dick Traeger made the motion to accept the revision of the Interurban Trail. Second by Carolyn Pearson. Motion carried. (3-0) Carolyn Pearson made the motion to approve the supplement#2 contract. Second by Dick Traeger. Motion carried. (3-0)


Facades: KJG brought an agreement for signatures. The fees are listed on page 15 and there is no change in terms to the agreement. We must do structural evaluations of each building due to a grant requirement. The cost of the structural inspections with no additional problems will be 35 buildings at \$450.00 and totaling \$20,700.00. If we have further needs or problems this will authorize the mayor to handle. Dick Traeger made the motion to approve the agreement with KJG for facades and to be signed by Mayor. Second by Carolyn Pearson. Motion carried. (3-0)

We have received an award from OCRA on facades and have an agreement attached to proceed with the façade project. This agreement is between the City and OCRA. Carolyn Pearson made the motion to sign the agreement with OCRA for facades. Second by Dick Traeger. Motion carried. (3-0)

The agreement between the City and KIRPC for the downtown façade project was presented for signatures. Dick Traeger made the motion to approve the agreement with KIRPC for facades. Second by Carolyn Pearson. Motion carried. (3-0)

Mayor Strasser informed the BOW members he feels we are close to a final response from INDOT and agencies on the projects for Stellar. He feels there will be an elimination of projects for utilities in the downtown. A work session or executive session with INDOT will probably be necessary in the near future.

Meeting adjourned at 2:20 PM



Randy Strasser

Mayor Randy Strasser

Dick Traeger

Dick Traeger

Carolyn K. Pearson

Carolyn Pearson

Leanne Aldrich

Leanne Aldrich, Clerk Treasurer