

BOARD OF WORKS  
FEBRUARY 17, 2014  
1:00 P.M.

Mayor Randy Strasser opened the meeting. Carolyn Pearson and Dick Traeger were present.

Minutes of the meeting held on February 3, 2014 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Dick Traeger. Motion carried. One correction was noted, KIRPC was typed "KIRP" in the minutes that was passed.

Claims were presented for approval. Dick Traeger made the motion to approve the claim docket. Second by Carolyn Pearson. Motion carried.

OLD BUSINESS:

Mayor Strasser advised the BOW members the new street lights will soon be installed on the new section of East Main Street. The lights will be installed by INDOT contractors. This will be a new account with Duke for the lighting.

Corey Whitesell with HWC Engineering advised Leo Brown Construction of Logansport was the low bidder on the Gateway Trail Phase I.

NEW BUSINESS:

Barry Knechtel, KJG Architect discussed construction schedules and bidding process for the Opera House Project, Bid packets will go out this week and due back by 3/19/2014. A pre-bid meeting with interested bidders will be 3/5/2014 at the Old Methodist Church and a kick-off meeting with downtown businesses will be held by mid March to update construction staging issues.

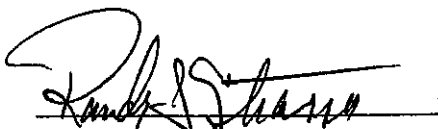
Corey Whitesell, HWC, elaborated on the staging issues and asked the BOW members to approve a partial alley closure behind the Opera House during construction. Dick Traeger made the motion to approve the temporary closing of the alley behind the Opera House. Second by Carolyn Pearson. Motion carried.

Shawn Cain, KIRPC, presented quotes for home and lead inspections for phase 2 of the Owner Occupied Rehab. Rensselaer Home Inspection, LLC was approved by KIRPC. Dick Traeger made the motion to approve Rensselaer Home Inspection. Second by Carolyn Pearson. Motion carried.

Greentree Environmental Services, Inc. was approved by KIRPC for the lead inspection. Carolyn Pearson made the motion to approve Greentree Environmental Services. Second by Dick Traeger. Motion carried. Shawn Cain noted she is hoping for 11 to 13 home owners for phase 2.

Meeting adjourned.

Notes were taken by Mayor Strasser in the absence of Clerk Treasurer, Leanne Aldrich.

  
\_\_\_\_\_  
Mayor Randy Strasser

  
\_\_\_\_\_  
Carolyn Pearson

  
\_\_\_\_\_  
Dick Traeger