

BOARD OF WORKS
DECEMBER 7, 2015
1:00 P.M.

Mayor Strasser opened the meeting for business. Carolyn Pearson and Richard Traeger were present for the meeting. Minutes from the November 16, 2015, meeting were presented for approval. Carolyn noted she had asked at that previous meeting concerning a claim from Butler Fairman and it was work done on both utilities and Stellar. At that time, Mayor Strasser explained it was cross work and she wanted an explanation of cross work. Again, Mayor Strasser explained there are times when Butler Fairman has to work on utilities as far as consulting work on utilities and it crosses over in to Stellar projects at the same time. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (3-0)

Claims for payment were presented in the amount of \$511,030.38. Carolyn wanted to know why Melissa Darling was paid \$1,200.00 a year out of Fire Territory. It was noted that Melissa Darling is the secretary for the Fire Territory department and takes their minutes and that was the claim for them. Carolyn Pearson made the motion to approve the claims as presented. Second by Richard Traeger. Motion carried. (3-0)

OLD BUSINESS:

Change orders from the Opera House presented by Shawn Cain of K-IRPC.

The first change order was to JR Kelly in the amount of \$24,171, change order is #01-009. This will be for work on the balcony as well as two other walls.

The second change order is to Huston Electric in the amount of \$9,604, change order #09-003. This is for unknown work that needed to be done in regards to the tenants' area as well as work on the grand stair case.

The third change order is also to Huston Electric in the amount of \$4,781, change order is #09-004. It is for additional data cable and recess lighting and voltage controls.

The fourth change order is also Huston Electric in the amount of \$2,975, change order is #09-005. It is to replace track lighting. Shawn also noted these change orders do not affect the City in any way. The Preservation Society will be responsible for these.

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

There were no change orders or updates to the facades and none to streetscapes.

Mike Turchi from Butler Fairman brought the low bid of \$239,214 to R & W Contracting. There will be money in the contingency bond money to apply towards this. There were two bidders at this time. With the competition of two bidders and the changes that had been implemented to the original plans, this helped bring the costs down for the building. Carolyn Pearson made the motion to accept the bid from R & W for \$239,214 for the well 6 new building. Second by Richard Traeger. Motion carried. (3-0) Richard Traeger questioned when this would start.

Mike Turchi informed him 90 days from notice to proceed. He would have the contracts ready at the next Board of Works.

Aaron Lyons brought up the situation of the alley behind the Opera House to Franklin Street where the Comet sits on the alley. Milestone was going to do a 4x60 patch for the Opera House, but the whole alley is a mess. If it isn't done right now, then eventually Aaron will have to rip out the new work the Opera House is doing and do it correctly later. It would be a waste of money and would be smarter to do it properly right now. Aaron also has Milestone looking at other alleys. Milestone gave him a bid of \$11,600. If the Opera House did their project right now, it would cost them \$2,300 so it would just be money thrown away. Aaron also wants Milestone to give him quotes for other sections of that alley, as well as the one where Ives Law Office is located that is really in bad shape. Aaron will be able to take this out of his budget. If he needs a concrete entrance to this alley, it would be an additional \$3,000 but it would still come out of his budget. Richard Traeger made the motion to approve \$11,600 for this alley improvement behind the Opera House to the Comet office noting there could be possible extras. Second by Carolyn Pearson. Motion carried. (3-0)

The floodgate update was given by Mike Turchi. He said Shawn of K-IRPC is having to wait on permit documents both from the Corp of Engineers and IDEM. It is under review in Louisville right now. There are no significant changes so once the engineers approve, then we should be ready to roll. Shawn would then at that time be able to apply for a release of funds. We need to award the contract to F&K by the middle of January. Richard Traeger questioned Shawn if money was going to be available and Shawn said yes. The money situation is not an issue. It's getting all the permits in a row.

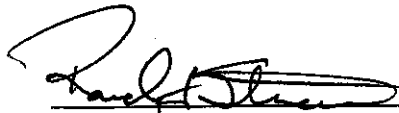
Craig Myers of the Water Department brought up his project the BOW had approved in 2014 for Alan George to do, but the contractor is still too busy. Craig has talked with Milestone and Milestone would be able to finish this project for Craig now, but they would ask an additional \$5,000. Craig still has the material and would like to get it done. This project was replacing galvanized pipe on Masonic to Summit Street. At the time Alan George had been approved for \$45,000 total project cost. If Craig goes ahead and uses Milestone now with the additional \$5,000 it would make the project cost \$50,000. Carolyn Pearson made the motion to approve the additional \$5,000 and allow Milestone to do the work. Second by Richard Traeger. Mayor Strasser questioned if Craig had looked for other bids and Craig said no. Alan had given him the costs and we had accepted it at that time. So the vote was taken with Carolyn Pearson and Richard Traeger voting aye and Mayor Strasser nay.

There was no other business from the department heads.

At this time Jane VanSickle Miller addressed the Board of Works and noted she had been a resident of this area all of her life; she is so very proud of how our City is looking. Jane wanted to thank the Board of Works members, but also wanted to note that whoever reports for the newspaper, she would like to make sure it is done correctly. She feels the paper has a personal agenda; and if so, that should be kept to editorials. Jane noted the local paper should but does

not always report accurately. In the future she will attend meetings to make sure reporting is done correctly. She also noted the Opera House will be having a free concert. It is their way to help the community to give back to our local community. Through this free concert, they will be collecting canned goods for the food pantry in Delphi.

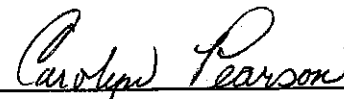
With no further business before the Board of Works, the meeting was adjourned at 1:45 PM.



Mayor Randy Strasser



Richard Traeger



Carolyn Pearson



Leanne Aldrich, Attest