

BOARD OF WORKS
NOVEMBER 16, 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 2, 2015, meeting 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 \$688,234.06. Mayor Strasser noted \$395,000 plus was for Gateway grant and \$135,000 was for the Opera House and only \$15,587 was spent out of general. Carolyn Pearson questioned claims on a heater in the pole barn and furnace repair and \$5000 salt from Aaron. She wanted to know if the salt would be enough for all winter and Aaron said no. He had bought it on the state contract and has to purchase a certain amount. Craig noted the heater was needed for the pole barn for their winter use and the furnace had needed repaired for quite a while. She also noted she had a question concerning a claim for Butler Fairman that said it was for work done on Utilities Stellar. Mayor Strasser explained that was cross work. Richard Traeger made the motion to approve the Claims for \$688,234.06. Second by Carolyn. Motion carried. (3-0)

OLD BUSINESS:

Shawn Cain of K-IRPC presented a change order #05-001 for the Opera House for work being done on the auditorium, but this work will be paid for by the Preservation Society. IHEDA had lost a key person and it has put them in limbo for a little bit. It doesn't change the fund and it doesn't change the money amount they will be giving the Opera House. It just means that it is taking longer to process. Richard Traeger made the motion to approve the change order #05-001. Second by Carolyn Pearson. Motion carried. (3-0)

There were no change orders for the facades. Mayor Strasser noted Kevin Kologinsky and Barry Knecht had walked through the facades. One-half of the 30 properties are okay. A punch list was established for the rest of the properties and everything has been agreed to. A couple items were not in the original plan and the owner wants done but at this point, we are not sure we can accomplish the extras.

Streetscapes – Melissa noted there is actually five change orders. Two have been previously approved by the Board of Works. One of the change orders is for a downspout extension for the Opera House. Another is to remove an old structure on Franklin Street. Another is to provide the access doors for Doug Whiteman's building which was preapproved at the last meeting. Another is to eliminate the fountain which was approved at the last meeting. So with the negative amount added to it, that means the change orders total \$11,096.02. INDOT will bill the City. Currently Mayor Strasser noted we didn't have additional funds to pay for these change orders, but there had been a savings to this whole project. Richard Traeger made the

motion to approve the change orders for Streetscapes. Second by Carolyn Pearson. Motion carried. (3-0)

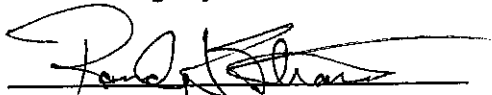
Mayor Strasser presented his sheet concerning the telephone changes he is making to the City Building. The savings will amount to \$4,724.64 to the phone service and \$132 to the internet totaling \$4,856.64. He had a conference call this morning and it was determined one of the lines for 911 was not needed. He expects within 20-45 days they will begin the changes at the building that Wyatt will be doing and there will be no interruption to our phone service.

Aaron Lyons presented a proposal for Milestone to do work on Washington Street above and beyond what was included in the bid. From the stop light to Franklin he wants to change the way the pavement is handled. This cost is above and beyond Stellar and could be taken out of next year's budget, but the old road is brittle and would take lots of patching. The way he wants Milestone to do it is completely tear it out, put down some stone, the binder and then the new pavement. Richard Traeger agreed it was better to do it right the first time. Carolyn Pearson approved the \$58,586.00 required for Milestone to do the project. Second by Richard Traeger. Motion carried. (3-0)

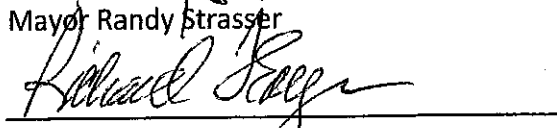
Rick Parsons appeared before the Board of Works with a request for a utility easement alteration. This would be for the property of the Blue Moose at 102 E. Main. Rick needs a utility easement amendment. It will not interfere with the gas lines or any utility lines, but he needs to cross over the easement in order to correctly install his refrigeration service. The owners had put their equipment on someone else's property and this needs changed immediately. Richard Traeger asked Aaron if he had a problem with this change or how it would be handled. Aaron said, "No, it was being done the correct way." Richard Traeger made the motion to allow this utility easement change, but for it to be handled and recorded with agreement of our attorney. Second by Carolyn Pearson. Motion carried. (3-0)

Melissa of HWC also noted a water change order located on Washington Street south of Franklin. Part of the existing clay storm pipe is no longer used and needs to be filled with cement so nothing would get in the line. Aaron noted the condition of the pipe was really bad and that if you filled this section it wouldn't collapse in the future when the project is done. Richard Traeger made the motion to approve this change. Second by Carolyn Pearson. Motion carried. (3-0)

The meeting adjourned at 2:10 PM.



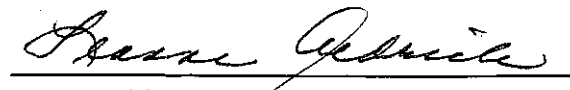
Mayor Randy Strasser



Richard Traeger



Carolyn Pearson



Leanne Aldrich, Attest