

BOARD OF WORKS
OCTOBER 5, 2015
1:00 P.M.

Meeting was opened by Mayor Randy Strasser. Carolyn Pearson and Dick Traeger were present for the meeting. Minutes from the meeting held on September 21st were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Dick Traeger. Motion carried (3-0)

Claims were presented in the amount of \$537,194.41. Mayor Strasser commented the Opera House claims were \$412,208.80 of the total. Richard Traeger made the motion to approve the claims as presented in the amount of \$537,194.41. Second by Carolyn Pearson. Motion carried. (3-0)

OLD BUSINESS:

Change Orders: Shawn Cain of K-IRPC presented a change order for the Opera House. Change order #01007 for JR Kelly addressing the back platform in the amount of \$9,938.00. This change order will be paid for by the Delphi Preservation Society. Carolyn Pearson made the motion to approve the change order. Second by Richard Traeger. Motion carried. (3-0)
There were no change orders for the facades. There were no change orders for streetscapes.

Dick VanSickle gave an update on the effluent line project and noted it was almost done and the fence is ready to tie in. It could be done by the middle of this month and then the only thing that would need to be done would be a punch list to make sure everything is done correctly.

Mayor Strasser gave Carolyn Pearson and Richard Traeger a change order on Freedom Bridge. There were items that INDOT requested be changed to the structure list. The total cost is \$252,332.08 and this will all be paid by INDOT. Richard Traeger made the motion to approve the changes requested by INDOT and paid by INDOT in the amount of \$252,332.08. Second by Carolyn Pearson. Motion carried. (3-0)

NEW BUSINESS:

Mike Turchi of Butler Fairman brought one bid received by F & K Construction. The base bid amount was \$358,573.00. The alternate bid #1 was a deduct of -1,050.00. Mike Turchi recommended the bid be taken under advisement and we have 60 days to reach a decision before this bid would be void. Carolyn Pearson made the motion for the bid to be taken under advisement and for Mike Turchi to report back to the Board of Works. Second by Richard Traeger. Motion carried. (3-0) Mayor Strasser questioned why there was only one bid. Mike Turchi noted that he felt it was the timing of the season and the size of the project. Carolyn Pearson noted the bid was \$150,000.00 higher than the estimate presented by Butler Fairman.

No explanation given. By the next BOW we will discuss the project and the Mayor wants guidance and direction. He is shocked at the increased costs and has questions on this. He wants to share and work with Mike by e-mail. Mike Turchi also noted on the 15th of October bids will be received at the Clerk's Office on the flood gate project.

Next new business was Aaron Lyons and he presented information on the storm line on Franklin Street. There will be a price increase and it is due to the extra utilities. The price increase will be \$6,700.00. This has to be done in order to make the Stellar projects work along with the storm line. There's 20 utilities to go over, under and move and several gas mains and lines. Richard Traeger made the motion to approve the additional cost of \$6,700.00. Second by Carolyn Pearson. Motion carried. (3-0).

Gateway Trail – Fiber optics from IPC to Healthcare Center and Salin Bank to Healthcare Center on Price William Road. We would be giving permission to install. HWC looked over and felt there was no conflict and would give them permission to put in the right of way. Carolyn Pearson made the motion to give them permission to proceed. Second by Richard Traeger. Motion carried. (3-0)

Streetscapes – Milestone is tearing out the sidewalks downtown on the streetscapes project and is concerned about pulling out the old cement under the buildings. Milestone is concerned about who will be responsible if there is damage done to the buildings. To leave an 8" piece of concrete would be inconsistent and not presentable. There will be costs involved when we take out whole sidewalks. The Mayor, HWC and Milestone along with Aaron have talked. If you cut out and leave this area, it could leak and then further deteriorate. Mayor Strasser didn't feel it would be that much cost. The cost should be minor, but we would not know until we get in to demolition. There would be a possibility of minor damage the City would have to take care of. Jeff Watson, guest, questioned what is going back in. The width of the pavers will be installed and there will be a straight defined area of concrete along with the pavers. There is a possibility of one inch to a three-quarters an inch underneath the building. This requires extra hand work. Debbie Lowe, from the audience, questioned if the City was going to pay for costs of damage to the buildings. We have to determine who will be responsible. Mayor Strasser noted this is all new information and we have not made a final determination.

Meeting adjourned at 1:35 P.M.

Mayor Randy Strasser

Richard Traeger

Richard Traeger

Carolyn Pearson

Carolyn Pearson

Leanne Aldrich

Leanne Aldrich, Attest