

BOARD OF WORKS  
JUNE 15, 2015  
1:00 P.M.

Mayor Randy Strasser called the meeting to order. Carolyn Pearson and Richard Traeger were present.

Minutes from the meeting held on June 1, 2015 were presented for approval. Richard Traeger made the motion to approve the minutes. Second by Carolyn Pearson. Motion carried. (2-0)

Claims were presented for payment in the amount of \$959,451.73. Mayor Strasser noted \$501,893.45 was for the Opera House and \$174,234.50 was for Facades. Carolyn Pearson questioned another laptop being purchased by the police department. Carolyn stated she had checked the inventory in the clerk's office and found this purchase would make a total of 10 laptops. Steve Mullin was not present for the meeting and Carolyn said she will check with Steve later. Mayor Strasser stated he will check on the inventory. Leanne stated the inventory was a physical inventory taken in 2014 per SBOA and must be taken every two years. Carolyn Pearson made the motion to approve the claims for payment. Second by Richard Traeger. Motion carried. (3-0)

NEW BUSINESS:

BID OPENING. Mike Turchi of BF&S proceeded to open the 4 bids dropped off in the clerk's office. Mike explained these bids are for the effluent line at the wastewater plant and is part of the bond action. Dick VanSickle stated a prebid meeting had been held on the 21<sup>st</sup> of May and two contractors had attended the meeting. Mike Turchi proceeded to open the bids and check for the bid being complete and valid. The engineer estimate prepared by BF&S was \$742,000.00 with Alternate 1 for \$17,500.00. The alternate bid allows for different pipe material. Mike Turchi reported the following bids:

F&K	812,053.70	Alternate 1	60,411.70
Deichman Excavating	631,000.00		49,224.00
Atlas Excavating	636,810.00		60,944.00
Yardberry Landscape	623,143.00		52,740.00

Mike stated he will take these bids under advisement and report back with a recommendation at the next BOW meeting. Carolyn Pearson made the motion for Mike to take the bids under advisement. Second by Richard Traeger. Motion carried. (3-0)

OLD BUSINESS:

Opera House: No change orders.

Facades: Barry Knechtel of KJG brought change order #15 covering the following buildings:

106 E. Main, street degrading and reinforcement needed	10,000
109 W Franklin, brick replacement and limestone work	1,890
114 E. Franklin, stucco missing	1,050
Voluntary change of colors (their cost)	504
111 E. Main, roof repair (roofing co. will pay)	108

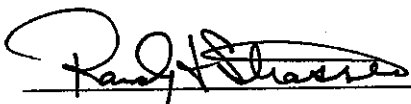
The total for change order #15 is \$13,792.00. Richard Traeger made the motion to approve change order #15. Second by Carolyn Pearson. Motion carried. (3-0)


Water Leak Policy: Leanne reported she had contacted Abbie Diener to work on the ordinance. Mrs. Diener will work on the ordinance and check for any other issues that need to be addressed. The fee will be paid out of the clerk's legal budget.

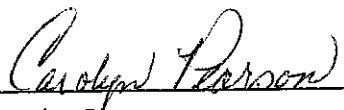
Mayor Strasser reported on the curb ramps and curb work needed. Mayor Strasser worked with Aaron and INDOT on this project. INDOT will do the curb ramps and the city will be responsible for the rest of curbing in between. This will affect part of the town and out to the High School. Mayor Strasser estimates INDOT will be spending around \$26,000 on the ramps and the city share will be around \$24,000. The paving is scheduled for the spring of 2017. We have lost 3 months of construction time for streetscapes and we will lose more time during the winter season. All of this has to be completed before INDOT comes in to do milling and grinding. Mayor Strasser questioned the BOW members if Aaron Lyons should budget money to do the curbing in our 2016 budget. Richard Traeger and Carolyn agreed to allow money in the 2016 budget process.

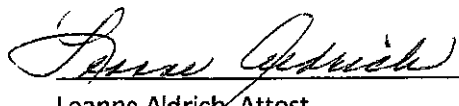
Mayor Strasser presented agreements for the RR crossing work and noted cost had been reduced by 50%. Mayor Strasser stated this document agrees with the report given by Cory Whitesell at the last council meeting. Carolyn Pearson questioned if this agreement had to be approved in order to get started on the project. Richard Traeger stated he would like to read the agreement before signing. Mayor Strasser agreed.

Mayor Strasser questioned, Aaron Lyons, Dick VanSickle and Craig Myers if they had anything to discuss and with no further discussion needed, the meeting was adjourned at 2:00 P.M.

  
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Mayor Randy Strasser

  
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Richard Traeger

  
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Carolyn Pearson

  
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Leanne Aldrich, Attest