

BOARD OF WORKS

MAY 18, 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 meeting held on the 4th of May 2015 were presented for approval. Richard Traeger made the motion to accept the minutes as presented. Second by Carolyn Pearson. Motion carried. (3-0)

Claims were presented in the amount of \$308,263.67. Mayor Strasser noted \$153,000+ of the claims is for Stellar Façade. Richard Traeger made the motion to approve the claim docket. Second by Mayor Strasser. Motion carried. (3-0)

OLD BUSINESS:

Opera House: No change orders
Façade: No change orders
Water Work: Tabled

NEW BUSINESS:

Cory Whitesell of HWC explained the bids for streetscapes received in February were higher than budgeted and were awarded with understanding a review would be done and effort to get back in budget. Cory requested a motion and later formal change orders would be issued. Richard Traeger noted he wished we were doing the entire original project and hoped we could do more later. Cory stated we can always do planters and the only item we would not be able to do is the raised planters around the trees. Carolyn Pearson made the motion to allow the changes to the streetscapes project. Second by Richard Traeger. Motion carried. (3-0)

Downtown Water Projects: Mayor Strasser stated he had been laboring on this for some time. The project is over budget and with changes at state level, INDOT completely cut out funds for the project. Mayor Strasser and HWC went back to INDOT and continued to lobby for the funds. Originally INDOT engineers noted \$1,000,000 for the project. After negotiations, INDOT agreed to 750k and we agreed to an exchange program resulting in \$434,100 towards the project. Craig Myers noted he had issues with water mains at Franklin and Union and the loop to Washington St. and this needed to be corrected now. The total bid is \$1,275,695.

Carolyn Pearson questioned the high nitrate level on the new well field and wanted to know if we would have to drill again. Mike Turchi said there was a 50/50 chance we would have to go back to square 1. Mike also stated since we do not have significant capacity from well #6, it would make a difference in cost and we would save approximately \$250,000. Richard Traeger noted the nitrate level is below legal level. Mike noted nitrate levels can vary and samples would be pulled from several areas.

Richard Traeger made the motion to move money from the bond for the downtown water improvements. Second by Carolyn Pearson. Motion carried. (3-0)

Cory continued with reminding the BOW the bids were accepted in March for Milestone to do the work downtown and the amount is 965,740 and alternate of 88,945. Cory recommended the award to Milestone and authorizing Mayor Strasser to sign the contract after bond and insurance work is produced by Milestone. Richard Traeger made the motion to approve the contract with Milestone in the amount of \$965,740 plus alternate of \$88,945 totaling \$1,056,685. Second by Carolyn Pearson. Motion carried. (3-0)

Mike Turchi and Craig Myers discussed the new well field. Peerless Well, Mike Turchi of BF&S, Craig Myers and Cole Properties met and it was agreed what was needed and to proceed. There will be crop damage to address as well as right of entry. BF&S has a supplemental agreement to cover working with Cole Properties in regard to further testing, right of way and crop adjustments. The cost of this is \$95,000.

Carolyn Pearson made the motion to approve the supplemental agreement with BF&S in the amount of \$95,000. Second by Richard Traeger. Motion carried. (3-0)

Richard Traeger made the motion for right of way entry to well field property. Second by Carolyn Pearson. Motion carried. (3-0)

Richard Traeger made the motion to approve nitrate test by Peerless for \$29,400 with \$7,800 per four extra quarters and \$7,000 for road allowance if required. Second by Carolyn Pearson. Motion carried. (3-0)

INDOT wants the city to do curb and ramp work on the following Stellar streets: Washington and Front, Hamilton, Illinois, Wabash, Front and Summit. INDOT is requesting 10 curbs and ramps. Mayor Strasser questioned if we want to put part of this project in the budget for next year or wait and see what INDOT will allow towards the work. INDOT wants this scheduled to bid by end of year. Aaron Lyons in the past it had cost \$2,200 per ramp and he realizes the cost will be higher at this time. Richard Traeger stated we need more information from INDOT before we can think about this issue.

Craig Myers stated there had been a boil order for a section of town due to a construction company hitting water lines and the boil order is now released.

Julia Leahy of Carroll County Chamber of Commerce requested three streets closure for the Bacon Fest. Last year Main and Washington was used but with expected larger number of visitors expected for this year's event, a request for Franklin is included in the plans. The streets would be closed at 5:00 p.m. on the 28th and closed through the 29th. Carolyn Pearson made the motion to approve the street closures. Second by Richard Traeger. Motion carried. (3-0)

Meeting adjourned at 2:15 PM

Mayor Randy Strasser



Richard Traeger

Carolyn Pearson
Carolyn Pearson

Leanne Aldrich
Leanne Aldrich, Attest