

BOARD OF WORKS
NOVEMBER 7, 2016
5:30 PM

Mayor Shane Evans called the meeting to order. The pledge of allegiance to the flag was given.

Roll call was given and the following were present: Dick Bradshaw and Sam Deiwert.

Minutes from the work session held on October 27, 2016 were presented for approval. Sam Deiwert made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion carried.

Minutes from the work session held on November 3, 2016 were presented for approval. Sam Deiwert made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion carried.

Minutes from the schedule BOW meeting held on the 17th of October, 2016 were presented for approval. Sam Deiwert made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Claims were presented for payment approval in the amount of \$880,394.73. Dick Bradshaw questioned the cell phone charge for Alex Parkinson. Chief Mullin explained he had talked with the Sprint and there would be an adjustment on the next bill. Dick Bradshaw also questioned the claims for the SRO officer. Leanne Aldrich explained it was the final adjustments from the SRO Fund to repay the General Fund for expenses. Leanne also explained \$700,000 was a transfer of funds from the Highway Relinquishment Fund to the Rainy Day Fund. This was a requirement of the Community Crossing Grant received by the City of Delphi. Dick Bradshaw made the motion to approve the claims as presented. Second by Sam Deiwert. Motion carried. (3-0)

DEPARTMENT REPORTS:

Written reports had been given to the board members. There were no questions for Chief Steve Mullin, Aaron Lyons or Dick VanSickle. Sam Deiwert questioned Craig for status of well#6 and the new well field. Craig reported Well #6 is connected from main to building and tests will be run. The test well is drilled and a 24-hour pump test will be done this week. The well will be tested for 1,000 gallons per minutes.

UNFINISHED BUSINESS:

- a. No change orders from HWC.
- b. Vactor Truck. After a discussion, it was determined to have a work session dedicated to this issue. Sam Deiwert stated he is not opposed to the purchase of this truck but wants to make sure there will be usage by all to warrant the purchase.
- c. Water Connection Policy. Craig Myers, Dick VanSickle and Aaron Lyons are to review the Policy of Monticello and this will be addressed at the next scheduled work session. Sam, is also working on the permit process.

NEW BUSINESS:

a. Mike Turchi of BF&S brought the bid award to the BOW for the sanitary sewer work. This covers the area under highway 25 through lot at Al's BBQ, Monroe St. (Subway back to Hamilton Street. This area will be cured in place. Roots will be cleaned out before relining. The area from Hamilton Street to the railroad needs to be replaced. The timeline for this project is 150 days for substantial completion and 180 days for final completion. The engineer's estimate was for \$275,599 and the bid award to F&K Construction is \$269,640. Sam Deiwert made the motion to approve the bid award to F&K Construction in the amount of \$269,640. Second by Dick Bradshaw. Motion carried. (3-0)

Sam Deiwert stated he had been down to look at the building for well#6 and was not satisfied. Mike Turchi responded a punch list had been sent to the prime contractor. Sam Deiwert questioned Craig Myers for the inspection fees on this work. Craig reported the fees were over \$8,000 but did not remember the exact amount. Sam questioned why the inspections did not catch this inferior work and wanted to know if this will be fixed. Mike Turchi assured the BOW all problems will be addressed and fixed to satisfaction.

Mike Turchi stated there will be one easement for the levee project. This easement will be on city property. Negotiations and cost for this easement was not in the original contract and will cost an additional \$2,500. Duke was asking for 4 easements and this way there will be only one. Sam Deiwert made the motion to approve the additional cost of \$2,500 for the easement. Second by Dick Bradshaw. Motion carried. (3-0)

Mike Turchi stated he has numbers for the aeration but would like to talk with Craig Myers and will have this report at the next meeting.

Mike Turchi noted he will bring the inspector for the levee project to the next meeting.

b. Chief Steve Mullin presented 5 bids for a new police vehicle. The vehicle will be ordered this year but paid for in the 2017 budget. Money will be encumbered from the 2016 budget for the new car. Chief Mullin explained the need for a 4-wheel drive vehicle. Chief Mullin stated his preference for the police department was the Ford Intercept. Sam Deiwert made the motion to approve the purchase of a Ford Intercept with a state bid of \$28,976.20, and fully equipped at \$34,517.00. Second by Dick Bradshaw. Motion carried. (3-0)

c. Street Closure. The Carroll County Chamber requested the closing of Washington Street Between Main and Franklin on the 19th of November from 8AM to 5:30 PM. A Sidewalk Celebration will be held. Sam Deiwert made the motion to approve the closure as asked. Second by Mayor Evans. Motion carried. (2-0) Dick Bradshaw abstained.

COMMENTS:

Dick Bradshaw noted the Front St. project is really looking good. Aaron stated it was wrapping up. The fence will come down Front St. to the corner at Union. Sidewalks and curbing will go in and parallel parking will be utilized.

Sam Deiwert stated the trees and plantings are going in downtown and it really looks sharp. Sam thanked Aaron Lyons for all the extra work and attention given to these projects.

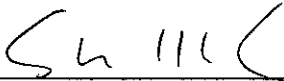
May Evans stated East Main St. is open and rides well. \$25,000 was saved due to not needing the diamond grind.

Mayor Evans informed every one of the passing of Carol Wellnitz, wife of City Judge Craig Wellnitz. Leanne Aldrich praised Carol for her contribution to the Opera House project. Mrs. Wellnitz kept the records for the Delphi Preservation Society on the project. Leanne stated it would be impossible to explain the depth of her contribution.

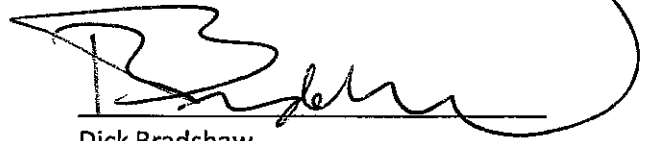
Dick VanSickle made a statement in regard to the article in the comet. Mr. VanSickle noted he was not sure who wrote the article, but did not appreciate the "city" in small letters and the wastewater department in caps. Mr. VanSickle also stated the wastewater department does not use tax \$. All claims paid by the wastewater department are done so by their service fees.

With no further comments, Sam Deiwert made the motion to adjourn the meeting. Second by Dick Bradshaw. Motion carried. (3-0)

Meeting adjourned at 6:30 PM.



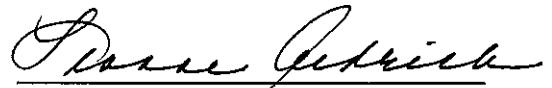
Mayor Shane Evans



Dick Bradshaw



Sam Deiwert



Leanne Aldrich, Attest