

BOARD OF WORKS  
SEPTEMBER 6, 2016  
5:30 P.M.

Mayor Shane Evans called the meeting to order and led all present in the pledge of allegiance to the flag. Mayor Evans noted all members of the Board of Works was present.

Minutes from the meeting held on August 15, 2016 was 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 approval. Dick Bradshaw questioned the claim for SRO for \$2,000. Leanne explained the check was for her retirement and had been paid out of the perf appropriation line and was then reimbursed from the SRO grant funds. Sam Deiwert made the motion to approve the claims as certified by the clerk treasurer. Second by Dick Bradshaw. Motion carried. (3-0)

Mayor Evans noted all department heads had submitted written reports and the BOW could move forward if there were no questions. There were no questions for the department heads.

Melissa of HWC brought a change order for the banner arm on the gateway trail in the amount of \$689.66 reflecting cost only. Sam Deiwert made the motion to approve the change order in the amount of \$689.66. Second by Dick Bradshaw. Motion carried. (3-0)

On downtown streetscapes a change order for the water meter pit relocation in the amount of \$2,393.82 was submitted to the BOW. Mayor Evans made the motion to approve change order #11 as submitted. Second by Dick Bradshaw. Motion carried. (3-0)

**NEW BUSINESS:**

a. Our attorney, Makenzie Martin, changed some working in the proposed easement changed some wordage and with the changes approves the proposed easement. The lines will be bored and buried a minimum of 3 feet and will provide lines that could be leased or sold to other customers for internet rentals. Sam Deiwert made the motion to approve the utility and right of way easement. Second by Dick Bradshaw. Motion carried. (3-0)

b. Mike Turchi of BF&S stated a request for additional flow to the wastewater plant had been received from IPC. Mike suggested internal talks to judge the possible ramifications and then BF&S would make a recommendation to the BOW.

c. Mike Turchi brought an agreement for well #3 rehab. The fee schedule only addresses design and permitting. The permits will be issued by IDEM. The agreement amount is \$9,000 and will be done in 45 days. Piping and a pump will be needed and there will still be an issue with smell. This is a stop gap until the new well field is developed. Dick Bradshaw made the motion to approve the agreement in the amount of \$9,000. Second by Sam Deiwert. Motion carried. (3-0)

d. Mike Turchi recommended the use of foreign foundry products for the levee project. The State allows changing for domestic to foreign if using the same products and more than a 15% savings. Mike had contacted our city attorney in regards to this issue. Dick Bradshaw questioned how there

could be a difference of \$52,000 and Mike stated it was labor costs. Dick Bradshaw made the motion to approve the use of foreign foundry parts. Second by Sam Deiwert. Motion carried. (3-0)

Mike stated he will bring a change order to the next BOW meeting.

e. Mike Turchi requested permission to advertise for sanitary sewer projects that will come out of the bond. Total cost of the projects will be \$350,000 to \$400,000. One section, approximately 300 feet, will be taken out of the project. The projects will be completed by May or June of 2017. This includes west down Monroe to manhole at Save A Lot and the line under Arby's parking lot. Advertisement will be the following week and bids due by October 17<sup>th</sup>. Dick Bradshaw made the motion to allow advertisement of the sanitary rehab project. Second by Sam Deiwert. Motion carried. (3-0).

f. Effluent pipe replacement at the wastewater plant has been completed. The right of way paper work is completed and retainage has been released. There is some trees and work along the creek bank to be done. Sam Deiwert made the motion to approve the final acceptance documents. Second by Dick Bradshaw. Motion carried. (3-0)

g. Mike Turchi brought an easement agreement with Duke Energy for the installation of service lines. One of the lines will be for Smith Rentals, one for Colton Realty and one for the City of Delphi. The contract has a completion date of March of 2017. Duke will do the work, not our contractor. All the lines will be underground. Mike will bring this agreement back to the next BOW.

h. Opening of Bids for East Main Street was done by Mr. Clint Sparks of HWC. E&B Paving submitted a bid in the amount of \$287,534.70. LaPorte Construction submitted \$450,889.00. Milestone submitted a bid of \$279,291.75. Reith Riley bid submitted was in the amount of \$290,289.95. The engineering estimate for this project was \$299,000. Mayor Evans stated he would expect the BOW to take the bids under advisement. There will be a meeting on Friday at 9 AM to award the bid.

i. NOT ADDRESSED – Bereavement Policy for Step-Relatives

j. Idling of police vehicles was discussed and noted in the old SOP manual, idling was not allowed but with the sensitive computer equipment and keeping it running correctly this needs to be changed. Sam Deiwert made the motion for the change in the SOP manual. Second by Dick Bradshaw. Motion carried. (3-0)

k. City Trademark Renewal. This needs to be done approximately every 10 years. Makenzie Martin, city attorney, had been contacted concerning the renewal. The cost will be \$1,200 or less if no changes are made. Sam Deiwert made the motion to renew the city trademark with cost not to exceed \$1,200. Second by Mayor Evans. Motion carried. 2 Ayes and 1 Nay.

l. Dan McCain appeared before the BOW and requested the reinstallation of the sign for the Wabash and Eric Can by the viaduct. Aaron Lyons was asked to look at the proposed site and make sure it will fit. Sam Deiwert requested Dan might look for something better than 4 x 4 treated posts for the installation. Dick Bradshaw made the motion to approve the reinstallation of the sign with Aaron's approval. Second by Sam Deiwert. Motion carried. (3-0)

m. Mike Shockley, representing the Delphi Lion's Club, requested parts of Washington, Franklin and Monroe Streets to be closed on the 17<sup>th</sup> of September at 8 AM for the car show. The event will be over by 5 PM. Sam Deiwert made the motion to approve street closings for the Lion's car show on the 17<sup>th</sup> of September. Second by Dick Bradshaw. Motion carried. (3-0)

n. DPS Fish Fry will be on the 17<sup>th</sup> of September and 3 parking spots on the west side of

Washington between Franklin and Monroe is needed for the fry truck. The hours needed is from 4 PM to 7 PM. Dick Bradshaw made the motion to approve use of the 3 parking spots. Second by Sam Deiwert. Motion carried. (3-0)

o. It was determined angle parking would be done as planned with HWC in the Stellar Program. This will change the parking ordinance. Markings to note this change will be done when the asphalt work is completed. Sam Deiwert made the motion to approve the angle parking between Washington Street and Union Street. Second by Dick Bradshaw. Motion carried. (3-0)

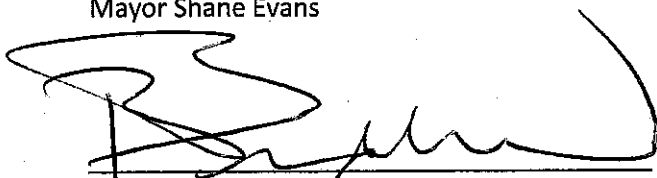
p. Leanne Aldrich explained several invoices totaling \$2,470 need to be paid to Greentree Environmental. This represents their first inspections on phase 2 of the owner occupied housing project. The previous BOW members had agreed not to pay any claims on phase 2 due to phase 1 not closing out. Phase 1 had been done in the fall of 2013 and is not finalized out at this time. Greentree could put liens on the homes and this would be completely unfair to the homeowners. Sam Deiwert made the motion to pay this claim but wants research done on how this issue got to this situation. Second by Dick Bradshaw. Motion carried. (3-0)

q. Leanne informed the BOW a bill had been received from EMC Insurance for consulting work on the Dutter case. Makenzie Martin had been working on this case but after Leanne reported the possible lawsuit to our insurance carrier, RME, the attorneys for EMC became involved. We received a letter stating this suit was not covered by our insurance and then finally a letter stating we owed almost \$5,000 with our cost being \$2,500. Leanne informed our carrier representative, Bob Reef, she would need an itemized bill before payment could be made. Sam Deiwert made the motion to not pay this claim until an invoice is received. Second by Mayor Evans. Motion carried. (3-0)

With no comments from guests or BOW members the meeting was adjourned by motion of Sam Deiwert and second of Dick Bradshaw. Motion carried. (3-0)

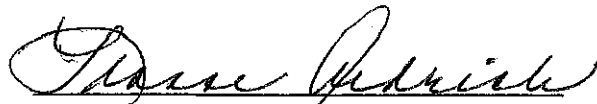
Meeting adjourned at 6:45 PM.

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Mayor Shane Evans

  
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Dick Bradshaw



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Sam Deiwert

  
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Leanne Aldrich, Attest