

BOARD OF WORKS  
AUGUST 1, 2016  
5:30 PM

Mayor Shane Evans called the meeting to order and invited all to join in the pledge of allegiance to the flag.

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

Mayor Evans asked for additions to the agenda and there were none.

The following minutes were presented for approval:

July 6, 2016 Budget Review. Sam Deiwert made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

July 13, 2016 Budget Review. Sam Deiwert made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

July 18, 2016 Regular Meeting. Sam Deiwert made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Claims were presented in the amount of \$180,347.42. Dick Bradshaw made the motion to approve the claims as presented. Second by Sam Deiwert. Motion carried. (3-0)

DEPARTMENT HEADS:

Police: Chief Mullin stated the process for hiring another SRO had started and this time the position would be part-time. The grant issued by Homeland Security had been reduced. Chief Mullin brought a quote for a digital security system. The system would have 16 channels. The recording system covers 180 days and then recycles. The system runs 24 hours per day and the cameras are motion activated. Our old system is analog and this system is high definition. The cost of this system is \$3,609.00. Sam Deiwert made the motion to approve the project and bid. Second by Dick Bradshaw. Motion carried. (3-0)

Dick Bradshaw asked how much of HHH is Delphi area to patrol. Chief Mullin noted our area is Main St. to Highway but our officers have powers over the state of Indiana.

Chief Mullin reported the Prosecutors office bought a car video system that is wireless and will transfer files and maintain data. This is a newer system. The cost of this system \$3,148,00. This system will be set up in one car. There is no cost to the city.

Wastewater: Dick VanSickle reported the lift station pumps will be installed on Friday. New pumps are needed on the north side of tracks. The pumps are having to be pulled again because of the handy wipes being in the line. New pumps would eliminate this problem for a long time. The new pumps should be able to be hooked up without a lot of adjustments. Dick stated he did not have quotes yet but estimated the cost of the pump would be around \$20,000.

Water: Craig Myers submitted a written report and did not have anything to discuss. There were no questions from the board.

Street/Parks: Aaron Lyons had submitted a written report and did not have anything to add. There were no questions for Aaron from the BOW

UNFINISHED BUSINESS:

a. Stellar: Cory Whitesall presented change order #4 for Gateway. \$486,50 is for filling a storm structure and \$5,670.69 is for the west wall of the stairs on the south hill. Total cost of change order #4 is \$6,157.19. Cory also stated the inspectors are now coming in under their estimate by \$50,000. They are paid hourly with a not to exceed cap. He expects a savings to the city on the inspector cost.

Cory addressed the issue of the change order for the clock at Fielding's. This encroachment was not added to the scope of work to be done. If we would have added this work INDOT would have become involved. Sam Deiwert stated the City was not aware and then here we are having to pay. Dick Bradshaw stated the property owner had discussed this issue with HWC and was told this would be taken care of. Sam questioned the Mayor for his thoughts and how he wanted to proceed. Mayor Evans stated perhaps a 50/50 compromise could resolve the situation. Dick Bradshaw stated he could support a 50/50 offer. Cory stated he did not have the authority to obligate his firm. Brian Puller offered the possibility of doing the 50/50 now and then if there is a savings to the city, we could pay their share back. Sam Deiwert disagreed. Sam asked about the Blue Moose and wanted to know if this is going to be a problem later on and was told it would not be a problem.

Mayor Evans made the motion to approve change order #4 in the amount of \$6,157.19. Second by Dick Bradshaw. Motion carried. (3-0)

With lack of ability to negotiate, it was determined to table the change order on the clock at Fielding's.

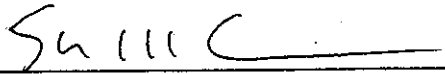
NEW BUSINESS:

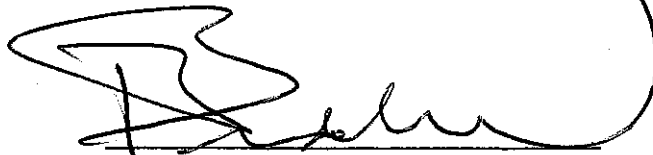
a. Easement Crossing at Blue Moose. The Blue Moose needs to put in a drainage pipe to keep water away from their building. Sam Deiwert made the motion to allow the drainage pipe installation. Second by Dick Bradshaw. Motion carried. (3-0)

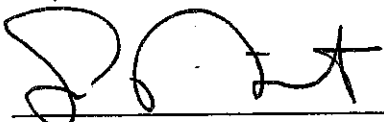
b. Trailhead Park Bathroom: Aaron Lyons requested permission to tear down and remove the bathroom at Trailhead Park. There have been issues at this location and it is impossible to control. Sam Deiwert made the motion to allow the tear down of the bathroom structure. Second by Dick Bradshaw. Motion carried. (3-0)

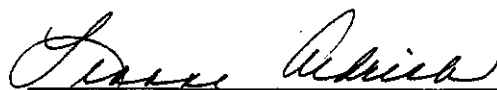
Mayor Evans asked for questions or concerns from BOW members and guests and there were none.

Dick Bradshaw made the motion to adjourn. Second by Sam Deiwert. Motion carried. (3-0)  
Meeting adjourned at 6:20 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