

BOARD OF WORKS

MAY 2, 2016

5:30 P.M.

Mayor Shane Evans opened the meeting for business.

The pledge of allegiance to the flag was given by all present.

Roll Call: Dick Bradshaw and Sam Deiwert were present for the meeting

Minutes from the meeting held on March 18, 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 in the amount of \$188,988.76. Dick Bradshaw asked about the closing costs and was told this was for the purchase of easement from Brosman's and the land from Underhill's for the floodgate project. Dick Bradshaw also asked about the payment made to Andy's and was told that was a negotiated amount between the Mayor and Jack Wilson. The BOW had given Mayor Evans permission to negotiate the cost of the work done at Andy's. Dick Bradshaw made the motion to approve the claims. Second by Sam Deiwert. Motion carried. (3-0)

Department Head reports were distributed with the packets and Mayor Evans asked if there were any questions for the department heads. No questions were asked.

UNFINISHED BUSINESS:

- A. Stellar Updates and Change Orders: Not now.
- B. Front Street Wall: Aaron Lyons brought a bid from Milestone in the amount of \$149,043.00. This project will produce 7 parking spaces. There will be a metal railing for protections. The fire hydrant was moved last summer. This plan is for where Stellar stopped. Dick Bradshaw made the motion to approve the bid from Milestone in the amount of \$140,943. Second by Sam Deiwert. Motion carried. (3-0)
- C. Sam Deiwert noted the police have been to the parks but would like to see the policemen get out of their cars. Sam noted he would like to see rules for park conduct posted. It was determined Mayor Evans would contact the city attorney for input. Sam Deiwert stated this would be another positive step.
- D. Substandard Properties: Mayor Evans noted the police department has been enforcing the weeds and junk vehicles ordinances and working toward voluntary compliance. Dick Bradshaw stated the county had worked on zoning ordinances but could not agree on total acceptance of plan. Our zoning is antiquated and relaxed. It is felt a joint plan would be ready by June meeting. Sam Deiwert noted it must be an enforceable ordinance and a way to follow through.
- E. Well 3 Information: Well #3 was deepened from 150' to over 400'. This is now a strong well but the water quality is the same as #1. Sam Deiwert noted well #3 and well #6 are stop gaps until the new well field is in place. Mike Turchi noted they were hoping for 400/800 production and 1,000 rate is good. It was also noted if well #1 is running it could interfere with #3 production.
- F. Fire Hydrant Removal: Craig Myers stated a new fire hydrant was installed on Water and Wabash St. The previous fire hydrant had to be moved due to the Interurban Trail. Craig stated 2 valve insertions @ \$9,200 each was needed. The cost depends if valves are present and size of

lines. EJP would do the valve insertions and water employees would do the rest of the work. If this was not done, the 4" main would be under the trail and we would have to hope it never leaked. Sam Deiwert made the motion to approve the valve insertion cost of \$18,994. Second by Dick Bradshaw. Motion carried. (3-0)

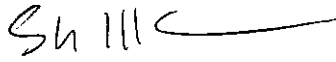
- G. Radios and Telemetry: Craig Myers stated he would like to have this in place before well#6 is in operation. The cost is \$40,867. This would replace all radios in wells and tower sites. Our radios are outdated. These radios would give the gallons per minute pumped, alarms and tank levels. Well #6 should be in 4 to 6 weeks. Work is continuing with Duke on an easement to the well site. Sam Deiwert made the motion to approve the bid from Peerless for material and labor in the amount of \$40,867. Second by Dick Bradshaw. Motion carried. (3-0)
- H. Summer Help for Water Department: This issue will be brought up later. Sam Deiwert requested a job description.

NEW BUSINESS:

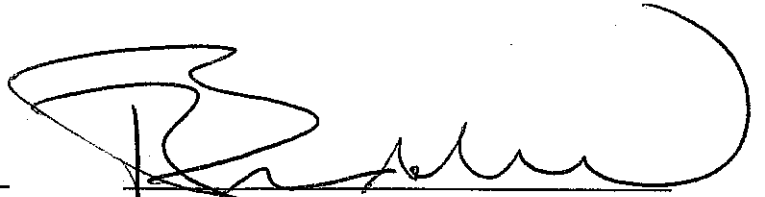
- A. Request for Payment from Carroll County Courthouse: A problem resulted after the main valve was installed. The situation was checked several times and we were the problem. Part of this cost is to rehook to the water softner system. Sam Deiwert made the motion to reimburse the Court House for their expense in the amount of \$2,589.70. Second by Dick Bradshaw. Motion carried. (3-0)
- B. Levee Project Contract presented by Mike Turchi of BF&S: Mike Turchi stated the cost of \$1,727,525 covers the gates, installation of discharge structure, construction costs. OCRA will be reimbursing the City of Delphi with 1.6 million and the remainder (\$500,000+) will be the city share. Mike asked the BOW give Mayor Evans authority to sign the award and notice to proceed. Sam Deiwert questioned where the city share would come from and Leanne stated it had not been allowed in the budget. Dick Bradshaw made the motion for Mayor Evans to sign the award and notice to proceed. Second by Shane Evans. Motion carried. (2-0) Sam Deiwert abstained.
Mike Turchi asked the BOW allow Mayor Evans to request an easement from Duke Energy. Sam Deiwert made the motion to authorize Mayor Evans to work with Duke Energy for the easement. Seconds by Dick Bradshaw. Motion carried. (3-0)
- C. Interurban Trail Project: Mayor Evans stated the Common Council requested HWC to look at using berm existing behind Little League and not add a new berm. Cory Whitesell of HWC stated that was possible but would come with additional costs. Redesign would be needed from HWC as well as an erosion permit and an amendment to the construction and floodway permit. It would take an additional 30/60 days to get the permits in place. These costs could run between \$20,000 to \$40,000. Cory Whitesell stated he feels the costs could be \$21,000. Mayor Evans stated the Common Council will need to figure out the money for the change costs. Sam Deiwert said it felt like a "fuzzy buzzle".

It was determined the need to reconvene as it was past time for the Common Council meeting. At this point, Dick Bradshaw made the motion to reconvene on the 5th of May at 5:30. Second by Sam Deiwert. Motion carried. (3-0)

Meeting adjourned at 7:03 P.M.



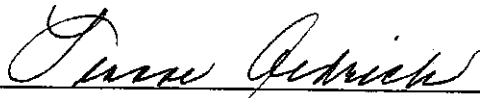
Mayor Shane Evans



Dick Bradshaw



Sam Deiwert



Leanne Aldrich, Attest