

BOARD OF PUBLIC WORKS AND SAFETY

JUNE 5, 2017

5:30 PM

FIRE TERRITORY

Mayor Shane Evans called the meeting to order and led everyone in the pledge of allegiance to the flag.

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

Minutes from the scheduled meeting held on the 15<sup>th</sup> of May and two work session meetings held on the 29<sup>th</sup> of May and the 1<sup>st</sup> of June 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 \$490,663.51. Dick Bradshaw asked for clarification on the \$5,000 claim to Bill Bradshaw. Leanne noted this was out of the Edit funds and the city will pay up to \$5,000 if owner shows expenditures of \$10,000 or more. Sam Deiwert made the motion to approve the claims as certified by the clerk. Second by Dick Bradshaw. Motion carried. (3-0)

At this time Mayor Evans opened a public hearing on the property owned by Debra Watkins at 100 Tally Ho Court. The purpose of the public hearing is for demolition/removal. A certified letter as well as public notice had been given. The owner was given till the 7<sup>th</sup> of July for response. Dick Bradshaw made the motion to affirm the order to demolish. Second by Sam Deiwert. Motion carried. (3-0)

NEW BUSINESS:

A. Lion's Club Car Show Request: The date will be on the 6<sup>th</sup> of September from 10:00 AM to 4:00 PM. Sam Deiwert made the motion to approve date, time and street closure. Second by Dick Bradshaw. Motion carried. (3-0)

B. Road Closure for Delphi Memorial Trail Run: The event will be held on the 10<sup>th</sup> of June with an 8:00 AM start time. Aaron Lyons will work with the group for street closures. Sam Deiwert made the motion to approve date, time and street closures. Second by Dick Bradshaw. Motion carried. (3-0)

C. Request from Greater Delphi Chamber of Commerce: Old Settlers will be held from the 9<sup>th</sup> through the 12<sup>th</sup> of August. The request includes water, trash and street closures. Dick Bradshaw made the motion to approve the request. Second by Sam Deiwert. Motion carried. (3-0)

D. Bacon Festival Request: The festival is scheduled for the 26<sup>th</sup> of August from 3:00 p.m. until 10:00 p.m. with the usual street closings. The streets will need to be closed off by 6:00 p.m. on Friday evening to allow for set up. Sam Deiwert made the motion to approve dates and street closings. Second by Mayor Evans. Motion carried. (2-0) Dick Bradshaw abstained.

E. Placement of bench by Interurban Trail: No discussion.

F. Samuel Milroy Supplement: The scope of the work to be provided by TBird will now include parts of Dodge and Monroe Streets. The original contract was for \$88,150 and this supplement will bring the cost to \$110,150. Sam Deiwert made the motion to approve the supplement in the amount of and not to exceed \$14,300. Second by Dick Bradshaw. Motion carried. (3-0)

G. Proposal from BF&S for Phosphorous Removal: This contract will allow BF&S to determine

the phosphorous levels and determine if remediation is necessary. The amount of the contract is \$14,300. BF&S will apply for a construction permit by the end of the year. Sam Deiwert made the motion to approve the contract. Second by Dick Bradshaw. Motion carried. (3-0)

H. Levee Project Change Orders 3 and 4: F&K submitted two change orders. Change order #3 relates to the issue with Duke Energy needing conduit from the pole to the location of the proposed transformer pad near the lift station. The amount of this change order is \$17,825. Dick Bradshaw made the motion to accept change order #3. Second by Sam Deiwert. Motion carried. (3-0)  
Change order #4 compensates the contractor for installing a 24-inch square hatch in the dry vault roof. The amount of this change order is \$1,800. Dick Bradshaw made the motion to approve change order #4. Second by Sam Deiwert. Motion carried. (3-0)

I. Utility Evaluation Supplemental 1: Mayor Evans and BF&S determined this should not be handled as a supplemental to the original contract as IPC shares in the cost of the original. This should be our expense as it will go to determining rates. This contract is based on hourly rates and not to exceed \$5,500. The numbers compiled by BF&S will be given to Umbaugh & Associates. Sam Deiwert made the motion to accept this contract. Second by Dick Bradshaw. Motion carried. (3-0)

J. Raw Watermain Design Supplemental: This is supplemental agreement #2 covering design and survey for the construction of approximately 1,500 feet of 12-inch ductile iron raw water main from well #3 to well #5. This cost of this additional work is \$45,100, bringing total cost to \$75,600. Sam Deiwert made the motion to approve the supplemental agreement #2. Second by Dick Bradshaw. Motion carried. (3-0)

#### MISCELLANEOUS BUSINESS:

a. Board of Works comments and Requests: Dick Bradshaw stated he hoped the community Understands that we have good water and we are looking to the future so we can give the same good service to the residents

Sam Deiwert had no comments or requests.

b. Clerk-Treasurer had no comments or requests.

c. Public comments: Jeff Watson noted IPC is putting in bigger pipe due to future expansion and the need for more water.

Debbie Lowe, reporter for the Comet, asked if there was any progress in setting up budgets for the water and wastewater departments. Sam Deiwert stated it was still his desire to follow through but more pressing issues had to be addressed

Debbie Lowe also questioned who made the determination to hoop up water and sewer service to the new community building project. Mayor Evans stated it had been his decision.

With no further business before the BOW, Sam Deiwert made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0) Meeting adjourned at 6:21 P.M.

  
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Mayor Shane Evans

  
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Sam Deiwert

  
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Dick Bradshaw

  
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Leanne Aldrich, Attest