

BOARD OF PUBLIC WORKS AND SAFETY

FEBRUARY 6, 2017

5:30 P.M.

Mayor Shane Evans opened the meeting for business and led members and guests in the pledge of allegiance to the flag.

Roll Call – Mayor Shane Evans, Sam Deiwert and Dick Bradshaw were in attendance.

Additions to Agenda: Mayor Evans mentioned the Youth Baseball Parade. Also, Julia Leahy representing Carroll County Chamber was going to come, but was unable to attend this meeting.

Reading of Minutes and Approval: Minutes of the meeting held on January 16, 2017, were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Sam Deiwert. Motion carried. (3-0)

Minutes from the work session meeting held on January 26, 2017, were presented for approval. Sam Deiwert made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Minutes from the work session meeting on February 2, 2017, were presented for approval. Sam Deiwert made the motion to approve the minutes as presented. Second by Mayor Shane Evans. Motion carried. (2-0) Dick Bradshaw abstained.

Claims were presented for approval of payment in the amount of \$345,450.10. Dick Bradshaw referenced the amount of \$1,220.00 for a law firm concerning trademark issues. Dick Bradshaw made the motion to approve the claims as presented. Second by Sam Deiwert. Motion carried. (3-0)

Department Head Updates:

None were given.

Sam Deiwert brought up the issue of ticketing at a property due to a truck not running and been there for months, and the back of the house is all grown up.

Dick Bradshaw mentioned the Query Summary of the Police Department as to calls concerning the 911 and who went on these calls. Mayor Evans explained the process.

Unfinished Business:

Melissa Walker of HWC Engineering presented an INDOT Construction Change Order and Time Extension Summary in the amount of -\$26,344.29 in reference to the Washington Street trail. Dick Bradshaw made the motion to approve. Second by Sam Deiwert. Motion carried. (3-0)

Order of Business:

Mr. Mike Turchi of Butler, Fairman & Seufert presented easements for sanitary setback at Water Well #3. One of IDEM's requirements is for the water utility to control the land rights

within the designated sanitary setback area for the well. To accomplish this, we will need to field locate the current well location, conduct research, develop approximate property line locations and apparent street right-of-ways within the project limits, prepare legal descriptions and exhibits, assist City Attorney with required language and assist the City as needed in communicating project needs and impacts to landowners affected by proposed easements. The total cost for this is \$5,900.00, but unforeseen difficulties could complicate the project and increase the cost.

Mr. Turchi also brought forth the Contractor's Progress Estimate #7 in the amount of \$11,960.70, a change order for New Well No. 6 order #3 in the amount of \$4,348.04 and Contractor's Progress Estimate #6 in the amount of \$6,285.41.

A motion was made by Dick Bradshaw, second by Sam Deiwert to execute #3, #6 and #7. Motion carried. (3-0)

Supplemental Agreement #2 – A discussion ensued between the members of the BOW and Mr. Turchi. Dick Bradshaw questioned the \$13,540.00 plus \$40,000.00. Mr. Turchi explained it goes back to 2011 on forward, construction work gets stopped and moves forward and prices increase. Sam Deiwert asked, "Whose fault is that?" Mr. Turchi advised with construction, it takes longer to build and in 2011-2012 not good summer weather. Sam Deiwert would like to defer action on this until he has a clear understanding on any actions on your part; I'm not convinced of our obligation. Dick Bradshaw advised he was in agreement with Sam Deiwert. The Board tabled Supplemental Agreement 2 provided by BF&S for construction inspection and observation on the levee project.

Sam Deiwert moved that we contract with Butler, Fairman & Seufert for easement preparation for Well #3 according to the proposition he presented. Second by Dick Bradshaw not to exceed \$5,900.00. Motion carried. (3-0)

Mayor Shane Evans addressed the Duke power line cost in the amount of \$21,303.10, and questioned why it wasn't sent with the bid package. Mr. Turchi said it would be speculation and not something we can plan out front. Back in 2011, it changed three times, and the communication broke down. Sam Deiwert questioned \$400,000.00 over already? Mr. Turchi explained we're trying to keep the communication open and looking for credits all the time. Mayor Shane Evans advised Clerk-Treasurer Aldrich requested we pay this out of the floodgate appropriation line in the amount of \$21,303.10. Motion was made by Dick Bradshaw to pay. Second by Sam Deiwert. Motion carried. (3-0)

Water Department Truck Bid - Mayor Shane Evans advised there were two proposals. Delphi Body Works in the amount of \$11,349.00 and Clark Truck Equipment in the amount of \$9,269.00 with there being a difference of \$2,080.00. A short discussion ensued. Sam Deiwert made the motion to accept Clark Truck Equipment. Second by Mayor Shane Evans. Motion carried. (2-0) Dick Bradshaw abstaining.

Riley and Armory Road Contracts for Community Crossings - Mayor Shane Evans said there were three bids for Riley Road as follows: Milestone \$77,281.00, Central Paving \$84,523.00 and Reith Riley \$75,740.00. For Armory Road: Milestone \$26,589.00, Reith Riley \$85,781.00 and Central Paving \$17,411.00. Reith Riley and Central Paving did not include #8 milling and resurfacing. Superintendent Lyons advised you see no #8 in Milestone; it's already there. The other bids are straight on. I asked them to include this; they did not include. Superintendent Lyons was asked what he thought, and he advised Milestone covers the extra milling for driveway surfaces. Sam Deiwert said we have been pleased with their work. Mayor Shane Evans said Reith Riley has not been as responsive. Sam Deiwert made a motion to accept Milestone's bid for Armory Road in the amount of \$26,589.00 and Riley Road in the amount of \$77,281.00. Second by Dick Bradshaw. Motion carried. (3-0).

Mayor Shane Evans advised of a situation involving the Clerk-Treasurer's office. Leanne Aldrich, Clerk-Treasurer, found over \$18,000.00 was taken out of an account. A call was made to a representative of the bank. All the money has been deposited back into the account except for \$414.00, which the bank will still be working on. Steps have been taken so this will not happen again until a hacker figures out another way.

Water Department 2017 Maintenance Plan: The Board of Works approved the Water Department 2017 maintenance plan and a contract with ME Simpson for valve flushing for \$12,250. Motion made by Dick Bradshaw. Second by Sam Deiwert. Motion carried. (3-0)

Little League Parade – The parade will be April 29, 2017, with the same route as in previous years. Motion made by Dick Bradshaw. Second by Same Deiwert. Motion carried. (3-0)

BOW Comments: None.

Public Comment: Jeff Watson spoke of Duke and the regrouping.

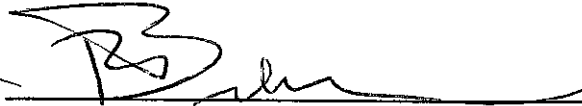
Meeting adjourned at 6:32 P.M.



Mayor Shane Evans



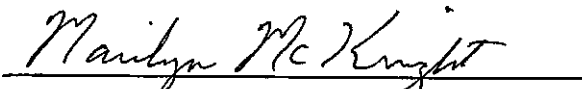
Sam Deiwert



Dick Bradshaw



Leanne Aldrich, Attest



Marilyn McKnight, Attest

In Place of Leanne Aldrich