

BOARD OF WORKS & PUBLIC SAFETY
March 15, 2021 — 5:15 PM
Community Center, 311 N. Washington Street

Prior to the start of the BOW meeting, a public hearing on the closeout of the COVID-19 CDBG funded grant from OCRA was held. Emily Albaugh from K-IRPC Mayor Anita Werling opened the meeting at 5:18 p.m. Those present rose for the pledge of allegiance.

Roll Call by Leanne Aldrich: Dick Bradshaw, Kamron Yates (by Zoom), and Anita Werling were present.

Minutes from the March 1, 2021 meeting were presented. No additions or corrections were noted. Dick Bradshaw moved to accept the minutes as presented. Second by Kamron Yates. Motion carried without objection.

Claims totaling \$356,243.77 were presented for approval. Dick Bradshaw moved to approve. Second by Kamron Yates. Kamron Yates questioned the claim for the stage gauge located on the Wabash near the quarry. Clerk-Treasurer Aldrich stated that the County will pay \$5,000 per year toward the maintenance agreement of \$11,000. Dick Bradshaw asked about n2n claim; Mayor Werling explained that was the corporate name of Visual Edge IT currently providing services to the City. Bradshaw also questioned the claims from Accu-Dig stating he thought the vac-truck purchased by the Wastewater department was to be used for this purpose. Superintendent Lyons indicated that there were many conditions in which the Wastewater Department's vac-truck could not handle the situational needs. Mayor Werling indicated that Accu-Dig was used over a multi-day period to locate a leak on Brewer Street. This is the Street in which water lines will be replaced during the CDBG-funded Drinking Water Project to be in construction soon. The motion to approve the claims carried unanimously.

New Business

Mayor Werling presented the advertisement to bidders prepared by T-Bird Engineering for the Monon High Bridge Next Level Trails project. The ad is scheduled to appear in the Comet on March 17 and March 24 with bid opening scheduled for the April 19th Board of Works meeting. Marshall Filbrun and Jon Munson from T-Bird summarized the project as a 5,000' asphalt paved trail from Miller Park to the edge of High Bridge. Of particular note is the section where a slide has washed the trail. Dick Bradshaw moved to approve the ad and proceed with project letting. Second by Kamron Yates. Motion carried unanimously.

An agreement with Butler, Fairman & Seufert to complete an analysis of sidewalk, sidewalk ramps, and a PASER report was presented. The PASER report was last updated in 2019 and is required to be updated every two years in order to apply for Community Crossings Matching Grant funds. Last year the Council set aside \$300,000 for a sidewalk program. However, the plans were not in place to identify which sidewalks would be addressed. The sidewalk and ramps inventory will rate the condition of sidewalks along with identifying those areas which have no walks present. The agreement for \$21,500 will also geolocate street and sidewalk assets and enter these into GIS layers along with current ratings. Superintendent Lyons indicated that the asset inventory and ratings would enable the City to make objective decisions on where to spend the sidewalk dollars. Dick Bradshaw moved to approve. Second by Kamron Yates. Motion carried unanimously.

Mayor Werling presented a supplemental agreement from T-Bird Engineering for \$30,000 to cover engineering services on the Monon High Bridge Next Level Trails project that were beyond the original scope of work in their contract. Jon Munson from T-Bird listed the additional services including a

structural analysis of the Farm Tunnel and iron railroad bridge conducted by Arsee Engineering; a stream bank assessment to find solutions for the slip area of the trail; an access easement for construction, maintenance, and emergency access; changing access to the trail from Miller Park from Samuel Milroy to Old Camden Road; utility relocation at Miller Park and Old Camden Road; etc. The additional \$30,000 will be paid from Rainy Day. Dick Bradshaw moved to approve. Second by Kamron Yates. Motion carried unanimously.

Miscellaneous business

Dick Bradshaw commented on the number of contractor bonds required in the Monon High Bridge Trails Project expressing concern that excessive bonds could limit the size of companies that might bid and could drive up the costs of the project.

Kamron Yates asked if VS Engineering had reported on the levee certification project. Mayor Werling indicated she would follow up with them.

Debbie Lowe asked the status on the construction at 106 E. Main Street. Mayor Werling indicated she would follow up with Mr. Hageman before the next meeting.

There being no further comments, Dick Bradshaw made the motion to adjourn. Second by Kamron Yates. Motion carried without objection.

Meeting adjourned at 5:59 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest