

BOARD OF WORKS & PUBLIC SAFETY  
November 7, 2022 – 5:15 PM  
Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:15 p.m.

Spencer Kingery, Kamron Yates, and Mayor Werling were present.

Minutes of the October 17, 2022 regular meeting were presented for review. Kamron Yates moved to approve. Second by Spencer Kingery. Without objection, the minutes were approved as read.

Claims totaling \$595,416.22 were presented. Spencer Kingery moved to approve the claims. Second by Kamron Yates. Yates questioned why there were double payments for personnel in the streets department. Clerk-Treasurer Aldrich explained there were two pay periods on this docket. Motion carried. (3-0)

New Business.

An agreement for a temporary access road by Wabash Valley Power Association for the South Delphi transmission line project was presented for the area of the Monon High Bridge Trail with access proposed from Bison Plaza and from the area adjacent to Miller Park. Mayor Werling indicated that the company agrees to use wooden mats to protect the just-completed asphalt trail segments and parking area and to repair any damage that might occur. The City will receive a one-time payment of \$1,300 for the access road. Spencer Kingery moved to approve the agreement. Second by Kamron Yates. Motion carried. (3-0)

An excavation permit request was presented from Alec Freeman for a 4" line to connect his property at 2606 Wells Street to the sewer line close to Belt Line Road. The work would be done at the property owner's expense. Spencer Kingery moved to approve the request. Second by Kamron Yates. Motion carried. (3-0)

A change order for the Monon High Bridge Trail project was presented by Yardberry Landscaping and Excavation for \$24,553.54 to cover additional fill required along with the installation of delineators and bollards to separate the trail from the parking area. Earlier in the meeting, Mayor Werling stated that Phase III of the MHBT project had been wrapped up and the final inspection completed by DNR. Officials from DNR were very complimentary about the trail and had only a few suggestions to improve safety at a couple of points along the trail. There is \$25,000 remaining of DNR grant funds which can be requested by the City once Indiana Landmarks completes their project to add composite decking and a steel railing to High Bridge. That work is scheduled to be completed in November. Kamron Yates moved to approve the change order. Second by Spencer Kingery. Motion carried. (3-0)

A final change order was presented to wrap up the CCMG 2020-1 closeout for a second try. The City's grant application had included a segment of Franklin Street for microsealing, however, it was decided during construction that the road condition did not warrant the work. INDOT rejected the closeout documentation and stated that without that segment being completed, the City could forfeit the entire grant and have to return the funding. While Pavement Solutions was in town to microseal Union Street for conversion to one-way, the section of Franklin Street was sealed. Dave Buck from BF&S indicated that Pavement Solutions was a subcontractor on the project to E&B Construction. E&B agreed to run the invoice through its system so that the project could be closed out. Buck thanked E&B for their assistance. Spencer Kingery moved to approve the change order providing payment to Pavement Solutions through E&B of \$3,899.80 and reducing the underrun to \$6987.66. Second by Kamron Yates. Motion carried. (3-0)

Mayor Werling provided an update on 402 S. Washington Street indicating that Bennett's Construction will provide bracing for a door opening near the southwest corner of the building that had been weakened by a hole in the roof overhead. The bracing work will be done for \$3,302.35. Bennett's Construction as one of three bidders on the replacement of the metal roof coming in with the low bid of \$10,862.53; Knox Roofing came in at \$14,561.73 for a metal roof replacement; Hinshaw Roofing came in at \$39,785 for EPDM. Bennett Construction will be asked to do this work as soon as it can be scheduled with expenses to be paid from the Unsafe Building Fund. Atlas Construction has been asked to estimate masonry repairs at the door opening on the southwest area of the building and for a crack at the northeast corner of the building. The approximate amount committed on the building to date is in the \$45,000 range. Once stabilized, the building will be offered for sale or proposals for its development will be sought.

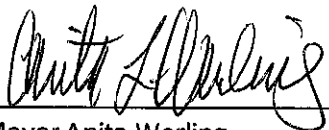
Mayor Werling presented for informational purposes plans for a Water Department maintenance and office building to be constructed on property leased from US Agg for \$1 per year for 50 years with possible five 10-year renewals. The building would be funded by the guaranteed savings plan from the water project bonds through SRF. The site would also allow the Street Department to relocate to the site — important due to the departments sharing equipment and personnel. Funding mechanisms would need to be budgeted and approved for the Streets department.

Miscellaneous Business.

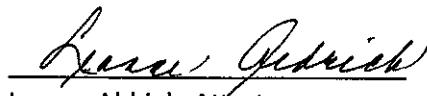
Kamron Yates thanked the Streets department for their efforts on leaf removal and handling trees and branches downed by the high winds over the weekend.

Spencer Kingery asked Chief McCain how the enforcement of the one-way segments on Union Street was going. Chief McCain responded that dozens of warnings were issued in the first weeks but that the numbers were now easing. The department expects to begin issuing citations rather than warnings soon.

There being no other business, Spencer Kingery moved to adjourn. Second by Kamron Yates. Without objection, the meeting adjourned at 5:44 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest