## BOARD OF PUBLIC WORKS AND SAFETY NOVEMBER 2, 2017 WORK SESSION COUNCIL CHAMBERS – 201 S. UNION STREET 9:00 A.M.

Mayor Evans called the meeting to order at 9:05 a.m.

Roll call was given, all members were in attendance.

The Board met with Superintendent Myers. Superintendent Myers recommended the Board reject all bids for the Well 3 to 5 project stating that it is likely the project would cost less if the city were to bid it in a few months and grant the contractor more time to complete the project. He also recommended pot holing the construction limits to better identify the quantity of rock excavation involved in the project. The Board and Superintendent Myers discussed the option of removing some items from the contract and having them hired out by the City of Delphi instead of a general contractor. Those items included fencing, electric, concrete pad, and pipe materials. If the Board rejects all bids Monday, Superintendent Myers will reach out to BF&S to see what spacing of pot holing they would need done to better quantify the amount of rock excavation to include in the project.

Superintendent Myers also brought an estimate for a new dump truck to replace the current dump truck. The price was estimated at \$104,000 with a plot and \$86,000 without a plow. The Board asked Superintendent Myers to also receive estimates on the cost of a new motor and installation for the current dump truck.

Mayor Evans presented the Board with the Mayor's monthly report. The Board discussed the items therein and further expanded on some topics.

Mayor Evans presented the Board with an idea to expand the Community Development Department by having fifteen volunteers acting as secretaries of various areas. Mayor Evans proposed that secretaries would be tasked with inviting ideas from the public, proposing and executing a project in their area for 2018, and proposing projects and delivering estimates for projects which could be presented to the Council for the 2019 budget. The Board discussed the proposal and discussed the next steps of the proposal.

Christmas lights are tentatively scheduled to be hung on November 20 and 21. Mayor Evans will get a memorandum out to the City Council.

Meeting adjourned at 10:39 a.m.

Mayor Shane Evans

Dick Bradshaw

Clerk-Treasurer Leanne Aldrich, Attest