

BOARD OF WORKS AND PUBLIC SAFETY  
FEBRUARY 20, 2018  
COUNCIL ROOM  
5:30 P.M.

Mayor Shane Evans called the meeting to order and led in the Pledge of Allegiance to the Flag.

Roll call: Karyl Traeger, Dick Bradshaw and Mayor Evans were present.

Minutes from the meeting held on February 5, 2018 were presented for approval. Dick Bradshaw made the motion to approve as presented. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the work session of February 15, 2018 were presented for approval. Karyl Traeger made the motion to approve as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Claims in the amount of \$307,382.92 were presented for payment approval. Dick Bradshaw made the motion to approve the claims. Second by Karyl Traeger. Motion carried. (3-0)

BID OPENING for 3-5 well:

F&K	\$310,522.00
Milestone	505,525.50
Yardberry	317,743.00
R&W Construction	327,500.00
Environmental Const.	435,972.00
Atlas Excavating	423,629.00

Mayor Evans stated these bids would be taken under advisement and reported at the next meeting.

EJP – Value Program on inventory. Dick Bradshaw noted the success of using this program with EJP will depend on Craig keeping control. Karyl Traeger questioned if EJP will buy back all present stock and Craig reported they will purchase some but not all. Dick Bradshaw made the motion to approve the contract with EJP. Second by Karyl Traeger. Motion carried. (3-0)

Owner Occupied Phase II: After reviewing the contracts for each property, it was determined that Bergstrom Home Improvement would complete the work. Karyl Traeger made the motion to approve their contract in the amount of \$119,231.00. Second by Dick Bradshaw. Motion carried. (3-0)

Mayor Evans noted the grant would pay \$110,430.00 and the city share would be \$8,801.00.

Total Fence – Aaron Lyons explained this chain link fence would enclose the pump station. Everything out there at present is locked up (14 locks) but some feel liability with high voltage and drop off of 25 feet. The payment for this project would come out of the flood control line item with a budget of \$25,000. Mayor Evans stated he feels the fence gives us added security. Karyl Traeger made the motion to approve the contract with Total Fence for \$6,090.00. Second by Dick Bradshaw. Motion carried. (3-0)

Tim Hill of Peerless stated well 7 will have a similar capacity as well 1 and 3. The total cost will be \$111,280.00. Mayor Evans stated due to bids coming back so high on 3/5 connection, he would like to table until finances could be checked on. Craig stated we need to move as soon as possible as this will determine aeration process.

Dick Bradshaw motioned to table until more information from BF&S could be obtained. Second by Mayor Evans. Motion carried. (3-0)

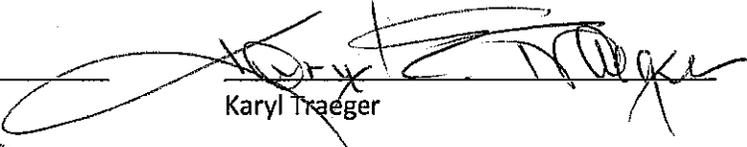
Delphi Chamber of Commerce would like to have the annual games for Easter at the park. Karyl Traeger made the motion to approve park usage. Second by Dick Bradshaw. Motion carried. (3-0)

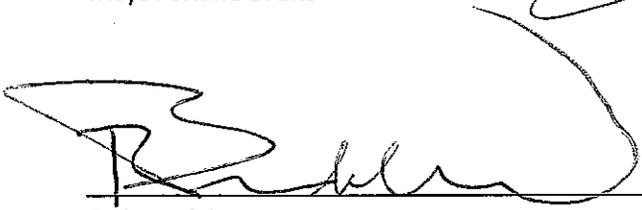
Mayor Evans reported Dick Bradshaw would head up a public meeting on March 20<sup>th</sup> at the Canal Center at 6:30 P.M. Peerless Well, BF&S and Craig Myers will be there to explain the well situation and plans. There will be a question and answer session. Dick Bradshaw noted the costs and changes are dramatic.

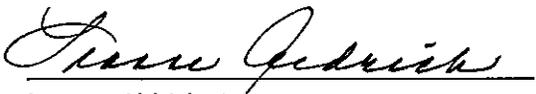
Dick Bradshaw made the motion to adjourn. Second by Karyl Traeger. Motion carried. (3-0)

Meeting adjourned at 6:20 P.M.

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Mayor Shane Evans

  
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Karyl Traeger

  
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Dick Bradshaw

  
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Leanne Aldrich, Attest