BOARD OF WORKS & PUBLIC SAFETY April 19, 2021 — 5:15 PM Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:15 p.m. Those present rose for the pledge of allegiance.

Roll Call by Mayor Werling: Dick Bradshaw, Kamron Yates, and Anita Werling were present.

Minutes from the April 5, 2021 meeting were presented. An incorrect date was noted. Dick Bradshaw moved to accept the minutes as corrected. Second by Kamron Yates. Motion carried without objection.

Claims totaling \$489,463.05 were presented for approval. Kamron Yates moved to approve. Second by Dick Bradshaw. Mayor Werling indicated that she had questioned the claim for Titus Drilling and learned that this was a well that had gone dry and as in previous situations, the cost for drilling deeper was split between U.S. Aggregates and the City of Delphi. Motion carried unanimously.

New Business

The first order of business was the opening of bids for the Monon High Bridge Trails project. Jon Munn from T-Bird Engineering opened the single bid from Milestone Contractors. The base bid was \$1,766,595.00 Alternate #1: \$152,271.25 Alternate #2: \$46,250.00 Alternate #3: \$71,230.00 Alternate #4: \$93,750.00 The bid was taken under advisement with a tentative date for award set for May 3, 2021, depending on findings.

Dave Buck from Butler, Fairman & Seufert opened the sealed bids for the 2020-2 Community Crossings Matching Grant Resurfacing Project. A sealed bid from Midwest Paving was returned unopened as being received past the 4:30 p.m. deadline. The bids were as follows:

<u>Bidder</u>	Resurfacing	Micro-surfacing	Crack Sealing	Total Base Bid
E & B Paving, Inc.	\$706,036.59	\$48,096.50	\$28,529.80	\$782,662.89
Milestone Contractors LP	\$916,869.50	\$48,096.50	\$28,529.80	\$993,495.80
Rieth-Riley Construction, Co.	\$706,827.00	\$51,119.55	\$30,723.59	\$488,750.09

The bids were taken under advisement with a contract award date set for Wednesday, April 21 at 9:00 a.m. at the Community Center in a special-call meeting for that purpose.

Miscellaneous business

Mayor Werling reported on the pump issue at the Booster Station. A heavier motor was installed on pump #2 which seems to have solved the vibration problem. New motors are being purchased by BBC (Bowen sub) for pump #1 and pump #3. BBC will install these pumps along with a more rigid riser and Kirby Risk will do final alignment and vibration tests. Meanwhile other activities to finish up Phase II are underway including restoration work at Riley Park and site work at the booster station.

BF&S should complete its PASER and sidewalk survey within the next couple of weeks. Following that we will be outlining a plan for sidewalk work in 2021 and determining our next Community Crossings project. CCMG awards for 2021-1 are expected this month. You will recall that we authorized VS Engineering to complete geotechnical work required for levee certification. I followed up to find out the status only to learn that this project had

basically fallen through the crack upon departure of one of their project managers. I am still waiting for an update from the firm's president on the status and timeline for this project. Dick Bradshaw reported that the Lions Club was planning to hold the July 4th parade on Saturday, July 3rd and that he would ask for approval at the next BOW meeting on May 3rd. Kamron Yates indicated that the Little League parade is on track for May 1st and would begin at 10:00 a.m.

There being no further comments, Dick Bradshaw moved to adjourn. Second by Kamron Yates. Without objection, the meeting adjourned at 5:56 p.m.

Mayor Anita Werling

eanne Aldrich, Attest