BOARD OF WORKS & PUBLIC SAFETY July 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 Clerk-Treasurer Aldrich: Kamron Yates, Dick Bradshaw, and Anita Werling were present.

Claims totaling \$198,117.87 were presented for approval. Dick Bradshaw moved to approve the claims. Second by Kamron Yates. Dick Bradshaw asked about the Code Enforcement and if it was being successful. Mayor Werling offered to have Mark Harmon appear at the next meeting. There were no questions and motion carried. (3-0)

Minutes of the July 6, 2021 meeting were presented. Dick Bradshaw moved to accept the minutes as presented. Second by Kamron Yates. Motion carried with abstention from Dick Bradshaw who was absent at that meeting.

New Business.

Dave Buck from Butler Fairman & Seufert opened the sealed bids received for the CCMG 2021-1 project at Terrace Meadows:

Bidder	Total Base Bid	Total Alternate No. 1 Bid
Reith-Riley	\$534,181.00	\$528,450.00
Midwest Paving	\$535,607.20	\$529,499.90
Milestone Contractors	\$507,975.00	\$502,149.00
E & B Paving	\$585,958.00	\$573,610.50

The bids were taken under advisement to enable BF&S to review for accuracy and completeness and to make a recommendation on award of contract. By consensus the Board agreed to call a special meeting for Friday, July 23rd at 9:00 a.m. at the City Building to award the contract.

A proposal from Kurt Garner to prepare a National Register of Historic Places nomination for the North Street Viaduct at a cost of \$1,200 was presented by Mayor Werling. This is part of a county-wide effort to get historic bridges listed in the National Register. Dick Bradshaw moved to accept the proposal. Second by Kamron Yates. Dick Bradshaw asked if once in the National Register, would there be limitations on repairs that the City could make. Mayor Werling and Superintendent Lyons explained that bridge maintenance was through INDOT, not the City. Motion carried. (3-0)

Miscellaneous business.

Superintendent Lyons reported work underway on CCMG project on Wilson Street. Work will proceed on Monroe and Front Street with contractor projecting completion at the end of August. CSI has mobilized on the Next Level Trail project installing soil nails in preparation of work to stabilize the slip. Trail will be asphalt from High Bridge to the farm tunnel and concrete from there to the Veterans' Plaza. The City has closed out the Samuel Milroy project with assurances that grass issues will be addressed in the Fall.

Board Comments.

Kamron Yates thanked the Street department and Emergency Management for assistance in slowing down traffic for the tournament at the Little League Park.

With no further questions or comments, Dick Bradshaw made the motion to adjourn. Second by Kamron Yates. Motion carried without objections.

Meeting adjourned at 5:42 p.m.

Mayor Anita Werling

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