BOARD OF WORKS & PUBLIC SAFETY October 3, 2022 – 5:15 PM Community Center, 311 N. Washington Street

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

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

Minutes of the September 19,2022 regular meeting were presented for review. Kamron Yates moved to approve. Second by Spencer Kingery. Without objection the minutes were approved as presented.

Claims totaling \$830,016.73 were presented. Spencer Kingery moved to approve the claims. Second by Kamron Yates. In discussion, Spencer Kingery requested explanation of the Yardberry Landscaping and Excavation claim for \$232,557 payable from Rainy Day. Mayor Werling stated that the claim was for work completed on Phase III of the Monon High Bridge Trail Project under a Next Level Trails grant awarded in 2019 from DNR to create an ADA-compliant paved trail from High Bridge to Miller Park off Old Camden Road. The land for the park and the trail were donated to the City of Delphi by the Canal Association, Indiana Landmarks, and Heartland Heritage Inc. The land donations served as match for the \$1,274,939 DNR grant. The project was initially assumed to go to bid in 2020 but was delayed due to COVID. The engineering estimate for the construction phase was \$964,000. When bids were opened at the BOW meeting on April 19, 2021, Milestone was the only bidder coming in at \$1,766,595. Following weeks of whittling down scope, a contract price of \$1,107,081 was agreed upon with concurrence from DNR. The Council approved an additional appropriation to cover the difference in project costs. DNR stipulated it would hold \$25,000 in grant funds until the entire project was completed and extended the closing date to May and then to December of 2022. In March 2022, the Board of Works opened bids for Phase III of the project to complete Miller Park trailhead and the section of trail connecting with the Bison Plaza parking area. The contract was awarded to Yardberry Landscaping and Excavation in April with Rainy Day being identified as the primary funding source. Clerk-Treasurer Aldrich indicated sufficient funds in that account. The claims were approved. (3-0)

Other Business.

Barb Hickner and Shannon Leahy from the Family Health Clinic presented the final map for the Do It In Delphi Dash 5K run and asked for board approval of the route. DIID Dash also requests permission to close West Franklin Street between Washington and Market from 8:00 a.m. to 1:00 p.m. Businesses were notified and expressed approval for a once-a-year event. Spencer Kingery asked if the Police Chief had been consulted to which Hickner confirmed. Spencer Kingery moved to approve. Second by Kamron Yates. Motion carried. (3-0)

New Business.

Excavation permits including site plans and blueprints were presented for review by Kiracofe Construction for Bowen Lots #4 and #5 on Riley Road. Also presented was a revised site plan for Bowen Lot #1. Mayor Werling indicated that street, water, and wastewater superintendents had reviewed the plans without concerns. Kamron Yates moved to approve the permits. Second by Spencer Kingery. Motion carried. (3-0).

Miscellaneous Business.

There were no comments from the board, Clerk-Treasurer, or the public.

There being no other business, Spencer Kingery moved to adjourn. Second by Kamron Yates. Without objection the meeting adjourned at 5:31 p.m.

Mayor Anita Werling

Leanne Aldrich, Attest