

BOARD OF PUBLIC WORKS AND SAFETY
MARCH 6, 2017
5:30 P.M.

Mayor Shane Evans opened the meeting for business.

Dick Bradshaw and Sam Deiwert were present for the meeting.

Minutes from the meeting held on February 21, 2017 were presented for approval. Sam Deiwert made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Minutes from the work session held on March 2, 2017 were presented for approval. Sam Deiwert made the motion to approve the minutes presented. Second by Dick Bradshaw. Motion carried. (3-0)

Claims were presented for payment approval in the amount of \$168,251.14. Sam Deiwert made the motion to approve the claims as presented. Second by Dick Bradshaw. Motion carried. (3-0)

There were no questions for department head submitted reports.

Melissa Walker of HWC brought change order #14 for approval. The cost of the change order is \$9,792.22 and covers the removal of asphalt and concrete as well as installing new. Milestone will be doing the work. Dick Bradshaw made the motion to approve change order #14 in the amount of \$9,792.22. Second by Sam Deiwert. Motion carried. (3-0)

BF&S brought a notice to proceed on the sewer rehab project with F&K Construction. The notice date is March 6, 2017. Dick Bradshaw made the motion to approve the notice to proceed. Second by Sam Deiwert. Motion carried. (3-0)

BF&S brought a contract for the inspector service on the sewage construction project. The inspector will be part time on the sewage project and part time on the levee project. The contract for the sewage project will not exceed \$27,000. Sam Deiwert made the motion to approve the contract and not to exceed \$27,000. Second by Dick Bradshaw. Motion carried. (3-0)

BF&S brought the contract for the levee project. This is supplemental #2 and will not exceed \$43,540. Dick Bradshaw made the motion to approve supplemental #2 and not to exceed. \$43,540. Second by Sam Deiwert. Motion carried. (3-0)

John Brand of BF&S introduced Mike Smith, Vice President of the Lafayette office. Mr. Smith will be taking over projects that had been under Mike Turchi's direction.

Mayor Evans reported Star Development is proceeding with Owner Occupied Housing Phase II. This is a 90/10 grant in the amount of \$250,000 with a cost to the city of \$25,000. This city cost will come out of Rainy Day. Sam Deiwert made the motion to approve the \$25,000 expenditure out of Rainy Day. Second by Dick Bradshaw. Motion carried. (3-0)

Jake Adams, Community Development, informed the BOW members 3 bids had been received and reviewed by the committee for the new building. The bid from FBI was for a pole building with cost of \$84,468. The bid from Flora & Arion was \$106,400 and was for a conventional build. Gray Wolf Construction bid on a conventional building with a cost of \$82,268. Gray Wolf also included an alternate 1 bid of \$1,680 for interior walls. Jake Adams reported the committee had met and reviewed the bids. The committee recommended the bid from Flora & Arion. Mr. Maddox did the bid tabulations. Sam Deiwert questioned where the money was coming from. Mike Shockley, committee member, stated they would be asking the council for an additional appropriation. They would be asking for \$106,000 plus a 10% contingency totaling \$116,000. This is the first phase and there would be two more stages totaling \$280,000 and this would be raised through fund raisers. Both Sam Deiwert and Dick Bradshaw stated they were concerned about the money. Dick Bradshaw made the motion to do the additional appropriation for awarding the contract to Flora & Arion subject to council approval. More discussion followed and Dick Bradshaw withdrew his motion. Sam Deiwert made the motion to table approval until clarification of the Gray Wolf Construction bid was completed. Second by Dick Bradshaw. Motion carried. (3-0)

There were no comments from Sam Deiwert and Dick Bradshaw. Mayor Evans noted the effort of Chief Mullin on the double homicide. A special thanks to REMC for their building use and to all agencies and individuals for their efforts.


Meeting adjourned.



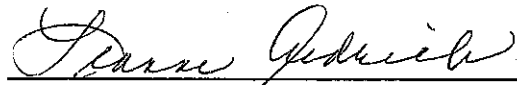
Mayor Shane Evans



Dick Bradshaw



Sam Deiwert



Leanne Aldrich, Attest