

BOARD OF PUBLIC WORKS AND SAFETY

APRIL 3, 2017

5:30 P.M.

Mayor Shane Evans opened the meeting for business and led all present the pledge of allegiance to the flag.

Dick Bradshaw and Sam Deiwert were present for the meeting.

Minutes from the regular meeting of March 20, 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 of March 30, 2017 were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Sam Deiwert. Motion carried. (3-0)

Claims were presented for payment approval in the amount of \$324,750.87. Dick Bradshaw requested information on the encumbrance for the police car. Leanne Aldrich explained the process. Sam Deiwert made a motion to approve the claims certified by the Clerk Treasurer. Second by Dick Bradshaw. Motion carried. (3-0)

There were no questions for the department heads.

Contract on Main Street: HWC recommended the approval of Rieth-Riley, the low bidder. Mayor Evans stated he disagreed with HWC's recommendation and would recommend Milestone Construction LP based on the following factors:

1. Milestone's bid is less than 2% higher than Rieth-Riley's.
2. Milestone completed the first phase of the project and due to their workmanship on the concrete joints, the city was able to save on profiling PCCP, a.k.a. diamond grind. Milestone's diamond grind item for this project is \$21,210 which he would anticipate the city would save in a negative change order.
3. Milestone's borrow item is \$10,215 while Rieth-Riley's is \$6.81, indicating that Milestone intends to use topsoil on the project and promote and ensure seed growth. Rieth-Riley's item indicates they would use borrow excavated from the jobsite.
4. Milestone will be concurrently working on the US 421/ SR 18 project which will greatly impact traffic flow within the City. By awarding the contract to Milestone, the city can better ensure there will be proper coordination and communication for the planning of the projects to ensure optimal traffic flow.
5. Rieth-Riley and Milestone simultaneously completed trail projects for the City of Delphi with the Interurban and Gateway Trail. The projects contained similar, if not the same, asphalt specifications and Milestone's product was of significantly greater quality than Rieth-Riley's.
6. Milestone's efficiency and work product on the first phase of the Main Street project creates a comfort that this project can be done without hiring an inspector which could cost more than

\$60,000. The rapport Milestone has built with the City of Delphi creates more confidence in the quality of their work, especially in comparison to the Interurban Trail project.

Sam Deiwert made the motion to approve the bid award to Milestone Contractors. Second by Dick Bradshaw. Motion carried. (3-0)

Mayor Evans stated the closing of the sidewalk in front of the fire station property will need to be closed to allow for construction of the new building. Dick Bradshaw made the motion to close the sidewalk as needed. Second by Sam Deiwert. Motion carried. (3-0)

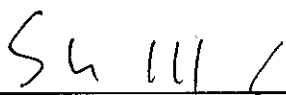
Matt McKeen, President of Delphi Chamber of Commerce, requested \$6,000 for fireworks. Last year \$5,000 was the cost of the fireworks and the City of Delphi contributed \$1,000 towards the cost. Matt explained they want to provide a better display and work in other attractions to increase participation. The date for the fireworks display will be on the 4th of July. Sam Deiwert made the motion to approve the expenditure of \$6,000 out of riverboat funds to show support. Second by Dick Bradshaw. Motion carried. (3-0)

Vac Truck: Dick VanSickle stated the cost of the vac truck is \$150,000 and there are two possible ways to purchase. Dick has enough money in his capital improvement plan to purchase the truck or he could go do a loan with an additional cost of \$4,900. Sam Deiwert noted the truck will give the wastewater department more flexibility in sewer line maintance. It was determined to buy the truck out of the capital improvement fund.

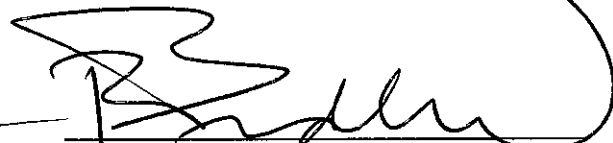
BF&S presented a change order #1 for F&K Construction in the amount of \$18,824. A manhole was found and will have to be replaced level with the road. Dick VanSickle stated this manhole was not found on any of the old maps. Sam Deiwert made the motion to approve change order #1 in the amount of \$18,824. Second by Dick Bradshaw. Motion carried. (3-0)

Delphi Youth Baseball requested a lease to enable them to utilize the dip between the interurban trail and the other berm to install playground equipment. Talks with Mayor Evans for a fence had been held. The fence would be on Hamilton Street. The league would provide maintance and liability insurance. Sam Deiwert made the motion to give Mayor Evans authority to do the lease. Second by Dick Bradshaw. Motion carried. (3-0)


With no comments from the BOW members, Clerk or public, the meeting was adjourned.




Mayor Shane Evans



Dick Bradshaw



Sam Deiwert



Leanne Aldrich, Attest