

BOARD OF WORKS

JULY 16, 2012

1:00 P.M.

Mayor Randy Strasser opened the meeting. Bob Conner and Carolyn Pearson were present for the meeting.

The minutes from the meeting held on July 2, 2012 were presented for approval. Bob Conner made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried. (3-0) The minutes from the special meeting held on July 6, 2012 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Bob Conner. Motion carried. (3-0)

Claims were presented in the amount of \$286,195.68. Bob Conner made the motion to approve the claims as presented. Second by Carolyn Pearson. Motion carried. (3-0)

OLD BUSINESS:

Two change orders are needed for Geiger Construction on the HHH project.

1. The height on manholes and fireboxes need to be changed to accommodate the ditch needed before the sewer line is done. The cost is \$14,090.00
2. The 6 inch main is actually 8 inches and this changes the original bid. The cost is \$85,028.00

Mayor Strasser noted these amounts would be reimbursable and no other change orders are expected. Bob Conner made the motion to approve the change order in the amount of \$85,028.00. Second by Carolyn Pearson. Motion carried. (3-0) Bob Conner made the motion to approve the change order in the amount of \$14,090.00. Second by Carolyn Pearson. Motion carried. (3-0)

J.D. Young came before the BOW with building plans. Mayor Strasser informed the BOW that he had met with J.D. the previous week. Zoning in this area is still on the books as urban. Mayor Strasser had a meeting with Kathy Mylet to address this issue. Mrs. Mylet had consulted with legal representation, Cindy Harmon, and decided that a new map could be done. This will be handled at the August zoning meeting and the City Council will address this issue during the September meeting. J.D. is waiting on state approval so this process should work out. Mayor Strasser and J.D. discussed the issues with drainage and the entrance plans. Mayor Strasser reported there are no issues with drainage and the entrance will be moved to match up with a one way entrance that will match up with the CVS entrance. The entrance off Crockett Street will be a 2 way. Bob Conner noted he feels the issues are satisfied and made the motion to approve site plans for Young's Culligan. Second by Carolyn Pearson. Motion carried. (3-0)

Mike Turchi and Kyle Harper discussed the bids received for the floodgate project on the 27th of June. The bids were higher than the estimates prepared by BF&S. The recommendation of BF&S is to reject all bids and K-IRPCE, City and BF&S will work on modifying the grant. Mayor Strasser stressed the need to have certification on the levee. Timeline for release of funds is 8/31/2012. The modified scope to rebid will go to K-IRPCE by the 18th and to OCRA by the 20th. Bids can be opened on the 20th of August and the release of funds by 8/31/2012. Carolyn Pearson made the motion to reject the previous bids

and ask for new bids. Second by Bob Conner. Motion carried. (3-0) Mike Turchi explained the possibility of only receiving one bid and when questioned by Carolyn Pearson if this was permissible, Mike noted it was acceptable and not unusual.

NEW BUSINESS:

John Dunn requested an adjustment be made to the bill he had received from the city for mowing of weeds. The weeds were in an area approximately 6 x 15 and located behind the garage and by the alley. Mr. Dunn had scheduled someone to mow the area on the 5th of July but the city mowed on the 3rd of July. Mr. Dunn had discussed this problem with the Mayor and was advised it should be addressed at the BOW meeting. Mr. Dunn had two family situations during this time frame and would like to have his bill modified by one half the totals. The bill was for \$250.00. Mayor Strasser informed the members of the board this should be directed to legal and table for now. Carolyn Pearson feels we should take this issue under advisement and note the special circumstances.

REMC and fiber network: Mayor Strasser forwarded information from Mrs. Abigail Diener to REMC with the need for an easement. The company doing the work for REMC (installing fiber network) normally does an agreement and will have that ready by the next BOW.

Delphi Chamber requests requested the closure of streets, water and trash provided for the annual Old Settlers held from 8-8-2012 to 8-12-2012. Mayor Strasser noted the need to fill out the permits and issue a check in the amount of \$500.00. Carolyn Pearson made the motion to approve the request presented by Delphi Chamber of Commerce. Second by Bob Conner. Motion carried. (3-0)

Denise Strasser, representing Psi Otes, informed the board members of their plans to have a community garage sale. Their organization will be charging \$5.00 and will be placing each participant on their advertised and circulated map. Psi Otes would like for the city to waive their normal fee for a garage sale permit. Bob Conner made the motion to waive the fee normally charged by the city. Second by Carolyn Pearson. Motion carried. (3-0)

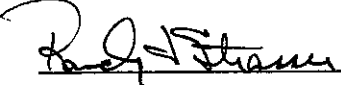
Bonnie Maxwell requested an adjustment on her water bill. The bill was in the amount of \$288.00 and has been paid. Due to the extreme weather, the normal adjustment made later in the season will not help on this bill. Carolyn Pearson made the motion to approve an adjustment on this bill with the approval by Dick VanSickle. Second by Bob Conner. Motion carried. (3-0)

Aaron Lyons presented a list of streets his department will begin working on. The streets included are Armory, Union, Indiana, Ohio, Washington, Polk, Adams, Harrison and Franklin. Cost will be \$97,357. Carolyn Pearson made the motion to approve the list as presented. Second by Bob Conner. Motion carried. (3-0)


Mayor Strasser informed the board Aaron would begin work on the corner of Washington and Front Street. The wall is falling down and there is money in the budget for this project. Elevation will be in

two tiers. Carolyn Pearson made the motion to proceed with the project. Second by Bob Conner.
Motion carried.

Meeting adjourned at 2:15 P.M.

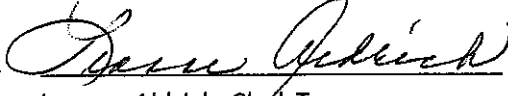


Mayor Randy Strasser



Carolyn Pearson

Bob Conner



Leanne Aldrich, Clerk Treasurer