

BOARD OF WORKS

APRIL 1, 2013

1:00 P.M.

Mayor Randy Strasser called the meeting the order. Carolyn Pearson and Dick Traeger were present for the meeting.

Minutes from the meeting held on the 18th of March were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Dick Traeger. Motion carried. (3-0)

Claims were presented in the amount of \$166,003.74. There were no questions or concerns. Dick Traeger made the motion to approve the claims for payment. Second by Carolyn Pearson. Motion carried. (3-0)

NEW BUSINESS:

Mike Turchi of BF&S opened the bids for HHH 2C. Davidson, Grade X, Reith Riley and F&K were submitted. Mike noted he will review the bids during the meeting and give results.

Judge Weckerly presented the proposal for the city to enter into a contract with Capital Recovery. Capital Recovery will work with our city court on the collection of fines from previous years. There will be no cost to the city for this service as this company adds their collection fee on to the case file. At present there is over \$30,000 in outstanding fines. The city court must pay state and county fees out of what is collected. If the total amount was collected, it would mean an additional \$7,500 + to the city court. Abigail Diener checked over the contract and advised her satisfaction. Dick Traeger made the motion to approve the contract with Capital Recovery. Second by Carolyn Pearson. Motion carried. (3-0).

OLD BUSINESS:

Shawn Cain of KIRPC explained that owner occupied housing is ready to move forward. In 2 to 3 weeks a groundbreaking will be held. Most of the contracts are with city attorney, Abigail Diener to look over. The individual contracts total \$209,090.19 and will be funded through IHCD. Once the contracts are signed, the contractor will have 120 days to complete. Shawn Cain requested the board give their approval of the contracts subject to the satisfaction of Abigail Diener. Carolyn Pearson made the motion to approve the individual contracts with homeowners once Abigail Diener has approved each contract. Second by Dick Traeger. Motion carried. (3-0)

Title Work: Previous the BOW had approved a bid submitted by Sandy Flora for title searches on properties in the downtown area. Sandy Flora will not be doing this work and at this time Mayor Strasser noted the need to rescind the offer to Sandy Flora and offer the project to the other bidder. The other bidder was White County Abstract. Carolyn Pearson made the motion to rescind the offer to Sandy Flora and approve the bid of White County Title. Second by Dick Traeger. Motion carried. (3-0)

Mr. Turchi presented the bid results with a recommendation to take these bids under advisement. The bids were as follow:

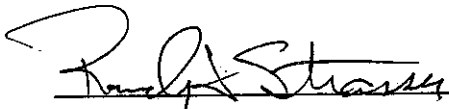
| | | |
|---------------------|-------------|-------------|
| Reith Riley | \$1,194,925 | Add: 31,366 |
| Davidson Excavating | 964,569 | Add: 41,206 |
| Gradex, Inc. | 927,789 | Add: 13,300 |
| F&K | 835,755 | Add: 37,000 |

Dick Traeger made the motion to take the bids under advisement. Carolyn questioned if base bid was automatically taken. Mike Turchi explained the base bid included what BF&S felt was acceptable for the pump and the add amount is what the bidder feels is best of 4 choices. Second by Carolyn Pearson. Motion carried. (3-0)


Documents for the Freedom Bridge contract in the amount of \$231,000 are ready. This is a standard INDOT, LPA contract for construction inspection. DL is the designer of the project and INDOT requires an inspection. Dick Traeger made the motion to approve the contract with DL with contract not to exceed \$231,000. Second by Carolyn Pearson. Motion carried. (3-0)

Mike Turchi noted the easements for 3 of 4 property owners have been completed and checks need to be issued. These easements give us entry to project site. The fourth easement, Mr. Pyle has given verbal right of entry.

Meeting adjourned at 1:50 P.M.



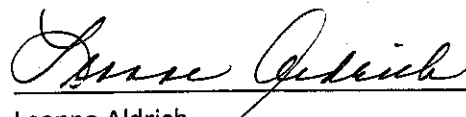
Mayor Randy Strasser



Carolyn Pearson



Dick Traeger



Leanne Aldrich