

BOARD OF WORKS
FEBRUARY 4, 2013
1:00 P.M.

Mayor Strasser opened the meeting. Carolyn Pearson and Dick Traeger were present.

Minutes from the meeting held on January 21, 2013 were presented for approval. The motion to approve the minutes as presented was made and second was noted. Motion carried. (3-0)

Claims were presented in the amount of \$284,407.42. Mayor Strasser asked if any BOW members had questions or comments. Carolyn Pearson questioned the claim made payable to Speaker's Travel for a conference table and chair; she questioned if they were new or used. Mayor Strasser stated they were used and Carolyn questioned if they were replacing the current conference table and chairs in the council room. Mayor Strasser answered they were a replacement. Carolyn questioned the claim made payable to Delphi Preservation Society for the book of Delphi. She wanted to know who the book was given to and Mayor Strasser stated he gave it to someone visiting but could not remember who. Carolyn also questioned the claim made payable to Diane Coghill. Carolyn wanted to know if the city was just going to keep paying for cats until the line item is out of money. Mayor Strasser stated until the City or County Council decides to be responsible, then he will take responsibility. Mayor Strasser stated they are just trying to reduce the cat population not only by getting them fixed but he stated Diane Coghill has also found people to adopt the cats. Mayor Strasser stated without proper facilities, the City is limited on options. Carolyn also questioned the claims for Delphi Body for new plows on the trucks purchased by the water and wastewater departments. She questioned the amount paid by water was more than wastewaters. Dick VanSickle, superintendent of utilities, stated the water department needed more strobe emergency lights on their truck. Carolyn Pearson made the motion to approve the claims as presented. Second by Dick Traeger. Motion carried. (3-0)

Mike Turchi gave an update on the utility relocation. He requested to schedule for an advertisement at the March 6th meeting for bids for Phase 2C and would like bids to be in by the April meeting.

Dick VanSickle gave an update on Phase 2A. He noted Thieneman put a different chain on the hoist in the lift station. Pump #2 had to be pulled due to a bad seal and is in the shop being repaired. An epoxy has been placed on the small leaks in the walls. Dick stated Geiger would like to close out on the contract with water. Crack seal on the drive leading to Alco is all that remains on their contract. Dick estimated \$9,500 would cover the work needed to be completed. Geiger has stated they would be agreeable for the City to hold this amount in escrow but release the rest of their funds. Mayor Strasser and Carolyn Pearson noted they feel it was reasonable and fair to release the funds. Mayor Strasser noted the City could move forward on this process when Leanne returns from vacation. Carolyn Pearson made the motion to release the funds. Second by Dick Traeger. Motion carried. (3-0)

Dick VanSickle explained the booster system located in the basement of the press building at the wastewater plant is in poor condition due to being in an extreme wet environment. Dick also noted the

yard hydrants needed to be upgraded. This booster system is used for all water on dewatering press and feeding disinfection gases. The system is about 22 years old. Dick informed the BOW 3 quotes had been obtained with the help of Randall Bonty. The quotes were from Xylem, Precision Systems and Covalen, Dick explained the quote received from Covalen did not meet the specs. Dick recommended the City accepts the low quote from Xylem. Carolyn Pearson made the motion to approve the quote from Xylem for a new booster package in the amount of \$30,154.98. Second by Dick Traeger. Motion carried. (3-0)

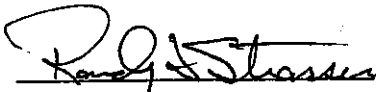
New Business:

Mike Turchi stated the previous BOW meeting resulted in authorization to receive bids for the tree clearing along the canal. Only one bid from Rinehart Excavating in the amount of \$33,448 had been received. Mike explained he felt the bid was too high and recommended the BOW reject the bid. He also recommended they try to get bids again in March. Mike does not think they will be able to advertise for the whole project until June or July. Dick Traeger questioned if doing this would hurt the project time line and Mike replied it may delay a contractor but it will not kill the project. Traeger made the motion to reject the bid from Rinehart Excavating. Second by Carolyn Pearson. Motion carried. (3-0)

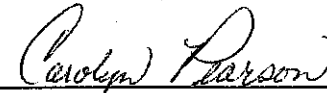
Aaron Lyons presented a request from Delphi Youth Baseball to hold their annual opening day parade on April 27th at 9 AM. Carolyn Pearson made the motion to approve the parade date and time. Second by Dick Traeger. Motion carried. (3-0)

Mayor Strasser wanted to make the BOW members aware of a new building being built beside Alco. He stated they will need to make utility cuts for the new building. There will be two cuts, one for water and one for waste. Mayor Strasser explained the builder will be out of town until March and he is trying to get permits in place for him. Mayor Strasser requested approval for the cuts. Dick Traeger motioned to approve the cuts. Second by Carolyn Pearson. Motion carried. (3-0)

Meeting adjourned



Mayor Randy Strasser



Carolyn Pearson



Dick Traeger