

BOARD OF WORKS

JUNE 16, 2014

1:00 P.M.

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

Minutes from the meeting held on June 2, 2014 were presented for approval. Dick Traeger made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried. (3-0)

Claims totaling \$281,745.23 were presented for payment approval. Carolyn Pearson made the motion to approve payment of the claims. Second by Dick Traeger. Motion carried. (3-0)

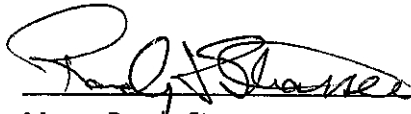
OLD BUSINESS:

1. There is no update on the bids for the Opera House. The sub recipient agreement, lien and restrictive covenant agreement was found in Kevin Kologinsky's office. This agreement was needed to be sent to Indianapolis for signatures. A release of funds can then be issued. This should be ready by 7/7/2014.
2. A bid for the new hanger at the airport was approved by the BOAC and the construction company is Fairfield Construction. Their bid amount is \$425,980.92. An approval for the loan must be given by DLGF. At this time, the BOAC has voted to switch the financial institution and has approved an amendment to Resolution No. 2014-1. The airport board needs the approval of the BOAW members to enter into a contract with Fairfield Construction. Dick Traeger made the motion to approve the contract with Fairfield Construction in the amount of \$425,980.92. Second by Carolyn Pearson. Motion carried. (3-0).
3. Abandoned properties does not have an update other than work is continuing on the issue.


NEW BUSINESS:

1. A change order on HHH 2C could not be addressed as Aaron Kitchens of VS Engineers did not appear to explain the issue.
2. Leanne explained 9 invoices had been received by her office for inspections by Greentree on the second round of owner occupied housing. The retainage fee held on the first phase has not been paid to Summer Chase. A final release of inspections on the homes of the first phase has not been given to the Clerk's office. Leanne noted she was not comfortable entering these invoices on a docket until the BOW makes a determination. Dick Traeger and Carolyn Pearson agreed contact should be made with Shawn Cain of KIRPC in order to determine the status of the first phase.
3. Aaron Lyons informed the BOW members the last day of employment of Roy Mitchell was the 30th of May and a new employee has been hired to fill his position. The new employee is Joe Wolf.
4. Dick VanSickle noted F&K is almost done.

The scheduled meeting of the BOW was adjourned at 1:25 P.M.



Mayor Randy Strasser



Carolyn Pearson



Dick Traeger



Leanne Aldrich, Clerk-Treasurer