

BOARD OF WORKS  
MARCH 17, 2014  
1:00 P.M.

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

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

Claims were presented in the amount of \$1,184,877.86. Leanne noted that \$1,000,000 of the claims was the buying back of the CD and had to be shown in the keystone system. Dick Traeger made the motion to approve the claims as presented. Second by Carolyn Pearson. Motion carried. (3-0)

OLD BUSINESS:

The lowest bidder on the Gateway project was Leo Brown but he did not submit his bid bond. Mayor Strasser got an email from INDOT and they found the bond and they approved Leo Brown. Dick Traeger noted this was good as it saved the city \$30,000.00.


The bid for the Opera House is delayed. Fifty to sixty people attended the pre bid meeting. The bid opening will be on April 3, 2014 in the council room at 2:00 P.M.

NEW BUSINESS:

Aaron of VS Engineering brought a change order (#5) replacing 8" pipe due to ground water going to lift station. \$15,747.00 for the pipe will be needed and more stone and two connections will be required for this change order. Mayor Strasser reported he thinks fencing around pit where drilled under HHH should be installed as it is a safety issue. Power needs to be brought to the lift station. Aaron will talk with Michael Denton at INDOT on how to proceed. A plan for getting electricity to the lift station was not set. One way would be to put a sub meter at Andersons and another would be a direct source from REMC. Number 1 would be cheaper but not as good an idea. Rough figures show \$75,000 to run 3 phase down to lift station. Aaron will push with INOT to reimburse since we had to move lift station.

Dick Traeger made the motion to approve change order #5. Second by Carolyn Pearson. Motion carried. (3-0)

Meeting adjourned 1:45 P.M.

  
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Mayor Randy Strasser

  
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Carolyn Pearson

  
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Dick Traeger

  
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Leanne Aldrich, Clerk/Treasurer