

BOARD OF WORKS

MARH 3, 2014

1:00 P.M.

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

Minutes from the meeting held on February 17, 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 were presented in the amount of \$298,982.19 for payment. Carolyn Pearson made the motion to approve the claims as presented. Second by Dick Traeger. Motion carried. (3-0)

OLD BUSINESS:

The first bid date for Gateway Phase I had to be postponed due to weather and on the second bid date, Leo Brown Construction was the lowest bidder but did not submit his bid bond. The bid was awarded to Yardsberry Landscaping and their bid was roughly \$30,000 more than the bid submitted by Leo Brown.

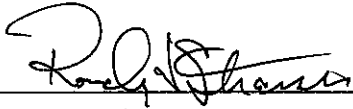
NEW BUSINESS:

Aaron Lyons brought the issue of recycling to the BOW members. The present truck is old and will need to be replaced soon and if this is done it will result in another 5 year contract with Flora and Burlington. The alternative to this would be to enter into a contract with our present trash contractor for the recycling service. Part of the town would be picked up one week and the other section of the town would be done the following week. At the present time local businesses are not paying to have their recyclables picked up. Carolyn questioned if the old truck would be traded in and Aaron explained he would like to keep the old truck as a backup if the trade-in is too low. The new truck was quoted at \$151,440 and CCR has \$91,542 in the account as of 12/31/2013 per Joretta Tinsman. Dick asked about the limit on businesses. Aaron explained that over 4 units would make it commercial. Carolyn wanted to know what Flora and Burlington do if we did not continue with present arrangements. Dick asked Aaron if he had a recommendation. Aaron noted the businesses will be upset since our present trash contractor will not pick up businesses. The day of pick up for recyclable will change to Wednesday and ½ of the town will be done each week. CCRC hires the present drive and there are no benefits. Dick thanked Aaron for the good information and this information will go to the council.

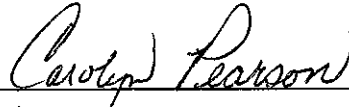
Dick VanSickle explained the replacement of two lift stations were part of the bond. He received three quotes for the lift station but noted excavation and electrical would be extra. Dick made the recommendation to accept the low bid. Dick would like the BOW members to look over the information and by the next BOW make a decision. Dick explained it will take 6 to 8 weeks to build the lift station once it is ordered. Carolyn explained this was approved as part of the bond and did not feel it should wait. Dick Traeger mentioned only one bid had been received for excavation and one for electrical and would like Dick to look in more bids for those two phases of the project. Dick agreed to do so. Carolyn

Pearson made the motion to accept the low bid on the lift stations from S&K. Second by Dick Traeger.
Motion carried. (3-0)

Meeting adjourned at 1:35 P.M.



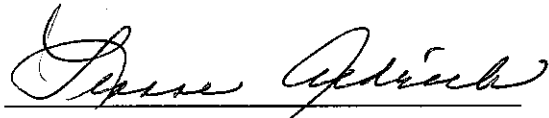
Mayor Randy Strasser



Carolyn Pearson



Dick Traeger



Leanne Aldrich, Clerk Treasurer