

BOARD OF WORKS
SEPTEMBER 8, 2015
1:00 P.M.

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

Minutes from the meeting held on the 17th of August were presented for approval. Richard Traeger made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried. (3-0)

Claims totaling \$2,624,634.53 were presented for payment approval. Mayor Strasser explained the high number was due to the bond refunding amount. Carolyn Pearson questioned the bill with Brock Dawson for work on fire territory, weeds and bridge jump ordinance. Mayor Strasser explained this was payment for his time to date spent on those issues. Carolyn also questioned if this was the second window for the scout cabin that had to be replaced. Aaron Lyons stated the first window was by a youth on probation but does not know who was responsible for the second window. Carolyn stated she felt the police presence would help deter these problems. Carolyn Pearson made the motion to approve the claims for payment. Second by Richard Traeger. Motion carried. (3-0)

OLD BUSINESS:

Shawn Cain of KIRPC presented change order 01-006 for JR Kelly for repair to stairs, acoustical ceiling, balcony work labor to bulkhead and red fabric to match curtains in the amount of \$9,139. 04-002 to Cincinnati Flooring for a deduction of \$4,969 and 04-003 to Cincinnati Flooring for \$8,966 for maple flooring for balcony. Richard Traeger made the motion to approve all three change orders. Second by Carolyn Pearson. Motion carried. (3-0)

KJG brought change order #18 for approval. This change order is for 112 E. Main St. and would secure the outer veneer pulling away from surface and secure with tie rods at top to hold brick together. The additional cost would be \$2,757.52. Carolyn Pearson made the motion to approve change order #18. Second by Richard Traeger. Motion carried. (3-0)

NEW BUSINESS:

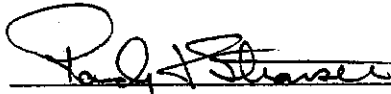
Mike Turchi of BF&S stated the project did not come in under \$150,000 and part of the cost issue was with the basement. It was estimated for \$40,000 to remove the basement. Going public would create more interest and could result in lower bids. Mike stated we could have bid opening at the next BOW meeting on the 5th of October. Carolyn questioned if the basement could be eliminated and not compromise the project. Mike noted the pipes come up through the floor and might become moisture issues as well as be difficult to work on in the future. Carolyn Pearson made the motion to allow Mike Turchi to advertise for bids. Second by Richard Traeger. Motion carried. (3-0)

Mike Turchi stated a progress report on the wastewater effluent pipe totals \$124,650 with retainage of \$12,465 and an actual payment of \$112,185. This is part of the wastewater bond. It was determined this would be placed on the next docket for the BOW approval for payment.

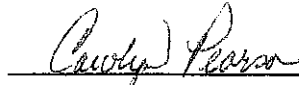
Milestone has submitted a claim for the water project that will be processed through the water exchange program.

Kevin Kologinsky wanted to check on the status of the property on Union St. Leanne stated Brock was ready to write the check but only a purchase offer was in Leanne's office. An acceptance of offer to purchase is needed, then a deed could be done and check issued to Mr. Griffith. BOW members agreed with the process steps. Kevin stated he is unable to find any more out on the brick home on Franklin St. Carolyn Pearson questioned who had a copy of the blight grant. Mayor Strasser explained he had the grant electronically and would have that as well as a summary for the council members tonight. Steve Mullin, Chief of Police, explained the evidence room in the basement is bad. The issue with moisture has ruined lots of items. Steve has looked at the storage room upstairs and feels he could use ½ of the room for an evidence room. A secure wall and door would need to be installed. Carolyn Pearson questioned cost and Steve reported the cost would be minimal. Aaron Lyons could do the work and the only cost would be the construction materials. Mayor Strasser feels a couple quotes are needed.

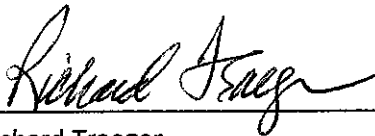
With no further business before the BOW, meeting was adjourned at 1:45 P.M.




Mayor Randy Strasser



Carolyn Pearson



Richard Traeger



Leanne Aldrich, Attest