

BOARD OF WORKS

JULY 6, 2015

1:00 P.M.

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

Minutes from the meeting of June 15, 2015 were presented for approval. Richard Traeger made the motion to approve the minutes. Second by Carolyn Pearson. Motion carried. (3-0)

Claims in the amount of \$446,604.80 plus an additional \$49.00 totaling \$446,653.80 were presented for approval. Carolyn questioned the several claims for mowing the airport and the different amounts. Mayor Strasser stated they could not keep people on the job. Leanne explained the first person mowing was only doing the job until someone could be found. The individual hired never received a contract and after mowing two times, quit. The following people have determined more pay is needed and a contract has now been signed with Rick Wasson for \$160.00 for each mowing of the airport. Carolyn also questioned the amount of the signs on the highway. Leanne explained we pay up to \$2,500 and anything over that amount is billed to the Wabash and Eric Canal and Delphi Preservation Society. This was approved by the Common Council when the contract was signed with Indiana Logo. Carolyn Pearson made the motion to approve the claims as presented. Second by Richard Traeger. Motion carried. (3-0)

Shawn Cain of KIRPC presented three change orders for the Opera House.

0708-002, Commercial Air, rebuild sewer lines under Martha Rose for \$1,388.00

02-002, FA Wilhelm, 2 rolls of steel, 2 pieces of stone for \$1178.00

01-005, JR Kelly, install angle iron, revise bulkhead, remove unstable soil, level stage right for \$7,459.00

Shawn also noted the Opera House is only \$22,400 over their budget.

Carolyn Pearson made the motion to approve the change orders for the Opera House. Second by Richard Traeger. Motion carried. (3-0)

Barry Knechtel of KJG, brought change orders for the Façade Project. Change order #16 involves 3 properties and totals \$1,284. This change order will require a 5% match from the owners. Richard Traeger made the motion to approve change order #16. Second by Carolyn Pearson. Motion carried. (3-0)

Mayor Strasser stated there will be two resolutions for the council meeting tonight for additional grant funds from OCRA. This will be a onetime grant totaling \$140,000 and will lower the city's participation amount. Carolyn acknowledged the city has to pay the engineering and administrative cost. Shawn Cain agreed to this statement and noted the city is responsible for a 5% match. Jeff Watson questioned the amount of the engineering cost and was told it was \$109,700.

Mike Turchi of BF&S stated the bids on the effluent line had been tabulated and references contacted. BF&S recommends Yardberry for the project with a bid of \$623,149.00 and also recommends the

alternate 1 bid in the amount of \$52,740.00. Carolyn Pearson questioned why the estimate was so low from BF&S. Mike stated there is nothing wrong with using pvc but BF&S has determined it would be better to use the cast iron. Dick VanSickle stated there is money in the bond and feels we should go with better material. Carolyn Pearson made the motion to award the contract to Yardberry in the amount of \$675,889.00. Second by Richard Traeger. Motion carried. (3-0)
Mike Turchi will issue a notice of award to Yardberry and will have contracts at the next meeting to sign. All permits necessary for this project are in hand.
Mike Turchi stated IDEM will be issuing the construction permit on July 20th for well #6. Jeff Watson questioned how soon this well would be operating and was told it would be in operation within 60/90 days.

NEW BUSINESS:

Umbaugh brought a contract for their work to be done on the water bond refinancing. Richard Traeger asked for clarification on the cost. This is a contract for Umbaugh for \$38000.00 and Bose McKinney is involved as the bond attorney. The total of both contracts should not be more than \$125,000. Mayor Strasser stated that was correct. Only Umbaugh and Bose McKinney will be involved in the bond refinancing. Richard Traeger made the motion to approve the contract with Umbaugh for \$38,000 for the bond refinancing. Second by Carolyn Pearson. Motion carried. (3-0)

Brian Puller of HWC brought a contract for Gateway Phase II for inspection. This was submitted to INDOT in May, cost of \$209,953.04, 80/20 split, and a September letting. Carolyn Pearson asked for a clarification of inspection. Brian stated there will be an inspector on site with constant surveillance of construction work. Richard Traeger asked if INDOT has given any indication of what projects are to be postponed. Mayor Strasser stated there has not been any information yet but he will make a call before the council meeting. Carolyn questioned if we approve and this project goes to a later date, do we still pay the contract. Brian responded no to that question. Richard Traeger made the motion to approve the contract with HWC. Second by Carolyn Pearson. Motion carried. (3-0)

Brian brought a contract for inspection of Interurban Trail in the amount of \$32,565.21. This is scheduled for this fall. Carolyn Pearson made the motion to approve this contract for \$32,565.21. Second by Richard Traeger. Motion carried. (3-0)

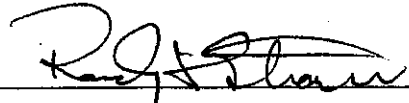
Gateway/RR Agreement. The amount of the contract has been reduced from \$145,000 to \$66,446. Richard Traeger made the motion to approve this contract. Second by Carolyn Pearson. Motion carried. (3-0)

Steve Mullin requested approval for the purchase of hand guns and rifles. The county is purchasing new 9mm glocks and if we do the same it will allow exchanges when in difficult situations as well as pooling ammunition orders. The cost of the hand guns will be approximately \$409 and we will sell back our guns for \$300. Rifles need to be replaced due to condition, uniformity and better sites. Cost will be \$1,000 per rifle and we can sell back our rifles and shotguns. Steve has checked with Leanne and there is money in TLEO for this purchase. Richard Traeger made the motion to purchase the hand guns and rifles. Second by Randy Strasser. Motion carried. (2-0) Carolyn Pearson was silent.


Aaron Lyons informed the board members there have been issues with children jumping off the suspension bridge and this includes several instances when the water was at flood level. We do not have an ordinance and if we put up signs without an ordinance, it cannot be enforced. Aaron will be bringing this issue to the council meeting.

Anita Weirling announced the Diamond Dash will be on August 29th at 9:00 AM and will run 3.1 miles on historic trails. The run will start and stop at the canal center. Diewert Agency will issue a certificate of insurance to the city. Carolyn Pearson made the motion to approve the running of the Diamond Dash with the assistance of Aaron Lyons. Second by Richard Traeger. Motion carried. (3-0)


Meeting adjourned at 2:15 PM



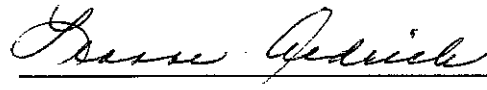
Mayor Randy Strasser



Carolyn Pearson



Richard Traeger



Leanne Aldrich, Attest