

BOARD OF WORKS

JUNE 1, 2015

1:00 P.M.

Richard Traeger opened the meeting for business. Richard Traeger and Carolyn Pearson were present for the meeting and Mayor Randy Strasser was absent due to a previous speaking commitment.

Minutes from the meeting held on May 18, 2015 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (2-0)

Claims were presented for payment approval in the amount of \$1,356,788.81. Richard Traeger noted \$629,462.50 was for city's share of the Stellar Streetscapes Project. Carolyn Pearson questioned Aaron Lyons if he felt the spring clean-up was worth the price. Aaron noted the community participation was greater with the curbside service and over 31 ton had been picked up. Carolyn Pearson also questioned why another computer had been bought for Kevin since a month ago one had been purchased. Kevin Kologinsky explained his computer was very old and not serviceable any longer. Leanne explained the other computer was a lap top and was purchased for both Mayor Strasser and Kevin and would allow them to do special presentations. Carolyn Pearson made the motion to approve the claims. Second by Richard Traeger. Motion carried. (2-0)

OLD BUSINESS:

Opera House: Shawn Cain, KIRPC, brought two change orders for approval of the BOW. The first change order is for JR Kelly and increases their contract amount by \$9,987.00. This change order addresses several items including paneling removal, bulkhead, door placement change and hardware revisions. The number for this change order is #01-004. The second change order is for Brand Electric and is a reduction in the contract amount by -\$13,750.00. This reduction is due to valued items not needed for the project. The number for this change order is #11-001. Carolyn Pearson made the motion to approve change order 01-004 in the amount of +\$9,987.00, and order 11-001 for -\$13,750.00. Second by Richard Traeger. Motion carried. (2-0)

Facades: Barry Knechtel, KJG, brought two change orders for approval of the BOW. Change order #13 is for 103 W. Franklin with changing a 36" door to a 42" with an increase to their total by \$3,520.00. This will require a 5% match by the owner of the building. Change order #14 is for two building owners, 110/112 W. Main St. and 107/109 Main St. Both building owners are requesting the additional work and will be responsible for the cost of the additional work. There will be no cost to the city. Richard Trager made the motion to approve change order #13 in the amount of \$3,520.00 with 5% paid by building owner and change order #14 with full cost of being the responsibility of the owners. Second by Carolyn Pearson. Motion carried. (2-0)

NEW BUSINESS:

Dick VanSickle reported on the agreement with the railroad, N&S, for the permit for the effluent line. Originally the railroad wanted a settlement of \$20,550 and after negotiations, N&S has agreed to

\$11,000. The settlement money will come out of the wastewater bond of 2013. Richard Traeger made the motion to approve the \$11,000 settlement to N&S. Second by Carolyn Pearson. Motion carried. (2-0)

Delphi Public Library requested street closure, Indiana St. from Main to the alley, for the 11th of July from 11:30 AM to 2:30 PM for their annual summer water blast party. In the past, this even has been held during the week but will be held on a Saturday this year. Aaron Lyons will have someone come in and set up cones or will give cones to the library. Carolyn Pearson made the motion to approve the partial street closure for the 11th of July. Second by Richard Traeger. Motion carried. (2-0)

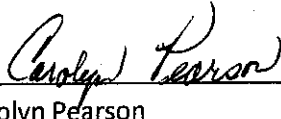
Craig Myers requested permission for a customer to bore under East Main Street in order to provide a meter to one of his homes. The city will provide the meter and meter pit and all other expenses will be the homeowners. Carolyn Pearson made the motion to approve Jeff Watson's request to bore under East Main. Second by Richard Traeger. Motion carried. (2-0)

Dick VanSickle informed the BOW the last lateral, part of Stellar, will be finished for wastewater today. The project was handled by F&K Construction.

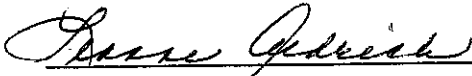
Meeting adjourned at 1:25 PM.



Richard Traeger



Carolyn Pearson



Leanne Aldrich, Attest