

BOARD OF WORKS
MARCH 16, 2015
1:00 P.M.

Mayor Randy Strasser was unable to attend the meeting. Carolyn Pearson and Richard Traeger were present for the meeting. Richard Traeger called the meeting to order.

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

Claims were presented in the amount of \$519,903.88. Leanne informed the board members the payment on the docket to Fairfield Construction for work on the hanger will be held in her office until the issue with buckling steel is resolved. Carolyn Pearson made the motion to approve the claims for payment. Second by Richard Traeger. Motion carried. (2-0)

OLD BUSINESS:

Two change orders were presented for the Opera House. Commercial Air has an increase of \$3,944 for duct work as well as base board work. Wilhelm has changes on door and window placement and a deletion of 1 window but shows an increase of \$798.00 Richard Traeger made the motion to approve the two change orders as presented. Second by Carolyn Pearson. Motion carried. (2-0) Debbie Lowe, reporter for the Comet questioned if the increases would use any city funds and was informed it would not.

Mike Turchi of BF&S reported on the downtown water improvement project for East Main Street. F&K and Milestone entered bids on the project. The bid from F&K was for \$111,510 and the total bid by Milestone was \$128,885. Jeff Watson questioned how the bid compared to the estimate provided by BF&S. Mike Turchi reported their estimate was for \$99,000. Mike will look over the documents and report back to the members.

Richard Traeger stated a meeting will be held with Leanne concerning the proposed changes to the water ordinance.

NEW BUSINESS:

Aaron Lyons reported he needs to address the storm line on Franklin Street and this needs to be completed before downtown streetscapes project begins. Aaron received a bid from Accu Dig for \$4,500 and a bid from Ike's Sewer for \$4,250. Aaron recommended the BOW accepts the bid from Accu Dig due to their good working relationship with city projects. Carolyn Pearson made the motion to accept the bid from Accu Dig in the amount of \$4,500 on the recommendation of Aaron Lyons. Second by Richard Traeger. Motion carries. (2-0)

Aaron also reported trees will be cut down and replanted back of Riley Park.

Richard VanSickle reported he was working on three quotes for the lateral line on Washington Street. Barry Knechtel brought change order #11 for 119 N. Washington St. When working on the store front, crushed brick was found and there is a 1 to 1.5 inch drop. This needs to have a steel beam with anchors to hold the column in place. The amount will be \$8,700 and the owner's share will be \$435.00. Richard

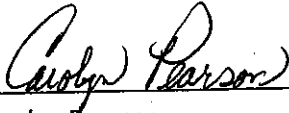
Traeger made the motion to accept change order #11 in the amount of \$8,700. Second by Carolyn Pearson. Lou Hayden, guest, questioned if this was dangerous. Barry stated it was not and noted both ends of the beam will be anchored and should be completed this week.

Aaron questioned the BOW members how to proceed with payment on the storm line due to not having money in his budget for this work. After discussing the possibilities, it was determined the payment would come out of Rainy Day as \$100,000 had been placed in the working budget for 2015. Richard and Carolyn agreed this would be the best way to handle this situation.

Mike Turchi noted the option for easement with Brosman will be \$400 and the option for Underhill will be \$2,000. Richard Traeger made the motion to approve the options. Second by Carolyn Pearson. Motion carried. (2-0)

Meeting adjourned at 1:30 P.M.


Richard Traeger


Carolyn Pearson