

BOARD OF WORKS AND PUBLIC SAFETY
NOVEMBER 20, 2017
5:30 P.M.
CLERK'S OFFICE

Mayor Shane Evans opened the meeting and led the Pledge of Allegiance.

Roll Call: Dick Bradshaw, Karyl Traeger and Mayor Evans.

Mayor Evans opened the public hearing for the Community Development Block Grant. This grant will be administered through KIRPC. This grant will provide ADA improvements to City Hall. Mark Maddox is looking at two sites, the present council room and a new space where the fire department was. Preliminary grant work must be submitted by December 1, 2017. At this time, city share would be \$59,587.00. Final grant application must be submitted before February 9, 2018 and awards set for February 15, 2018. The second public notice will be held on February 5th before the regularly scheduled BOW meeting. Mayor Evans asked for comments and with none offered, closed the public meeting at 5:44 p.m.

Minutes from the regular meeting held on November 6, 2017 were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the work session held on November 16th were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Claims were presented for payment approval in the amount of \$478,591.17. Dick Bradshaw made the motion to approve the claims. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS:

Chief Steve Mullin announced 120 Dare graduates will receive recognition on December 7th at 8:00 a.m. No further questions were made.

UNFINISHED BUSINESS:

Resolution 2017-1, Proposal for Expansion of Community Development Department. This resolution outlines the expansion of the department, lists offices and describes duties. Dick Bradshaw made the motion to pass Resolution 2017-1. Second by Karyl Traeger. Motion carried. (3-0)

OCRA Community Development Block Grant

Contract with K-IRPC

Contract with Mark Mattox

Emily ALbaugh, our representative from K-IRPC stated we could not sign either contract at this time. We are in the preliminary stages. Emily also noted she wished to take Mark's contract back to the K-IRPC office for review and approval.

NEW BUSINESS:

a. IHEDA Creating Place Grant. The Wabash & Erie Canal received this grant for making the trails safer. The canal raised \$70,000 and the grant amount is \$50,000. Mayor Evans stated even though the canal or the chamber could handle this grant, he felt it would be better for the city to do so. The city would sign the grant forms. Both the Carroll County Chamber and the Wabash & Erie Canal would place the funds with the city. The BOW would approve claims. This was tabled until the next meeting.

b. Awarding Contract for Samuel Milroy between Dodge and Viaduct. This is a project through Community Crossing. Aaron Lyons, street superintendent, sent out invitations to bid. Two bids were received. The first one is Milestone with a bid of \$85,300 and option 2 is \$68,400. The second bid is from Central Paving for \$86,116 with option 2 at \$69,062. Dick Bradshaw questioned which option was the best way to go. Mayor Evans stated option 1 is the best quality of road. Dick Bradshaw made the motion to approve Milestone option 1 in the amount of \$85,300. Second by Karyl Traeger. Motion carried. (3-0)

c. Awarding Contract for Heritage Drive Concrete. This is a project through Community Crossings. The existing application will be removed and curb and gutter placed and then replace road surface like we did on East Main. Only one bid was received and was under \$50,000. Dick Bradshaw made the motion to accept the bid from Milestone for \$40,565. Second by Karyl Traeger. Motion carried. (3-0)

d. Awarding Contract for Crack Sealing. This is a project through Community Crossings. Twenty-two thousand, two hundred six yards of crack sealing will be done through this project. Pavement Solutions is the only construction company in Indiana that does this work. Dick Bradshaw made the motion to approve the contract with Pavement Solutions in the amount of \$15,544. Second by Karyl Traeger. Motion carried. (3-0)

e. Bidding Microsurfacing. The Comet was contacted and this project will be advertised for Two weeks. This can be approved at the next BOW meeting.

f. Craig Myers, water superintendent brought two bids before the BOW. The quote for a Dump truck is \$93,580 and the quote for a backhoe is \$76,800. Resolution 98-3 states wastewater will pay a fee for meters established within the city each month. Leanne stated this has not been done since shortly after she took over the clerk's position. Craig would be able to pay for the dump truck and finance only the backhoe. Craig has contacted Security Federal and they offered three options for the loan. Mayor Evans made the motion to approve payment from wastewater to water for the back payments. Second by Karyl Traeger. Motion carried. (3-0)

Dick Bradshaw made the motion to approve the purchase of the 580 super M backhoe in the amount of \$76,800. Second by Karyl Traeger. Motion carried. (3-0)

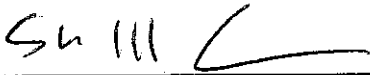
Dick Bradshaw made the motion to purchase the dump truck from Weir in the amount of \$93,580. Second by Karyl Traeger. Motion carried. (3-0)

Mayor Evans made the motion to finance the purchase of the backhoe through Security Federal. Second by Dick Bradshaw. Motion carried. (3-0)

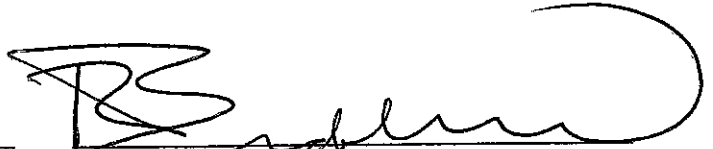
g. Water Department Well House Slab for 3 to 5 Connection. The project consists of removing Existing concrete, fill and pour new concrete. The bid from Milestone was for \$11,350. Dick Bradshaw made the motion to approve the contract with Milestone for \$11,350. Second by Karyl Traeger. Motion carried. (3-0)

Mayor Evans asked for comments or questions. With no questions from the board members, guests were invited to speak. Mike Shockley brought an update on the Community Building. Affordable Spray Foam bid total was for \$5,584. Mike asked for approval of this bid. Dick Bradshaw made the motion to approve the bid for \$5,584. Second by Karyl Traeger. Motion carried. (3-0)
Mike Shockley stated they had received three bids for drywall with a difference of \$14,000+ to \$7,000+.

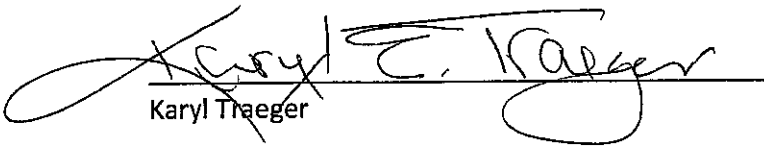
With no further business, Dick Bradshaw made the motion to adjourn. Second by Karyl Traeger. Motion carried. (3-0) Meeting adjourned at 6:21 P.M.



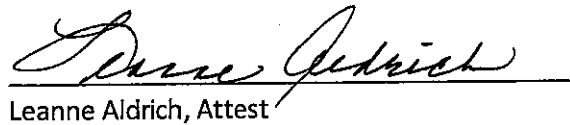
Mayor Shane Evans



Dick Bradshaw



Karyl Traeger



Leanne Aldrich, Attest