

BOARD OF PUBLIC WORKS AND SAFETY
OCTOBER 31, 2018
9:00 A.M.
COUNCIL CHAMBERS – 201 S. UNION STREET, DELPHI, INDIANA 46923

Mayor Evans called the meeting to order at 9 a.m. All members were in attendance. Also in attendance were Clerk-Treasurer Leanne Aldrich, Superintendent Craig Myers, Superintendent Dick VanSickle, and Matt Spidel of BF&S.

The Board discussed additional garland for light poles downtown. Dick Bradshaw moved to authorize the expenditure of up to 20 garland. Second by Karyl Traeger. Motion carried (3-0).

Matt Spidel provided the Board with a description of the tentative selection of a provider for the water project. After tentative selection the provider will work with the city and engineer until design is approximately 60% complete. At that point the provider will propose a guaranteed maximum price, and the city and provider will enter into a contract at that point. Mr. Spidel provided that under a guaranteed savings contract the provider is selected on a performance based criteria where scorers looked at experience, technical approach, equipment, staffing, and relevant criteria. The scorers for the proposals were Clerk-Treasurer Leanne Aldrich, Superintendent Craig Myers, and Superintendent Dick VanSickel. The score sheets were provided and results were as follows:

<i>Scorer</i>	<i>Bowen</i>	<i>Kokosing</i>
Scorer 1	89	74
Scorer 2	91	74
Scorer 3	85	81
TOTAL	265	229

The scorers provider further information regarding the providers. Clerk-Treasurer Aldrich explained that Kokosing's Vice President is from Delphi which gives Kokosing extra incentive to have a better product. Superintendent VanSickle explained that both companies were very similar and it will come down to how they work with subcontractors. He explained that both have a large number of workers and equipment and both are large companies. Superintendent Myers provided that he thought Bowen was more in touch with the scope of the project and that subcontractors he has talked to may be more comfortable with Bowen. Mayor Evans stated that he talked to other communities and they said Bowen and Kokosing are very similar and have municipalities have had good working relationships with both providers.

Matt Spidel explained open book pricing, saying it is a running ledger of the project which shows whether we are overrunning or underrunning. BF&S will be looking at the open book pricing as the inspector on the project and will be reviewing weight tickets and invoices.

Superintendent VanSickle emphasized the components of rock excavation included in the scope of work.

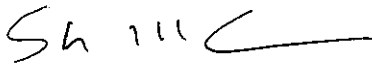
Matt Spidel provided that BF&S has no preference on the providers. He stressed BF&S's role is to protect the interests of the City of Delphi.

Dick Bradshaw moved to tentatively select Bowen as the provider. Second by Karyl Traeger. Motion carried (3-0).

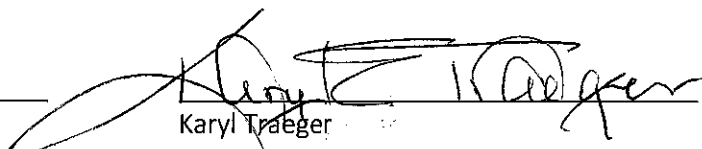
Matt Spidel further explained the schedule and list of events which are to occur including a kickoff meeting with the provider, development of design, development of a guaranteed maximum price, bond closing in mid-December, and possible mobilization schedule. He provided that all applicable permits should be secured by the end of the December.

The Board then discussed the locations of garland, when to install the garland, and who we can get to volunteer to help put it up.

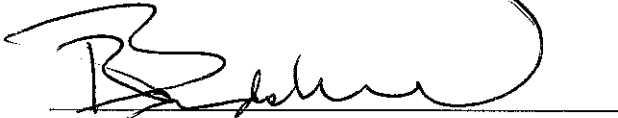
Dick Bradshaw moved to adjourn. Second by Karyl Traeger. Motion carried (3-0). Meeting adjourned at 9:58 a.m.



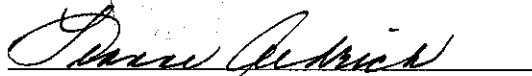
Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest