

BOARD OF WORKS & PUBLIC SAFETY

November 2, 2020

5:30 PM

COMMUNITY CENTER

Mayor Anita Werling opened the meeting and led the Pledge of Allegiance to the flag.

Roll Call by Clerk-Treasurer Aldrich: Anita Werling, Dick Bradshaw, and Kamron Yates were present.

Minutes from the meeting held on the 19<sup>th</sup> of October were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Kamron Yates. Motion carried. (3-0)

Claims totaling \$275,300.34 were presented for approval. At request of Kamron Yates, the \$44,000 claim for the Brush Truck was separated. Dick Bradshaw moved to approve claims totaling \$231,300.34. Second by Kamron Yates. Motion carried. (3-0) Anita Werling moved to approve the \$44,000 claim for the Brush Truck. Second by Dick Bradshaw. Motion carried (2-0) with Kamron Yates abstaining.

New Business

Clem Kuns presented an agreement from T-Bird Engineering for a Schematic Analysis of the drainage conditions on Market Street from Monroe to Adams Street and Adams and Howard Streets from Market to Washington. The analysis will include topological studies to determine best options to handle storm water runoff now going underground through the Rhineland Trailer Park into a privately owned field and then by tile to the canal by HWY421. The study will also include locating and sizing storm sewers on Washington Street to determine if the existing system can accommodate the flow from Market Street. The schematic analysis will be completed at a cost of \$55,000. Market Street is slated for reconstruction in a future round of the Community Crossing Matching Grant program. The analysis will enable a scope of work to be defined for engineering and construction estimates at a later date. The \$55,000 would be paid out of General Engineering Consulting 1312 which has sufficient funds in 2020-2021 to cover the total. Dick Bradshaw moved to approve the T-Bird Engineering Agreement for Market Street Schematic Analysis at a cost of \$55,000. Second by Kamron Yates. Motion carried. (3-0)

Sanjay Patel, president of VS Engineering presented an amendment to their 2010 contract with the City of Delphi to complete geotechnical studies and prepare the necessary reports to FEMA for accreditation of the levee system. Accreditation studies were previously completed for levees #1, #2, and #4. Levee #5 is US HWY421. Mr. Patel explained that INDOT had been unwilling in the past to allow highways to be considered levees over liability and maintenance concerns. INDOT now seems willing to enter into a MOU with the City allowing the highway to be accredited as a levee if the City accepts responsibility for its maintenance. If levees #3 and #5 cannot be accredited, then property owners in portions of the City would be required to hold flood insurance. The geotechnical analysis is expected to take 12 weeks; reports will take an additional 30 days. VS Engineering's original contract in 2010 was for \$120,100; \$91,000 has been billed. While levee #5 was not in the original scope of work, VS Engineering will complete that report plus the report on levee #3 for the roughly \$30,000 remaining from the original

contract. Dick Bradshaw moved to accept the amendment to the 2010 VS Engineering contract adding \$46,000 for geotechnical exploration. Second by Kamron Yates. Motion carried. (3-0)

Mayor Werling asked that the Board approve the terms for an easement at IFCU to extend a water main through their property to connect the water tank on 200 S with the new tower. IFCU is asking that the City pay the expenses to connect their building to City's sewer system, the abandonment of their septic tank, and reasonable legal fees. The estimate for the sewer connection is \$12,000; legal expenses are expected to be between \$1,000 and \$1,500. While the easement was part of the scope of work for the Capital Drinking Water Improvement project, the sewer connection for IFCU was not. The City is prepared to pay these expenses out of Water's legal services and Wastewater. Dick Bradshaw moved to approve the additional work. Second by Anita Werling. Motion carried. (3-0)

Miscellaneous Business

Due to the length of the meeting, Mayor Werling announced that there would be no period for comments.

Kamron Yates made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0)

Meeting adjourned at 6:17 p.m.

  
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Mayor Anita Werling

  
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Leanne Aldrich, Attest