

BOARD OF WORKS & PUBLIC SAFETY
March 1, 2021 — 5:15 PM
Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:15 p.m. Those present rose for the pledge of allegiance.

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

Minutes from the February 16, 2021 meeting were presented. No additions or corrections were noted. Dick Bradshaw moved to accept the minutes as presented. Second by Kamron Yates. Motion carried without objection.

Minutes from the February 22, 2021 special meeting were presented. No additions or corrections were noted. Kamron Yates moved to accept the minutes as presented. Second by Dick Bradshaw. Motion carried without objection.

Claims totaling \$318,500.54 were presented for approval. Dick Bradshaw moved to approve. Second by Kamron Yates. Dick Bradshaw questioned the claim 33785 to Delphi Body Works for \$1,341 for Water Samples. Clerk-Treasurer Aldrich stated the claim had to be an input error and recommended amending the motion. Dick Bradshaw amended the motion to approve the claims minus the \$1,341 for a total of \$317,159.54. Motion carried.

New Business

Mayor Werling indicated that bids were being presented for microsurfacing and cracksealing projects awarded through the 2020-2 Community Crossing Matching Grant program. Street Superintendent Lyons stated that requests for bids had been emailed and acknowledgements received from three companies. However only Pavement Solutions returned bids for the two projects. Pavement Solutions has contracted for similar work with the City of Delphi in recent years. Lyons explained that Pavement Solutions is about the only company in Indiana that provides this service.

For microsurfacing, Pavement Solutions provided a bid of \$45,958.50. This compares to the project estimate for CCMG of \$48,724 for the grant submission. For this project, the City of Delphi will receive \$34,470 from CCMG and have a local match of \$11,490. Dick Bradshaw moved to award the microsurfacing contract to Pavement Solutions for \$45,958.50. Second by Kamron Yates. Motion carried.

For crack sealing, Pavement Solutions provided a bid of \$27,438.75. This compares to the project estimate for CCMG of \$35,037 for the grant submission. For this project, the City of Delphi will receive \$20,589 from CCMG and have a local match of \$6,859. Kamron Yates moved to award the crack sealing contract to Pavement Solutions for \$27,438.75. Second by Dick Bradshaw. Motion carried.

Mayor Werling presented an Advertisement to Bid prepared by Dave Buck of BF&S for the Resurfacing project on sections of Wilson, Monroe, and Front streets as awarded in the 2020-2 CCMG. Werling noted that the timeline in the ad called for a bid opening on March 29 in order to award the construction contract by the April 8 deadline for CCMG. This would require a special meeting of the Board of Public Works & Safety on March 29 at 5:15 p.m. Dick Bradshaw moved to accept the advertisement and its schedule including the special meeting. Second by Kamron Yates. Motion carried.

Miscellaneous business

Kamron Yates asked whether Mr. Hageman had been contacted regarding the status of construction at 110 E. Main Street. Mayor Werling replied that he had not. Yates indicated that the Delphi Little League had tentatively set it parade date for May 1st.

Dick Bradshaw commented that the Carroll County Chamber was proceeding with plans for the Indiana Bacon Fest on Saturday, August 28 subject to changes if need be due to coronavirus. He also indicated that the Delphi Lions Club was planning on the 4th of July parade for Saturday, July 3rd subject to change if needed.

Mayor Werling indicated that the Greater Delphi Chamber of Commerce was proceeding with plans for the Old Settlers Festival in early August subject to coronavirus conditions at that time.

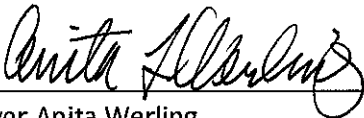
During Public Comments Gayle Conner asked why the Milestone retainage had been paid out of Rainy Day when it was stated it would come from the Highway Relinquishment Fund in the last BOW meeting. Mayor Werling responded that the fund was not determined at the BOW meeting on February 16; it was stated that it might come from HRF. The Mayor, C-T Aldrich, and Supt. Lyons opted for Rainy Day in order to maintain substantial funds in HRF for local match on future projects.

Gayle Conner asked about the status of the sidewalk project as approved by Council during the 2021 budget. Supt. Lyons indicated that the previous mayor had rated the sidewalks and he assumed the City would follow that plan but stated he and the current mayor had not had time to develop a plan for 2021. The work would need to be outsourced. The decision to cover 100% of costs puts the 50-50% share program in limbo. It is not clear how to handle people who are on the waiting list for that program. All work that is done will need to meet ADA guidelines.

Mayor Werling questioned whether the funds that were approved by Council last year were for work in 2020 or 2021 as no funds had been encumbered for the work.

There being no further comments, Kamron Yates made the motion to adjourn. Second by Dick Bradshaw. Motion carried without objection.

Meeting adjourned at 5:45 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest