

BOARD OF WORKS & PUBLIC SAFETY  
September 7, 2021 – 5:00 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.

Dick Bradshaw, Kamron Yates, and Anita Werling were present.

Minutes of the August 16<sup>th</sup>, 2021 meeting were presented. Dick Bradshaw moved to accept the minutes as presented. Second by Kamron Yates. Without objection, motion carried

Claims totaling \$457,204.06 were presented for approval. Dick Bradshaw moved to approve the claims. Second by Kamron Yates. Dick Bradshaw asked if department heads signed off on the claims for their departments and what levels of spending were allowed. Clerk-Treasurer Aldrich answered stating that department heads generally submitted their signed claims which were then reviewed and signed by her. The City of Delphi purchasing policy dictates the authorization levels for departments, when three quotes are needed, when public bid is required, etc. The claims were approved. (3-0)

Other Business

Mayor Werling introduced JT Doane who has contracted with the City as the Community Development Director. She explained that JT will be helping with a number of initiatives including the ROZI program, reestablishing a Main Street program, and an application for an OCRA planning grant to update the comprehensive plan and zoning ordinances. JT offered that he had 11½ years of experience in state and local government and was anxious to work on the initiatives underway in Delphi.

New Business.

A change order from R&W Construction for \$20,039.70 was presented for time and materials involved in fixing problems uncovered at the intersection of Wabash and Summit Streets during the CDBG Drinking Water project. The change order documentation included photographs of the problem area before and after the reconstruction work by R&W. Dick Bradshaw moved to approve the change order. Second by Kamron Yates. Motion carried. (3-0)

Miscellaneous Business.

Mayor Werling offered updates on projects underway in the City.

- CCMG 2020-2: E&B Paving is presently working on sidewalks and driveway approaches. Curbs and sidewalks are complete on Wilson except for the corner of Adams Street. They are hoping to move to Front Street this week. Need to make sure we clear this through K-IRPC first since federal funds are involved in both projects.
- The CDBG Drinking Water Project with R& W construction is nearing completion. Paving was completed last week on Charles, Wells, and Brewer Streets.
- Tank rehab on Deer Creek at The Andersons is going smoothly. Ready to begin draining the Armory Road standpipe next week. Work will continue simultaneously on Deer Creek and Armory Road until completion in October.

- NLT project is making good progress on the main trail. Concrete work from the plaza past the farm tunnel was completed last week. An issue with the slip area is currently being negotiated with GSI, Milestone, T-Bird, and the City to find solutions and cost responsibility for continuing erosion due to springs in the slip wall. Indiana Landmarks was on site this morning with the material supplier and contractor for the bridge decking. That project will not get completed this year. We'll close out the NLT project on the trail by the end of October.
- CCMG 2021-1: Milestone is getting ready to begin work on Terrace Meadows in the next few weeks.

Board Comments.

Dick Bradshaw asked when Pavement Solutions would be scheduled for work in Delphi. Mayor Werling answered that the schedule had not yet been determined, but that they normally were scheduled in the time frame of late September through October.

Kamron Yates complemented Julia Leahy, Jake Adams, and everyone who helped with the Indiana Bacon Fest successful for a great job.

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

Meeting adjourned at 5:41 p.m.

  
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Mayor Anita Werling

  
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Leanne Aldrich, Attest