

BOARD OF WORKS & PUBLIC SAFETY
October 18, 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.

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

Minutes of the October 4th, 2021 meeting were presented. Dick Bradshaw moved to accept the minutes as presented. Second by Kamron Yates. Without objection, motion carried.

Claims totaling \$1,264,519.03 were presented for approval. Kamron Yates moved to approve the claims. Second by Dick Bradshaw. In discussion Dick Bradshaw asked about claim for the LED sign. C-T Aldrich explained the sign was to have been paid out of CARES Act funds with the residual going to EDIT. These changes were made to allocate the grant funds appropriately. Bradshaw also asked about why there were court fees. Aldrich explained that these were from actions prior to the close of City Court. Kamron Yates asked about a sewer booster pump which Dick VanSickle explained was for the Wastewater treatment plant. The claims were approved. (3-0)

New Business.

Superintendent Lyons assisted with opening of the sealed bids for Trash Collection services for the period beginning January 1, 2022 and ending December 31, 2023. Bids were as follows:

<u>Company</u>	<u>Year 1</u>	<u>Year 2</u>
Waste Management	\$171,067.20	\$179,675.04
Spring Cleanup	\$7,085.00	\$7,489.25
Total	\$178,152.20	\$187,164.29
Trash Kans, LLC	\$157,992.00	\$157,992.00
Spring Cleanup	\$4,903.20	\$4,903.20
Total	\$162,895.20	\$162,895.20

The bids were taken under advisement with the award contract at the November 1st Board of Works meeting.

Mayor Werling introduced John Brand and Colin Dale from BF&S to present an agreement for the design and preparation of bid documents for a redundant clarifier to be added at the Waste Water Treatment Plant. Brand explained that the clarifier would not increase the capacity of the wastewater plant, but would provide redundancy to ensure that the plant could remain in compliance when issues arose with the aging plant. Answering questions from Dick Bradshaw, Brand and Colin Dale indicated that the redundant clarifier would be built ahead of a planned expansion for the wastewater plant and that it would reduce the price of the expansion. BF&S is nearing completion on a wastewater analysis project under separate agreement with the City and co-funded by IPC and the CCRDC. Based on anticipated volume needs from IPC, new industrial development south of Delphi, and plans for residential development within the City, the analysis will show the need to double the capacity for wastewater

treatment from the current 1.5 million gallons per day to 3.0 million gallons per day. BF&S is waiting for feedback from IDEM on effluent capacity on Bridge Creek to determine whether a second plant is in order in south Delphi or whether the expansion will occur at the existing plant. If at the existing plant, there will need to be further wetlands mitigation for land that is presently beyond a fenced area of the plant. By yearend, BF&S expects to have a decision on the expansion location as well as a preliminary construction estimate.

Dick Bradshaw moved to approve the agreement with BF&S for design of the redundant clarifier project for an amount not to exceed \$144,300. Second by Kamron Yates. Motion carried. (3-0)

Miscellaneous Business.

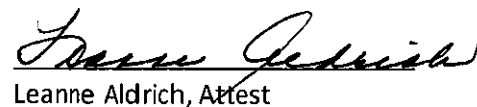
Mayor Werling asked Superintendent Lyons to provide and update on street and trail projects underway in the city:

- Next Level Trails eastern portion of the project is nearing completion. Intermediate and final asphalt surface is complete and the stone shoulder work is done. The curb cut for the Bison parking area is complete. Milestone is the contractor.
- Milestone is also working on Terrace Meadows, a CCMG 2021-1 project with installation of the storm water line in progress along with preparation of driveway approaches.
- E&B Paving is working on Monroe Street on curb and sidewalk and driveway approaches. They are far behind and incurring fines of \$500 per day.

Mayor Werling announced that BF&S and Bowen Engineering would host a ribbon cutting, tours, and luncheon on Wednesday, October 27th from 10:00 a.m. to noon at the location of the new water tank and pump station near IFCU.

There being no board, officials, or public comments, Dick Bradshaw moved to adjourn. Second by Kamron Yates. Without objection the meeting adjourned at 5:58 p.m.


Mayor Anita Werling


Leanne Aldrich, Attest