

November 29, 2012

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Curtis attending. Others attending were Chief Beloit; Asst. St. Comm. Miller; Supt. Givens; Aaron Burke – Bernardin Lochmueller & Associates; Sara Manifold – Mount Vernon Democrat; and arriving during the meeting, Chief Dixon.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Dixon was not present.

Supt. Givens stated last year he bought an icebox for the lab, and they purchased a warranty as well. The icebox has now gone out, and the warranty is VOID because the icebox was intended for home use only. Because the icebox is located where it is the copper wirings have corroded. The State does require they have an icebox in the lab. He added he would like permission to purchase a new icebox.

Board member Curtis asked if it was corroded all the way through ?

Supt. Givens the copper tubing to the compressor has been eaten out.

Chief Dixon arrived at the meeting.

Supt. Givens then stated they make a spray to help with corrosion and he will definitely spray the new icebox. He added that even the air conditioner copper tubing turns black and gets holes in it, though he believes they new headworks will help with this.

Board consented to have Supt. Givens purchase a new icebox, and because of the erosion, the cheapest he can find.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Asst. St. Comm. Miller stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated on the Legal portion of the Agenda is the official award of the contract and notice to proceed on the force main relocation project east of town. The county is moving forward with the bridge, so the city is now a go on this project. He added Kieffer Brothers was the low quote. He stated they have two different options, one being a notice to proceed with a completion date in 2012, the other with a completion date in 2013.

Aaron Burke stated this project can be done in just a couple of weeks, they could mobilize fairly quickly on it. He added most of the materials needed are easy enough to get. He then stated there is no stipulation, financially, if the project isn't done by December 31, 2012.

Board member Curtis stated it looks like they should go with the second option, with a completion date of say, February, to be accommodating.

Mr. Burke added January 31, 2013 would be fine, as he is almost positive they will be done anyway by December 31, 2012.

Board member Curtis moved the contract and notice to proceed be awarded to Kieffer Brothers, the lowest quote on the sanitary sewer force main relocation, and establish a completion date of February 15, 2013. Seconded by board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported he motion carried unanimously.

Mayor Tucker asked if there were any other Legals ?

Clerk-Treasurer Sitzman stated Mrs. Dike would like permission to pay the sale of vacations, pensioners, and clothing allowances with the first pay in December, as a goodwill gesture to the employees, as done in the past.

Board member Fuelling moved permission be given. Seconded by board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated in the Audience is Aaron Burke with some information on the sewer project.

Mr. Burke stated he has Change Order #6 with him that needs approval. He added the total project is 95% complete at this time – the pumps and blowers are on site and awaiting installation. This change order will extend the completion date to December 29, 2012 and then there are punch list items that will be completed within 30 days. He added everything else will be done by the end of March, per the OCRA grant.

Mr. Burke then stated the total of change orders to date is \$508,000, or a contingency of 4.71% - anything under 10% he is happy with. He stated the PROPOSED change orders were \$625,000, which they have trimmed \$116,000 from.

Board approved Change Order #6 and signed.

Mr. Burke then discussed the digester blowers by stating that they need replaced and they could go out for quotes on that work, or just do it now and include it in the project with the money they already have.

Board member Fuelling stated they should just do it.

Board member Curtis stated they already have the people on site.

Mr. Burke replied he will need to send Mike back for about two weeks, possibly on a time and material basis, and extend the deadline of the project to May 9, 2013 – which is also the SRF deadline. Board member Curtis asked about any additional cost involved with Mike coming down? Mr. Burke replied yes, about \$7,700.00 and added the blowers are at least 20 years old as it is. Board member Curtis moved they proceed with the digester blower work. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mr. Burke concluded by stating they are also making a plaque for the project, which will also be run through SRF.

Mayor Tucker stated this is a major project for any community and after its completion, the city will be CSO compliant.

Mayor Tucker asked if there was any Old Business ?

Board member Fuelling reported the neutral wire has been installed at the riverfront. The “earth” people came down and the stones have now been placed under the picnic tables, and they are just down now to signage. He continued by stating Gottman is looking at the electrical boxes and putting in the receptacles. He questioned if Chief Beloat had any information on the cameras ?

Chief Beloat replied Comm. Maynard was not available today.

Board member Fuelling stated the concession stand drawings are being made at no cost.

Mayor Tucker added there may be a group willing to donate the materials needed to build the concession stand and they may also have the labor donated as well.

Board member Fuelling concluded by stating the solar light is together and will be installed next week.

Mayor Tucker asked if there was any New Business ?

Board member Curtis stated he and Board member Fuelling are looking at options for the water works and street department on making a possible deal on a garage re: Kimball Street.

Board member Fuelling added they would like to be able to have all of their equipment in one place.

Board member Curtis added if they can come up with a solution, it might possibly take care of any possible future expansion.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Curtis moved the meeting be adjourned. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer