

February 6, 2014

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Jeffries and Curtis attending. Others attending were Chief Beloit; Chief Dixon; Supt. Givens; Comm. Dieterle; ACO Givens; Lois Gray – Posey County News; and Sara Manifold – Mount Vernon Democrat.

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 Jeffries moved the reading of the minutes be waived and they be approved as presented. 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.

Board member Jeffries moved the minutes of the Special Session of February 5, 2014 also be approved. 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 requested action on the claims presented.

Board member Jeffries 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 would like permission to send Officer Bohleber to ILEA Instructors Course on EVOC in Plainfield on February 11 – 12.

Board member Curtis moved permission to attend, along with use of the city credit card and city vehicle be given. Seconded by Board member Jeffries.

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 asked if there were any questions ?

There were none.

Chief Dixon stated he also needs permission for himself and three others to attend the Fire Department Instructors Conference in Indianapolis on April 11 – 12. He added there will be leadership classes as well as a trade show.

Board member Jeffries moved permission to attend, use the city credit card and vehicle, 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 asked if there were any questions ?

There were none.

Supt. Givens stated at the last meeting they discussed their alarm notification system. Tuesday, they had a State Inspector come down and everything went well. They did discuss the alarm system and said the current system is “unsatisfactory”. He added he told the inspector they were looking into a text type system that would notify them of what every alarm is for. He then stated they could get this system up and running in a week or two. But also along those lines, he added he will need a new laptop – one dedicated for this purpose only. He stated the cost of the alarm package is \$7,695 – from Franks Engineering.

Board member Curtis stated he is in favor of this, but he is questioning if this is the only place they can go for this system ? Are there others out there ?

Supt. Givens replied they are the original installers of the package, and he would be more comfortable with them.

Board member Curtis asked if other companies do this, as he wonders if they are getting the best price.

Supt. Givens replied there probably are others, maybe one other, but they would probably be out bid.

Board member Curtis stated he would like another quote if they are going to be spending \$8,000.00.

He would at least like to investigate if anyone else has a price that may be cheaper – that should be standard operating procedure.

Supt. Givens stated he can check with Bernardin Lochmueller, thought it ma take time to get another quote.

Board member Jeffries stated BLA could explain what he currently has to another vendor, he is certain.

Board member Curtis stated again, he would like to see another price.

Board member Jeffries agreed multiple quotes should be standard operating procedure.

Supt. Givens stated this is where the conflict comes in – two different installers.....

Board member Curtis asked if this is Frank’s system ?

Supt. Givens replied it is a communications software, he hopes there is no conflict or clashes.

Board member Curtis stated but Frank’s installs it, he didn’t build it, right ?

Supt. Givens replied that is correct. Frank’s built the program though and put it on the screen.

Board member Curtis stated they need to act quickly since they had the write up from the inspector. He suggested Supt. Givens call BLA and see what they say.

Board member Jeffries stated they could pre-approve under certain conditions.

Board member Curtis agreed.

Board member Jeffries stated he can see the value in having the same guys, if the price is in the neighborhood.

Supt. Givens stated he could have problems if they don’t go with the same people – they need to be able to get the texts through.

Board member Jeffries asked if maintenance is included in the bid ?

Supt. Givens replied no, just up to a year warranty.

Board member Curtis stated he wants Supt. Givens to be able to have the monitoring, especially after the write up.

Supt. Givens stated he will check with BLA and hopefully find another quote.

Board member Curtis agreed and added yes, he should call BLA first and if they say he should go with Frank's, then do it.

Supt. Givens replied ok, then he can go from there.

Board member Curtis stated he should get them another quote and if it is less than 20% he should go with it.

Board member Jeffries agreed.

Mayor Tucker added this has to be done.

Board member Jeffries suggested 25% - there is value in continuity.

Board agreed.

Supt. Givens continued his report by stating he has received confirmation from BLA that Layne Inliner will be in town on Monday to start work on the E & S Housing project.

Supt. Givens stated he has talked with some of the other vendors about the blowers and other issues they had been having and indicated to them that he needs a response. He finally received an email and someone will be at the plant site next week. In reference to the headworks, someone will be out in a week or two to check on them. Finally making some progress.

Mayor Tucker stated asked if the residents of Birdland had been informed that this work will begin next week ?

Supt. Givens replied yes and added they made up door hangers explaining the situation and they will be hanging them tomorrow.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Dieterle stated he would like permission for himself and Donnie Rye to attending Purdue Road School, March 11 – 13.

Board member Curtis moved permission to attend, along with use of the city credit card and vehicle, be given. Seconded by Board member Jeffries.

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 are now ready for the Legal portion of the Agenda.

Clerk-Treasurer Sitzman stated they have bids for the multi-purpose building at Riverbend Park. She opened them in the order in which they were received, as follows:

Hinderliter Construction, Inc.

Base bid	63,700.00
Add Alt #1	2,915.00
Add Alt #2	952.00
Add Alt #3	935.00

ECI Construction, Inc.

Base bid	66,500.00
Add Alt #1	1,350.00
Add Alt #2	600.00
Add Alt #3	800.00

ARC Construction Co., Inc.

Base bid	77,265.00
Add Alt #1	4,020.00
Add Alt #2	1,600.00
Add Alt #3	1,920.00

Deig Brothers Lumber and Constructions Co., Inc.

Base bid	69,940.00
Add Alt #1	2,735.00
Add Alt #2	1,600.00
Add Alt #3	1,600.00

Board member Curtis moved they acknowledge receipt of the bids and that they be taken under advisement for legal review. Seconded b Board member Jeffries.

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 the next item is to award the bid on the steel work for the police and fire station, as they were submitted yesterday in special session.

Board member Curtis stated they received seven bids and Empire was the lowest. Attorney Higgins reviewed the bids yesterday and this was a good bid, and it was in compliance. He added he spoke with the architect and he also indicated Empire should be awarded the bid, as they also had a positive scope review. He then moved the bid be award to Empire the low bid, on the steel work on the police and fire station. Seconded by Board member Jeffries.

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.

Board member Curtis then stated Pyramid will now get with Empire on Monday and hopefully construction will start in seven to nine weeks, as the steel has to be ordered.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business

There was none.

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 Jeffries.
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 and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer