

January 8, 2015

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 Board member Curtis attending. Board member Jeffries was not present. Others attending were Chief Beloat; Chief Dixon; Comm. Dieterle; Supt. Givens; Don Flick – Pyramid Architecture; Andy Sucharitakul – The Lochmueller Group; and Lois Gray – Posey County News.

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 minute be waived and they be approved as presented. Seconded by Mayor Tucker, who then 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 Curtis moved the claims presented be allowed for payment. Seconded by Mayor Tucker, who then 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 Beloat stated he has no report.

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.

Supt. Givens stated over the Holidays he contacted IDEM concerning the E & S Housing Agreed Order re: the overflow they had in April. They have not had an overflow since, and at the time, the project was only about 85% complete. He added they will be drafting a close out letter on the order, though there are a few things that still need to be done out there like addressing the results of the smoke testing as well as some sump pump issues.

Supt. Givens continued his report by requesting permission to attend the Water and Wastewater Equipment Show in February. He added it will be held in Indianapolis, February 22 – 26, 2015. If they register now the cost is \$60 each but will go to \$100 each if they wait. He then stated he has already reserved rooms, which he cancel by January 30 if they can not attend.

Board member Curtis asked who all is going ?

Supt. Givens replied himself, Danny Moss, and Jamie Miller of the Street Department .

Board member Curtis moved permission to attend be given, along with use of the city credit card and a city vehicle. Seconded by Mayor Tucker, who then 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.

Supt. Givens continued his report by stating he has a service proposal from Gripp in reference to the Comprehensive Plan.

Mayor Tucker stated they can discuss that under the Audience portion of the Agenda. He then asked if there were any questions of Supt. Givens ?

There were none.

Comm. Dieterle stated he needs permission for use of the city credit card for a \$10 purchase made by the secretary in reference to a computer program.

Board member Curtis moved permission be given. Seconded by Mayor Tucker, who then 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. He then asked if there were any questions of Comm. Dieterle ?

There were none.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda. He added the first item is action on the bids received for 2015 supplies. He continued by stating they have the opinion letter of Attorney Higgins stating E & B Paving, Brenntag, J H Rudolph and USALCO met the legal requirements; Spartan Staffing did not sign the bid bond, the supply bid form was not signed – these issues make the bid defective and will be treated as if there was no bid submitted.

Comm. Dieterle stated Rudolph has an escalation clause in their bid, E & B was not given that opportunity, therefore, they can not get with Rudolph, even though they were around \$900 cheaper in the long run. Both bids were real close he added.

Board member Curtis added that E & B was lower at the time of the bid. He then moved the Board accept the bids, as reviewed, the lowest responsive bidder, per Attorney Higgins' letter, with paving going to E & B. Seconded by Mayor Tucker, who then 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 designate a paper for Board of Works publications for 2015.

Board member Curtis moved they use the Mount Vernon Democrat, as they have to use the paper within the City's jurisdiction, per the USPS, or double their advertising costs by using The Posey County News as well. Seconded by Mayor Tucker, who then 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 presentations from the Audience.

Andy Sucharitakul stated Lochmueller is working on developing the Sewer Master Plan, and part of that is mapping and modeling. In order to calibrate they need flow monitoring. Gripp has quoted 11 flow meters that they can pull data from for a four month period and then report back to the Board. Their quote was \$59,900.00. He added they will also be able to anticipate capacity of the sewer system, especially if new industry comes in. They have also honored their old quote. He added Gripp is out of Indianapolis.

Supt. Givens added the owner of Gripp has passed away, but they kept the old price.

Board member Curtis stated this is something they have to have and the information is necessary and it is important to do it now, to move forward.

Mr. Sucharitakul agreed.

Board member Curtis added they will give the city the information and it will help Supt. Givens locate problem areas.

Mr. Sucharitakul agreed and it will also identify leaks.

Board member Curtis moved they go forward with Gripp at a cost of \$59,900.00. Seconded by Mayor Tucker, who then 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.

Don Flick stated things are wrapping up at the police and fire building. They are probably two to three weeks out from moving in. He added they do have one additional cost - the compressor needs 3 phase power and also needs to be moved from this location to the new one. He added they also will be addressing vehicle exhaust fans.

Chief Dixon stated there are a must do. The compressor is used to fill their air bottles as well as those on the trucks.

Board member Curtis moved the additional work, at a not-to-exceed amount of \$4,095.00, be approved. Seconded by Mayor Tucker, who then 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 anyone else 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 stated under New Business Lochmueller was awarded the contract for engineering and design on the \$2M trail to 4<sup>th</sup> and Main, as well as a pocket park. They have now been awarded \$4M to extend the trail to 6<sup>th</sup> to Munchoff to 8<sup>th</sup> to Brittlebank Park. They need to amend the Lochmueller contract for engineering from \$313,740 to \$506,880 – for a total contract of \$820,620. He then moved they accept the amendment on the Lochmueller contract for a total of \$820,620. 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 there will be a film crew in town next Tuesday morning between 8:30 and 9:00 until around noon. Rosetti Films. They will be using the 200 block of Main Street and will be blocking off the same area that the city will when the buildings come down. He suggested they start the blocking of the streets at 7:30 am to around noonish, on the 13<sup>th</sup>. He then moved they allow the street closing. 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 then stated the next day, January 14, Earth Services will be down to start the demolition on the buildings.

Mayor Tucker then stated if there was no further business, he entertains a motion to adjourn. Board member Curtis moved the meeting be adjourned. Seconded by Mayor Tucker, when then 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.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer