

December 10, 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 member Curtis attending. Board member Jeffries was not present. Others attending were Chief Beloit; Chief Dixon; Comm. Dieterle; Attorney Higgins; Gene Carroll; Bldg. Comm. Willis; Barry Tanner; Don Kleinschmidt; 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 minutes 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 Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Dixon stated he has two contracts today in reference to a new fire engine. The first is an interlocal agreement allowing the purchase of the fire engine through a cooperative, which will make for a savings to the city. He added Attorney Higgins has reviewed the agreement.

Mayor Tucker stated they have discussed this for several meeting now.

Board member Curtis moved they approve the interlocal agreement with HGAC to purchase a new fire truck, and that Mayor Tucker be permitted to sign. 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.

Chief Dixon stated the second is a contract with Pierce Manufacturing for the purchase of the new vehicle itself. He added Mayor Tucker would also need to sign this. He concluded by stating he is recommending this purchase.

Board member Curtis stated Councilman Hoehn, as Fire Chairman, has worked with Chief Dixon on this and he called wanting everyone to know that he was in favor of this purchase. He added they can save at least 3% if they do this before the end of the year.

Chief Dixon agreed and added they will actually see quite a significant savings.

Board member Curtis moved they approve the purchase of a Pierce fire truck, at a cost of \$599,800.00 and that Mayor Tucker be authorized to sign contract. 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 ?

There were none.

Mr. Carroll stated in reference to their boom truck, everything is in except the bed. It is on backorder. He added it should arrive after the first of the year. He then stated the UV lights are still being worked on and the bulbs need to be replaced in the first bank. There are 24 bulbs at a cost of \$350.00 each, or \$8,400.00.

Board member Curtis asked if the other bulbs also need to be replaced ?

Mr. Carroll replied yes, but he was just trying to space out the cost some. The other bank has 30 bulbs.

Board member Curtis asked if there was a price advantage to purchasing them all at once?

Mr. Carroll replied only on shipping.

Board member Curtis stated if they all need replaced they should just do them all now, that way they can keep up with when they were ALL replaced. He then moved they move forward with the replacement of all 54 bulbs. 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.

Mr. Carroll continued his report by stating they are having blower issues. The program fixed the one blower they had discussed previously, but one has now seized up and needs to be shipped to the vendor and inspected. The cost to ship is \$1,500.00.

Board member Curtis stated it needs to be fixed. He then moved the blower be shipped for inspection and an estimate on repair, at a cost of \$1,500.00. 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.

Mr. Carroll concluded his report by stating the sludge pump also went out the other day. Acting Supt. Moss got an estimate on replacing it vs repairing it, but again, this will need to be shipped. There is no charge to inspect it, only the shipping charge. The vendor will then let them know if it can be fixed or if it would be wiser to go with a new pump. He added they do have room at this point to be down for awhile.

Board member Curtis moved they be approved to ship the pump to KLM for inspection for \$500.00. 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. He then asked if there were any questions ?

There were none.

Comm. Dieterle stated he needs permission to issue a trash refund to Tiffany Clark. She has had her trash pick up contracted out to a private firm, but she has been charged on her water bill. He added the Street Department has not picked her trash up.

Board member Curtis moved authorization for the refund 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 ?

There were none.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda, with the first item being opening the bids received for 2016 supplies.

Clerk-Treasurer Sitzman opened the bids in the order in which they were received, as follows:

ChemTrade NO BID

UNIVAR NO BID

Mulzer Crushed Stone, accompanied by Bid Bond

GRAVEL

FOB our yard	Road gravel	20.00/ton
	Pea gravel	17.35/ton

Delivered	Road gravel	23.20/ton
	Pea gravel	20.55/ton

CRUSHED STONE

FOB our yard	#53, 73	14.65/ton
	#2,5,7	14.75/ton
	#8	15.30/ton
	#9	15.80/ton
	#11	16.85/ton
	Rip Rap 12" max	18.25/ton
	Rip Rap 12" – 18"	18.90/ton

Delivered	#53, 73	17.85/ton
	#2,5,7	17.95/ton
	#8	18.50/ton
	#9	19.00/ton
	#11	20.05/ton
	Rip Rap 12" max	22.45/ton
	Rip Rap 12" – 18"	23.10/ton

SAND

FOB our yard	Fill sand	8.90/ton
	Mortar sand	11.05/ton

Delivered	Fill sand	12.10/ton
	Mortar sand	14.25/ton

USALCO, accompanied by Bid Bond

Polyaluminum Hydroxychlorosulfate 0.1840/pound

J H Rudolph, Inc., accompanied by Bid Bond

Item 5

Hot Asphaltic Concrete Binder	58.00/ton
Hot Asphaltic Concrete Surface	62.00/ton
Cold-Mix Patching Material	NO BID
High Performance Cold Patching Material	105.00/ton
(delivered in 20T load to city garage)	115.00/ton

Item 6

Liquid Asphalts (AE grades) furnished and applied as prime or road oil	4.25/gallon
Liquid Asphalts (AE grades) furnished and applied as tack coat	5.00/gallon
Liquid Asphalts RS-2 or AE-90 furnished and applied as seal	3.25/gallon
Liquid Asphalt AE-150 furnished and applied as seal	3.50/gallon
Crushed Stone No 11 and No 12-C furnished as seal	80.00/ton
Sand furnished and applied as seal	85.00/ton

Hot Asphalt Concrete furnished and applied as follows:

HAC Base	62.00/ton
HAC Binder	65.00/ton
HAC Surface	71.00/ton
Wedge & Alley Paving	85.00/ton

Brenntag Mid-South, Inc., accompanied by Bid Bond

55.1#	postassium permanganate FF	3.97/lb
150# cyl	sulfur dioxide	112.50/ea
5 gal pails	sulfuric acid	75.00/ea
50# bags	soda ash	25.00/bag
Ton cyl	liquid chlorine	458.00/ea

E & B Paving, Inc., accompanied by Bid Bond

Item #5 Asphalt Patching Materials

Binder	55.00/ton
Surface	60.00/ton
Cold Mix	NO BID
UPM	98.00/ton

Item #6 Furnish and apply the following:

Liquid Prime (AE-P)	5.00/gal
Liquid Tack (AE-T)	6.00/gal
Seal Coat (AE-90)	4.00/gal
Stone for seal (#11, #12)	95.00/ton
Sand for seal	95.00/ton
Asphalt Pavement Placed	
HMA Base	73.00/ton
HMA Binder	74.50/ton
HMA Surface	76.50/ton
HMA Alley Paving or Wedging	95.00/ton

Spartan Staffing, LLC, accompanied by Bid Bond

Item # 17 – Supply Temporary Employees to the Street Department, Sanitation Department, and Water Department of the City of Mount Vernon for the year 2016

Board member Curtis moved the Board acknowledge receipt of the bids and that they be taken under advisement for review by Attorney Higgins. 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 opening bids received on the demolition of the old city hall building.

Clerk-Treasurer Sitzman opened the bids in the order in which they were received, as follows:

RCRA, Inc., d/b/a Earth Services, accompanied by Bid Bond

87,500.00

Klenck Company, accompanied by Bid Bond

95,000.00

Russell's Excavating & Septic Tanks, Inc., accompanied by Bid Bond

111,950.00

Board member Curtis moved they acknowledge receipt of the bids and that they be reviewed by Bldg. Comm. Willis and Attorney Higgins; if the lowest bidder meets all legal requirements, they will proceed with that bidder, Earth Services. 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 opening bids on repairs for the Park Ridge Lift Station.

Clerk-Treasurer Sitzman opened the following bids:

PPMI	154,895.00
Peyronnin Construction Company, Inc.	213,230.00

Mr. Carroll stated these are considerably higher.

Board member Curtis stated there was a huge disparity in the quotes they received last time. He added after that, Lochmueller speeded it out.

Mr. Carroll stated there are additional electrical issues and that may be one reason it went up. All the electrical needs replaced.

Board member Curtis agreed and added he feels the bids need reviewed before they proceed. He then moved they acknowledge receipt of the bids and that they be taken under advisement for legal review. 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 the Audience portion of the Agenda, and listed is Don Kleinschmidt with the Pony Express Mustang Club, along with Barry Tanner.

Mr. Tanner stated they had a classic car show at the riverfront during River Days. Evansville has done this for several years as well. They usually have their shows on the first Friday of the month during the summer. When they had their show here they were all very impressed with the riverfront, as well as the reception they received. He stated they would like to move their monthly shows down to Mount Vernon. He is asking that Water Street be closed, as well as the first couple of blocks of Main Street, on the following dates:

April 30, May 14, July 9, August 13, and September 11

Mr. Tanner stated their shows are open to all makes and models of cars. Gerton's Auto will provide awards and they have already had a great response from local vendors IGA, Expressway, TMI, and Bliss. The shows will be from 4-8 pm.

Board member Curtis asked if they have talked with Supt. Harshbarger at the Park & Recreation Department ?

Mr. Tanner replied yes and added May is a very good date, as that is also movie night at the river front. The April date is also the date of the wine fest.

Mr. Kleinschmidt added the club was founded in 1979, so they have been around for some time. They started having issues with the Mayor in Evansville and decided they needed to find another home. He added they did have great support from some of the local merchants here in Mount Vernon during River Days.

Attorney Higgins and Comm. Dieterle left the meeting.

Board member Curtis moved they allowed the Pony Express Mustang Club to block the streets for their car shows on the dates listed above. 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.

Board member Curtis stated these kinds of events will compliment each other.

Mr. Tanner replied hopefully it will help local businesses as well.

Mr. Kleinschmidt stated they received nice comments on the fire truck with the flag that was at the show during River Days this past year.
Chief Dixon replied they can do that again.

Mayor Tucker asked if there was any Old Business ?
There was none.

Mayor Tucker stated under New Business is action on the Christmas Eve meeting.
Board member Curtis moved the meeting be canceled. 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 if there was no further business, he entertains a motion to adjourn.
Board member Curtis moved the meeting be adjourned. Seconded by Mayor Tucker, who 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.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer