

April 14, 2016

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 Curtis presiding and members Jeffries and Higgins attending. Others attending were Acting Chief Angel; Chief Dixon; Comm. Dieterle; Hannah Hokray – Lochmueller Group; Lois Gray – Posey County News; and arriving during the meeting, Acting Supt. Moss.

Mayor Curtis called the meeting to order by stating members were emailed copies of the minutes of their previous meeting, as well as those of the Executive Session on March 31, 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 Higgins.

Mayor Curtis asked if there was any discussion ?

There was none.

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

Mayor Curtis requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Jeffries.

Mayor Curtis asked if there was any discussion ?

There was none.

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

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

Acting Chief Angel stated he has no report.

Mayor Curtis asked if there were any questions ?

There were none.

Chief Dixon stated in reference to the new fire engine, he would like permission for himself, Asst. Chief Harms, and Capt. Riggs to travel to Appleton, WI May 9 – 11, 2016, for a pre construction meeting/viewing. He added the cost of the trip is covered by the manufacturer.

Board concurred.

Mayor Curtis asked if there were any questions ?

There were none.

Comm. Dieterle stated he has a couple of street cuts for Board approval. One is a street cut at 309 N Sawmill for a storm sewer tie, made by Russell's Excavating for the new mental health facility. The other is an alley cut, made by Howard Johns Plumbing at 1125 E 2<sup>nd</sup> Street for a sewer tap for a new Habitat home.

Board member Higgins moved the cuts be approved. Seconded by Mayor Curtis, who then asked if there was any discussion ?

There was none.

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

Mayor Curtis stated they are now ready for the Legal portion of the Agenda with the opening of bids received on the East Side Gravity Flow Sewer Project.

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

Deig Brothers Lumber & Construction Co., Inc., accompanied by Bid Bond

\$1,047,732.00

Infrastructure Systems, Inc., accompanied by Bid Bond

\$1,309,794.00

Precision Piping and Mechanical, Inc., accompanied by Bid Bond

\$ 833,992.00

Kieffer Brothers Construction Co., Inc., accompanied by Bid Bond

\$ 799,056.00

Blankenberger Brothers, Inc., accompanied by Bid Bond

\$ 1,448,045.90

M. Bowling, Inc., accompanied by Bid Bond

\$ 728,996.00

Peyronnin Construction Co., Inc., accompanied Bid Bond

\$ 653,348.44

Acting Supt. Moss arrived at the meeting.

Mayor Curtis stated the money that was spent to rebid the project and do the geos was money well spent.

Board member Jeffries moved the Board acknowledge receipt of the seven bids, and that they be tabled and taken under advisement for legal review, as well as review by the engineers. Seconded by Board member Higgins.

Mayor Curtis asked if there was any discussion ?

There was none.

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

Mayor Curtis asked if there was any Old Business ?

There was none.

Mayor Curtis asked if there was any New Business ?

There was none.

Mayor Curtis asked Acting Supt. Moss if he had anything to report ?  
Acting Supt. Moss replied he has nothing.

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

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer