

BOARD OF WORKS – MINUTES

MONDAY, AUGUST 27, 2018

MEMBERS: Mayor Matt Gentry, Jane Taylor, Bill Stoner, Dick Robertson, Allen Milburn

Also present – Attorney Rob Schein, Clerk-Treasurer Tonya Thayer

Mayor Matt Gentry calls the meeting to order at 5:30 p.m. and everyone is led in the Pledge of Allegiance.

Roll Call conducted by Clerk-Treasurer Tonya Thayer – Allen Milburn - absent

APPROVAL OF AUGUST 13, 2018 MINUTES

Motion by Stoner to approve said minutes, 2nd by Robertson. Motion carries by a unanimous vote.

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Chief Tyson Warmoth – Verbal report given & written report submitted.

FIRE DEPARTMENT – Chief Chuck Batts – Verbal report given & written report submitted.

PARKS DEPARTMENT – Superintendent John Messenger – Verbal report given & written report submitted.

PLANNING DEPARTMENT – Director of Planning Ben Bontrager – Verbal report given & written report submitted.

STREET & STORMWATER DEPARTMENT – Superintendent David Newell – Verbal report given & written report submitted.

ENGINEERING Department – City Engineer Kevin Krulik – Verbal report given & written report submitted.

COMMUNICATIONS DEPARTMENT – Director Joe LePage – absent

Sent 9/21 12:00 pm

OLD BUSINESS

NEW BUSINESS

STREET PAVING PROJECTS QUOTE SELECTION – Presented by Kevin Krulik, City Engineer. The City received 4 quotes which were opened on August 13, 2018 and taken under advisement. Krulik announces that Grady Brothers was awarded 18 of the 21 quotes, Triangle Asphalt was awarded 2 quotes and Baumgartner was awarded 1 quote for a total of \$1,104,156.70.

Motion by Stoner to approve street paving quote selections based on bid tabulations, subject to final legal review and authorizing Mayor Gentry to execute the contracts, 2nd by Robertson. Motion carries by a unanimous vote.

320 S. MERIDIAN STREET INFRASTRUCTURE IMPROVEMENT QUOTE

AUTHORIZATION – Presented by Kevin Krulik, City Engineer. A developer is in the process of closing on property at the corner of Meridian St. and Superior St. He is looking at the possibility of purchasing 3 of the 4 homes North of this area. The city would need to improve public infrastructure in the Right of Way, consisting of repaving alleys, relaying sanitary pipe system and sidewalks. Krulik is requesting the Board to move forward to seek quotes for this project.

Motion by Robertson to allow the City Engineer to seek quotes for the infrastructure improvements near 320 N. Meridian St., 2nd by Stoner. Motion carries by a unanimous vote.

INDIANAPOLIS AVENUE REIMBURSEMENT AGREEMENT – Presented by Kevin Krulik, City Engineer. This is a Lebanon Utility reimbursement for utilities in the right of way on Indianapolis Avenue Phase II that need to be relocated at a cost of \$128,605.25.

Motion by Stoner to approve the reimbursement agreement with Lebanon Utilities concerning the electric infrastructure on Indianapolis Avenue Phase II subject to final legal review and authorization for Mayor Gentry to execute the agreement, 2nd by Robertson. Motion carries by a unanimous vote.

INDIANAPOLIS AVENUE PHASE II CHANGE ORDER REQUEST – Presented by Kevin Krulik, City Engineer. Supplemental Agreement #1 for Indianapolis Avenue Phase II with no cost associated with this Change Order, only an adjustment to contract quantities related to Right of Way acquisition services provided by Butler, Fairman & Seufert. Due to the number of ROW parcels changing this Change Order is required.

Motion by Stoner to approve Supplemental Agreement #1 for Indianapolis Avenue Phase II Project, 2nd by Taylor. Motion carries by a unanimous vote.

EAST STREET CHANGE ORDER/PROJECT CLOSEOUT REQUEST – Kevin Krulik, City Engineer explains this is a closeout change order #5 for City of Lebanon East Street Project.

Motion by Stoner to approve Change Order #5 for the East Street Project, 2nd by Robertson. Motion carries by a unanimous vote.

CLAIMS

Motion by Taylor to approve claims, 2nd by Stoner. Motion carries by unanimous vote.

ADJOURNMENT

Motion by Robertson to adjourn, 2nd by Stoner. Motion carries by unanimous vote.

The next Board of Works meeting is scheduled for September 10, 2018 at 5:30 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer