

BOARD OF WORKS – MINUTES

MONDAY, OCTOBER 9, 2018

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

Also present – Attorney Chris Bloomer and 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 Thayer – Bill Stoner - absent

APPROVAL OF SEPTEMBER 24, 2018 MINUTES

Motion by Taylor to approve said minutes, 2nd by Milburn. 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 – Not present

COMMUNICATIONS DEPARTMENT – Director Joe LePage – Verbal report given & written report submitted.

OLD BUSINESS

NEW BUSINESS

EAST STREET STORM SEWER REHABILITATION PROJECT AND EWA #9 FOR RPR OVERTIME CHARGES: CHA COMPANY – Gary Miller, CHA gives an overview.

Motion by Robertson to do the final closeout for East Street Storm Sewer Rehabilitation Project with Escrow of \$20,000 and approve EWA #9 RPR for overtime charges, 2nd by Milburn. Motion carries by a unanimous vote.

CONSIDERATION OF CHANGE ORDER'S #4 AND #5 FOR DOWNTOWN STREETScape/BIG 4 TRAIL – Wes Shaw, Butler Fairman & Seufert gives an overview regarding water main issues that need to be addressed.

Motion by Robertson to approve Change Order #4 for \$9,148. 37 and Charge Order #5 for \$7,735.51 for the Downtown Streetscape/Big 4 Trail Project, 2nd by Taylor. Motion carries by a unanimous vote.

LPA – CONSULTING CONTRACT FOR RECONSTRUCTION OF GRANT STREET FROM FORDICE STREET TO WASHINGTON STREET – Doug Valmore, Butler Fairman & Seufert gives and overview.

Motion by Robertson to authorize Mayor Gentry to execute the contract for Design Services on Grant St. from Fordice St. to Washington St., 2nd by Milburn. Motion carries by a unanimous vote.

LPA – CONSULTING CONTRACT FOR INDIANAPOLIS AVENUE RECONSTRUCTION FROM HENDRICKS DRIVE TO SPENCER AVENUE – Spokesman with V.S. Engineering gives an overview.

Motion by Robertson to authorize Mayor Gentry to execute the contract for Indianapolis Avenue Phase II Project from Hendricks Drive to Spencer Avenue pending final legal review, 2nd by Taylor. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for October 22, 2018 at 5:30 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer