

BOARD OF WORKS – MINUTES
MONDAY, NOVEMBER 22, 2021

MEMBERS: Mayor Matt Gentry, Rebecca McClure, Bill Stoner, Dick Robertson, Allen Milburn.

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

Dick Robertson calls the meeting to order at 6:15 p.m. and everyone is led in the Pledge of Allegiance.

Roll Call by Clerk-Treasurer Tonya Thayer – Mayor Gentry, Bill Stoner absent

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Asst. Chief Tony Bayles – Verbal report given & written report submitted.

FIRE DEPARTMENT – Asst. Chief Robert Wirey – Verbal report given & written report submitted.

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

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

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

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

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

NEW BUSINESS

RFP SELECTION – GRANT STREET CONSTRUCTION INSPECTION – Kevin Krulik announces issues with Right of Way and needs to Table this item.

Motion by Milburn to Table the RFP Selection, 2nd by McClure. Motion carries by a unanimous vote. Motion carries by a unanimous vote.

BID OPENING: BIG 4 TRAIL (URBAN SECTION) – Kevin Krulik, City Engineer opens the bids. Morphe Construction base bid is \$2,071,000 and Calumet base bid is \$1,836,000. These bids will be taken under consideration and awarded at a later meeting.

LEBANON STANDARDS UPDATE – Kevin Krulik, City Engineer works with Lebanon Utilities and Scott Calvert for updates, no significant changes, just small changes.

Motion by McClure to approve the Lebanon Standards update, 2nd by Milburn. Motion carries by a unanimous vote.

BID AUTHORIZATION – LEBANON STREET DEPARTMENT GARAGE – Kevin Krulik, City Engineer would like authorization to create and publish bid packages for construction of a new Street Dept. Garage, subject to financing approval.

Motion by McClure to move forward with the Bid Authorization, 2nd by Milburn. Motion carries by a unanimous vote.

ALLEY CLOSURE REQUEST – 109 W. MAIN STREET – Kevin Krulik, City Engineer explains the alley will be closed for approximately 10-14 days.

Motion by McClure to approve the Alley Closure as stated above, 2nd by Milburn. Motion carries by unanimous vote.

APPROVAL OF CONTEXT DESIGN PROPOSAL – STATE ROAD 39 PLANNING SERVICES – Ben Bontrager, Director Planning & Zoning discusses the proposal for the I-65/St. Rd. 39 to begin planning for the future. The cost for this project is \$25,500 and an estimated \$1000 for reimbursables for a total of \$26,500.

Motion by Milburn to approve Context Design proposal, subject to the Mayor's signature, 2nd by McClure. Motion carries by unanimous vote.

CLAIMS

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

ADJOURNMENT

Motion by McClure to adjourn, 2nd by Milburn. Motion carries by unanimous vote.

The next Board of Works meeting is scheduled for December 13, 2021, at 5:30 p.m.

Respectfully submitted – Tonya Thayer– Lebanon Clerk-Treasurer