

BOARD OF WORKS – MINUTES
MONDAY, DECEMBER 12, 2022

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

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

Mayor Gentry calls the meeting to order at 5:30 p.m.

Everyone is led in the Pledge of Allegiance.

Roll Call conducted by Clerk-Treasurer Thayer – all present

APPROVAL OF NOVEMBER 28, 2022 MINUTES

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

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Chief Chad Morgan – Verbal report given & written report submitted.

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

PARKS DEPARTMENT – Caleb Schenck– Verbal report given & written report submitted.

ENGINEERING Department – Engineer 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 – Director Joe LePage – Verbal report given & written report submitted.

OLD BUSINESS

BID AWARD – 2023 STREET RESURFACING – Kevin Krulik, Engineer states 6 bids were received with the lowest and most responsive and responsible bidder has been designated to Howard Companies at \$851,035.65.

Motion by Robertson to approve Howard Companies for the 2023 Road Resurfacing Program and authorize the Mayor to sign, pending final legal review, 2nd by Stoner. Motion carries by a unanimous vote.

BID AWARD– 2023 STREET SUPPLIES – Kevin Krulik, Engineer states all bids received are the lowest most responsive and responsible bidders and would like to award Triangle Asphalt and Milestone Contractors the asphalt bid, Central Paving the winter mix (delivered) bid and Wilson Contracting the concrete bid.

Motion by Robertson to approve Milestone Contractors, Triangle Asphalt and Central Paving for the asphalt bid and Wilson Contracting for the concrete bid, authorize the Mayor to sign, pending final legal review, 2nd by Milburn. Motion carries by a unanimous vote.

BID AWARD – BIG 4 TRAIL RURAL SECTION – Kevin Krulik, Engineer states 3 bids were received with the lowest and most responsive and responsible bidder goes to Reith Riley Construction at \$2,276,325.26.

Motion by Robertson to approve Reith Riley Construction for the Big 4 Trail for \$2,276,325.26 and authorize the Mayor to sign, pending final legal review, 2nd by McClure. Motion carries by a unanimous vote.

NEW BUSINESS

CHANGE ORDER REQUEST – WITT ROAD BRIDGE (WATER LINE CONFLICTS, ADDITIONAL STORM SEWER, ANIMAL CROSSING, LIQUIDATED DAMAGES) –

Kevin Krulik, Engineer explains a change order for an animal path underneath the bridge for \$5065, a change order for a water line investigation that goes back to the beginning of the project for \$16,043.09, a change order for an additional storm sewer pipe for \$11,051.56.

***Motion by Robertson to approve the change orders as presented, 2nd by Stoner.
Motion carries by a unanimous vote.***

CLAIMS

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

ANNOUNCEMENT

Allen Milburn would like to thank the Mayor, all Department Heads, all City Employees and all the Boards for their hard work this past year to accomplish what I think is a very good year for the City of Lebanon. Milburn wishes everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT

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

The next Board of Works meeting is scheduled for January 9, 2023, at 5:30 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer