

BOARD OF PUBLIC WORKS AND SAFETY MEETING
OCTOBER 29, 2004
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus, Mike Riley and Glenn Tebbe.

All recited the Pledge of Allegiance.

Minutes were approved.

Bids were opened for the Fire Department and SCBA from Hoosier Fire and Five Alarm Fire and Safety. Bids were as follows: 1. Hoosier Fire \$92,694 and 2. Five Alarm Fire and Safety \$118,965.

Fire Chief Scott Chasteen and City Attorney Steve Taylor will review both bids, making sure that all paper work is in order and proper.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the low bid after reviewed and if all papers are in order. So passed.

Police Chief Bill Meyerrose requested a rank promotion of Sergeant and uniform division for Officer Eric Blodgett.

Motion by Mike Riley and seconded by Glenn Tebbe to approve promotion. So passed.

Fire Chief Scott Chasteen brought quotes requesting to replace five sets of box springs and mattresses. Two quotes from Taff's Furniture and four quotes from Curtis Bros. Scott requested purchasing the option #4 from Taff's that carries a 15-year warranty at a cost of \$315 per set. The other quotes ran from \$250 to \$425 per set and warranties ran from 8 years to 10 years. The option four was the only quote that had the 15-year warranty.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the option #4 of Taff Furniture. So passed.

Jeff Smith, Superintendent of Wastewater requested purchasing a new heavy-duty pick-up truck. They have four trucks that range from 1991-1999 and mileage from 48,500-106,600. Jeff brought information and quotes from Don Meyer Ford \$29,344.65, Tom Sibbitt Chevrolet \$31,644.66, Al Reynolds Olds/Buick \$28,400 and Acra Dodge \$31,714.00.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the purchase for a new heavy-duty pick-up truck with the low quote being Al Reynolds Olds/Buick at \$28,400. So passed.

Motion by Mike Riley and seconded by Glenn Tebbe to approve adjustment for Randi Coons \$236.28, 50% adjustment for Mark Brickens \$39.00, 50% adjustment for Merle Herbert \$118.80, 50% adjustment for Mike Tindall \$13.80 and to deny adjustment for Sugar Hill Prop, LLC. So passed.

Jeff Smith Wastewater Superintendent brought in three amendments to the HNTB contract on the GIS. Jeff stated that Item 1 is a plant GIS application development at \$22,422; item 2 is streets GIS application development at \$14,748 and item 3 is technical support and assistance at \$12,830. Jeff told the Board that he knows that this is a lot of money and because of the prices he would request the Item 2 at \$14,748 and Item 3 at \$12,830. Jeff told that Item 1 could be at another time instead of right now; the other two items are needed first.

Glenn Tebbe asks about the extension that they had granted to HNTB recently.

Jeff Smith stated that extension had to do with storm water overflows.

Jeff Smith told that he feels the street item #2 is very important and that his goals for the GIS project be so the City can input all information themselves and down the road just need the upgrades and use HNTB as consultants.

Motion by Mike Riley and seconded by Glenn Tebbe to extend the HNTB for item #2 and item #3. So passed.

City Attorney Steve Taylor told the Board that he is working with Attorney Bill Robbins and Tom Hunter on Billings School.

Mayor Manus told City Attorney Steve Taylor, that Councilman Glenn Tebbe, needs to be included on the actual information on Billings School.

Mayor Manus announced that there will not be trash pick-up on Thanksgiving and day after, but Thursdays pick-up will be on Wednesday and Fridays pick-up will be on the following Monday.

Jeff Smith told that he had met with about 15 contractors concerning the erosion ordinance and they had a good discussion. Part C is being delayed till February 2nd.

Meeting adjourned at 9:08 A.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

