

Board of Works Meeting
December 1, 2006
Time: 8:00 A.M.

Present: Mayor Frank P. Manus and Mike Riley. Glenn Tebbe was in Washington, DC.

Pledge was recited.

Minutes were approved.

A request from Police Chief Bill Meyerrose came before the Board to purchase three computers on the rotation schedule that the department uses. Bill has the money in his budget. Scantron price would be \$2517 per.

Motion by Mike Riley and seconded by Frank Manus to approve the computer purchases. So passed.

Culpepper Cooper was present to review about the City's Health Insurance. Culpepper told that he had the insurance third party bided out since we have been having a lot of service issues with Central Benefits. Culpepper recommended American Administrator as the third party with the reinsurance provider being Combined Insurance and maintaining the Sagamore network. Culpepper has a beginning date of January 1st with an 18/12 contract.

Culpepper also had Companion Life Insurance to review their rates. Companion Insurance came back with a no rate increase and staying at the .22. Culpepper recommended increasing the employee life insurance from \$15,000 to \$25,000. Spouse coverage and dependent coverage will stay the same as it is now, \$5000 and \$2500.

Motion by Mike Riley and seconded by Frank Manus to change the third party health insurance from Central Benefit to American Administrator, reinsurance from Gerber to Combined Insurance and to increase the life insurance from \$15,000 to \$25,000 for employee with the existing company Companion and have a January 1st renewal. So passed.

Ralph Land Street Superintendent told the Board that he has a 1983 Chevrolet Truck that is unsafe and would like permission to take the doors off and then take it to the junk yard.

Motion by Frank Manus and seconded by Mike Riley to give Ralph approval on the old truck to junk it out. So passed.

Street Superintendent Ralph Land brought a purchase order to encumber the money for street repaving for 2006 in the amount of \$216,175.18 awarded to Paul H. Rohe Company, to be carried over to 2007. The Rohe Company was not able to get the street repaving done for 2006.

Motion by Mike Riley and seconded by Frank Manus to approve the encumbrance of \$216,175.18. So passed.

Fire Chief Scott Chasteen requested to purchase (2) MSA 4500 Firehawk 60 minute Air Packs with a spare cylinder. The air packs will be used with the decontamination equipment they have. The current air packs they have now only last 30 minutes. Five Alarm Fire and Safety provided a quote for a total of \$11,183. The funding would come from two sources. The Fire Department was awarded a grant in the amount of \$8,500 from the Department of Homeland Security and the

Decatur County EMA toward the equipment and the remaining \$2,683 would be taken from the Fire Department budget.

Motion by Mike Riley and seconded by Frank Manus to approve the request. So passed.

Scott Chasteen Fire Chief made a request to purchase a new Motorola CDM 1250 radio to be mounted in the new fire truck that is ordered. Scott had two quotes.

1. ComPros, Inc. \$595
2. Owens Comm. \$675.

The funds for this purchase would come from the Fire Department budget. Scott recommended the quote from ComPros for \$595.

Motion by Mike Riley and seconded by Frank Manus to approve the purchase from ComPros for \$595. So passed.

Jeff Smith WasteWater Superintendent told the Board that he would like to put in a bid on the ambulance that the County is going to replace. The ambulance is a 2000 F-450 Ford, 7.3 Liter Diesel with 154,000 miles. Jeff told the Board that he would convert this for their camera they use on the sewer lines.

Motion by Mike Riley and seconded by Frank Manus giving Jeff approval to submit a bid. So passed.

The Wastewater Treatment Plant requested approval to purchase a Vantage Pro Weather Station. The weather station would have the capability to measure and record the rain fall totals and the intensity of the rain fall. This is needed in order to comply with IDEM's long term control plan. The cost of the weather station is \$950.

Motion by Mike Riley and seconded by Frank Manus to approve the purchase of the weather station. So passed.

Darren Burkhart of HNTB gave an update and review. Elevated water tank bids will be opened today at 3:00 P.M. An easement for the tank location needs to be finalized. The water lines will need to work around some electric lines and should be bided out the first of January. The water PER has been submitted. HNTB met with INDOT and there will be some moving of utility lines due to the road construction. The City will be reimbursed for the Task orders pertaining to the removal of lines.

Meeting adjourned at 8:55 a.m.

Presiding Officer: _____

Board of Works Member

Board of Works Member

Attest:

Clerk-Treasurer