

BOARD OF WORKS MEETING
APRIL 28, 2006
TIME: 8:00 A.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

Bill Meyerrose Police Chief requested the purchase of three police vehicles for the rotating program. Quotes were from:

1. Don Meyer Ford: 1- 2006 Ford Crown Vic with trade-in \$18,223.25, 1- 2006 Ford Crown Vic with trade-in \$18,723.25 and 1 - 2006 Ford Explorer with trade-in \$20,166.25. With extra equipment and installation, total of all three vehicles would be \$65,009.
2. Terry's National Fleet: 3 – 2006 Ford Crown Vic \$20,699 per car. No trade-in allowed. Not same options as Don Meyer Ford. Extra equipment and installation not included.
3. Bloomington Ford, Gov't. Fleet: 3 – 2006 Ford Crown Vic \$20,916 per car. No trade-in allowed. Extra equipment and installation not included.

Financing quotes were as follows:

1. MainSource Bank 4.40%
2. First Federal 3.50%

Motion by Mike Riley and seconded by Glenn Tebbe to approve the purchase of three vehicles from Don Meyer Ford and the financing from First Federal. So passed.

Motion by Glenn Tebbe and seconded by Mike Riley to approve applying for grant for (6) portable breath testers replacements and (2) additional radars for the police department. So passed.

Bill Meyerrose told the Board that the sewer problem is continuing in the Police Department building; the only solution is to replace the sewer line. It is a six foot wide area down the center of the main hallway. Three different camera crews have come in and looked at it; all of them say this is what needs to be done. It will take five days to do the work. Bill had two quotes and they are as follows:

1. Rick Adams Plumbing \$6756 estimate..

2. OPH \$8,000 estimate.

Originally OPH had put in the line. They put the line in the way the specs were only the line was not really proper for the flow.

Motion by Mike Riley and seconded by Glenn Tebbe to approve Rick Adams Plumbing for the necessary work needed to replace the sewer line. So passed.

City Attorney Steve Taylor reported on the Fire Apparatus bids that the City had opened on April 21st and he had reviewed with Fire Chief Scott Chasteen.

Towers Fire Apparatus Co., Inc. of Freeburg, Illinois was the lowest, however they did not include the Form 95 and did not have the affidavit required by State Law.

The second lowest bidder was Fire Services, Inc. American LaFrance of Columbus, Indiana. Their bid did not comply with the bid requirements; it was given in general and you did not know exactly the particulars.

The third lowest bidder was Hoosier Fire Equipment, Inc. of Indianapolis, Indiana. Their paper work was completely in order and the City will know exactly what they will be getting.

Glenn Tebbe asked Scott if he would be satisfied with the Hoosier Fire Equipment truck for what is needed for the City.

Scott Chasteen stated that yes he would be happy with the Hoosier Fire Equipment fire apparatus. He has some County fire departments interested in the truck that originally would be traded-in and if it will be of help to one of these other fire departments then he is considering selling it to them instead of trading it in.

Representatives from Towers Fire were present and stated they did not see the Form 95.

Scott Chasteen told them and the Board that he gave the packet to them himself with the Form 95 in the packet.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the third lowest bidder for the Fire Apparatus Truck being Hoosier Fire Equipment, Inc. of Indianapolis, In. So passed.

Steve Barth gave an update of the New City Hall. Work should be done and be able to start moving in by the end of May. In the past month a couple of change orders have come up. One is to paint the rooms down from the reception area and the cost would be \$1,860. The second change order would be for taking out and replacing the sidewalk from the middle up to the East end and the cost would be \$4,403. Total amount of change order would be \$6,263.

Steve told the Board that when the old sidewalk was torn up a very old sewer line was found and this had to be dug out. Replacing the bad soil and extra work cost \$8,894.

Donna Lecher Water Office Manager told the Board, that at the fair grounds Mark Gearhart had the water company to shut off the water at the meter for the winter months like they do every year. This is an old style meter and belongs to the Fair Grounds. The water bill that the Fair Grounds received was over \$2,000. Evidently the meter didn't shut off when the meter readers turned it off.

Mark Gearhart was present and told the Board that after the water company shut off the water at the meter then he opens the valve to drain the lines. They have had trouble with this old meter and valve in the past. Mark was requesting an adjustment to the sewer portion of the water bill which was \$1310.91.

Motion by Glenn Tebbe and seconded by Mike Riley to adjust the amount of \$1310.91. So passed.

Motion by Mike Riley and seconded by Glenn Tebbe to approve Brian Hawks agreement to put trash receptacles around the square. So passed.

Mayor Manus told the Board that City Attorney Steve Taylor would chair the May meeting if the Mayor was not available.

Meeting adjourned at 9:00 A.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer