

BOARD OF WORKS MEETING - SPECIAL
AUGUST 17, 2007
TIME: 3:00 P.M.

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

RE: Opening of WWTP Bids and Awarding Street Repaving Bids.

Pledge of Allegiance was recited.

Bids were opened from the following companies for the WWTP:

1. Bowen Engineering Corp. of Fishers, Indiana ----- \$21,418,000.
2. Walsh Construction of LaPorte, Indiana ----- \$ 24,810,000.
3. Industrial Power System of Toledo, Ohio ----- \$ 34,000,000.

City Attorney Steve Taylor recommended the bids be reviewed by HNTB Engineer Darren Burkhart, Wastewater Superintendent Jeff Smith and City Attorney for all papers in order and included and signed and awarding at the regular Board of Works meeting August 31st.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the recommendation of the City Attorney on the bids to be reviewed and awarded at the regular Board of Works meeting. All ayes. So passed.

City Attorney Steve Taylor advised the Board of his recommendation of the street repaving bid awarding go to the lowest bidder Dave O'Mara Contractor of North Vernon, Indiana in the amount of \$253,019.90. There were three bidders: Milestone \$387,794.25; Paul H. Rohe \$271,596.53 and Dave O'Mara \$253,019.90.

Motion by Glenn Tebbe and seconded by Mike Riley to approve City Attorney Steve Taylor's recommendation awarding street repaving to low bidder Dave O'Mara of North Vernon, Indiana for \$253,019.90. All ayes. So passed.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the 2007-9 Industrial Wastewater Discharge Permit for First Highland Management and Development Park 421. All ayes. So passed.

Peter J. Fritz of Ratio Architects of Indianapolis came before the Board with a contract agreement for signature. This contract agreement is for the downtown revitalization plan. HottCity has received a \$50,000 Community Focus Grant from the State that is ran through the City of Greensburg. HottCity will be providing the local match for the grant. The Mayor had been given approval from the Council to sign the contract agreement.

Glenn Tebbe brought up the question that had been brought to the Board about the City taking over the streets at CrownPointe.

Ralph Land Street Commissioner told the Board that he did not recommend the City taking over the streets for snow removal because he did not have anywhere to get rid of the snow.

Board recommended Ralph to contact Bob Navarra and talk with him about his concerns.

Meeting adjourned at 3:25 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer