

BOARD OF WORKS MEETING
OCTOBER 6, 2008
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds and Bill Wenning.

Pledge of Allegiance was recited.

All board members were present for roll call.

Minutes were approved.

Bids were opened for street resurfacing and the pick up of hot mix materials from the following companies by the City Attorney Matt Bailey and Street Superintendent Mark Klosterkemper.

1. Dave O'Mara of North Vernon, In. ----- \$187,423.11 --- St. resurfacing and some hot mix materials.
2. Crim and Sons of Manilla, In. ----- \$230,746.73 --- St. resurfacing.
3. HMI of New Point, In. ----- hot mix materials only.
4. Paul Rohe of Aurora, In. ----- \$209,036.73 --- St. resurfacing.

The bids will be taken under advisement while Mark takes the bids and prepares a spread sheet and will bring them back at the end of the meeting so the awarding of bids can be let for the street resurfacing and pick up of hot mix materials.

Mark Barclay of Secure Products and Chris Daniels of Proxim Wireless came before the Board to give a presentation on wireless security for City Hall. It would be linked to the sheriff's department and the police department. Other city departments could be linked to the system. An application could be turned in for a grant and most cities and county's that have applied for a grant, have been awarded the grants. Most grants pay for the complete amount of the security package. Tying in the fire alarm system would be included. The sheriff's department has this system at present. Duke energy put this system in about seven years ago. It has a built in service package for three years.

Police Chief Brian Heaton brought up the issues he has with the Insurance Company and the two lightning strikes that the department has had.

Discussion was held.

City Attorney Matt Bailey recommends contacting the insurance adjustor and company and proceed trying to get this all settled.

Discussion was held about having an Indemnification Statement for a police officer to sign off on when they are working at other off duty activities, this way the City would not be held liable. City Attorney Matt Bailey recommended having this as well.

Darren Burkhardt of HNTB gave a status report and update on all current projects. There will be a change order for approximately \$20,000 coming on the Anderson Street Sewer project.

Motion by Bill Wenning and seconded by Steve Simmonds to approve the disposal of a gas valve detector that is about 10 years old and no longer works. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Bill Wenning to approve and sign a ninety-nine year lease with the Park and Recreation Board for North Park. The Park Board will maintain the park instead of paying any money. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Bill Wenning to accept the Deed of Dedication for Sandcreek Subdivision Phase I for streets, storm sewer, sanitary sewers, water and sewer lines as long as there is a one-year guarantee from the developer. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Bill Wenning to award the street resurfacing to Dave O'Mara and the pick up hot mix materials to HMI as the low bidders. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Meeting adjourned at 7:05 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

