

BOARD OF WORKS MEETING – SPECIAL
DECEMBER 30, 2008
TIME: 9:00 A.M.

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

Pledge of Allegiance was recited.

Roll call was taken.

Sealed bids were opened for gravel, sand, crushed stone and gasoline and diesel fuel from the following companies: New Point Stone Co., Harris City Stone Co., St. Paul Stone Co., IMI Concrete, Raver Concrete, Roman Nobbe Concrete and Premier Ag.

After the opening of bids by City Attorney Matt Bailey and Street Superintendent Mark Klosterkemper, Mark took the bids and put them all on a spreadsheet to come back into the meeting before the meeting was over, so the bids could be awarded to the lowest bidder.

Police Chief Brian Heaton introduced Josh Tressler as the in-house IT personnel for the department and had Josh to present the information on the request of purchasing computers and a server from Newegg. The computers from dell have a three-year next business day warranty. These would replace the three 2004 computers in the dispatch area. The three 2004 will be used else where in the department.

Motion by Steve Simmonds and seconded by Bill Wenning to purchase from Dell 3 computers for \$830.68 each or \$2,492.04 for three, subject to another quote not to exceed the existing quote. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Bill Wenning to approve \$1,782.96 for a new server subject to another quote not to exceed the existing quote. Nays none. So passed.

Motion by Bill Wenning and seconded by Steve Simmonds to approve the request to promote Kyle Munson from probationary firefighter to the rank of First Class Firefighter effective January 2, 2009. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Quotes were received from the following companies to replace the ladder pads on the 1992 Grumman Ladder Truck: 1. Hoosier Fire \$4,295.00; 2. Donley Safety \$3,440.06. Welch Fire Apparatus and Towers Fire Apparatus were contacted, but did not give a quote.

Motion by Bill Wenning and seconded by Steve Simmonds to approve the replacement of ladder pads on the 1992 Grumman Ladder Truck in the amount of \$3,440.06 to the lowest quote being the Donley Safety Company from Indianapolis, In. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Bill Wenning to approve Resolution 2008-24 paying of claims. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Mark Klosterkemper Street Superintendent came back with the spreadsheet on the bids for gravel, sand, concrete and fuel. The bids are still not as low as the County's. He would like to go together with the County in bidding these out next year.

Motion by Bill Wenning and seconded by Steve Simmonds to lock in the fuel prices and award the quote to Premier Ag. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Bill Wenning to award the Stone, Gravel and Sand to Harris City Stone and New Point Stone Company. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Bill Wenning and seconded by Steve Simmonds to award the concrete bid to Raver. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Kathy Reynolds gave an update on the old Johnson Building.

Mayor Gary Herbert presented City Attorney Matt Bailey with a desk clock and picture frame plaque for his new office as Judge. Congratulations and well wishes were extended to Matt.

Meeting adjourned at 10:36 A.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer