

BOARD OF WORKS MEETING
MAY 5, 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.

The year 2008 cleaning service quotes for City Hall and the Police Station were tabled until the special Board of Works meeting to be announced.

David Weber came before the Board to request permission to close the City Square, North Broadway and Franklin Streets from the square to First Street and West Washington Street from the Square to North Ireland on July 26th, 2008 from 6:00 A.M. to 5:00 P. M. for the DGDC annual Car Show.

Mr. Weber had permission sheets signed with maps from the Police Chief and the Fire Chief that he presented to the Board.

Motion by Bill Wenning and seconded by Steve Simmonds to grant the streets closing request as proposed for July 26th, 2008 from 6:00 A.M. to 5:00 P.M. for the annual DGDC Car Show. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Mark Klosterkemper Street Commissioner presented three quotes for paving of an alley the City is responsible for. The quotes were from:

1. Dave O'Mara ----- \$11,075
2. Koors Contr.----- \$11,950
3. Myers Paving ----- \$13,562.

Motion by Bill Wenning and seconded by Steve Simmonds to approve the low quote being Dave O'Mara for \$11,075. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Jeff Smith Wastewater Superintendent presented three quotes for an emergency bypass for the Park Road Lift Station. The quotes were from:

1. Lykins Contr. ----- \$13,500
2. Johannigman Excavating ----- \$12,880
3. Dave O'Mara ----- \$19,574.

Motion by Bill Wenning and seconded by Steve Simmonds to approve the low quote being Johannigman Excavating for \$12,880. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Fire Chief Scott Chasteen came before the Board with a request to repair the Hydraulic Swivel on the City's Fire Truck Ladder #6. This device controls the electrical and Hydraulic systems on the ladder. He had contacted four companies for quotes and only one company turned in a quote for the repair. The companies are:

1. Hoosier Fire Equipment ---- \$15,460
2. Towers Fire Equipment ----- 0
3. Donley Safety ----- 0
4. Welch Fire Equipment ----- 0

Motion by Bill Wenning and seconded by Steve Simmonds to approve Hoosier Fire Equipment with the stipulation for Scott to try contacting the other companies one more time and if he cannot get a quote by the next day being Tuesday then proceed with Hoosier Fire Equipment and remove the truck from service until it is fixed. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Motion by Bill Wenning and seconded by Steve Simmonds to approve the purchase request for a server with a cost of \$2301, replacing the old server that is approximately five-years old. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Bill Wenning to approve sewer adjustment on the water bill account #117899 in the amount of \$357.79. Ayes Bill Wenning , Steve Simmonds and Gary Herbert. Nays none. So passed.

Darren Burkhart of HNTB reported seven contractors have received plans for the Anderson Street Sewer Project to date.

Darren Burkhart of HNTB gave the update and status report on the current projects West Side Interceptor, Regional Lift Station, Wastewater Treatment Facility Improvements, Upland Elevated Water Storage Tank, Upland Water Main Extension, Phase 2A Waterworks Improvements, Division 2 Plant and Pump Station Upgrades and Flatrock Raw Water main.

Motion by Steve Simmonds and seconded by Bill Wenning to approve and sign the pay request #6 to contractor Bowen Engineering Corp. on the project at the Wastewater Treatment Facility Improvements. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Meeting adjourned at 6:05 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

