

BOARD OF WORKS MEETING
JUNE 2, 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 were opened from the following with Insurance, equipment and supplies included:

1. Dove Cleaning Service ----- \$23,400 year-- 2x week City Hall & Police and \$28,600 year -- 2x week City Hall & 3x Police Dept.
2. Heaven Sent ----- \$ 35,360 year – 2x week City Hall & Police Dept.
3. Dan & Denise Manus ----- \$2225 per month (\$26,700 yr.) – 2x week City Hall & 3x Police Dept.
4. Office Pride ----- \$1992 per month (\$23,904 yr) – 2x week City Hall & Police Dept.

The Board will review the quotes and make a decision at the next meeting.

Jeff Smith Wastewater Superintendent informed the Board of the problem they have if downspouts and sump pumps are connected to the sanitary sewer lines and requested permission to send out letters to residences for their cooperation.

Board members gave their approval to Jeff.

It was brought up that contractors would like to see a stub out on storm sewer lines to connect to in new additions and discussion was held.

Steve Teverbaugh addressed the Board about the possible closing of streets for the Fall Festival. He said that he would talk with the merchants and had talked with the Police and Fire Chiefs.

Fire Chief Scott Chasteen reported that Ladder Truck #6 has been put back in service.

Darren Burkhardt of HNTB reviewed the status report on the current projects.

Motion by Bill Wenning and seconded by Steve Simmonds to approve change order #2 in the amount of \$21,478 on the Wastewater Treatment Facility Improvement Project. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and Bill Wenning to approve the Tentative Award of Construction Contract to Dave O'Mara Contractor, Inc. of North Vernon, Indiana in the amount of \$515,433 for the Anderson Street Sewer Replacement Project. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Motion by Bill Wenning and seconded by Steve Simmonds authorizing the Mayor Notice to Proceed on the contract with Dave O'Mara on the Anderson Street Sewer Replacement Project. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Motion by Bill Wenning and seconded by Steve Simmonds to approve Engineering Service Agreement for Construction and Resident Representative Services to HNTB. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Meeting adjourned at 6:32 P.M.

PRESIDING OFFICER _____

ATTEST:

