

BOARD OF WORKS MEETING
MAY 4, 2009
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds and Herb Hunter.

Pledge of Allegiance was recited.

All board members were present for roll call.

Minutes were approved.

Motion by Herb Hunter and seconded by Steve Simmonds to change the agenda order. All ayes. So passed.

Motion by Herb Hunter and seconded by Steve Simmonds to approve the closing of streets for the 150th celebration. Friday, June 12th, all four sides of the square would be shut down from 5:00 P.M. through Saturday, June 13th at 1:00 P.M. Washington and Franklin Streets would then be reopened. Monday, June 14th, Broadway will re-open at noon. The inside section of the South Side of the Square would remain closed for the remainder of the week for staging, etc. Friday, June 19th Broadway will reclose for the Finale Concert staging on Saturday. It would re-open either Saturday night or early Sunday morning. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Herb Hunter to approve the low quote for the gym lights not to exceed, to Ron Reynolds LLC in the amount of \$4050.18. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.

The other quotes for the gym lights were: HGM Electrical \$5195 and Advanced Electrical \$4336.78.

Motion by Herb Hunter and seconded by Steve Simmonds to approve the temporary closing of South Wilder Street for four days beginning May 18th to complete the reconstruction of the rail crossing. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

Street Superintendent Mark Klosterkemper provided the Board with the City of Greensburg/INDOT contract for Lincoln Street to be approved and signed. The project will be financed through the Tif Board and the Tif Board would review claims before the claims are brought to the Board of Works for approval. INDOT requires the Board of Works to be involved even though the Tif Board finances the project and pays the bills. INDOT will commit to the \$6.1 million dollars.

Tabled to give the Board time to read over the contract and will come before a special Board of Works meeting, Monday, May 11th at 5:00 P.M.

Motion by Steve Simmonds and seconded by Herb Hunter to approve the Identity Theft Prevention Program Policy for the Utilities, the Red Flag Regulations. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Herb Hunter and seconded by Steve Simmonds to purchase two defibrillators for use in City Hall from the lowest quote being Tech-Med Industries for \$1876.19 each. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

The other two quotes were from: BoundTree Medical \$ 2300 each and AED Superstore \$2300 each with a possible rebate. Discussion was held of wiring the cabinet doors to an alarm and the purchasing of two separate cabinets.

A concerned citizen stated they would like to see defibrillators in all police cars.

A business owner stated they their business had not been approached about the closing of streets for the 150th celebration.

Darren Burkhart of HNTB gave a status update on all current projects. He recommended moving any unused allotted monies for projects to the Wastewater Treatment Facility Improvements project.

The West Side Interceptor and Regional Lift Station are completed and final documents were approved at the April meeting.

Final completion documents have been prepared and submitted for the Board's approval on the Anderson Street Sewer Replacement Project.

Motion by Steve Simmonds and seconded by Herb Hunter to sign the completion documents and return the retainage on the Anderson Street Sewer Replacement Project. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.

Meeting adjourned at 5:50 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

