

BOARD OF WORKS MEETING  
AUGUST 5, 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 Steve Simmonds and seconded by Herb Hunter to adjust the agenda from the original order. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.**

Bids for street resurfacing and Vandalia Road were opened from the following companies: 1. Koors Contracting, Inc. of Westport, In.; 2. Dave O'Mara Contractor, Inc. of North Vernon, In.; 3. Crim and Sons, Inc. of Manilla, In.; 4. Paul H. Rohe Co., Inc. of Aurora, In.

**Motion by Herb Hunter and seconded by Steve Simmonds to table the awarding until the Street commissioner Mark Klosterkemper takes them and makes a spread sheet and brings back to the Board before the meeting ends. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.**

Brenda Dwenger came before the Board to thank them and the City for the \$10,000 EDLP loan that she had gotten in 2003 for the starting of her computer business. She has been able to incorporate the business. Herb Hunter was on the Board when she was awarded the loan from the City. She was bringing a check for the last five payments on her original loan. That pays her loan off.

Jan Bartels of New Directions was present to request the South Side of Square be closed off for their annual fund raiser Walk A Mile In Her Shoes August 22. She had already talked with the County and had their approval.

**Motion by Herb Hunter and seconded by Steve Simmonds to approve the request. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.**

Deb Lily of ARA was present about the \$125,000 grant for home repair and improvement program. One applicant is a relative of the Mayor and he stated that he would abstain from voting when that application is brought to the Board. A conflict of interest will be prepared and sent in.

**Motion by Steve Simmonds and seconded by Herb Hunter to approve applicant client E contingent upon the inspection verification of needed repairs and the household income remaining at the same percentage or lower until contracts are executed and the work is completed. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.**

Bryan Robbins of HOTTCITY reported on the grant they had received for a mural downtown on the side of the business building on East Main Street. He has the owner of the building's permission. It will be put on materials that can be secured to the building and could be taken down for any repairs.

**Motion by Herb Hunter and seconded by Steve Simmonds to approve the needed exemption to display the Mural. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.**

**Motion by Steve Simmonds and seconded by Herb Hunter to approve the City receiving a second training trailer for survival and the cost to the City is the plates, insurance and title. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.**

Darren Burkhardt of HNTB gave the status update on all current projects.

Mark Klosterkemper Street Superintendent brought back the tabulation on the street resurfacing and Vandalia road bids. His recommendation was as follows:

Dave O'Mara of North Vernon, In. was the lowest for street resurfacing, Paul Rohe of Aurora, In. was the lowest for Vandalia Road and all bids would be accepted for Section B.

**Motion by Herb Hunter and seconded by Steve Simmonds to accept and approve the recommendation of Mark Klosterkemper Street Superintendent. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.**

**Motion by Herb Hunter and seconded by Steve Simmonds to accept and approve signing the Vandalia road contract between the City and INDOT. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.**

Mark Klosterkemper stated he pulled the LPA draft for Vandalia Road at this time.

Mark Klosterkemper brought the LPA consulting contract between the Board of Works for the City of Greensburg and R.W. Armstrong & Assoc., Inc. for the Construction Inspection of Contract No. R-28813-A Lincoln Street Reconstruction. This contract is not to exceed \$644,200. This is if the City has their own City Engineer to help with inspections otherwise the cost will go up over \$331,000.

Mark explained that with hiring a City Engineer, you have to figure the total salary cost and benefits and expenditures for that Engineer for a year and half period and subtract that from the inspections cost for any savings on this project.

**Motion by Herb Hunter and seconded by Steve Simmonds to approve the signing of the construct cost contract with R.W. Armstrong. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.**

**Motion by Herb Hunter and seconded by Steve Simmonds to approve the lowest quote for painting the gym from Scott Chandler at \$1175, the other quote was Dale Greiwe for \$1800. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.**

**Motion by Steve Simmonds and seconded by Herb Hunter to approve the disposal of surplus items at the fire department. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passé.**

Meeting adjourned at 6:15 P.M.

PRESIDING OFFICER \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer

