

BOARD OF WORKS MEETING
JULY 6, 2010
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds, Linda Oldham, Rodney King and Darrell Poling.

Pledge of Allegiance was recited.

All board members were present for roll call.

Minutes were approved, motion by Rodney King and seconded by Darrell Poling. All ayes. So passed.

Chief Police Heaton stated he would like to trade-in two of the investigators vehicles for two used vehicles every six months. He would need to move monies from his gasoline line item into his police car line item to purchase these two vehicles for \$16,000 from Acra's. He stated he had checked with the other dealers and they were given the opportunity to quote on the same package deal.

Motion by Darrell Poling and seconded by Linda Oldham to approve the purchase of the two investigators vehicles for \$16,000 with trade-in. Ayes Linda Oldham, Rodney King, Steve Simmonds, Darrell Poling and Gary Herbert. Nays none. So passed.

Police Chief requested to replace their copy machine which was purchased back in the 90's and they are experiencing frequent failures. He submitted three quotes: 1. Jim Gordon Inc. \$6,843; 2. Office Shop \$7,784 and 3. Rosa's Office \$8,199.

He recommended Sharp MX 3100 from Jim Gordon, Inc. for \$6,843.

Motion by Steve Simmonds and seconded by Rodney King to approve the purchase of a copy machine from Jim Gordon, Inc. for \$6,843. Ayes Darrell Poling, Linda Oldham, Rodney King, Steve Simmonds and Gary Herbert. Nays none. So passed.

Mark Klosterkemper Street Superintendent and City Attorney Bryce Wagner opened the sealed bids for Street Resurfacing and a Backhoe Purchase.

The Street Resurfacing bids were: Dave O'Mara Contractor and Milestone LLC. Dave O'Mara was the lowest bidder.

Motion by Steve Simmonds and seconded by Darrell Poling to award the street resurfacing to the lowest bidder being Dave O'Mara contractor. Ayes Rodney King, Linda Oldham, Darrell Poling, Steve Simmonds and Gary Herbert. Nays none. So passed.

The backhoe bids were received from the following: 1. MacAllister Equipment net price \$75,532 and they also turned in a secondary bid net price \$85,418. 2. MacDonald Machinery net price \$76,857 and they also turned in a secondary bid net price \$78,857. 3. Holt Equipment net price 79,500.

Street Superintendent Mark Klosterkemper asked the Board to review these bids for the backhoe and award at the next meeting.

Mark Klosterkemper also updated the Board on the project on the North West corner in the Ryle Addition. The storm sewer will be replaced and there will be a road grade change. He had requested three quotes and all three are not back. He is requesting the Mayor, Clerk-Treasurer, Gary Murray and himself to review the quotes when they come in and for the Board to authorize the Mayor to sign off on the best quote.

Motion by Rodney King and seconded by Linda Oldham to approve the authorization for the Mayor to sign off on the best quote after reviewed by the Mayor, Clerk-Treasurer, Gary Murray and Mark Klosterkemper. Ayes Darrell Poling, Steve Simmonds, Linda Oldham, Rodney King and Gary Herbert. Nays none. So passed.

Darren Burkhart of HNTB gave an update on the current projects.

New Directions are requesting the closing of the inside street on the South Side of the square on August 28th till noon.

Board members had no problem with the closure request.

Tri Kappa will be having their 5K run/walk on September 18th beginning at Greensburg High School, Big Blue Avenue, Montgomery Road and Barachel to 100 North. Registration begins at 7:00 A.M. with the run/walk

starting at 8:00 till 10:00 A.M. They are requesting for these roads to be closed and re-open as soon as every runner/walker has cleared an area.

Discussion was held and the County would need to be involved since some of these are County roads as well. The Board was in favor of controlling instead of closing the roads. There are business and factories out in some of this area and they cannot just close the roads.

Motion by Darrell Poling and seconded by Steve Simmonds to control the roads in these areas. Ayes Rodney King, Linda Oldham, Steve Simmonds, Darrell Poling and Gary Herbert. Nays none. So passed.

Gary Murray gave an update on the Lincoln Street Project.

The Mayor brought up the City owned lot behind the old GC Murphy building and the possibility of selling it. Appraisals would need to be done and it would have to be advertised for bids. He has spoken with Attorney Peg Polanski since her practice and home is in the lot area. Discussion was held.

Mark Klosterkemper Street Superintendent stated the City has put approximately \$3000 in repair on this property.

Attorney Bryce Wagner stated the property could be leased for the cost of maintenance if the City wanted to maintain the control of the property.

A business owner stated they thought the Ordinance read that this would have to be kept as a parking area.

Mayor Herbert will have the Ordinance looked at before any decision is made. This will all be reviewed and was tabled for now.

Meeting was closed at 6:00 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

