

BOARD OF WORKS MEETING
MAY 2, 2011
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Linda Oldham, Rodney King, Jamie Cain and Steve Simmonds.

Pledge of Allegiance was recited.

Roll call was taken with all present.

Minutes were approved, motion by Rodney King and seconded by Linda Oldham. Jamie Cain abstained. Ayes Linda Oldham, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

Steve Hodgson with Street Smart informed the Board of the Redesign of the City's Website. The City's website continues to grow and the site needs to be made compliant to the W3C uniform code. This is now mandatory. Several new groups and every City Department have been added onto the website. Water bills can be paid there and codes can be downloaded, minutes are on the website as well as audio of meetings. The audio now has to be on a flash instead of windows.

Motion by Rodney King and seconded by Steve Simmonds to approve \$800 for the website redesign. Ayes Jamie Cain, Linda Oldham, Steve Simmonds, Linda Oldham and Gary Herbert. Nays none. So passed.

The City Attorney has reviewed the Agreement/Contract on the Administration Building for the Wastewater and everything is ok.

Motion by Rodney King and seconded by Steve Simmonds to approve the Agreement/Contract. Ayes Linda Oldham, Jamie Cain, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

City Engineer gave an update on the Lincoln Street Project and the Broadway Street Project.

Lincoln Street was reopened south of the hospital on Thursday and the intersection at First Street will be closed for several weeks. Approximately June 1st, traffic will be moved to the West side of Lincoln Street while they work on the East side. The side streets will all be closed at sometime during

the construction from Montgomery to First Street. The project should be completed around the first part of September with curb to curb completion being July 1st.

There is a change order request on drains in the amount of \$5750 on the Broadway Street Project and Edit money will pay for this. \$1200 was negotiated off of the original cost. The drains will be run under the sidewalks. This was left out of the original plans.

Motion by Steve Simmonds and seconded by Linda Oldham to approve the modification of the contract with change order #1. Ayes Rodney King, Jamie Cain, Linda Oldham, Steve Simmonds and Gary Herbert. Nays none. So passed.

City Attorney explained the memorandum of understanding between Adams Holdings LLC and the City. Honda normally does not allow an individual to go across their property. This is being requested in order to run a main sewer line to the property owned by Adams Holding LLC MOV in Adams and Clay Township, the developer is Tom Kremer. They will seek to acquire any and all easements, rights, permits, licenses and allowances necessary and will work with Jeff Smith Wastewater Superintendent so they meet all of the City's specifications. Drew Barth is the Engineer for Tom Kremer.

At a later date they will come back to the City with a Deed of Dedication.

Motion by Jamie Cain and seconded by Rodney King to approve the memorandum of understanding. Ayes Linda Oldham, Steve Simmonds, Rodney King, Jamie Cain and Gary Herbert. Nays none. So passed.

Darren Burkhart of HNTB gave a status report on the Phase 2A Waterworks Improvements Division 1- Flatrock Raw Water Main.

1. Testing of the main was completed and the City has begun using the new 24" main.
2. Contractor continued to work on the site restoration and punch list items until they were pulled off due to the weather.
3. Change Order No. 1 was prepared and approved by the Water Board in the amount of \$378,358 and an extension time of 73 days.
4. The pay request was approved for \$153,072.

5. HNTB is currently working on record drawings and has prepared a substantial completion document.
6. It is anticipated that the work will take two to three weeks to finish the remaining restoration and punch list items.

The City's insurance company needs to be contacted and this needs to be added on.

Meeting adjourned at 5:45 p.m.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer