

BOARD OF WORKS MEETING

January 3, 2012

TIME: 5:00 P.M.

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

Pledge of Allegiance was recited.

Roll call was taken.

Minutes from December 5th and Special Meeting of December 28th were presented for approval. Motion by Rodney King and seconded by Linda Oldham to approve minutes. Ayes were Linda Oldham, Rodney King, Steve Simmonds and Gary Herbert; Darrell Poling abstained; nays none; motion passed.

Mayor Herbert swore in 2012 Board of Works and Public Safety members.

Bids for **Wastewater Administration Building** were opened. City Attorney-Tim Coriden and Jeff Smith – Wastewater Superintendent administered bid opening.

Bids were received from the following:

1. Bruns-Gutzwiller Inc of Batesville, Indiana
2. Crane Inc of Richmond, Indiana
3. Construction Planning and Management of Indianapolis, Indiana
4. DER Development of Milford, Ohio
5. Driftwood Builders of Columbus, Indiana
6. Dunlap and Company Inc of Columbus, Indiana
7. Empire Building Company LLC of Cincinnati, Ohio
8. Hunt Construction of Indianapolis, Indiana
9. Mark Spaulding Construction Company of Florence, Kentucky
10. Pridemark Construction of Muncie, Indiana
11. Poole Group Inc of Dillsboro, Indiana
12. Smith Projects of Morristown, Indiana
13. United Construction Ent. Co of Indianapolis Indiana

Jeff Smith – Wastewater Superintendent requested that all bids be taken under advisement. Motion made by Darrell Poling to take all bids under

advisement and Linda Oldham seconded. Ayes were Rodney King, Steve Simmonds, Gary Herbert, Linda Oldham and Darrell Poling; nays none; motion passed.

Bids were also opened for the **Wastewater Treatment Building Case Work**. Bids were as follows:

1. Harry J Kloepfel & Associates of Indianapolis
2. Kiwaunee Sci Corp of Lisle, Illinois
3. FENCO of Burlindton, New Jersey
4. Poole Group Inc of Dillsboro, Indiana

Jeff Smith – Wastewater Superintendent requested that all bids be taken under advisement. Motion made by Steve Simmonds to take all bids under advisement and Darrell Poling seconded. Ayes were Rodney King, Steve Simmonds, Gary Herbert, Linda Oldham and Darrell Poling; nays none; motion passed.

Gary Murray – City Engineer reported that **OCRA** has released funds for the **Gas Creek Project**. Gary Murray requested contract with Poindexter Excavating be signed. Motion made by Rodney King to sign contract with Poindexter Excavating and Steve Simmonds seconded. Ayes were Linda Oldham, Darrell Poling, Gary Herbert, Steve Simmonds and Rodney King; nays none; motion passed.

Scott Chasteen – Fire Chief reported that he received resignation for firefighter Jason Vawter as of January 7, 2012. Scott Chasteen will wait for 2012 Department of Local Government Finance budget approval before a new hire will be considered.

Meeting adjourned at 6:00 p.m.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer