

SPECIAL BOARD OF WORKS

May 19, 2014

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

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

**Mark Klosterkemper – Street Commissioner** provided quotes for a drainage project to be completed near the **Crown Point Property off Millhousen Road**. Three quotes from Johannigman Excavation for \$17,260.00; JHS Construction for \$26,675.00; and O’Mara Construction for \$59,000.00. Mark Klosterkemper recommended providing the contract to Johannigman Excavation for \$17,260.00. Steve Simmonds moved to award contract to Johannigman Excavation for \$17,260.00 and Linda Oldham Seconded; voice vote recorded all ayes no nays; motion passed.

Mark Klosterkemper also provided a report on the **Vandalia Road Project**. Mark Klosterkemper reported Nick Kile with Barnes and Thornburg have written letters and spoken with representatives of Decatur County Rural Water. Indiana Department of Transportation is agreeable to the items that Rural Water is requesting. Mark Klosterkemper submitted plans to Seymour INDOT last week. Mark Klosterkemper is hopeful to have October bid letting on the project and at the latest December.

**Property, Casualty, Liability and Workman’s Compensation** renewal 2014-2015 was discussed. Neace Lukens and City Securities submitted information to be considered. Neace Lukens provided marketing material and declined to provide a proposal due to time constraints from the underwriting policies. The board feared that they may have not given ample time to prepare proposal for the renewal. Board of Works unanimously decided to open envelope from City Securities to see what companies provided proposals. All the companies that City Securities attempted to get quotes from declined except for Selective Insurance and Technology Insurance which would be a renewal with current companies. Darrell Poling moved to reject the quotes and Gary Herbert seconded. Roll Call Vote was taken ayes were Darrell Poling and Gary Herbert; nays were Rodney King, Linda Oldham, Steve Simmonds; motion failed. Steve Simmonds moved to allow Tom Weartz take a look at the proposal for renewal with City Securities/Selective/Technology Insurance and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed.

Rodney King moved to adjourn at 7:20 pm.

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

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ATTEST:

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Clerk-Treasurer