

Board of Works

Date: September 6th, 2016

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll Call was taken

Present: Carol Perkins, Rick Emsweller, Glenn Tebbe, Darrell Poling

The Board of Works had a moment of silence to reflect the passing of Hugh Miller.

Approval of Minutes – Motion for approval of August 1st, 2016 minutes was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; minutes passed.

Fire Chief Steve Garrett/ Introduction of a new Firefighter

Chief Garrett introduced the new Probationary Fire Fighter, Anthony Bruce.

Jeff Smith/ Contract with HNTB

Jeff Smith brought before the BOW the contract with HNTB for Phase 2 of the Northwest Sewer Plant. The projected total cost will be \$113,000.00. Motion for approval of the contract was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Jeff Smith/ Quotes on a pickup truck

Jeff Smith requested the purchase of a 2017, ½ ton, 4 wheel drive pickup. Jeff received 3 quotes from local auto dealers and suggested the BOW approve the

quote from Rick Acra. The total cost for the new truck will be \$22,331.00. Motion for approval of the truck was made by Darrell Poling, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Ron May/ Opening bids for 7 street projects

Project #1- Crack Sealing

Paul Rohe Company - \$31,145.40

Dave O'mara Contractors - \$15,918.76

Globe Asphalt - \$13,842.40

Project #2- Mill & Overlay

Milestone Contractors - \$96,733.60

Paul Rohe Company - \$91,897.40

Dave O'Mara Contractors - \$82,808.56

Project #3 – Mill & Overlay

Milestone- \$121,842.65

Paul Rohe Company - \$105,799.80

Dave O'mara Contractors - \$107,264.52

Project #4 – reclamite and rejuvenate of pavement

Rejuve Tech Inc. - \$47,818.00

Globe Asphalt Paving - \$115,866.45

Project #5 – micro surface

Milestone - \$303,293.25

Paul Rohe Company - \$292,595.20

Dave O'Mara Contractors - \$251,556.05

Project #6 – micro surface

Milestone - \$275,973.85

Paul Rohe Company - \$231,046.60

Dave O'Mara Contractors - \$220,342.93

Project #7 – micro surface

Milestone - \$256,112.15

Paul Rohe Company \$244,027.85

Dave O'Mara Contractors - \$197,109.31

After hearing all of the bids, the BOW agreed to approve conditionally the lowest bid on each project providing the contracts be carefully read through. Motion for approval was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Ron May- Veteran's Way Phase 2

Ron May presented the BOW with the Veteran's Way Phase 2 Supplemental Engineering Agreement. This was submitted by American Structure Point. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Ron May/ Title VI

Ron discussed the draft of the City of Greensburg Title VI Implementation Plan.

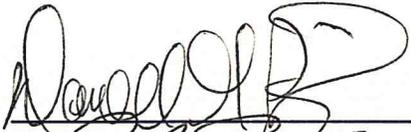
Ashlee Green/ IT Contracts

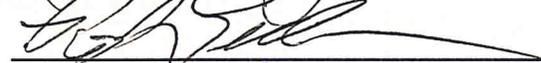
Ashlee Green came before the BOW to advise that the IT contract that is currently in place is expiring and the City would like to try Summit Microsystems for the next year.

Mayor Manus updated the BOW on the progress of the new Fire Station and the Decatur County Reservoir Project.

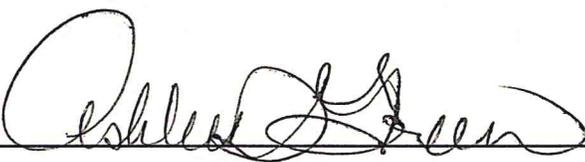
Motion for the meeting to adjourn was made by Darrell Poling, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Meeting adjourned at 6:02 P.M.







ATTEST 

Clerk Treasurer