

Board of Works

Date: October 1st, 2018

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll Call was taken.

Present: Carol Perkins, Rick Emsweller, Glenn Tebbe (arrived at 5:10 P.M.), and Darrell Poling.

Motion for approval of minutes from September 4th, 2018 was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Old Business

None

New Business

Deb Lilly/ARA

Deb Lilly requested approval of Grant Administrator on the contract for Main Street Streetscape. This is for the Southside of the square. The grant amount is \$600,000.00, and the City will match \$155,931.00. The City also received a grant from the Alma Taylor Foundation in the amount of \$15,000.00. Motion for approval was made by Rick Emsweller, seconded by Darrell Poling; voice vote recorded all 3 ayes no nays.

Jeff Smith/ Construction Payout #18

Jeff Smith requested Construction Payout #18 in the amount of \$123,632.78. Motion for approval was made by Carol Perkins, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Jeff Smith/ Wheel Loader/SRF Loan

Jeff Smith requested to modify the PER with the SRF Loan to purchase a new 2018 CAT Model 926M Wheel Loader in the amount of \$174,544.41. Motion for approval was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Steve Ruble/Strand

Steve Ruble with Stand Associates explained the Sanitary Sewer Rehab Plan, including a 10 year plan for collection system that would cost approximately \$400,000.00/ year. Steve explained that this would consist of a rehab method to a new collection system. This would include approximately 3-4,000 feet of sanitary sewer collection system per year. The Board of Works supported the Sanitary Sewer Rehab Plan.

Ron May/Change Order

Ron May requested a change order to Lincoln Street in the amount of \$3,725.25 as a result of some unforeseen circumstances such as a sewer lateral and a pipe section that was not known about prior to digging. Ron explained that there would also need to be a 60 day extension on the Lincoln Street project due to utility relocation. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Ron May/ Change Order

Ron May requested a change order for the 2017 Community Crossing Matching Grant. The cost for additional work that was unexpected was \$31,925.25. The net overrun was \$2,026.30, making the final contract amount \$203,683.55. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Ron May/ Veteran's Way

Ron May presented a title sheet for the BOW members to sign for Veteran's Way Phase II from Smith Road to State Road 3 intersection. Each BOW member signed.


Brendan Bridges/ Interviews

Chief Bridges requested to set up interviews pending the 2019 Budget. After the BOW discussed the time and date for interviews, the decision was made that interviews will be held on Monday October 29th, 2018 at 6:00 P.M. at City Hall.

Mayor/Cameras

Mayor Manus requested approval for new cameras for the Wastewater Plant in the amount of \$17,955.00 and cameras for the Police Department in the amount of \$27,365.00. The cameras will be installed by MADD Technologies of Greensburg, Indiana. The cameras will be paid out of the Public Safety Fund. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Meeting adjourned at 6:10 P.M.



Carol Perkins


Rick Emsweller


Glenn Tebbe


Darrell Poling