

**City of Greensburg Board of Works**

**Date: April 2<sup>nd</sup>, 2018**

**Time: 5:00 P.M.**

Roll Call was taken.

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

Pledge of Allegiance was recited.

Motion for approval of the March 5<sup>th</sup>, 2018 minutes was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

**Old Business**

None

**New Business**

*Ron May/ Bids*

There were 5 bids for the Lincoln St. Project and 4 bids for the CCMG Project #3. Ron May and Mark Klosterkemper will review and return at the end of the BOW meeting for the BOW to take under advisement.

*Carol Davis/ 5K Walk*

Carol Davis requested road closure for the 5K Walk for Sturge-Weber Syndrome that will be held on May, 19<sup>th</sup>, 2018. The roads that are involved in this are Montgomery, Barachel, Cory Edition, and will finish at Primary Care. Motion for approval was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

*Mark Carman/ Fall Festival*

Mark Carman advised the BOW that the Fall Festival for 2018 will be held on September 21<sup>st</sup> and 22<sup>nd</sup>, 2018 and requested road closure around the square. There will also be road closure for the Parade on Saturday at 10:30. This will be down Broadway. Mark highlighted on many of the events that would be taking place this year at the Festival. Motion for approval of road closure was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

*Jill Pratt/ Library*

Jill Pratt requested approval for street closure on Washington St. for June 20<sup>th</sup>, 2018 from 1:00 P.M. until approximately 3:30 P.M. for the Touch-A-Truck Program. Motion for approval was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

*Earl Six/Parking Lot*

Earl Six requested permission to use the City Hall Parking Lot on Saturday June 23<sup>rd</sup>, 2018 for the Operation Freedom Ride honoring Veterans. Motion for approval with release signed that will not hold the City responsible for any injuries was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

*Jeff Smith/ Construction Payout #12*

Jeff Smith requested approval of Construction Payout #12 in the amount of \$334,831.78. his project includes the LTCP Compliance Plan, WWTP Improvements, and BPR Modifications. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Jeff Smith requested approval of Change Order #3 in the amount of \$45,353.46. This order includes VLR Expansion Joint Repair, NPW Hydrant Location Modifications, CP-E Control Panel Modifications, Structure 85 Water Line, and VLR Grating Modifications. Motion for approval was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Jeff Smith requested approval the Proposal for Engineering Services in the amount of \$19,500.00. Motion for approval was made by Rick Emsweller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

*Police Chief Bridges/ Disposal of Equipment*

Chief Bridges requested disposal of old equipment, laptops, window cages, consoles, cameras, etc. Motion for approval was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

*Police Chief Bridges also announced that Mike McNealy will be his Assistant Chief.*

*Mark Klosterkemper/ Disposal of Equipment*

Mark Klosterkemper requested to dispose of an old printer. Motion for approval was made by Rick Emsweller, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

*Fire Chief Garrett* announced that the HONDA contract had been renewed for another 3 years. Motion for approval was made by Rick Emsweller, seconded by Darrell Poling; voice vote recorded all ayes non nays; motion passed.

*Ron May CCMG/Lincoln Bids*

For the Community Crossing Matching Grant Ron May recommended Globe Asphalt. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

For the Lincoln Street Project Ron May suggested Global Asphalt. Motion for approval with TIF agreement was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Motion to adjourn was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all yes no nays; meeting adjourned at 6:25 P.M.

*Carol Perkins*

**Carol Perkins**

**Rick Emsweller**

*Glenn Tebbe*

**Glenn Tebbe**

*Darrell Poling*

**Darrell Poling**

**ATTEST**

*Ashlee D. Green*

**Ashlee D. Green**

**City Clerk Treasurer**