

BOARD OF PUBLIC WORKS & SAFETY  
SEPTEMBER 15, 2017  
10:30 A.M.  
REGULAR SESSION

The Board of Public Works & Safety of the City of Warsaw met in Regular Session on Friday, September 15, 2017 at 10:30 A.M. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

**PRESENT:** Board members Jeff Grose, George Clemens and Mayor Thallemer. Also present Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Superintendent of Public Works Jeff Beeler, WWTU Manager Brian Davison, City Engineer James Emans, HR Director Jennifer Whitaker, Aimee Shimasaki from Martin-Riley, others as noted on attached attendance sheet, InkFree News reporter Maggie Kenworthy, and Times-Union reporter David Slone.

**ABSENT:** None

The meeting was called to order by Mayor Thallemer, followed by the Pledge of Allegiance.

**MINUTES-**

The minutes from the September 1, 2017 Regular Session were presented for approval. Board member Grose made a motion to accept the minutes as presented, seconded by Board member Clemens, motion carried by unanimous vote. The minutes from the September 1, 2017 Executive Session were presented for approval. Board member Clemens made a motion to approve the minutes as presented, seconded by Board member Grose, carried by unanimous vote.

**RECOGNITION OF VISITORS-**

Mayor Thallemer welcomed those in attendance.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

None noted.

**UNFINISHED BUSINESS-**

None noted.

**NEW BUSINESS-**

**BID AWARD/FIRE STATION #3-**

Sealed bids were recently solicited and opened for construction of a new Fire Station. Bids were reviewed by a Building Committee, MartinRiley Architects and Engineers, and the City Engineer. After review it was concluded that Mosaic Building Solutions was the lowest responsive bidder at a price of \$2,488,300.00, which includes the base bid of \$2,295,000.00 plus three alternative bids. After discussion Mr. Grose made a motion to accept the bid of \$2,488,300.00 from Mosaic Building Solutions, seconded by Mr. Clemens, carried by unanimous vote.

**PAY APPLICATION #6 /LPA VOUCHER (CE) #6/HUSKY TRAIL PROJECT/B&P-**

City Planner Jeremy Skinner presented a pay application to A&Z Engineering, LLC in the amount of \$27,135. 68. Also included was LPA Voucher (CE) #6 to the Indiana Department of Transportation (INDOT) requesting reimbursement from the State from the 80/20 grant for Construction Engineering (CE). Motion made by Mr. Grose to approve the Pay Application and LPA Voucher (CE) #6, seconded by Mr. Clemens and carried by unanimous vote.

**MARKET STREET IMPROVEMENTS/PHASE 2 PAY APPLICATION #20/LPA VOUCHER #20 (PE)/B&P-**

Mr. Skinner presented another pay application for Phase 2 of the Market Street Improvements. VS Engineering is requesting a payment of \$25,500.00. Also included was LPA Voucher #20 (PE) to INDOT for 80% reimbursement. Motion made by Mr. Clemens to approve the Pay Application and LPA Voucher (PE) #20, seconded by Mr. Grose , carried by unanimous vote.

**AECOM TECHNICAL SERVICES, INC./EAST MARKET STREET FLOOD MITIGATION STUDY AMENDMENT #1/STORMWATER-**

An amendment to an agreement with AECOM Technical Services, Inc. was presented for approval. The amendment adds several tasks to the East Market Street Flood Mitigation Study, at a cost not to exceed \$41,064.00. Motion made by Mr. Clemens to approve the amendment, seconded by Mr. Grose, carried by unanimous vote.

**TRAVEL REQUESTS-**

A list setting forth two (2) travel requests: Police -2, was presented for approval. Motion made by Mr. Grose to approve the travel requests, seconded by Mr. Clemens, carried by unanimous vote.

**SPECIAL CLAIMS-**

Clerk's office submitted a list of special claims for approval totaling \$64,247.49. Motion made by Mr. Clemens approving the claims for payment, seconded by Mr. Grose, carried by unanimous vote.

**CLAIM DOCKETS-**

The following claim docket was presented for approval:

Regular Docket - \$1,232,245.11

Motion made by Mr. Clemens to approve all claims for payment, seconded by Mr. Grose, motion carried by unanimous vote.

**OTHER BUSINESS-**

**QUIT CLAIM DEED TO CITY FROM EISENHOWER PARK HOA-**

City Attorney Mike Valentine presented a quit claim deed from Eisenhower Park Homeowner's Association (HOA) to the City. The HOA is granting Block A in the Plat of Eisenhower Park, Section 2, to the City for future purposes. Motion made by Mr. Clemens to accept the deed and parcel of land, seconded by Mr. Grose, carried by unanimous vote. This item was walked in and not listed on the agenda.

-Street Superintendent Jeff Beeler advised that Northern Indiana Public Service Company (NIPSCO) will have Winona Avenue between Bronson and Smith Streets closed starting Monday September 18<sup>th</sup> thru Saturday September 23<sup>rd</sup>. The Street Department will also be working on Winona Avenue between Bronson Street and Maple Avenue from Tuesday September 19<sup>th</sup> thru the 20<sup>th</sup>.

-Mayor Thallemer advised that the Anchorage Road rail road crossing will be closed starting today at 11:00 a.m. thru Thursday September 21<sup>st</sup>.

-Wastewater Utility Superintendent Brian Davison advised that the Utility will be conducting tours for elementary students on Tuesday September 19<sup>th</sup>.

**ADJOURN-**

There being no further business to come before the Board by a motion duly made and seconded, the meeting was adjourned.

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**