

BOARD OF PUBLIC WORKS & SAFETY  
June 18, 2018  
2:30 P.M.  
REGULAR SESSION

BOW Approved 7-6-18

The Board of Public Works & Safety of the City of Warsaw met in Regular Session on Monday June 18, 2018 at 2:30 P.M. in the Council Chambers at City Hall. Board Member Jeff Grose presided and the following persons were noted as present or absent:

**PRESENT:** Board members George Clemens and Jeff Grose. Also present Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, Fire Territory Chief Mike Wilson, City Engineer James Emans, Wastewater Utility Supervisor Brian Davison, Park Superintendent Larry Plummer, HR Director Jennifer Whitaker, others as noted on the attached attendance sheet, and reporter Maggie Kenworthy from InkFree News.

**ABSENT:** Mayor Joseph M. Thallemer.

The meeting was called to order by Mr. Grose followed by the Pledge of Allegiance.

**MINUTES-**

The minutes from the June 1, 2018 Regular Session were presented for approval. Mr. Clemens made a motion to accept the minutes as presented, seconded by Mr. Grose, motion carried by unanimous vote.

**NEW BUSINESS-**

**BID OPENING/EISENHOWER BASIN PHASE 2 PROJECT-**

Sealed bids for the Eisenhower Basin Phase 2 Project were recently advertised to be opened during today's meeting. Bids were received from:

G&G Hauling and Excavating - \$192,988.00

Selge Construction Company Inc. - \$235,933.02

Motion made by Mr. Clemens to take the bids under advisement, seconded by Mr. Grose, carried by unanimous vote.

**ACCEPTANCE OF GRANT/FIRE TERRITORY-**

Fire Territory Chief Mike Wilson advised the board that the City had been awarded \$1,000 from Norfolk Southern for public education and risk management programs. He is asking the board to accept the grant. Motion made by Mr. Clemens to approve the request, seconded by Mr. Grose, carried by unanimous vote.

**PAY APPLICATION #9/MOSAIC BUILDING SOLUTIONS/FIRE-**

Pay Application #9 to Mosaic Building Solutions was presented for approval. The Pay Application is in the amount of \$512,065.00 for the construction of Fire Station #3. Motion made by Mr. Clemens to approve Pay Application #9 to Mosaic Building Solutions, seconded by Mr. Grose, carried by unanimous vote.

**HUSKY TRAIL CHANGE ORDER #6/B&P-**

A request for approval of Change Order #6 for the Husky Trail Project was made. The Change Order decreases the project cost by \$22,126.02 due to the amount of aggregate needed for the curb underdrain lines. The change will decrease the overall amount of the project by \$6,999.91 due to other change orders that increased the cost. Motion made by Mr. Clemens to approve the Change Order, seconded by Mr. Grose, carried by unanimous vote.

**BUFFALO STREET IMPROVEMENTS PAY APP #2/SELGE CONSTRUCTION-**

Pay Application #2 to Selge Construction Co., Inc. was presented for approval. The amount is \$467,553.38 with a retainage of \$51,950.37 and in regards to the Buffalo Street Improvement Project, which was awarded to Selge. Motion made by Mr. Clemens to approve the payment, seconded by Mr. Grose, carried by unanimous vote.

**WESSLER ENGINEERING/PAY REQUEST 7L/SEWER REHAB SERVICES-**

Payment request 7L in the amount of \$46,330.00 to Wessler Engineering was presented for approval. The claim will be forwarded to the Indiana Finance Authority(IFA)/State Revolving Fund (SRF) for payment from proceeds held at Bank of New York (BNY) Mellon per the Sewage Works Revenue Bonds 2017. Motion made by Mr. Clemens to approve the payment request, seconded by Mr. Grose, carried by unanimous vote.

**PAY APPLICATION #1/IFA-SRF #8/SEWER REHABILITATION PROJECT (SMALL DIAMETER)/LAYNE INLINER/WWTU-**

Wastewater Utility Manager Brian Davison presented Pay Application #1 to Layne Inliner for \$66,337.00, in regards to the Sewer Rehabilitation Project (small diameter). Also included was Payment Request #8 to Indiana Finance Authority (IFA)/State Revolving Fund (SRF) for funds held at the Bank of New York (BNY)Mellon from the Revenue Bonds of 2017 for Phase # 1 of the sewer project. Motion made by Mr. Clemens to approve the payment to Layne Inliner, seconded by Mr. Grose, carried by unanimous vote.

**PAY APPLICATION #3/IFA-SRF #9/SELGE CONSTRUCTION, INC/WWTU-**

Mr. Davison presented Pay Application #3 to Selge Construction for \$218,112.00, in regards to the Sewer Rehabilitation Project. Also included was Payment Request #9 to Indiana Finance Authority/State Revolving Fund for funds held at the Bank of New York Mellon from the Revenue Bonds of 2017 for Phase # 1 of the sewer project. Motion made by Mr. Clemens to approve the payment to Selge Construction, seconded by Mr. Grose, carried by unanimous vote.

**NEW HIRES/CHANGES IN PAYROLL-**

A new hire/change in payroll report was provided for approval listing four (4) new hires/changes in payroll: Airport-two (2); HR-one (1); and Fire-one (1). Motion made by Mr. Clemens to approve the new hires/changes in payroll, seconded by Mr. Grose, carried by unanimous vote.

**TRAVEL REQUEST-**

A list setting forth one (1) travel request: Jennifer Whitaker-Human Resources was presented for approval. Motion was made by Mr. Clemens to approve the travel requests, seconded by Mr. Grose, carried by unanimous vote.

**SPECIAL CLAIMS-**

Clerk's Office submitted a listing of special claims totaling \$13,956.01. Motion made by Mr. Clemens to approve the claims for payment, seconded by Mr. Grose, motion carried by unanimous vote.

**CLAIM DOCKETS-**

The following claim dockets were presented for approval.

Regular Docket - \$4,343,405.48

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

**OTHER MATTERS-**

**CONTRACT FOR SALE OF REAL ESTATE/302 E. MARKET ST.-**

City Attorney Mike Valentine presented a Contract for Sale of Real Estate located at 302 E. Market St. which is the location of the former City Hall. The purchaser is the Warsaw Evangelical Presbyterian Church and the purchase price is \$140,000.00. Motion made by Mr. Clemens to approve the contract, seconded by Mr. Grose, carried by unanimous vote.

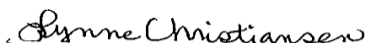
**WASTEWATER INFORMATION ON E. WINONA AVE.-**

Mr. Davison and City Engineer James Emans explained to the Board a recent situation that occurred on E. Winona Avenue. A vendor for the City was in the process of performing work to a sewer line when they discovered a substance. Upon calling the City to remove the substance it was discovered that it was oil. Further investigation revealed that the oil came from a line connected to a building that does automotive work and it seemed that no oil separator was in operation. The City required the business to close until an oil separator could be installed. The business rents the space and reportedly the owner of the property requested that the tenant/business leave. The line needs to be cleaned and sanitized as well as the City equipment that was used to clean the substance before it was discovered to be oil. At this time, it is unknown what the cost to clean everything will be.

**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**

