

BOARD OF PUBLIC WORKS & SAFETY
NOVEMBER 2, 2018
10:30 A.M.
REGULAR SESSION

The Board of Public Works & Safety of the City of Warsaw met in Regular Session on Friday, November 2, 2018 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 Joseph M. Thallemer. Also present Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Parks Superintendent Larry Plummer, WWTU Manager Brian Davison, Deputy Police Chief Bryan Sherwin, H/R Director Jennifer Whitaker, Mike Ragan, those as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy, and Times-Union reporter Dan Spaulding.

ABSENT: None noted.

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

MINUTES-

The minutes from the October 19, 2018 Regular Session were presented for approval. Board member Grose made a motion to accept the minutes as presented, seconded by Mayor Thallemer, motion carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

None noted.

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

AIRPORT INDUSTRIAL PARK SANITARY SEWER PROJECT/BID OPENINGS-

Bids were solicited to be opened today for the Airport Industrial Park Sanitary Sewer Project. Bids were received from:

- Atlas Excavating – \$10,077,548.00
- Dunigan Bros., Inc. – \$6,619,992.20
- HRP Construction, Inc. – \$6,090,000.00

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

STREET CLOSURE/GOVERNOR CAMPAIGN STOP-

Mike Ragan of the Kosciusko County Republican Central Committee requested that the 100 Block of West Center Street be closed on Sunday November 4th. Governor Holcomb as well as other State Office Holders and candidates will be making a campaign stop on that day. Hours of the closure will be from 8:00 a.m. - 4:00 p.m. Motion made by Mr. Clemens to approve the closure, seconded by Mr. Grose, carried by unanimous vote.

INTER-LOCAL AGREEMENT/CENTRAL SQUARE/SUPERION RECORDS MANAGEMENT SYSTEM/POLICE-

Deputy Police Chief Bryan Sherwin presented an inter-local agreement with Kosciusko County. The 2019 annual agreement for \$30,000.00 will be used for maintenance fees as well as access to Central Square/Superion Records Management System. Motion made by Mr. Clemens to approve the agreement, seconded by Mr. Grose, carried by unanimous vote.

2019 AGREEMENT/PRO AIR/POLICE & FIRE-

Deputy Chief Sherwin presented the annual service agreement with Pro Air Midwest, Inc. for both the Police Department and Fire Territory. This is for servicing air tank equipment at both departments. Cost to the Police Department is \$1,170.00 and cost to the Fire Territory is \$2,340.00. Motion made by Mr. Clemens to approve the agreement, seconded by Mr. Grose, carried by unanimous vote.

TRAVEL REQUEST/HR-

A list setting forth four (4) travel requests was presented for approval: Mayor-one (1); Street-three (3). Motion made by Mr. Grose approving the travel request, seconded by Mr. Clemens, carried by unanimous vote.

CHANGE ORDER #1/CLARK & COLFAX RECONSTRUCTION/NIBLOCK-

Change Order #1 for the Clark & Colfax Reconstruction Project was presented for approval. The change order decreases the amount of the original contract with Niblock by \$5,977.28 due to the final quantities of material used. Contract price goes from \$720,809.00 to \$714,831.72. Motion made by Mr. Grose to approve the change order, seconded by Mr. Clemens, carried by unanimous vote.

PAY APPLICATION #2/CLARK & COLFAX PROJECT/NIBLOCK-

Pay Application #2 to Niblock for work done on the Clark & Colfax Project was presented for approval. Niblock is requesting \$508,734.22 for work completed. Motion made by Mr. Grose to approve the final pay application, seconded by Mr. Clemens, carried by unanimous vote.

H.J. UмбаUGH AGREEMENT/BOND AND ASSET MANAGEMENT PLAN-

An agreement with H.J. Umbaugh was presented for approval. The agreement outlines work to be done for the 2018 Sewage Expansion Project Bonds (estimated @ \$65,000.00), Asset Management Plan (\$20,000.00) and parity report (\$4,000.00). Motion made by Mr. Clemens to approve the agreement, seconded by Mr. Grose, carried by unanimous vote.

WESSLER ENGINEERING/PAY REQUEST #12L/SEWER REHAB SERVICES-

Payment request #12L in the amount of \$18,190.00 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/CENTER LAKE STORMWATER OUTFALL PROJECT-

Pay Application #1 for the Center Lake Stormwater Outfall Project was presented for approval. G&G Hauling is requesting \$77,286.56 for work that has been completed. Motion made by Mr. Grose to approve the pay application, seconded by Mr. Clemens, carried by unanimous vote.

PAY APPLICATION #1/EISENHOWER CATCH BASIN PHASE 2-

Pay Application #1 for the Eisenhower Basin Phase 2 was presented for approval. G&G Hauling is requesting \$148,975.61 for work that has been completed. Motion made by Mr. Clemens, to approve the pay application, seconded by Mr. Grose, carried by unanimous vote.

CLAIM DOCKET-

The following claim docket was presented for approval.

Regular Docket - \$2,505,105.24

EOM Docket - \$54,311.96

Pension Docket - \$38,236.89

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

OTHER MATTERS-

HEARING OFFICER CONTRACT AMENDMENT-

City Attorney Mike Valentine presented an amendment to the contract for the City's Hearing Officer. The amendment adds "all city code violations" and "administrative law judge" language to the original contract. Motion made by Mr. Clemens to approve the amendment, seconded by Mr. Grose, carried by unanimous vote.

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

