

BOARD OF PUBLIC WORKS & SAFETY
May 17, 2019
10:30 A.M.
REGULAR SESSION

The Board of Public Works & Safety of the City of Warsaw met in Regular Session on Friday May 17, 2019 at 10:30 a.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 Jeff Grose, and George Clemens. Also present Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, Police Chief Scott Whitaker, Fire Territory Chief Mike Wilson, City Planner Jeremy Skinner, Assistant City Planner Justin Taylor, City Engineer James Emans, Street Department Superintendent Jeff Beeler, Park Superintendent Larry Plummer, Suzie Light from Kosciusko Community Foundation, Stephanie Salyer from Warsaw Public Arts Commission, Travis McConnell from One Warsaw, Jerry Frush, Jack Brunetto, InkFree News reporter Dan Spaulding, and Times-Union reporter David Slone.

ABSENT: Mayor Joseph Thallemer.

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

MINUTES-

The minutes from the May 3, 2019 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.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

None noted.

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

BID OPENINGS/TRAFFIC SIGNAL MODERNIZATION PROJECTS-

Bids were solicited for the Traffic Signal Modernization Project for Center Street at Buffalo Street. The only bid received was from Michiana Contracting, Inc. for \$358,684.50. After discussion Mr. Clemens made a motion to take the bids under advisement, seconded by Mr. Grose, carried by unanimous vote.

REQUEST TO PURCHASE NEW VEHICLES/POLICE-

Police Chief Scott Whitaker requested to seek sealed quotes to purchase four (4) new police vehicles. He would like to purchase four (4) Ford Police Interceptor Utility Vehicles. Motion made by Mr. Clemens to accept the request, seconded by Mr. Grose, carried by unanimous vote.

STREET CLOSURE-

A request was made for the 100 block of W. Center Street to be closed on Saturday, September 14, 2019. The request is for an event titled One Warsaw-Celebrating Us, and the closure will take place from 2:00 p.m.-10:00 p.m. Motion made by Mr. Clemens to approve the closure, seconded by Mr. Grose, carried by unanimous vote.

GRANT APPROVAL/KOSCIUSKO COMMUNITY FOUNDATION-

Approval for a grant through the Kosciusko County Community Foundation was presented. The grant amount is for \$150,000.00 that will go toward art work on the Buffalo Street Plaza. The funds are coming through the Foundation from the Castaldi Family Memorial Fund. Motion made by Mr. Clemens to approve the grant request, seconded by Mr. Grose, carried by unanimous vote. Suzie Light from the Kosciusko Community Foundation presented a check of \$150,000.00 to the Board and the City.

ARTIST AGREEMENT FOR COMMISSIONED ART-

An agreement between the City and Binary Fields, LLC c/o Osman Akan, was presented for approval. The agreement is for the completion and installation of artwork to be located on the Buffalo Street Plaza. Cost of the agreement is \$150,000.00. Motion made by Mr. Clemens to approve the agreement, seconded by Mr. Grose, carried by unanimous vote.

LOYALTY MEDIA, INC./FIRST DUE SIZE-UP/FIRE-

Fire Territory Chief Mike Wilson requested to enter into an agreement with First Due Size-Up for a pre-incident planning program. Cost of the software is \$3,408.50 and it is effective from June 1, 2019 through December 31, 2019. Motion made Mr. Clemens to approve the agreement, seconded by Mr. Grose, carried by unanimous vote.

CHANGE ORDER #4 /PHASE #2/MARKET STREET PROJECT-

City Planner Jeremy Skinner presented Change Order #4 for Phase #2 of the Market Street Project. The Change Order replaces the subgrade treatment at no added cost. Motion made by Mr. Clemens to approve the change order, seconded by Mr. Grose, carried by unanimous vote.

PAY APPLICATION #4/LPA VOUCHER (CE) #4/MARKET STREET PHASE II PROJECT/B&P-

Mr. Skinner presented Pay Application #4 to VS Engineering, Inc. in the amount of \$19,508.19 for Phase II of the Market Street Project. Also included was LPA Voucher (CE) #4 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. Clemens to approve Pay Application #4 and LPA Voucher (CE) #4, seconded by Mr. Grose and carried by unanimous vote.

PAY APPLICATION #2/AIRPORT INDUSTRIAL PARK SEWER PROJECT-

Mr. Skinner presented Pay Application #2 on behalf of the Redevelopment Authority, for the Airport Industrial Park Sewer Project. The Pay Application is in the amount of \$520,074.27 to HRP Construction from bond proceeds held at Huntington Bank for the Redevelopment Authority Lease Rental Revenue Bonds 2018. Motion made by Mr. Clemens to approve the payment, seconded by Mr. Grose, carried by unanimous vote.

ONE SOLUTION FREEDOM PREMIUM SOFTWARE-

Police Chief Whitaker requested approval with Central Square for the purchase of application licenses to access other police software. Cost of the licenses will be \$5,200.00 with a yearly maintenance fee of \$1,040.00. Motion made by Mr. Clemens to approve the purchase, seconded by Mr. Grose, carried by unanimous vote.

CHANGE ORDER #2/LAYNE INLINER, LLC/SMALL DIAMETER PROJECT/WWTU-

Change Order #2 between the City and Layne Inliner, LLC was presented for approval. The change order relates to the scope of work on the Small Diameter Project and adds \$389,718.43 to the total charge for a new contract amount of \$4,366,337.83. City Engineer James Emans explained the change order Motion made by Mr. Clemens to approve Change Order #2 for the Small Diameter Project, seconded by Mr. Grose, carried by unanimous vote.

CHANGE ORDER #3/LAYNE INLINER, LLC/LARGE DIAMETER PROJECT/WWTU-

Change Order #3 between the City and Layne Inliner, LLC was presented for approval. The Change Order relates to the scope of work on the Large Diameter Project and adds \$27,930.00 to the total charge for a new contract amount of \$2,897,542.20. City Engineer James Emans explained the Change Order on this item as well. Motion made by Mr. Clemens to approve Change Order #3 for the Large Diameter Project, seconded by Mr. Grose, carried by unanimous vote.

CHANGE ORDER #2/INSITUFORM TECHNOLOGIES USA, LLC/SMALL DIAMETER PROJECT #2/WWTU-

Change Order #2 between the City and Insituform Technologies USA, LLC in regards the small diameter project was presented for approval. After a brief discussion Mr. Clemens made a motion to table the matter, seconded by Mr. Grose, carried by unanimous vote.

SPECIAL CLAIMS-

Clerk's office submitted a list of special claims for approval of payment. The claims totaled \$132,186.96. Motion was made by Mr. Clemens to approve the claims for payment, seconded by Mr. Grose. carried by unanimous vote.

CLAIM DOCKETS-

The following claim docket was presented for approval:

Regular Docket - \$1,890,623.70

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

OTHER MATTERS-

-Board Member George Clemens received a request from Council Member Cindy Dobbins on notifying downtown businesses about street closures before events take place.

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**