

BOARD OF PUBLIC WORKS & SAFETY
APRIL 3, 2020
10:30 A.M.
PUBLIC HEALTH EMERGENCY/COVID 19 PROCEDURE

The Board of Public Works & Safety of the City of Warsaw did not meet in a Regular Session as scheduled on Friday April 3, 2020 at 10:30 a.m. in the Council Chambers at City Hall. Instead Mayor Joseph M. Thallemer approved the following items until such a time the items can be approved in a public meeting following the lifting of the Public Health Emergency due to COVID 19.

PRESENT: Mayor Thallemer and Clerk Treasurer Lynne Christiansen

NEW BUSINESS:

ABSENT: Everyone else that usually attends.

STREET CLOSURE-

KOSCIUSKO COUNTY FARMER'S MARKET, LLC/STREET CLOSURE-

A request was made for the 100 block of West Center Street be closed weekly for the Farmer's Market. The closure will take place every Saturday starting May 2nd and run through October 31, 2020 from 7:30 a.m. – 1:30 p.m.

PAY APPLICATION/LPA VOUCHER (PE) #9/ANCHORAGE ROAD PROJECT/B&P-

A Pay Application to American Structurepoint, Inc. in the amount of \$3,000.72 for the Anchorage Road Project was presented for the mayor to review. Also included was LPA Voucher (PE) #9 to the Indiana Department of Transportation (INDOT) requesting reimbursement from the State for the 80/20 grant for Preliminary Engineering (PE).

PAY APPLICATION (CE) #7/MARKET STREET PROJECT PHASE 2/B&P-

Pay application #7 to VS Engineering, Inc. in the amount of \$19,566.94 for Phase II of the Market Street Project was reviewed by the Mayor.

PAY APPLICATION (CE) #8/MARKET STREET PROJECT PHASE 2/B&P-

Pay application #8 to VS Engineering, Inc. in the amount of \$39,067.89 for Phase II of the Market Street Project was reviewed by the Mayor.

PAY APPLICATION (CE) #9/MARKET STREET PROJECT PHASE 2/B&P-

Pay application #9 to VS Engineering, Inc. in the amount of \$42,265.57 for Phase II of the Market Street Project was reviewed by the Mayor.

LPA VOUCHER (PE) #10/LINCOLN SCHOOL NEIGHBORHOOD SIDEWALK PROJECT/B&P-

Pay Application #11 to Troyer Group in the amount of \$17,012.00 for the Lincoln School Neighborhood Sidewalk Project was reviewed by the Mayor. Also included was LPA Voucher (PE) #11 to the Indiana Department of Transportation (INDOT) requesting reimbursement from the State for the 80/20 grant for Preliminary Engineering (PE).

LEAF VAC TRUCK PURCHASE-

Street Superintendent Jeff Beeler submitted a memo asking to purchase a self-contained Leaf Vac Truck at a substantial savings to the City. The truck is a 2010 Freightliner chassis with a 2010 OBD SCL800 25 Yard Dual Steer. Cost of the truck is \$55,000.00 and will be purchased through U.S. Municipal. The memo included an opinion letter from the City Attorney citing IC 5-22-10-5 as a special purchase at a substantial savings.

CLAIM DOCKETS-

The following claim dockets were presented for approval:

Regular Docket - \$1,215,636.23

End of the Month Docket - \$56,025.56

Pension Docket - \$36,950.91

ATTEST:

Lynne Christiansen, Clerk-Treasurer