

BOARD OF PUBLIC WORKS & SAFETY
July 19, 2021
10:30 A.M.
REGULAR SESSION

The Board of Public Works & Safety of the City of Warsaw met in Regular Session on Monday, July 19, 2021 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 George Clemens, Jeff Grose, and Mayor Thallemer. Also present was Clerk-Treasurer Lynne Christiansen, Attorney Vern Landis, Community Development Director Jeremy Skinner, City Planner Justin Taylor, Assistant City Planner Jacob Ihre, WWTU Assistant Manager Larry Hyden, Police Chief Scott Whitaker, Fire Territory Chief Mike Wilson, Times-Union Reporter David Slone, and InkFree News reporter Lasca Randels. The meeting was also presented live over the City's web-site at <https://www.warsaw.in.gov>.

ABSENT: None noted.

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

MINUTES-

The minutes from the July 2, 2021 Regular Session were presented for approval. Mr. Clemens made a motion to accept the minutes as presented, seconded by Mr. Grose, carried by unanimous vote.

NEW BUSINESS-

OPENING OF SEALED QUOTES FOR TWO FORD HYBRID POLICE VEHICLES-

Quotes were solicited, opened and received from:

1. Kerlin Ford - \$73,453.78.

After review, Police Chief Scott Whitaker recommended the bid submitted from Kerlin Ford. Mr. Gross made a motion to approve the Kerlin bid, seconded by Mr. Clemens, carried by unanimous vote.

FUEL BIDS-

Bids were solicited and opened for future fuel prices for City vehicles. One (1) bid was received from:

-Lassus Brothers: \$2.576 for 87 Octane unleaded fuel.

After review, Police Chief Scott Whitaker recommended the bid submitted from Lassus. Mr. Clemens made a motion to approve the bid from Lassus, seconded by Mr. Grose, carried by unanimous vote.

VEHICLE PURCHASE/WWFT-

Fire Territory Chief Mike Wilson is requesting permission to purchase a 2020 Dodge Durango from the John Jones Auto Group, Salem, IN. The cost of the new vehicle will be \$36,553.00 under State of Indiana Governmental pricing and will be used as the EMS Chief's duty vehicle. Motion made by Mr. Clemens to approve the purchase, seconded by Mr. Grose, carried by unanimous vote.

TRAVEL REQUESTS-

A list setting forth ten (10) travel requests: Police-one (1); Fire-six (6); SWU-one (1); Mayor-one (1); and Street-one (1), was submitted for approval. Motion made by Mr. Grose approving the travel requests seconded by Mr. Clemens, carried by unanimous vote.

THE VIC/CATERING-

The Mayor's Office requested permission to enter into an agreement with The Vic, who will provide brats, hot dogs, chips, etc. for a City employee picnic. Cost of the service will be \$1,952.00. Motion made by Mr. Grose to approve the agreement, seconded by Mr. Clemens, carried by unanimous vote.

REQUEST TO WAIVE FEE-

Kelly Davis from Plymouth, Indiana asked the Board to reduce the \$1,000.00 itinerant merchant fee for non-county residents that he would need to purchase in order to sell ice cream from a mobile unit. After discussion Mr. Grose made a motion to prorate the amount to \$250.00 for three (3) months, seconded by Mr. Clemens, carried by unanimous vote.

DONATION OF PROPERTY-

Assistant City Planner Jacob Ihrle advised the Board about a property owner who wishes to donate land located at 607 E. Market Street to the City. He is asking the Board to accept the donation as the lot may

be beneficial to the City to possibly install a pump station. After discussion a motion was made by Mr. Clemens to table the matter, seconded by Mr. Grose, carried by unanimous vote.

CITY HALL ROOF DRAINS IMPROVEMENTS-

A Proposal with CORE Mechanical, who will enclose exposed roof drains, re-route them through interior walls, and connect the pipes to an existing drain tile, was presented. Cost of the service will be \$49,113.00. Motion made by Mr. Grose to approve the proposal, seconded by Mr. Clemens, carried by unanimous vote.

CHANGE ORDER #6/BUFFALO STREET PLAZA PROJECT-

Change Order #6 for the Buffalo Street Plaza Project was presented. The change order modifies the pavilion footer design and includes final quantities. The change order decreases the contract amount by \$95,047.61 with an updated final amount of \$2,114,533.18 from the original contract amount of \$2,511,264.30 with Selge Construction. Motion made by Mr. Clemens to approve the change order, seconded by Mr. Grose, carried by unanimous vote.

PIKE LAKE SHORELINE RESTORATION PROJECT/CHANGE ORDER #2-

Change Order #2 for the Pike Lake Shoreline Restoration was presented for approval. The change order decreases the contract price by \$24,481.80 for final quantities. The updated cost after the change order is \$146,629.00 from the original contract price of \$157,998.00 with G&G Hauling & Excavating. Motion made by Mr. Grose to approve the change order, seconded by Mr. Clemens, carried by unanimous vote.

PIKE LAKE SHORELINE RESTORATION PROJECT/PAY APPLICATION #3-

G&G Hauling & Excavating is requesting a payment of \$29,292.20 for the Pike Lake Shoreline Restoration Project. This is the third pay request. Motion made by Mr. Clemens to approve the payment, seconded by Mr. Grose, carried by unanimous vote.

PIKE LAKE SHORELINE RESTORATION PROJECT/PAY APPLICATION #4-

G&G Hauling & Excavating is requesting a payment of \$14,662.92 for the Pike Lake Shoreline Restoration Project. This is the fourth and final pay request. Motion made by Mr. Grose to approve the payment, seconded by Mr. Clemens, carried by unanimous vote.

CHANGE ORDER #8/PLANT EXPANSION/KOKOSING INDUSTRIAL-

Change Order #8 with Kokosing for the Plant Expansion Project was presented for approval. The change order adds \$754,549.00 to the cost due to abandoning a WAS wet well and upgrading telemetry equipment at forty-two (42) lift stations. With earlier change orders the new contract price is \$27,716,915.00. Motion made by Mr. Clemens to approve Change Order #8, seconded by Mr. Grose, carried by unanimous vote.

CLAIM DOCKETS-

The following claim docket was presented for approval:

Regular Docket - \$3,221,768.54

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

OTHER MATTERS-

-Mayor Thallemer advised that he recently met with the Indiana Department of Transportation (INDOT) about the recently installed signal lights on the east side of the north-south railroad tracks at the Market, Center, and Main Street crossings. INDOT is making three changes along the route that may help with traffic flow.

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

