

BOARD OF PUBLIC WORKS & SAFETY
OCTOBER 15, 2021
10:30 A.M.
REGULAR SESSION

The Board of Public Works & Safety of the City of Warsaw met in Regular Session on Friday, October 15, 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 and Mayor Thallemer. Also present Clerk-Treasurer Lynne Christiansen, Community and Economic Development Director Jeremy Skinner, Fire Territory Chief Mike Wilson, Fire Territory EMS Division Chief Chris Fancil, Parks Director Larry Plummer, Street Superintendent Dustin Dillon, Wastewater Utility Manager Brian Davison, Police Chief Scott Whitaker, Times-Union reporter David Slone and InkFree News reporter Lasca Randels.

ABSENT: Board Member Jeff Grose.

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

MINUTES-

The minutes from the October 1, 2021 Regular Session were presented for approval. Mr. Clemens made a motion to accept the minutes as presented, seconded by Mayor Thallemer, motion carried by unanimous vote.

NEW BUSINESS-
STREET CLOSURE-

The following street closure was requested:

-One Warsaw, Inc. /"Celebrating Us"- 100 block of W. Center Street, April 30, 2022, 4:00 p.m. - 8:00 p.m.
Mr. Clemens made a motion to approve the closure, seconded by Mayor Thallemer, carried by unanimous vote.

PAY APPLICATION/LPA VOUCHER (PE) #24/ANCHORAGE ROAD PROJECT/B&P-

A Pay Application to American Structurepoint, Inc. in the amount of \$20,351.19 for the Anchorage Road Project was presented for approval. Also included was LPA Voucher (PE) #24 to the Indiana Department of Transportation (INDOT) requesting reimbursement from the State for the 80/20 grant for Preliminary Engineering (PE). Motion made by Mr. Clemens to approve the Pay Application and LPA Voucher (PE) #24, seconded by Mayor Thallemer, carried by unanimous vote.

BUFFALO STREET PLAZA/PAY APPLICATION #15/B&P-

Pay Application #15 for the Buffalo Street Plaza Project was presented for approval. Selge Construction, Inc. is requesting \$15,300.00 for work completed to date. This is the final pay application for the project. Motion made by Mr. Clemens to approve the final pay application, seconded by Mayor Thallemer, carried by unanimous vote.

COMCAST BUSINESS SERVICE AGREEMENT/WWFT-

Fire Territory Chief Mike Wilson presented a three-year business service agreement between the City and Comcast for various services at Fire Station #3. Motion made by Mr. Clemens to accept the agreement, seconded by Mayor Thallemer, carried by unanimous vote.

APPLICATION FOR INDIANA PUBLIC EMPLOYEES PROTECTION (IPEP) GRANT-

Chief Wilson asked permission to apply for several safety grants through IPEP. If awarded, the funds would be used for safety training and would be an 80/20 match. Motion made by Mr. Clemens to approve the request, seconded by Mayor Thallemer, carried by unanimous vote.

MOBILE INTEGRATED HEALTHCARE PROGRAM (MIH)/C.A.R.E.S. INITIATIVE-

Fire Territory EMS Division Chief Chris Fancil sought permission from the board to pursue certification in MIH for C.A.R.E.S. responders. The certification allows for mobile healthcare such as vaccinations, wound care, medication verification, and wellness checks. Motion made by Mayor Thallemer to approve pursuing the certification, seconded by Mr. Clemens, carried by unanimous vote.

TRAVEL REQUESTS-

A list setting forth three (3) travel requests: Fire-one (1); and Police (2), was submitted for approval. Motion made by Mr. Clemens approving the travel requests, seconded by Mayor Thallemer, carried by unanimous vote.

GRANT APPLICATIONS/PARKS-

Park Recreation Director Stephanie Schaefer requested permission to apply for the following grants:

1. Kosciusko Community Foundation - \$5,000.00 - Summer Concert Series.

Motion made by Mr. Clemens to approve the application, seconded by Mayor Thallemer, carried by unanimous vote.

2. Kosciusko REMC Operation Round Up - \$1,500.00 – Family Carnival.

Motion made by Mr. Clemens to approve the application, seconded by Mayor Thallemer, carried by unanimous vote.

TRAFFIC SIGNAL MODERNIZATION/PAY APPLICATION #1/HAWK ENTERPRISES, INC.-

Street Superintendent Dustin Dillon submitted Pay App #1 to Hawk Enterprises for traffic signal modernization at the Center and Lake Street intersection and the Center and Indiana Street intersection. The amount of payment is \$363,813.00. Motion made by Mr. Clemens to approve the payment, seconded by Mayor Thallemer, carried by unanimous vote.

COUNTY CLUB LANE & COUNTRY CLUB LANE EXTENSION RECONSTRUCTION-

Bids were advertised, solicited, and opened on October 12, 2021 by City Engineer James Emans for reconstruction of County Club Lane and Country Club Lane Extension. Two bids were received from HRP Construction for \$584,252.50 and G&G Hauling & Excavating, Inc. for \$425,348.00. VS Engineering has reviewed the bids and is recommending that G&G be awarded the bid. Motion made by Mr. Clemens to approve the recommendation, seconded by Mayor Thallemer, carried by unanimous vote.

MCKINLEY STORM SEWER IMPROVEMENTS-

Bids were advertised, solicited, and opened on September 24, 2021 by City Engineer James Emans for the McKinley Storm Sewer improvements. Two bids were received from HRP Construction Inc. for \$678,950.00 and from G&G Hauling and Excavating, Inc. for \$713,756.76. Christopher B. Burke Engineering, LLC has reviewed the bids and is recommending that HRP Construction Inc. be awarded the bid. Motion made by Mr. Clemens to approve the recommendation, seconded by Mayor Thallemer, carried by unanimous vote.

MCKINLEY STORM SEWER IMPROVEMENTS/HRP CONSTRUCTION, INC.-

An agreement between the City and HRP Construction, Inc. was presented for approval. The agreement is for work to be done for the McKinley Storm Sewer Improvements at a cost of \$678,950.00. Motion made by Mr. Clemens to approve the agreement, seconded by Mayor Thallemer, carried by unanimous vote.

CHANGE ORDER #9/PLANT EXPANSION/KOKOSING INDUSTRIAL-

Change Order #9 with Kokosing for the Plant Expansion Project was presented for approval. The change order adds \$15,881.00 to the cost due to relocating SCADA alarm silence button and headwaters sensor relocation. With earlier change orders the new contract price is \$27,732,796.00. Motion made by Mr. Clemens to approve Change Order #9, seconded by Mayor Thallemer, carried by unanimous vote.

CLAIM DOCKET-

The following claim docket was presented for approval:

Regular Docket - \$3,808,443.25

Motion made by Mr. Clemens to approve all claims for payment, seconded by Mayor Thallemer, motion 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

