

CITY OF DECATUR
BOARD OF PUBLIC WORKS & SAFETY MINUTES
MAY 6, 2008

The City of Decatur Board of Public Works and Safety met on Tuesday, May 6, 2008 at 6:00 P.M. in City Hall. Members present were Mayor John Schultz and Board Members Bill Karbach and Ken Meyer. City Attorney, Tim Baker was also present.

The meeting was called to order by Mayor John Schultz. The Clerk-Treasurer emailed the minutes from the April 15th meeting, and also the April 29th and May 2nd Special Meetings. An addition was offered by the City Attorney for the Special Meeting on May 2nd that originally the bids for Division A-Wastewater Treatment Plant Project was to be opened at the April 29th Special Meeting, but was rescheduled to May 2nd Special Meeting due to Addendums to the Bid Specifications which were delivered to all potential bidders prior to the meeting. Karbach made a motion to approve the minutes as corrected, seconded by Schultz. Motion carried.

Jeff Ponist of Commonwealth Engineers presented a letter for bid recommendations for Division A Wastewater Treatment Plant Improvements Project. The city received five (5) bids at the Special Board of Works meeting on May 2nd, ranging from \$5,670,000.00 to \$6,600,000.00, Commonwealth recommended the Board of Works members to accept the low responsive and responsible base bid from Thieneman Construction Company, Inc. from Westfield, Indiana in the amount of \$5,670,000.00, and also accepting the Alternate Bid No. 1 for \$20,000.00, and not accepting either Alternate Bid No. 2 or No. 3. This would make the final contract award in the amount of \$5,690,000.00. Karbach made a motion to accept the bid from Thieneman Construction Company, Inc. in the amount of \$5,690,000.00. Meyer seconded the motion. Motion carried.

Karbach made a motion for the mayor to sign a Tentative Award letter to Thieneman Construction for \$5,690,000.00. Meyer seconded the motion. Motion carried. The final Notice of Award will be issued once the project financing is completed through the State Revolving Fund Loan Program.

Ben Adams of Commonwealth Engineers presented a letter for bid recommendations for Division B LTCP Phase II Sanitary Sewer Separation. A total of seven (7) bids were received at the Special Board of Works meeting on April 29th ranging from \$1,457,693.00 to \$1,848,375.20. Commonwealth recommended the Board of Works members to accept the lowest, responsible, responsive bid for this project to Dave's Excavating, Inc. from Marion, Indiana in the amount of \$1,457,693.00. Also, submitted was an alternate bid for relocation and replacement of a water main on 7th Street. Upon the bidder's low base bid, Commonwealth also recommended the city accept the alternate bid of \$109,314.00 and include these costs within the contract. Total construction contract for both bids would be \$1,567,007.00. Karbach made a motion to accept the bid recommendation with Dave's Excavating, Inc. for \$1,567,007.00. Meyer seconded the motion. Motion carried.

Karbach made a motion for the mayor to sign the Tentative Award letter to Dave's Excavating, Inc. for \$1,567,007.00. Meyer seconded the motion. Motion carried. The final Notice of Award will be issued once the project financing is completed through the State Revolving Fund Loan Program.

Ben Adams also presented another letter for bid recommendation for Division C Sanitary Sewer Rehabilitation Lift Station Improvements. There were six (6) bids received on April 29th Special Board of Works meeting ranging from \$706,629.23 to \$998,059.00. Commonwealth recommended the Board of Works members to accept the lowest, responsible, responsive bid for this project to Fleming Excavating, Inc from Decatur, Indiana in the amount of \$706,629.23. Meyer made a motion to accept the recommendation from Commonwealth and accept the low bid from Fleming Excavating, Inc. for \$706,629.23. Karbach seconded the motion. Motion carried.

Meyer made a motion for the mayor to sign the Tentative Award letter to Fleming Excavating, Inc. for \$706,629.23. Karbach seconded the motion. Motion carried. The final Notice of Award will be issued once the project financing is completed through the State Revolving Fund Loan Program.

Jeff Ponist handed out a Non-Construction and Construction Cost Summary Report for the Wastewater SRF Projects, total project budget is \$9,268,000.00. Ponist explained the waterline replacement and a contingency of 3% is included in this budget amount. Ponist will inform Jeff Rowe of Umbaugh to have the total budget amount available for bond issue.

City Attorney, Tim Baker prepared an addendum to the 450 North Farm Lease. Baker explained the three (3) year lease from December 1, 2005 through November 30, 2008 is for 57.5 tillable acres. The city will soon be developing a portion of this acreage for Industrial Park Phase III-A. In the Fall of 2007, Don Braun, the Lessee, who is farming the property has completed the Fall plowing of the 57.5 acres, so the city, the Lessor will compensate Lessee to offset against rent due for the May and November 2008 installments and also reimburse the lessee \$20.00 per acre for the fall plowing of the 29.9 acres surrendered to the Lessor, totaling \$598.00. The terms and conditions of the Lease dated November 1, 2005 shall remain in full force and effect. Karbach made a motion to accept the lease with amendments. Meyer seconded the motion. Motion was unanimous.

The mayor announced the city and county will share in the cost of paving Piqua Road from Decatur Dental to Monmouth Road, and also 500 North from Oak Grove to Deer Run. These improvements will be paid from the MVH-Street budget. The city's share for each project is estimated at \$15,000 to \$20,000.

The City Attorney received a letter from Police Chief, Ken Ketzler in reference to an agreement with Holt, Sheets and Associates, LLC and the City of Decatur Police Department. The State of Indiana wants accident reports sent electronically. With this agreement in effect, the city will receive \$8.00 of the \$12.00 report charge. Meyer made a motion for the mayor to sign the agreement on behalf the City of Decatur Police Department. Karbach seconded the motion. Motion carried.

Fire Chief, Les Marckel handed out information on a 2002 GMC Yukon to replace the 1996 Suburban. The cost is \$14,000 with trade-in. The Fire Chief commented he has monies available in his budget to cover a portion of the cost, but will need an additional \$6,755.00. Karbach made a motion to approve purchasing the 2002 Yukon subject to final financing by the council members.

Meyer seconded the motion. Motion carried. The Clerk-Treasurer will prepare a resolution for transfer of funds, and also a resolution for an additional appropriation for June 3rd council meeting.

The mayor received feedback on whether or not to allow the Chamber of Commerce to have a beer tent downtown during their Annual Motor Sports Festival. By consensus, the board members were not in favor of a beer tent on a city street. The mayor will inform Linda Morris at the Chamber of Commerce of the board members decision.

The mayor also received a letter from Paul Rapp and Dominick Dattoli of Wicked Illusions requesting permission to host a one day festival at 903 Adams Street on Saturday, August 9th. They are requesting permission to provide live music and beer at this event. By consensus, the board members suggested using another location, since Adams Street is considered a residential area. The mayor will contact Mr. Rapp and Mr. Dattoli to inform them of the board members decision.

Board member, Bill Karbach distributed a Downtown Decatur Parking Survey to be reviewed.

The Decatur Chamber of Commerce will have their 60th Annual Golf Outing on Friday, June 6th at Cross Creek Golf Club. Cost of a team is \$300.00. Karbach made a motion to support this event. Meyer seconded the motion. Motion carried. This will be paid from the mayor's promotional fund.

Clerk-Treasurer, Phyllis Whitright prepared an estimated cost to the city for a 3% raise for city employees for 2009. Whitright commented the salary ordinance will need to be prepared soon in order for the department heads to prepare their 2009 budgets.

The City of Decatur and Gale and Donna Nidlinger have filed a petition with the Adams County Drainage Board to abandon a portion of the Eiting-Nidlinger #1 located tile which is under contract and proposed for development by the City of Decatur for Industrial Park Phase III-A. Karbach made a motion for the mayor to sign the petition on behalf of the City, Meyer seconded the motion. Motion carried.

There being no further business, Meyer made a motion for adjournment. Karbach seconded the motion. Motion carried. The meeting was adjourned at 7:25 p.m.