

BOARD OF PUBLIC WORKS AND SAFETY  
JULY 23, 2014

The Board of Public Works and Safety met in regular session at the Knox City Hall at 9:30 AM with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; Boardmember, Ed Blue and City Attorney, Dave Matsey; Boardmember, Jim Collins was absent.

RE: AMENDMENT TO THE AGENDA

Mayor Chambers requested that a change order be added to the agenda for Mike Milo for the Henry Drive Jail water line project. Ed Blue made that motion, seconded by Rick Chambers. Motion passed with Two (2) ayes and No (0) nays.

RE: APPROVAL OF MINUTES

Minutes of the previous meeting were mailed to the Boardmembers prior to the meeting for their review. Ed Blue made a motion, seconded by Rick Chambers to approve the minutes as presented. Motion passed with Two (2) ayes and No (0) nays.

RE: MILO CONSTRUCTION CHANGE ORDER #2 - JAIL WATER LINE

Bob Aloï presented change order #2 for \$1,200.00 for an additional 40 feet of water main for the jail water line project. Rick Chambers made a motion seconded by Ed Blue to approve change order #2 for \$1,200.00. Motion passed with Two (2) ayes and No (0) nays.

RE: PAY APPLICATION #3 - FINAL AND RELEASE OF RETAINAGE FOR JAIL WATER LINE - CITY SHARE

Bob Aloï presented the final pay application for the City's portion of the Jail Water Line Project for \$1,200.00 plus \$250.00 release of retainage for \$1,450.00. Rick Chambers made a motion seconded by Ed Blue to approve final pay application #3 for the City's portion of the Jail Water Line Project. Motion passed with Two (2) ayes and No (0) nays.

RE: PAY APPLICATION #3 - FINAL AND RELEASE OF RETAINAGE FOR JAIL WATER LINE - COUNTY SHARE

Bob Aloï presented pay application #3 the County portion for the Jail Water Line Project final pay app and release of retainage for \$3,099.50. Rick Chambers made a motion, seconded by Ed Blue to approve pay application #3 the final pay and release of retainage for the County's portion of the Jail Water Line Project. Motion passed with Two (2) ayes and No (0) nays.

RE: B & K DRIVE INN - WATER BILL

Clerk-Treasurer Houston explained that the owner of B & K Drive Inn wanted another adjustment. Standard procedure calls for one adjustment a year and two have been given this year. A new meter was changed and a new line run at the City's expense. The Clerk-Treasurer said they want a third adjustment. He feels that the City has gone above and beyond what normally the City does. He wants to be consistent with the City ordinance and State statute. No further action was taken.

RE: ELECTRICAL PANEL AT PACIFIC LIFT STATION

Kelly Clemons, Wastewater Superintendent reported that she got three bids for the new electrical panel that needs to be installed at the Pacific Avenue lift station. The bids were as follows:

Flow Technics Inc.	\$11,948.00
Gas Vota and Associates	\$21,142.00
Underground Pipe	\$13,381.97

The Superintendent said she needs to get the updated SCADA hooked up and a by pass installed.

Rick Chambers made a motion seconded by Ed Blue to accept the low bid of Flow Technics for \$11,948.00. Motion passed with Two (2) ayes and No (0) nays.

RE: SUPERINTENDENTS REPORT

Wastewater Superintendent, Kelly Clemons said her department is working on rebuilding manhole covers.

Knox Police Chief, Clint Norem reported that the new computers are on order for the squad cars. The cost is in his budget. He is in the process of training the new officer.

MVH Superintendent, Jeff Borg could not attend the meeting so the Mayor gave the following report: Replaced all 29 warning signs with high prismatic signs and listed them in the computer. They have contacted Michiana Contracting to give them a bid on putting in a new pole and hanging a new traffic light at the school crossing, if the city purchases a new light. They haven't responded yet. They have also been crack sealing and mowing.

Water Department Superintendent, Todd Gardner could not attend the meeting so the Mayor gave the following report: The department has replaced the water line on Bower Street going South across Washington Street. That line was 34 inches deep, it is now 60 inches deep so there should not be any freeze ups this winter. Right now that line only serves one home, so that line will also be run to three other homes on the Bower Street alley and be taken off of the fire hydrant on Lake Street. The water pit at 301 W. Locust Drive has been moved further off the street to prevent damage from traffic running over it. Three fire hydrants on Lake Street will be replaced soon. This will affect about 100 customers and take about a half a day. A contractor and other departments will also assist.

RE: CLABAUGH LIFT STATION - CHANGE ORDER #3 - SELDGE

Bob Aloï presented Change Order #3 for the Claybaugh lift station project. An additional 103 yards of asphalt is needed for an additional \$7,184.25. Deduct \$1,919.00 for force main construction and a deduction of \$600.00 for compaction testing for an increase in the project cost of \$4,665.25. Rick Chambers made a motion, seconded by Ed Blue to approve Change Order #3 as presented. Motion passed with Two (2) ayes and No (0) nays.

RE: CLABAUGH LIFT STATION - PAY APPLICATION #4 - FINAL AND RELEASE OF RETAINAGE

Bob Aloï presented pay application #4 for a total of \$33,389.05 for the Clabaugh Lift Station Project. This is the final pay application and includes Change Order #3 and release of retainage. Rick Chambers made a motion, seconded by Ed Blue to approve pay application #4. Motion passed with Two (2) ayes and No (0) nays.

There being no further business to come before the board at this time the meeting upon motion was duly adjourned.

\_\_\_\_\_  
Rick Chambers, Mayor

Attest: \_\_\_\_\_  
Jeffery J. Houston, Clerk-Treasurer