

BOARD OF PUBLIC WORKS & SAFETY

October 23, 2013

The Board of Public Works and Safety met in regular session at 9:30 A.M. CST at the Knox City Hall on Wednesday, October 23, 2013 with the following members present: Rick Chambers, Mayor; Jim Collins and Edward Blue, Members; Deputy Clerk-Treasurer Shari Spaid and City Attorney David Matsey.

RE: AMENDMENT TO AGENDA

Motion was made by Board Member Blue, second by Board Member Collins to add "Bob Aloï from Territorial Engineering: present no cost change order and pay application #1 for lift station on Clabaugh Drive and change order and pay application #1 for 2-4 N. Main Street Demolition" to the agenda. Motion passed by a vote of Three (3) Ayes and No (0) Nays.

RE: APPROVAL OF MINUTES

Copies of the previous meeting's minutes were mailed to the board members prior to meeting for their review. Board Member Collins made a motion to approve minutes as presented. Motion was second by Board Member Blue and was passed by a vote of Three (3) Ayes and No (0) Nays.

RE: CHANGE ORDER AND PAY APPLICATION #1 - CLABAUGH DRIVE LIFT STATION

Bob Aloï from Territorial Engineering presented to the board a non cost or time change order for the Clabaugh Drive lift station. The change order would replace step down transformer and do away with the 30 day trial before it is put in operation. They hope to start lift station by the end of the week. Also pay application #1 was presented to the board for their approval. Motion was made by Board Member Blue to approve pay application #1 for the Clabaugh Drive lift station. Motion was second by Board Member Collins and was passed by a vote of Three (3) Ayes and No (0) Nays.

RE: CHANGE ORDER #1 - 2-4 N. MAIN STREET DEMOLITION

Mr. Aloï presented change order #1 for Main Street demolition for the amount of \$8,027.00. The change order was approved by the Starke County Economic Development Foundation and would cover the following:

1. Infill the existing beam pockeds \$3,775.00
2. Flash/cover the exposed beam \$ 742.00
3. Furnish and install 12 feet of missing wall cap at the neighboring building \$2,310.00
4. Saw cut and remove curbs as discussed \$1,200.00

Board Member Collins made a motion to approve change order #1 for 2-4 N. Main Street demolition in the amount of \$8,027.00 which will be paid by the Starke County Development Foundation. Motion was second by Board Member Blue and was passed by a vote of Three (3) Ayes and No (0) Nays. The city will receive a signed change order once it has been executed.

RE: PAY APPLICATION #1 - 2-4 N. MAIN STREET DEMOLITION

Mr. Aloï presented pay application #1 for the Main Street Demolition for the amount of \$55,063.80. Motion was made by

