

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 pockedts \$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

Board Member Collins to approve pay application #1 for 2-4 N. Main Street demolition. Motion was second by Board Member Blue and was passed by a vote of Three (3) Ayes and No (0) Nays.

RE: POLICE CAR - QUOTES

Mayor Chambers informed the board that money has been transferred in the police department budget for a new squad car. He received a few quotes, Thomas Dodge being the lowest. Motion was made by Board Member Blue to accept the quote from Thomas Dodge for \$17,198.00. Motion was second by Board Member Collins and was passed by a vote of Three (3) Ayes and No (0) Nays.

RE: SUPERINTENDENTS' REPORTS

Street Superintendent Jeff Borg: Leaf collection is slow at this time. They are getting ready for winter and they are checking equipment. Tomorrow he is going to Indianapolis for training which is required for certification.

Wastewater Superintendent Kelly Clemons: She got 4 quotes to take down 10 trees by the plant. She says they are getting into the digester. Lowest bid was C & J Affordable for \$8,500.00. Motion was made by Mayor Chambers to accept bid from C & J Affordable with the understanding that we check if funds are available when the clerk-treasurer gets back.

Superintendent Clemons is also passing out pamphlets to all customers on what to flush and not to flush.

Water Superintendent Todd Gardner: They are flushing hydrants either next week or the week after. He will put it on the radio ahead of time. Mayor Chambers asked him what the ratio of gallons of water pumped to amount of money collected. Superintendent Gardner said he is working with the utility clerk to find and eliminate where water is lost. They have added 5 or 6 meters this year to places that did not have one. He is also doing flow check on the wells.

Police Chief Clint Norem: Wendy Hoppe installed plumbing in other bathroom in the police station. There has been a lot of vehicle maintenance this month. They should be getting police car that was purchased with the grant next week. Also a 36" entry door rotted out at the station. Mayor stated that he will get a quote from Starke County Glass. Police department calls were down this month.

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

Rick Chambers, Mayor

Attest:

Shari Spaid, Deputy Clerk-Treasurer