

BOARD OF PUBLIC WORKS & SAFETY
REGULAR MEETING
May 22, 2013

The Board of Public Works and Safety met in regular session on Wednesday, May 22 at 9:30 A.M. CST at Knox City Hall with the following members present: Mayor Rick Chambers; Clerk-Treasurer Jeff Houston; Boardmember Ed Blue and City Attorney Dave Matsey. Boardmember Jim Collins arrived late.

RE: APPROVAL OF PREVIOUS MEETING'S MINUTES

Minutes of the previous meetings were mailed to the board members prior to the meeting for their review.

Rick Chambers made a motion seconded by Ed Blue to accept the minutes for the special meeting on May 10. Motion passed with Two (2) Ayes and No (0) Nays.

Mayor Chambers asked that the words "in the process of running new lines" be stricken from the regular meeting minutes of April 24. Rick Chambers made a motion to approve the minutes as presented. Ed Blue seconded the motion. Motion passed with Two (0) Ayes and No (0) Nays.

At this point Board Member Jim Collins arrived.

RE: CADA - PHOENIX HOUSE

Engineer Van Janovic presented the following status report on the CADA Phoenix House project to the board.

STATUS OF PROBABLE FUNDING: PHOENIX HOUSE

AS OF 5/22/2013

CURRENT CONTRACT AMOUNTS

CHESTER, INC.

\$310,102.00	Base Bid
(\$2,100.00)	Nipsco - (Item 15)*
(\$3,100.00)	Cabinets - (Item 11)*
(\$5,745.00)	Brick Alt 1-B
\$15,294.00	Geothermal Alt 2-B
(\$5,900.00)	Flooring - (Item 9)*
\$2,700.00	C.O. #1-B - Winter Protection Change Order
(\$2,800.00)	C.O. #2-B - Delete Temp. Storage & Labor
\$432.00	C.O. #3-B - Add Light Fixtures in Lobby Room 10
\$540.00	C.O. #4-B - Computer Cables
\$260.00	C.O. #5-B - Phone Wiring
\$465.20	C.O. #6-B - Additional Flooring & Labor
	*Bid Summary Items numbered

\$310,148.20

MARK MILO ENTERPRISES, INC.

\$78,225.00	Base Bid
7,400.00	Clearing Change order - C.O. #S1
(700.00)	Eliminate Man Hole - C.O. #S2

\$84,925.00

TOTAL CONSTRUCTION COST

\$310,148.20
84,925.00

\$395,073.20 TOTAL CONSTRUCTION COST

Available funds: \$399,830.00

RE: CHANGE ORDER FOR CADA PROJECT 6-B

Van Janovic presented Change Order 6-B for Chester for an additional \$465.20. Ed Blue made a motion seconded by Jim Collins to accept Change Order 6-B as presented. Motion passed with Three (3) Ayes and No (0) Nays.

RE: PAY APPLICATION #3 FOR MILO ENTERPRISES FOR CADA PROJECT

Van Janovic presented pay application #3 for Milo Enterprises for \$29,747.35. Jim Collins made a motion, seconded by Ed Blue to accept pay application #3. Motion passed with Three (3) Ayes and No (0) Nays.

RE: PAY APPLICATION #5 FOR CHESTER, INC.

Van Janovic presented pay application #5 for \$26,204.43 for Chester, Inc. Ed Blue made a motion seconded by Jim Collins to accept pay application #5 as presented. Motion passed with Three (3) Ayes and No (0) Nays.

RE: OPENING OF STREET PAVING BIDS

Mayor Chambers proceeded to open the following street paving bids:

E & B Paving	Rochester, IN	\$76,680.
Walsh & Kelly	South Bend, IN	\$100,130.
Reith-Riley	LaPorte, IN	\$79,837.
Town & Country Construction	Demotte, IN	\$83,088.

Ed Blue made a motion, seconded by Jim Collins to accept the lowest conforming bid pending review by the MVH superintendent and city attorney. Motion passed with Three (3) Ayes and No (0) Nays.

RE: OVERTIME/COMP TIME

Mayor Chambers said there was a problem that arose with comp time/overtime. A general discussion took place concerning present practices and the labor laws. No official action was taken.

RE: SUPERINTENDENTS' REPORTS

Water Department Superintendent Todd Gardner gave an update on the work his department is doing on Prettyman Street. Hydrant flushing has been completed. He is looking into doing some looping of some lines to increase capacity.

Wastewater Treatment Superintendent said she had solicited bids for a pre-treatment wall. The only bid that came in was \$35,000. She will look into perhaps going to steel. Jason Clemons has received a Class 2 Certification and Keith White received a Class 1 Certification. Each class results in a \$1.00 per hour pay raise. She will turn in a request to the mayor's office for the raises. The department has been cleaning out lift stations. Superintendent Clemons would like to distribute flyers about grease and other non-disposable items going into the wastewater system. It could cost about \$1,500. to \$1,800.

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

Rick Chambers, Mayor

Attest: _____