

BOARD OF PUBLIC WORKS AND SAFETY
REGULAR MEETING
FEBRUARY 24, 2021

The Board of Public Works and Safety met in regular session at the Knox Community Center on Wednesday, February 24, 2021 at 9:30 AM CST, with the following members present: Mayor Dennis Estok, Clerk-Treasurer Cyndi Kidder; Board Members Steve Dodge and Jim Collins and City Attorney Autumn Ferch.

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES for 1/27/2021

Minutes of the previous meeting were mailed to the Board Members prior to the meeting for their review. Steve Dodge made a motion, seconded by Jim Collins to approve the minutes as presented. Motion passed with Three (3) ayes and No (0) nays.

RE: BID OPENING OR CALL #2 CCMG PAVEMENT IMPROVEMENTS PROJECTS 1 AND 2

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|--|---------------|--------------|
| Bids were opened for the CCMG Paving Improvements: | Rieth-Riley | \$294,708.99 |
| | E & B Paving | \$342,132.04 |
| | Walsh & Kelly | \$360,942.00 |

Jim Collins made a motion to accept the CCMG Pavement bid from Rieth-Riley pending approval from the Street Superintendent Jeff Borg. Steve Dodge seconded the motion. Motion passed with a vote of Three (3) ayes and No (0) nays.

RE: ASPHALT PARKING LOT WYTHOGAN PARK

Bids were opened for the New Parking Lot at Wythogan Park:

| | |
|---------------|-------------|
| Rieth-Riley | \$49,727.10 |
| E & B Paving | \$56,878.00 |
| Walsh & Kelly | \$49,755.00 |

Steve Dodge made a motion to accept the bid from Rieth-Riley pending approval from the Street Superintendent Jeff Borg. Jim Collins seconded the motion. Motion passed with a vote of Three (3) ayes and No (0) nays.

RE: WWTP IMPROVEMENT PROJECT – UPDATES

Steve Henschen with JPR gave the Board an update on the WWTP Project. Steve Henschen explained to the Board the new Change Order #4. And the adjustment to pay app #12. Steve also informed the board that Thieneman Construction will hold a bond of \$7,000.00 for the cold joint and pipe connections to the 2 doghouse manholes for a yet determined amount of time. Steve Dodge made a motion to.

- 1.) rescind change order #4 as approved by the Board at the January meeting.
- 2.) approve the new change order #4 dated February 24, 2021 contingent upon the following.
 - a) TCI will provide the maintenance bond for the cold joint for a period of at least 10 years.
 - b) Change order reflects a deduct of \$5,000.00.
- 3.) after confirmation of bond term authorize release of final payment as follows:
 - a) Last month's approval of pay app #12 for \$57,500.00
 - b) Release final retainage of \$7,000.00.

Seconded by Jim Collins. Motion passed with Three (3) ayes and No (0) nays.

RE: TERRITORIAL ENGINEERING, LLC – BOB ALOI

Bob Aloï with Territorial Engineering spoke to the Board about the City retaining a sewer ordinance, water ordinance and subdivision ordinance. They will give guidance for a set of standards for new builds and subdivision projects. Jim Collins made a motion approving the \$14,000.00 retainer for Territorial Engineering, seconded by Steve Dodge. Motion passed with a vote of three (3) ayes and No (0) nays.

RE: 8 SOUTH MAIN STREET – PENALTIES

Ken Pfof, Building and Code Compliance Director informed the Board the owner of 8 S Main Street signed the property over to the City. Ken asked the Board to release all penalties for the previous owner. Steve Dodge made a motion to wave all penalties from the owners (Lovejoys). The motion was seconded by Jim Collins and passed with a vote of Three (3) ayes and No (0) nays.

RE: SUPERINTENDENTS REPORTS

Street Superintendent Jeff Borg informed the Board his crew has used all of last year's salt supply and have had to order 3 extra loads with all the snow. Also, they have been working on equipment repairs.

Chief of Police Harold Smith handed out to the Board his monthly report.

Building and Code Compliance Director Ken Pfof handed out his monthly report to the Board. A special assessment has been applied against 401 E Lake Street.

Water Superintendent Tim Lindewald informed the Board his crew fixed a main water line leak on Pearl Street by the Starke County Annex Building. Tim is looking into the cost of changing all the 1" line at the end of the water system which includes nine homes.

Sewer Superintendent Jason Clemons informed the board they now have two new furnaces up and going. They installed new LED lighting. We have installed a new hoist above wet well with its own enclosure. We have pulled raw pump #1 to have serviced. My crew assisted the contractor by viewing sewer lines that were backed up due to tree roots. We stayed busy clearing snow and ice and completing regular maintenance around the plant.

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

Dennis Estok, Mayor

Attest: _____
Cyndi Kidder, Clerk-Treasurer