

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY, OCTOBER 6, 2008**

The special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday, October 6, 2008 at 5:30 pm. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Mayor Jason Thompson, Board Members Mike Keever, and Phil Vogel, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the meeting of September 15, 2008, a motion was made by Board Member Phil Vogel, seconded by Board Member Mike Keever, to approve the minutes as presented. All ayes, motion carried.

Open Voigt Park Paving Quotes – Parks Department

City Attorney stated that time for submission of quotes for Voigt Park has expired. There are two projects. We received quotes from Central Paving, Milestone, and Rieth – Riley. Quotes are as follows:

	<u>Project 1</u>	<u>Project 2</u>
Central Paving	\$30,860.00	\$17,524.00
Milestone	\$34,235.00	\$19,743.00
Rieth – Riley	\$31,052.00	\$24,856.00

Board member Phil Vogel made the motion to take the Voigt Park paving quotes under advisement, along with Park Superintendent Mitch Billue, seconded by Board member Mike Keever. All ayes, motion carried. Board member Mike Keever asked if there was funding for these projects. The parks department has funding for project 1, and Mitch stated that Street Superintendent Doug Roberts will help fund project 2. Board member Mike Keever made the motion to accept Central Paving’s quote for Voigt Park, Project 1 and Project 2, seconded by Board member Phil Vogel. All ayes, motion carried.

Open Wastewater Property , 501 Cleveland Street, Demolition Quotes - WWTP

City Attorney George Loy stated that we have received three quotes for the demolition of the wastewater property. They are from Segal’s Delta Trucking, Inc., Jim Overbeck Excavating, Inc., and Wrede & Sons Excavating, Inc. Quotes are as follows:

Segal’s Delta Trucking, Inc.	\$10,190.00
Jim Overbeck Excavating, Inc.	\$ 6,749.00
Wrede & Sons Excavating, Inc.	\$ 9,670.00

Board member Mike Keever made the motion to take the wastewater property demolition quotes under advisement, along with Wastewater Superintendent Joe Mowrer, seconded by Board member Phil Vogel. All ayes, motion carried. After discussion of specs and quotes, Board member Phil Vogel made the motion to accept Jim Overbeck Excavating, Inc. quote for the demolition of the Wastewater Property, seconded by Board member Mike Keever. All ayes, motion carried.

Open Waterworks City Storage Building Bids – Water Department

City Attorney George Loy stated that we have received two bids for the City Storage Building. They are from Barnard Construction, Inc., and Tri-Tech Construction Services, Inc. Quotes are as follows:

Barnard Construction, Inc. \$294,600.00
Tri-Tech Construction Services, Inc. \$302,000.00

Board member Phil Vogel made the motion to take the City Storage Building bids under advisement, along with Water Superintendent Rod Pool, seconded by Board member Mike Keever. All ayes, motion carried. After consideration of bids for the City Storage Building, Board member Phil Vogel made the motion to table the bids at this time and make a decision after reviewing the bids further, seconded by Board member Mike Keever. All ayes, motion carried.

Water Main Relocation – American Structurepoint, Inc.

Joe Grinstead – American Structurepoint, Inc., addressed the Board on the water main relocation issue for the Sixth Street Roadway Improvements from Gordon Road to Rickey Road, and his proposal for professional services. They had a Utility Coordination meeting, along with Water Superintendent Rod Pool and the County. The storm sewer structures proposed by the Sixth Street Corridor Project will interfere with an existing 12-inch water main running parallel to the roadway. The conflict indicates replacement of approximately 14,000 feet of water main. This will be less costly to construct and design, create far fewer disruptions to customer service during construction, and result in a much more efficient and reliable distribution system than would conflict resolution modifications at more than 85 locations. The estimated construction cost will likely be approximately \$1,390,000.00. American Structurepoint is willing to provide engineering services to address these issues, with a fee of \$125,000.00, and a \$15,000.00 reimbursable expense for permit fees and subsurface engineering (pot-holing). Mr. Grinstead was asking the Board for preliminary approval to enter into a contract with American Structurepoint so as not to delay the project. After much discussion, Board member Mike Keever stated that he is looking forward to alleviating this problem, but is not prepared to make any commitments tonight. It was decided to leave as is at this time. City Attorney George Loy indicated there would need to be a special meeting to further discuss this issue.

There being no further business, meeting adjourned at 6:17 p.m.

Liz Oilar
Clerk Treasurer