

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
MONDAY, NOVEMBER 21, 2011**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, November 21, 2011, at 5:30 p.m. 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 Board Members Mayor Jason Thompson and Mike Keever, and City Attorney George Loy. Board Member Phil Vogel was absent.

There being no additions, deletions, or corrections to the minutes of the regular meeting on Monday, October 17, 2011, and the special meeting on Tuesday, November 15, 2011, a motion was made by Board Member Mike Keever, seconded by Board Member Mayor Jason Thompson, to approve both minutes as presented. All ayes, motion carried.

**Discussion of 2012 Jefferson Township Ambulance Contract – Rex Millhouse**

Rex Millhouse, Jefferson Township Trustee, addressed the Board in regards to the renewing the Jefferson Township ambulance contract for next year. He stated that Jefferson Township has been contracting with the City for the last three years for ambulance as well as fire protection. There have been increases to the contracts throughout the years. The proposed contract for 2012 is a three year contract. It is a 66% increase from the present contract. The township feels this is exorbitant. They are running into financial problems and Rex has spoken with the DLGF. They have been looking into other options, one being a Fire Territory. They have been pleased with the service provided by the Monticello Fire Department and would like to continue working with us with a one year contract. After much discussion, it was decided to enter into a one year contract with Jefferson Township for 2012 in the amount of \$42,667.00. Board Member Mike Keever made the motion to allow the City Attorney to formally draft a one year contract for 2012 with Jefferson Township for the total amount of \$42,667.00 and with the same payment clauses in the previous contract for the sixth month periods, seconded by Board Member Mayor Jason Thompson. All ayes, motion carried.

**Consideration of American Structurepoint Contract on W Shafer Drive – Water Dept.**

Water Superintendent Rod Pool stated that this is an engineering contract to relocate the water main from Rickey Road to CR 225 N, all as a result of the associated Sixth Street Phase V roadway reconstruction project. This will eliminate conflicts with the proposed roadway storm sewer and grade changes. Right now the existing water main will be underneath the proposed roadway. According to American Structurepoint, it 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 25 locations. The estimated construction cost to relocate the water main is \$550,000.00. The contract price with the City is \$46,000.00. Clerk Treasurer Liz Oilar had concerns on who was responsible for the cost associated with the project. It was explained to her that the City is responsible for the engineering contract for \$46,000.00 and the County is responsible for the construction cost of \$550,000.00. Phase V is a County project that is underfunded at this time. There is no set schedule for this project. The goal is to get all the ducks in a row so the County can take this project to INDOT for additional funding. Having this contract complete keeps the City on track with the County. Board Member Mike Keever made the motion to approve the

contract with American Structurepoint for engineering design approval final plans to relocate the 12 inch water main on W Shafer Drive, seconded by Board Member Mayor Jason Thompson. All ayes, motion carried.

#### **Consideration of Utility Adjustments**

Board Member Mike Keever made the motion to approve the utility adjustments as submitted, seconded by Board Member Mayor Jason Thompson. All ayes, motion carried.

#### **Consideration of Change Order National Homes Project**

Jon Borgers, Wessler Engineering, addressed the Board with Change Order 2 for the National Homes Phase II project. This is a final change order. It is an adjustment of the final quantities as they were measured. Change Order 2 is in the amount of \$279,176.14. Jon went through the change order with the Board. The biggest increases were with the pavement, curbs, and the concrete work for new approaches and sidewalks. Between Change Order 1 for \$123,713.90 and Change Order 2 for \$279,176.14, this increased the total contract by \$402,890.04. Clerk Treasurer Liz Oilar stated that there was a problem with Change Order 1. At the Board of Works meeting on September 19<sup>th</sup> only \$63,748.00 was approved. This leaves a balance of \$59,965.90 still needing approval for Change Order 1. Jon went over Change Order 1 with the Board. Water Superintendent Rod Pool went over some changes that were made to the project. He stated that they made a lot of field adjustments at the site. Most of the changes were on the water end because it was cheaper, easier, and faster than the storm side of the project. The final punch list will be done the first full week of December. Board Member Phil Vogel was unable to be at the meeting and talked with Council Member Grace Oilar about the change orders. He asked her to ask about the sidewalks all being redone. At the September 19<sup>th</sup> Board meeting he stated that he did not want anything to be done with the sidewalks until he could go survey the situation. He and Street Superintendent Doug Roberts went together and looked the sidewalks over. In Phil's mind, he felt that no more than 60% of the sidewalks needed replaced. Mayor Thompson stated that he respected Phil's opinion but for the last ten years the City has let Street Superintendent Doug Roberts make all decisions on sidewalk repair. He stated that this was no different. Street Superintendent Doug Roberts stated that he did not make the decision to replace all the sidewalks. Doug stated that probably the best decision was made to replace all the sidewalks but he did not make the decision to replace them. That was other people's decision. Doug stated that it probably saved time and money because now they would not have to go back into the addition and replace them. There still needs to be a sidewalk poured on Ohio Street, which is not in Change Order 2. It was decided that Doug would pay for this sidewalk outside of the project funding. Clerk Treasurer Liz Oilar stated that after she pays Application 7 to F&K Construction, the water bond money will be gone. That leaves only the sewer bond money left to pay the remaining bills. Phase II of the project has been paid 60% by water and 40% by sewer. With the sewer bond money paying the remaining costs of the project it would still have over \$300,000.00 in the fund. The remaining bond money can be used for the same purpose or type of sewer project for which the bond was issued or for paying bond debt. Board Member Mayor Jason Thompson made the motion to approve Change Order 2 along with \$59,965.00 for Change Order 1 for the National Home project. Board Member Mike Keever had questions on the amount of Change Order 1. Board Member Mayor Jason Thompson remade the motion to approve Change Order 2 along with the remaining balance on Change Order 1 of \$59,965.90, seconded by Board Member Mike Keever. All ayes, motion carried.

There being no further business, meeting adjourned at 6:27 p.m.

Liz Oilar, IAMC, CMC  
City Clerk Treasurer