

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
JUNE 19, 2006**

The Board of Public Works and Safety of the City of Monticello, Indiana was held on June 19, 2006 in the Council Chambers of the City Building at 12:30PM. The meeting was called to order by Mayor Robert Fox and opened with the Pledge of Allegiance.

Roll call by Clerk Treasurer Rennatta Berkshire was answered by City Attorney George Loy, Boardmembers Robert Fox, Richard Cronch, William Smith.

There being no additions, deletions or corrections to the minutes of the regular meeting of May 15, 2006 and the special meeting of June 8, 2006, a motion was made by Boardmember Cronch seconded by Boardmember Smith to approve the minutes as presented. Roll call vote: All aye.

Open Refuse Collection Bids

Waste collection bids have been advertised for a contract commencing January 01, 2007. Four bids have been received as follows:

(Bids are per month charge other than clean-up)

	<u>Year One</u>	<u>Year Two</u>	<u>Year Three</u>	<u>Spring Clean-up</u>
Mitchell Disposal				\$15,000
Waste Management	\$16,967.60	\$17,529.84	\$18,714.56	\$Not to exceed \$14,000
Indiana Waste Systems	\$12,900.00	\$13,287.00	\$13,685.61	\$14,000
Chuck's Trash Pickup	\$15,150.00	\$15,150.00 (both years include spring clean-up)		

A motion was made by Boardmember Smith seconded by Boardmember Cronch to take the bids under advisement for review by Attorney Loy and Superintendent Roberts and placed on the agenda for July 17, 2006. Roll call vote: all aye.

Hire Corey Nolan for Firefighter Paramedic Position

Chief Logan recommends the hiring of Corey Nolan to fill the position vacated by Brooks Ingle. Mr. Nolan is presently an EMT and will begin paramedic school January 2007. A motion was made by Boardmember Smith seconded by Boardmember Cronch to hire Corey Nolan as Firefighter/paramedic pending test results and a new polygraph test. Roll call vote: all aye.

Approve CTE Contract

Attorney Loy said the City's LPA agreement with INDOT requires engineering supervision. This is for supervision of the construction contract for North Main Street Project from Fisher to Rickey Road. A portion of the \$702,365.68 contract fee is fixed while other costs are estimated. CTE will submit invoices for which the City will be reimbursed. Services to be provided are to review the construction schedule, attend meetings, serve as the Local Public Agency's liaison, deal with various agencies, assist in obtaining from the Contractor a list of proposed suppliers and subcontractors, furnish all equipment for testing, obtain field samples, receive drawings and check for completeness and forward to INDOT for approval, review work, inspection and tests, keep a logbook of hours, weather conditions, observations, maintain list of suppliers, maintain a set of drawings, prepare final construction record and final estimate, furnish reports with progress estimates. Mayor Fox said that the signing of this contract is very important and that he had requests from several department heads

to have the oversight engineering firm on site tomorrow because of utility relocation. A motion was made by Boardmember Cronch seconded by Boardmember Smith to approve and sign the contract with CTE for construction engineering services for the construction of Main Street from Fisher Street to Rickey/Norway Road. Roll call vote: all aye.

Consideration Water/Sewer Agreement—INDOT Line

Attorney Loy said that developers have requested to hook on to the end of the sewer line running under Lake Freeman to the State Highway garage. Under a 1996 contract between the City and INDOT, INDOT installed both the water and sewer line at their cost. They own it and have the responsibility to maintain it. The City now has a request from Twin Lakes Investment LLC who wants to construct approximately 40 condominiums. It would be a four (4) party contract, not only the City of Monticello to provide the service but INDOT, the developer, and it is within the Twin Lakes Regional Sewer District. The intent of the contract would be for the City of Monticello to provide temporary sewer service until the sewer district comes on line and perhaps permanent water service. A similar request has been received from the Sportsman Inn owners. They will be charged for the service and the occupants will have an agreement with the developer. Attorney Loy recommends waiving the normal tap fee if the developer does all the construction according to the City's specifications. This is for informational purposes only and a decision could be made at a special meeting.

There being no further business, meeting adjourned at 1:00pm.

Rennatta Berkshire, IAMC, CMC, MM1
Clerk Treasurer