MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY, DECEMBER 21, 2009

The meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, December 21, 2009, 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, Mike Keever, and Phil Vogel, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the regular meeting on November 16, 2009, and the special meetings on November 24, 2009 and December 2, 2009, a motion was made by Board Member Mike Keever, and seconded by Board Member Mayor Jason Thompson, to approve the minutes as presented. Two ayes, Board Member Phil Vogel abstained, motion carried.

Open Quotes Front End Loader – Street Department

Mayor Thompson stated that Street Department Superintendent Doug Roberts has been looking for a Front End Loader. A few months ago, he had quotes for a larger loader and was not happy with them. He has quotes again for a loader with the specs he desirers. City Attorney George Loy stated that we have received two quotes. The two quotes are:

Riggs Outdoor Power – Lafayette	Kubota R520S2 T3 Wheel Loader W/Cab	$45,995.00
Hardings Heavy Equipment – Lowell	Yanmar Model V4-6 Wheel Loader	$42,500.00

Doug will review the quotes. Board Member Phil Vogel made the motion for Doug to take the two quotes under advisement, seconded by Board Member Mike Keever. All ayes, motion carried. After review of quotes by Doug, it was determined, by the Board and Doug, that the Yanmar loader did not meet the specifications of the quote. The Kubota did meet all specifications requested in the quote. Board Member Phil Vogel made the motion to accept Riggs Outdoor Power quote for the Kubota, seconded by Board Member Mike Keever. All ayes, motion carried.

Consideration of Ninth Street Engineering Contract – American Structurepoint

Mayor Jason Thompson stated that at the intersection at Walmart, where there is a four way light, he is proposing Ninth Street. Ninth Street would go south connecting with Ohio Street. This street would be funded with TIF funds. American Structurepoint believes this project would fall under the Group 3 funding the City has been previously successful in obtaining. American Structurepoint will provide basic services for the study and report phase. This will provide support for the funding request. Also, they will prepare an evaluation of the project. This is Phase 1 of the project. This service is estimated at $20,000.00. Other phases will be negotiated at a later date. Board Member Phil Vogel stated that the cost was high. Mayor Thompson stated that American Structurepoint is State certified to do these INDOT projects. After further discussion, Board Member Mike Keever made the motion to accept the contract with American Structurepoint, not to exceed $20,000.00 for the study and report phase, seconded by Board Member Phil Vogel. All ayes, motion carried.

There being no further business, meeting adjourned at 6:03 p.m.

Liz Oilar
Clerk Treasurer