

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY AUGUST 17, 2015**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on August 17, 2015 at 5:30 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Ken Houston, Grace Oilar, and Andy Harmon. City Attorney George Loy was also present.

A motion was made by Board Member Andy Harmon, seconded by Board Member Grace Oilar to approve the minutes of the August 3 Special Board Of Works meeting as presented. All ayes, motion carried. Grace Oilar made a motion to approve the minutes from the regular meeting of the Board Of Works from July 20, 2015 as presented. Andy Harmon seconded. All ayes, motion carried.

Mayor Houston requested that an item be placed under Old Business number 2, Rejection of some bids from the Fire Station Project that were submitted on July 30, 2015.

OLD BUSINESS

1. Wastewater-Consideration/Acceptance of Bids for Plant Expansion-Jon Borgers reviewed the information involving the 5 bidders with Layne Heavy Civil being the low bidder at \$12,588,000.00. Mayor Houston indicated the funding from the State Revolving Loan Fund has been committed as with Umbaugh & Associates reassurance that the City is good to move forward with the project. We are number 1 on the SRF list. Mayor Houston made a motion to award the project to Layne Heavy Civil with the provision that the funding from the State Revolving Loan Fund is awarded to the City. Grace Oilar seconded the motion. All ayes, motion carried.
2. Rejection of some Fire Station Bids-Mayor Houston read the following bidder names into the record as per the attached list. Mayor Houston made a motion to reject the bids as read. Andy Harmon seconded the motion. All ayes, motion carried.

NEW BUSINESS

1. Police Department-Consideration of the Policy for Body Cameras
Chief Randy Soliday said that he has checked with other cities as well as the Sheriff's Association of the State of Indiana for policy documents. The one from the Sheriff Association was selected. Grace Oilar made a motion to approve the policy as presented. Andy Harmon seconded. All ayes, motion carried.
2. Consideration of Waste Collection Bids-City Attorney George Loy opened the bid received from Advanced Disposal. In 2016 the price per household was quoted as \$8.09. Based upon 1900 households the total price would be \$184,452.00. 2017-\$8.26 per household. 2018-\$8.42 per household. 2019-\$8.59 per household. 2020-\$8.76 per household. Grace Oilar made a motion to accept the contract from Advance Disposal for 5 years. Andy Harmon seconded. All ayes, motion carried.

3. Jon Borgers-Wessler Engineering

Jon discussed Change Order 3 for the Maple Street Interceptor Project. Item 1 is Asphalt Wedging for \$38,621.50. There was a need to wedge and level the street areas in order to match excavated areas. Sections of Juanita and South Streets were damaged and required repairs. Item 2 was a Box Rental for \$2,600.00 due to encountering a fiber optic line. It was not shown on the drawings because it was installed after the project was bid. Item 3 was for final quantity adjustments in the amount of \$110,824.84. This is a deduct. Final Change order amount is \$69,603.34. Mayor Houston expressed concern that the Mayor's Office was not aware of the change order and Item 2 will not be acceptable as it reads today. Council Member Phil Vogel inquired why the contractor required additional funds to repair the street. Street Commissioner Frank Arthur indicated a decision was made to improve drainage in the roadway areas by doing the wedging. Mayor Houston made a motion to approve Change Order 3 excluding Item 2 Box Rental. Grace Oilar seconded. All ayes, motion carried.

UTILITY ADJUSTMENTS- Andy Harmon made a motion to approve the adjustments as presented with Grace Oilar providing a second. All ayes, motion carried.

There being no further business, meeting adjourned at 6:18 p.m.

James D Mann
Clerk Treasurer
City of Monticello