

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY OCTOBER 3, 2016**

A special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday October 3, 2016 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, Andy Harmon and Grace Oilar. City Attorney George Loy was also present.

Mayor Houston indicated that item 1 under Old Business would include the contracts related to the quotes. So, there would be quotes and contracts for approval.

Old Business:

1. Consideration for Approval-Quotes for Phase 2 of South Street Extension Project

Mayor Houston indicated the quotes have been reviewed by City Attorney George Loy, Miller & Associates, and Garmong. They have been found to be in order. RL Turner quoted \$116,866.00 and E & B Paving quoted \$24,485.00. Grace Oilar made a motion to approve the quotes as presented. Andy Harmon seconded. All ayes, motion carried.

Andy Harmon made a motion to approve the contracts for RL Turner and E & B Paving. Grace Oilar seconded. All ayes, motion carried.

2. Approval of Street Rejuvenation Quotes-Mayor Ken Houston made a motion to approve the quote from RejuvTec, Inc. for \$66,000.00. Grace Oilar seconded. All ayes, motion carried.

New Business;

1. Wessler Invoice 29431-Andy Harmon made a motion to approve the invoice in the amount of \$33,626.07. Grace Oilar seconded the motion. All ayes, motion carried.

2. New Fire Station-Excess Dirt Removal-Andy Harmon made a motion to approve the dirt give away day planned for October 15th from 9:00 am-2:00 pm with a rain date/secondary date of October 29th. Mayor Houston seconded. All yes, motion carried.

3. NIPSCO Contract with Wastewater-Andy Harmon made a motion to approve the contract as presented in W.O Number 53721-10. Grace Oilar seconded. All ayes, motion carried.

4. Wessler Engineering-\$50.00 Fee-NPDES for IDEM Modification.

Joe Mowrer indicated the fee is necessary because we are modifying the plant. Mayor Houston made a motion to approve. Andy Harmon seconded. All ayes, motion carried.

5. Police-Permission to hire Travis Clark-Mayor Houston made a motion to approve Travis Clark effective October 17, 2016. Andy Harmon seconded. All ayes, motion carried.

6. Approval of Contracts for Change Orders 1 and 2-Fire Station Project-Mayor Houston indicated that change order 1 is the trench drain and 2 is for soil stabilization. Andy Harmon

made a motion to approve the contracts as presented. Mayor Houston seconded. All ayes, motion carried.

7. Consideration of Change Order-Exterior Sanitary Sewer-Fire Station-This is to move the sewer from under the apron to the North side of the building. Andy Harmon made a motion to approve the change in the amount of \$5,200.00 with Scheurich Plumbing. It will be paid from contingency. Grace Oilar seconded. All ayes, motion carried.

8. Consideration of Change Order-Replace Concrete Foundation-By allowing this change the project will not be delayed by 8 weeks. Andy Harmon made a motion to approve the change order in the amount of \$3,475.00 for Ziolkowski which will be paid from contingency. Grace Oilar seconded. All ayes, motion carried.

The meeting was adjourned by Mayor Ken Houston at 6:03 p.m.

Next Regular Board of Works Meeting: Monday October 17, 2016 at 5:30 pm

Next Regular Common Council Meeting: Monday October 17, 2016 at 6:00 pm