

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
March 20, 2017**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday March 20, 2017 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 and Andy Harmon. City Attorney George Loy was also present.

A motion was made by Board Member Andy Harmon, seconded by Board Member Ken Houston to approve the minutes of the regular meeting of February 21, 2017. All ayes, motion carried.

**OLD BUSINESS**

1. Award of E South Street Water Line Project Bid-Mayor Houston reported that after reviewing all three bids taken under advisement from the previous Board of Works meeting Solid Finish Construction has the low bid of \$636,501.81. The Mayor made a motion to accept the bid. Andy Harmon seconded. All ayes, motion carried.

**NEW BUSINESS**

1. Wastewater-Layne Heavy Civil Pay App 18-Mayor Houston made a motion to approve the pay application in the amount of \$301,550.00. Andy Harmon seconded the motion. All ayes, motion carried.
2. Wastewater-Wessler Invoice 29984-Andy Harmon made a motion to approve the invoice as presented in the amount of \$23,563.13. Mayor Houston seconded. All ayes, motion carried.
3. Street Department-Consideration of Contract with First Group Engineering-Update 2017 Asset Management Program-Street Commissioner Frank Arthur indicated this contract was the same as what they had before with the exception of the price. City Attorney George Loy concurred and agreed it was in order. Mayor Ken Houston made a motion to approve the First Group Engineering with a lump sum of \$10,900.00. Andy Harmon seconded. All ayes, motion carried.
4. Wastewater-Layne to Reynolds-Assignment of Contract-City Attorney George Loy indicated that Layne has entered into a contract to sell its assets to Reynolds Construction LLC, a wholly owned subsidiary of Reycon Partners LLC. This Consent to Assign is conditioned upon the approval of the Indiana State Revolving Loan Fund and the transfer of the Performance and Payment Bonds to Reynolds. Andy Harmon made a motion to approve the Consent to Assignment as presented. Mayor Houston seconded. All ayes, motion carried.

5. Wastewater-Task Order with Commonwealth Engineering-Wastewater Superintendent Adam Downey outlined the task order would allow him to obtain references and a sounding board for various regulatory tasks as needed. It is a contract not to exceed \$10,000.00. Andy Harmon made a motion to approve the Commonwealth Task Order 2017-01. Mayor Houston seconded. All ayes, motion carried.
6. Water Department-Consideration of Fathom Software-Meter Program-Mayor Houston outlined the purpose of the software which would allow water consumers to monitor their water usage from home using a computer. There would be a one-time fee of \$2,550.00 and yearly update fee of \$3,825.00. Mayor Ken Houston made a motion to approve the Fathom Software program agreement. Andy Harmon seconded. All ayes, motion carried.
7. Consideration of New Citywide Phone System-Taylor Systems-Clerk Treasurer Jim Mann outlined the action taken by the City Council to move forward with the committee's recommendation to accept Taylor Systems quote and to approve the one-time expenses during their last meeting. Andy Harmon made a motion to approve the committee's recommendation and documents presented by Taylor Systems. Mayor Houston seconded. All ayes, motion carried.
8. Fire Department-Accept Resignation of Jacob Williams-Fire Chief Galen Logan reported that Jacob has accepted a position with the Cass County Fire District. Mayor Houston made a motion to accept his resignation effective 3-16-17. Andy Harmon seconded. All ayes, motion carried.
9. Fire Department-Permission to Hire Blake Hines-Fire Chief Galen Logan indicated Blake was with the department previously. Andy Harmon made a motion to grant permission to hire Blake Hines as a regularly scheduled part time firefighter. Mayor Houston seconded. All ayes, motion carried.

**Utility Adjustments**-Andy Harmon made a motion to approve the utility adjustments as presented. Mayor Ken Houston seconded. All ayes, motion carried.

There being no further business, meeting adjourned at 5:52 p.m.

James D Mann  
Clerk Treasurer  
City of Monticello