

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MARCH 16, 2020**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday March 16, 2020 at 5:30 p.m. The meeting was called to order by Mayor Cathy Gross and was opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Cathy Gross and Board Members Maury Waymouth and Andy Harmon. City Attorney George Loy was also present.

A motion was made by Board Member Andy Harmon, seconded by Maury Waymouth to approve the minutes of the Regular Meeting of February 18, 2020 and Special Meeting of March 9, 2020 as presented. All ayes, motion carried.

ADDITIONS OR DELETIONS TO THE AGENDA-None

OLD BUSINESS-None

NEW BUSINESS

- 1. Wastewater-Commonwealth Invoices 46109 & 46110**-Mayor Gross indicated these invoices are as a result of engineering work being done with wastewater's long-term control plan and the City's reduction of combined sewer overflows. Andy Harmon made a motion to approve the invoices in the amounts of \$37,600.00 and \$225.15, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Wastewater-Wessler Engineering Proposal-Smoke Testing**-Mayor Gross indicated this agenda item will be tabled until Superintendent Adam Downey is able to provide more information and details.
- 3. Water-Commonwealth Contract-Task Order 2020-04-Update Master Plan**-Andrew Robarge of Commonwealth reported there are 2 components to the update as proposed: (1) To evaluate and provide details as to the needs of the City's water works system over the next 20 years. (2) To develop an assets management plan of the City's water works. Andy Harmon made a motion to approve Task Order 2020-04 as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Receive Sealed Quotes for 2020 Manhole Rehabilitation Project**-City Attorney George Loy opened the two quotes received for this project. (1) Spectratech quoted \$9,915.00 for 5 manholes with an alternative quote of \$10,975.00. (2) Culy Contracting quoted \$15,589.33 for 5 manholes. Andy Harmon made a motion to take the quotes under advisement. Maury Waymouth seconded. All ayes, motion carried.

5. **Police Department-Permission to Hire Randy Soliday**-Andy Harmon made a motion to hire Randy Soliday. Mayor Cathy Gross seconded the motion. All ayes, motion carried.
6. **Street Department-Marion & Bluff Streets Sidewalk Quotes**-Street Commissioner Frank Arthur outlined the project details which would involve repairs on Marion/Bluff streets adjacent to the Senior Center location. City Attorney George Loy opened the quotes. (1) Fox Paving-\$72,000 (2) Rieth-Riley-\$278,625 (3) E & B Paving-\$100,778.06 (4) Central Paving-\$92,513 Mayor Cathy Gross made a motion to take the quotes under advisement. Andy Harmon seconded. All ayes, motion carried.
7. **City Auction Contract-Gary Olson**-Maury Waymouth made a motion to approve the contract with Auctioneer Gary Olson as presented. Andy Harmon seconded. All ayes, motion carried. Frank Arthur pointed out that the auction date of April 25th will be changed.
8. **RMA Engineering Contract-Marion and 3rd Stormwater Assessment**-Mayor Cathy Gross indicated this contract would be approved subject to the approval of the financing proposal which is on the Council's agenda this evening. Andy Harmon made a motion to approve the contract with Randall Miller & Associates in the amount of \$55,025.00. Maury Waymouth seconded the motion. All ayes, motion carried.
9. **Safe Haven Baby Box Contract**-Mayor Gross reported that this matter will be tabled.
10. **Utility Adjustments**-Andy Harmon made a motion to approve the adjustments as presented. Maury Waymouth seconded the motion. All ayes, motion carried.

MISCELLANEOUS AND ALL OTHER MATTERS-None

There being no further business, meeting adjourned at 5:54 p.m.

James D Mann
Clerk Treasurer
City of Monticello