

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY MAY 3, 2021**

A special meeting of the Board of Public Works and Safety of the City of Monticello, Indiana, was held via Zoom on Monday May 3, 2021 at 5:30 p.m. The meeting was called to order by Mayor Cathy Gross at 5:34 pm and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Cathy Gross, Andy Harmon, and Maury Waymouth. City Attorney George Loy was also present. For the record Mayor Gross indicated that she along with George Loy, Jim Mann, Galen Logan, Bob Hickman, Kim Kramer, and Maury Waymouth were in Council Chambers. All others were joining via Zoom.

Mayor Gross requested permission to add item 5 under old business as “LPA Contract with RQAW for S Main Street Sidewalk Project” and item 6 as “Street Department Building Memo from Hamstra Builders.” There was no objection voiced, request granted.

Old Business

- 1. Open Bids for Riverwalk Project Phase 1**-Clerk Treasurer Jim Mann reported that no bids were received by the May 3 2021 at 4:00 pm deadline. City Engineer Jason Miller contacted the plan holders on the project to gather information and obtain bidding feedback. Of the 6 plan holders, 4 indicated the project was not large enough and the other 2 were concerned about the volatility of lumber prices in addition to the ongoing work load they were each experiencing. Jason also suggested the concrete portion of the bid packet be evaluated and that under an emergency procedure consideration might be given to accepting a bid as long as it was under \$150,000.00. City Attorney George Loy said this matter should be reviewed before any further action is considered.
- 2. Water Department-Pay Applications 1 & 2 for Miller Pipeline-S Main Water Line Project**-City Engineer Jason Miller reported he has approved both pay applications and has had discussions with Ken Houston on his concerns regarding the project. Ken Houston agreed that he is okay with approving the pay apps. Maury Waymouth made a motion to approve Miller Pipeline’s two pay applications as presented. Andy Harmon seconded the motion. All ayes, motion carried.
- 3. Award Paving Projects**-Street Commissioner Frank Arthur reported the low quote is with Fox Paving for 3 of the 4 projects. Project 2 has been removed because it involves the parking lot behind Flag Star Bank and the Wastewater Department will be cutting through the lot this year on a sewer line repair. Maury Waymouth made a motion to approve projects 1, 3, and 4 with Fox Paving. Andy Harmon seconded the motion. All ayes, motion carried.
- 4. Award Sidewalk Projects**-Andy Harmon made a motion to approve the three projects to Pour Boys Concrete. Maury Waymouth seconded the motion. All ayes, motion carried.

5. **RQAW-LPA Contract for Construction Inspection**-City Engineer Jason Miller reported the original engineering contract was approved by the Board of Works in 2017 and now that the sidewalk project will be bid and hopefully started very soon the inspection phase needs to be approved as well. Contract is for a not to exceed figure of \$50,000.00 with the City committing to \$10,000.00. Andy Harmon made a motion to approve the contract. Maury Waymouth seconded the motion. All ayes, motion carried.
6. **Hamstra Builders-Street Department Building Memo**-Mayor Gross indicated this agenda item is for information only. There is no additional funding required as the change is covered under the contingency agreement.

New Business

1. **Fire Department-Approve Dave Dulin Promotion from Firefighter Recruit to Public Safety I**-Maury Waymouth made a motion to approve the promotion with a pay change from \$45,900.00 to \$51,102.00 effective May 3, 2021. Andy Harmon seconded the motion. All ayes, motion carried.

Miscellaneous and all other matters-None

There being no further business before the Board of Works, the meeting adjourned at 5:56 pm.

Jim Mann, Clerk Treasurer, City of Monticello