

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
OCTOBER 18, 2021**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held both in person and via Zoom on Monday October 18, 2021 at 5:30 p.m. The meeting was held at 120 W Washington Street and called to order by Mayor Cathy Gross at 5:33 p.m. and was opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Cathy Gross, Board Members Maury Waymouth and Andy Harmon along with City Attorney George Loy. Mayor Gross, Mr. Harmon, Mr. Waymouth, Mr. Loy and Mr. Mann were present and in person.

A motion was made by Board Member Andy Harmon, seconded by Maury Waymouth to approve the minutes of the Regular Meeting of the Board of Works of September 20, 2021. All ayes, motion carried.

**ADDITIONS OR DELETIONS TO THE AGENDA**-None

**CITIZEN'S PARTICIPATION**-None

**OLD BUSINESS**-None

**NEW BUSINESS**

- 1. Fire Department-Sale of Engine 3 to Idaville Volunteer Fire Department**-George Loy outlined Resolution 2021-09 which authorizes the transfer of a 1990 Pierce Lance to the Idaville Volunteer Fire Department. Maury Waymouth made a motion to approve the resolution as presented. Andy Harmon seconded the motion. All ayes, motion carried.
- 2. Discussion of ROCC Regional Occupational Care Center**-Safety Officer Bob Hickman presented the cost advantages of using ROCC for minor injuries rather than having the employees go to the ER. Since there is no need for a formal contract a motion was made by Andy Harmon to authorize the City to use the services provided by ROCC on an as needed basis. Maury Waymouth seconded the motion. All ayes, motion carried.
- 3. Monticello Redevelopment Commission-Gazebo Project Payment**-Mayor Cathy Gross explained the need to drive steel pilings on the hillside where the pavilion and the overlook projects will be located for the Riverwalk Project. There is a cost savings of approximately \$30,000.00 to have the work done for both projects at the same time. Mayor Gross requested a "not to exceed figure of \$100,000.00" be considered. TIF Funds will be used for this work and will be paid to the contractor upon completion of the work. Maury Waymouth made a motion to approve moving forward with the project with a not to exceed figure of \$100,000.00. Andy Harmon seconded the motion. All ayes, motion carried.

- 4. Wastewater-Change Order with Cleary Construction-**Mayor Gross reported that there is a negotiated dollar amount as a result of Cleary requesting approval by the City on a Force Majeure issue for 30” pipe (as documented). The amount of \$104,804.70 has been split in half as a result of the negotiations between the City and Cleary. Andy Harmon made a motion to approve change order 2 in the amount of \$52,402.35. Maury Waymouth seconded the motion. All ayes, motion carried.
- 5. Wastewater-Commonwealth Invoices-**Mayor Gross explained invoices 50620 (\$7,200.00), 50621 (\$23,778.34), 50622 (\$6,533.00), and 50624 (\$256.93). The first 3 are for the Collection Systems Improvement Project payable via SRF. The last one is for Ball Corporation payable through Wastewater’s budget. Maury Waymouth made a motion to pay the invoices as presented. Andy Harmon seconded the motion. All ayes, motion carried.
- 6. Water-Commonwealth Invoices-**Mayor Gross explained invoices 50579 (\$1,440.00), 50580 (\$9,142.41), 50581 (\$115.00) and 50623 (\$661.42). The first three invoices are for the RCA Neighborhood Project and the last one is for “on call services”. Andy Harmon made a motion to approve the invoices as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 7. Water-Consideration of Change Order 1-RCA Neighborhood Project-** Superintendent Wade Cohagen reported that this change order is only to ask for a 72 day extension on completion of the project due to delays with receiving pipe and materials necessary for the work. Maury Waymouth made a motion to approve change order 1. Andy Harmon seconded the motion. All ayes, motion carried.
- 8. Water-Pay App 1 for RCA Neighborhood Project-**Andy Harmon made a motion to approve the pay app in the amount of \$437,016.81 with retainage of \$23,000.89. Maury Waymouth seconded the motion. All ayes, motion carried.
- 9. RQAW Invoice-S Main Street Sidewalk Project-**Street Commissioner Frank Arthur reported that the invoice is for inspection services on the project. Maury Waymouth made a motion to approve invoice 93021-5 in the amount of \$20,588.58. Andy Harmon seconded the motion. All ayes, motion carried.
- 10. Street Department-Hamstra Pay Application 8-Retainage-**Andy Harmon made a motion to approve the retainage payment for Hamstra in the amount of \$33,294.40. Maury Waymouth seconded the motion. All ayes, motion carried.
- 11. Utility Adjustments-**Maury Waymouth made a motion to approve the utility adjustments as presented. Andy Harmon seconded the motion. All ayes, motion carried.

**MISCELLANEOUS AND ALL OTHER MATTERS-** None

There being no further business, meeting adjourned at 6:03 p.m.

James D Mann  
Clerk Treasurer  
City of Monticello

