

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
TUESDAY FEBRUARY 22, 2022**

A regular meeting of the Board of Public Works and Safety of the City of Monticello, Indiana, was held via Zoom and in person on Tuesday February 22, 2022 at 5:30 p.m. The meeting was called to order by Mayor Cathy Gross at 5:30 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. All members were in person. City Attorney George Loy and Clerk Treasurer Jim Mann were also present and in person.

Andy Harmon made a motion to approve the minutes from the regular meeting of January 18, 2022 and special meeting of February 7, 2022. Maury Waymouth seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Old Business

- 1. Street Department-Accept Bid of Hawk Enterprises-6th & Hanawalt Streets Traffic Signal Project**-Andy Harmon made a motion to approve the bid of Hawk in the amount of \$169,760.20. Maury Waymouth seconded the motion. All ayes, motion carried.

New Business

- 1. Fire Department-Permission to Apply for the State Farm Insurance and Indiana State Department of Health Grants**-Andy Harmon made a motion to grant permission to apply for both grants. (Both grants are for funding to support the Community Paramedicine program) Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Approve Bid from Kettelhut Construction-Riverwalk Phase 1**-Mayor Cathy Gross reported that the construction expenses have increased due to the determination that unsuitable soils exist on the hillside and steel piers will have to be used. She also said that the City did not want to lose the funding raised with the Patronicity program. MRC President Dan Oldenkamp reported the funding for the project would come from TIF funds and MRC funds. Andy Harmon made a motion to approve the bid from Kettelhut in the amount of \$327,890.00. Maury Waymouth seconded the motion. All ayes, motion carried.
- 3. Water Dept-Commonwealth Invoice 51583**-Maury Waymouth made a motion to approve invoice 51583 in the amount of \$16,135.13 for the RCA Neighborhood Project. Andy Harmon seconded the motion. All ayes, motion carried.
- 4. Water Dept-S Main Street Water Main-Miller Pipeline-Pay App 3**-City Engineer Jason Miller recommended approving an amount totaling \$95,331.02 which would be 5% less (for retainage) than the stated amount of \$100,348.44 on the pay app. Ken Houston who lives at 808 S Main questioned status and expense for the final grading and seeding along the project area. Jason Miller indicated that this would be completed in part as per the S Main Sidewalk project. Final details with both projects are being worked out. Andy Harmon made a motion to approve pay app 3 in the amount of \$95,331.02. Maury Waymouth seconded the motion. All ayes, motion carried.

- 5. Water Dept-RCA Neighborhood Project-Change Order 3-Commonwealth Engineer** Andrew Robarge reported the change order of \$25,962.63 is required due to variances in bid quantities versus actual quantities used. The final contract amount is \$858,272.63 leaving a contingency amount of \$50,890.37. Maury Waymouth made a motion to approve change order three. Andy Harmon seconded the motion. All ayes, motion carried.
- 6. Water Dept-RCA Neighborhood Project-Partial Payment 3-**Maury Waymouth made a motion to approve LGS Plumbing partial payment request 3 in the amount of \$201,794.19. Andy Harmon seconded the motion. All ayes, motion carried.
- 7. Hamstra Pay App 10 Phase 3-Clerk Treasurer Remodel--**Andy Harmon made a motion to approve pay app 10 in the amount of \$32,400.00. Maury Waymouth seconded the motion. All ayes, motion carried.
- 8. Wastewater-Commonwealth Invoices 51591, 51592, and 51593-**Andy Harmon made a motion to approve the three invoices presented in the amounts of \$12,471.80, \$1,658.88, and \$10,275.00, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
- 9. Wastewater-Cleary Construction Pay App 12-Collection Systems Improvements-**Maury Waymouth made a motion to approve pay app 12 in the amount of \$542,825.56 with retainage from this pay app of \$28,569.76. Andy Harmon seconded the motion. All ayes, motion carried.
- 10. Wastewater-Certification of Substantial Completion-Collection Systems Improvements-**Andy Harmon made a motion to approve the certification of substantial completion. Maury Waymouth seconded the motion. All ayes, motion carried.
- 11. Clerk Treasurer-Outsourcing of Payroll-**Mayor Gross reported this item is on the agenda for questions and discussion only. A contract will be required and brought before the Board.
- 12. Utility Adjustments-**Andy Harmon made a motion to approve the utility adjustments as presented in the amount of \$5,402.34. Maury Waymouth 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 6:04 pm.

Jim Mann, Clerk Treasurer, City of Monticello