

BOARD OF PUBLIC WORKS AND SAFETY
COUNCIL CHAMBERS-CITY HALL
FEBRUARY 9, 2010-8:30 A.M.

Open Bids for Annual Solid Waste Containers

The bids were opened and read by Engineering Administrator Scott Derby. All proposals are on file in the Clerk's Office. The Bids were as follows:

Kendallville Iron & Metal	\$ 32,995.00
National Serv All	\$ 31,850.00
Waste Management	\$ 34,900.00

Mayor SuzAnne Handshoe made a motion to table the bids to be studied and awarded in two weeks with a second by Board member Brian Baker. The motion passed 2 ayes-0 nays.

The Board of Public Works and Safety met in regular session Tuesday February 9, 2010 at 8:30 a.m. with Chairman Jim Dazey presiding.

Roll call was answered by Mayor SuzAnne Handshoe, Chairman Jim Dazey and Board member Brian Baker.

Others present were: Dennis Narkter-News Sun, Ryan Cunningham-National Serv All, Lynn Spidel-Kendallville Iron & Metal, Nick Sanders-National Ser All, April Waters, Scott Mosley, Cindy Marple, Ric McGee, Rob Wiley, Mike Taulbee, and Scott Derby.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes/January 26, 2010 Meeting

The minutes of the January 26, 2010 meeting were presented for approval. Board member Brian Baker made a motion to approve the minutes with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Petitions or Comments

No petitions or comments were heard.

Clerk Treasurer

Request to pay Otis Elevator Company

Clerk Treasurer Sheryl Hanes request authorization to pay Invoice # CFW05561210 in the amount of \$4,348.88 to Otis Elevator Company for the Annual Service Contract from 02/01/10 to 01/31/11. Board member Brian Baker made a motion to approve payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Engineering

ARRA Contract

Engineering Administrator Scott Derby request authorization to have the contract signed to proceed with the American Recovery and Reinvestment Act project. This will be for HMA overlay/preventive maintenance at the following location only:

Diamond Street between Main Street and Sherman Street
Mitchell Street between Orchard Street and Weston Avenue
Fair Street between US 6 and Wayne Street
Main Street between US 6 and High Street
Iddings Street between Main Street and Town Street

Total cost is \$681,525.00. The bid letting for this work is on 2/24/10.

Mayor SuzAnne Handshoe made a motion to approve the contract with a second by Board member Brian Baker. The motion passed 2 ayes- 0 nays.

WWTP

2010 Revenue Budget

Water Pollution Control Superintendent Ric McGee presented the Water Pollution Control Facility's 2010 Revenue Budget for review.

Revenue/Expense Report for 2009

Water Pollution Control Superintendent Ric McGee presented the Water Pollution Control Facility's Actual Revenue and Expense Report for 2009 for review.

Water

2010 Revenue Budget

Water Superintendent Scott Mosley presented the Water Departments 2010 Revenue Budget for review.

Revenue/Expense Report for 2009

Water Superintendent Scott Mosley presented the Water Departments Actual Revenue and Expense Report for 2009 for review.

Check Valve Purchase

Water Superintendent Scott Mosley request authorization to purchase a new 12 inch check valve for the main water plant at a cost of \$2,520.00 from BL Anderson. Monies to come from account number 600-03-635. Board member Brian Baker made a motion to approve the purchase with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Motion to Adjourn

Mayor SuzAnne Handshoe made a motion to adjourn the meeting. Chairman Jim Dazey adjourned the meeting at 8:42 a.m.

Sheryl Hanes-Clerk Treasurer

Minutes approved by me this _____ day of _____, 2010.

W. SuzAnne Handshoe-Mayor