

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS-CITY HALL
FEBRUARY 23, 2010-8:30 A.M.

The Board of Public Works and Safety met in regular session Tuesday February 23, 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, Jay Stankiewicz-DLZ, Roger Cunningham-National Serv-All, Ray Scott-RDC, April Waters, Lynn Blaine, Scott Derby, Ric McGee, Mike Taulbee, Scott Mosley, Mike Riehm, Cindy Marple, and Jim Goodwin.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes/February 9, 2009 Meeting

The minutes of the February 9, 2010 meeting were presented for approval. Mayor SuzAnne Handshoe made a motion to approve the minutes with a second by Board member Brain Baker. The motion passed 2 ayes-0 nays.

Petitions or Comments

No petitions or comments were heard.

Engineering

Awarding of Annual Solid Waste Container Bid

The Engineering Department compiled and tabulated proposals opened at the Board of Works meeting on February 9, 2010 for the Annual Solid Waste Container Project. Engineering Administrator Scott Derby made a recommendation to award the bid to National Serv-All at a cost of \$31,850.00. Board member Brain Baker made a motion to approve the bid to National Serv-All with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Dowling Street Improvements

- Supplemental Agreement No.3 Preliminary Engineering

DLZ through the Engineering Department submitted Supplemental Agreement No. 3 Preliminary Engineering in the amount of \$28,280.00 for approval. Board member Brian Baker made a motion to approve Supplemental Agreement No. 3 Preliminary Engineering with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

- Supplemental Agreement No. 1 Right of Way Engineering

DLZ through the Engineering Department submitted Supplemental Agreement No. 1 Right of Way Engineering in the amount of \$40,000.00 for approval. Board member Brian Baker made a motion to approve Supplemental Agreement No. 1 Right of Way Engineering with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Both Supplemental Agreements were approved by the Kendallville Redevelopment Commission at 8:00 a.m. in a special session this morning.

Engineering Administrator Scott Derby request that a Special Board of Public Works and Safety Meeting be held March 16, 2010 to open the bids for the Marion Drive Improvement Project with awarding being held at the regular meeting on March 23, 2010. The Request was approved by the Board.

Fire

Request to pay ERS for 2010 maintenance agreement
Fire Chief Mike Riehm request authorization to pay ERS the first half year for 2010 maintenance agreement at a cost of \$2,488.80. Monies to come from account #360 contractual. Mayor SuzAnne Handshoe made a motion to approve the payment with a second by Board member Brian Baker. The motion passed 2 ayes-0 nays.

Police

Request for payment of N.E. Indiana Law Enforcement Training Council Membership
Chief of Police Rob Wiley request authorization to pay Northeast Indiana Law Enforcement Training Council for the 2010 membership/training fee in the amount of \$1,385.00. Monies to come from the Police Department Instructional Fund #395. Board member Brian Baker made a motion to approve the membership fee with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Request for Authorization to pay 2010 In-Synch RMS software maintenance agreement
Chief of Police Rob Wiley request authorization to pay the 2010 In-Synch RMS software maintenance agreement at a cost of \$2,535.00. Board member Brian Baker made a motion to approve the payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Street

Repair Brakes on Truck #7

Street Superintendent Mike Taulbee request authorization to pay Rick's Truck Service for brake work on Truck #7. Monies to come from account 708-55-240. Mayor SuzAnne Handshoe made a motion to approve payment with a second by Board member Brian Baker. The motion passed 2 ayes-0 nays.

WWTP

Region III A-Water Pollution control possible DR2 Grant Monies

Water Quality Control Superintendent Ric McGee request authorization to pay Dodzik Engineering \$20,000.00 to prepare needed improvements to maximize a \$1,000,000.00 dollars DR2 Grant. If received the grant monies can be used to pay for engineering and administrative fees. Monies to come from account 701-01-304. Mayor SuzAnne Handshoe made a motion to approve the payment with a second by Board member Brian Baker. The motion passed 2 ayes-0 nays.

Pre-Rotation Pump #1 Emergency Repair

Water Quality Control Superintendent Ric McGee stated that Pre-Rotation Pump #1 has failed and needs repaired. The W.P.C.F. Improvement Project will be responsible for the final cost. Water Quality Control Superintendent Ric McGee request authorization to pay Electrical Repair Service Company \$9,000.00 for the repair work to Pre-Rotation Pump #1. Board member Brian Baker made a motion to approve the payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Rehab Sulfur Dioxide Feed and Control Equipment

Water Quality Control Superintendent Ric McGee stated that the chemical feed equipment for the sulfur dioxide needs a major overhaul. Two quotes were received and they are as follows:

B.L. Anderson	\$4,187.00	Includes all parts/no setup and installation (Estimated cost \$750.00 additional)
Living Waters	\$4,842.00	Complete and inclusive with installation

Water Quality Control Superintendent Ric McGee recommends awarding Living Waters to supply the equipment with installation at \$4,842.00. Monies to come from account 700-04-635. Board member Brian Baker made a motion to approve awarding Living Waters with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Lift Station Generator

Water Quality Control Superintendent Ric McGee received two quotes to purchase a generator for emergency back up at the Hollybrook Heights sewage lift station. The quotes are as follows:

Quotations for Pad Mounted Generator

McAllister	\$23,335.00
Cummins	\$27,800.00

Water Quality Control Superintendent Ric McGee made a recommendation making the purchase from McAllister at a cost of \$23,335.00. Monies to come from account 701-04-347. 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 8:43 a.m.

Sheryl Hanes-Clerk Treasurer

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

W. SuzAnne Handshoe-Mayor