

**BOARD OF PUBLIC WORKS & SAFETY**  
**Thursday, October 11, 2018**  
**8:30 A.M.**

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, October 11, 2018 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, Neukam and Cox present. Also present was Deputy Clerk-Treasurer Stevens. Attorney Schneider was absent.

Mayor Spinner called the meeting to order.

A motion was made by Spinner, seconded by Cox and carried to approve the minutes of the September 6, 2018 meeting.

A motion was made by Cox, seconded by Neukam and carried to approve the claims as presented.

Narissa Montes, with the Huntingburg Teen Outback, presented a Special Event Application for Teen Outback's Family Costume Party/Hayrides to be held on Saturday, October 13, 2018 in conjunction with Haunted Huntingburg.

A motion was made by Cox, seconded by Neukam and carried to approve Teen Outback's Special Event Application as presented.

This is the date, time and place for opening bids for the 4<sup>th</sup> Street Heritage Trail Project. Nick Jahn, of VS Engineering, Inc., opened the bids and read aloud the four bids submitted. MAC Construction & Excavating included an Item A Base Bid of \$3,953,608.25, Item B Alternate Bid Direct Replacements in the amount of \$631,940.50, Item C Alternate Bid Deducts in the amount of \$4,000.00, and Item D Alternate Bid Additions in the amount of \$158,625.00. Deig Bros. included an Item A Base Bid of \$4,156,611.50, Item B Alternate Bid Direct Replacements in the amount of \$568,072.90, Item C Alternate Bid Deducts in the amount of \$2,500.00, and Item D Alternate Bid Additions in the amount of \$147,825.00. Ragel Inc. included an Item A Base Bid of \$3,740,000.00, Item B Alternate Bid Direct Replacements in the amount of \$723,837.90, Item C Alternate Bid Deducts in the amount of \$1,000.00, and Item D Alternate Bid Additions in the amount of \$150,750.00. Milestone Contractors included an Item A Base Bid of \$3,758,035.00, Item B Alternate Bid Direct Replacements in the amount of \$718,624.54, Item C Alternate Bid Deducts in the amount of \$3,300.00, and Item D Alternate Bid Additions in the amount of \$197,325.00. Jahn recommended taking the bids under advisement for review.

A motion was made by Spinner, seconded by Neukam and carried to approve taking the bids for the 4<sup>th</sup> Street Heritage Trail Project under advisement.

Street Superintendent Stamm presented his monthly report. He requested approval for fall cleanup. The cleanup is scheduled for October 11-13, 2018 with hours on

Thursday and Friday from 1:00 P.M. until 7:00 P.M. and on Saturday from 8:00 A.M. until 4:00 P.M.

A motion was made by Cox, seconded by Spinner and carried to approve the dates and times for the fall cleanup.

Stamm requested approval to purchase a front on the new salt storage building. After installation of the building, water enters on the east side. A quote was received from ClearSpan Fabric Structures for around \$25,000.00 to install the front next year.

A motion was made by Spinner, seconded by Cox and carried to approve the expenditure not to exceed \$30,000.00 for enclosure of the salt storage building at the new street department location.

Stamm recommended accepting Stellar Way as a city street. Stellar Way is completed to city standards and is approximately 1,687 feet long.

A motion was made by Spinner, seconded by Neukam and carried to recommend to the Common Council to accept Stellar Way into the city street inventory.

Stamm informed the Board of the bids received and opened on October 9<sup>th</sup> for the Street Department Relocation. After review, Garmong Construction and Stamm recommend awarding the base bid to Lindsey's Construction for \$1,037,000.00. Alternate #1 Training Room and Alternate #2 Lighting will be held off on at this point.

A motion was made by Cox, seconded by Neukam and carried to accept the base bid from Lindsey's Construction in the amount of \$1,037,000.00 for the Street Department Relocation.

Stamm updated the Board on the 14<sup>th</sup> Street intersection and 8<sup>th</sup> Street from Shelby Street to the OFS headquarters parking lot.

Wastewater Superintendent Kemp presented his monthly report. Kemp updated the Board on the Bretz Street sewer main replacement by Love Excavating.

Police Chief Parks presented his monthly report. Parks reported favorable feedback on our recently sworn in Auxiliary/Reserve Police Officers, School Resource Officer and Narcotics Officer.

Fire Chief Patberg presented his monthly report. Patberg noted the success of the Dubois County Hazmat training that was recently held at Farbest Foods.

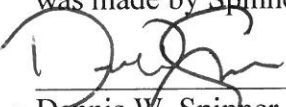
Patberg noted the Huntingburg Volunteer Fire Department and Auxiliary will be hosting Trick or Treat at the Fire Station on Wednesday, October 31<sup>st</sup> from 5:30 to 8:00 P.M.

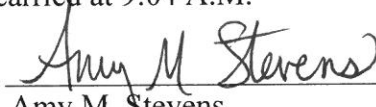
Code Enforcement Officer Souders presented his monthly report.

Planning Director Lake presented his monthly report. He updated the Board on the progress on Phase 2 of Hunters Crossing.

Mayor Spinner reminded the Board of the upcoming Market Street Park Dedication ceremony will be held on Friday, October 12, 2018 at 5:00 P.M.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Cox and carried at 9:04 A.M.

  
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Dennis W. Spinner  
Mayor

  
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Amy M. Stevens  
Deputy Clerk-Treasurer