

UTILITY BOARD/COMMON COUNCIL

Tuesday, January 28, 2020

5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at the regularly scheduled meeting time on Tuesday, January 28, 2020 at the hour of 5:30 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Dubon, Bounds, Kissling, and McPherron were present. Also present were Mayor Spinner, City Attorney Schneider and Clerk-Treasurer Dippel. Member Wehr was absent.

Mayor Spinner called the meeting to order.

A motion was made by Kissling, seconded by Bounds and carried to approve the minutes of the January 14, 2020 meeting.

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

Jenny Dearwester, of Southern Indiana Development Corporation, who is administering the City's Owner Occupied Repair program, was present to update the Council on the Owner Occupied Repair program construction bids opened at a previous meeting. Of the 14 properties bid, she recommended acceptance of 11 bids; 3 will need to be rebid. (The revised bid tab is Exhibit A).

A motion was made by McPherron, seconded by Dubon and carried to accept the qualified bids as presented.

Gary Ritz; representing Paragus Development, LLC; was present to update the Council on the Wagon Works housing project. Mike Mance, Project Manager, reported on efforts to use local contractors. It was noted that the project is still on schedule to be completed in October 2020.

The Mayor noted that utility fees cannot be waived as a local commitment as previously indicated. He requested approval of an economic development grant agreement in the amount of \$25,000.00 to be used toward permits and utility connection fees.

Attorney Schneider presented and explained an ordinance that would approve the economic development grant agreement.

A motion was made by McPherron, seconded by Bounds and carried to introduce Ordinance No. 2020-03 entitled:

AN ORDINANCE AUTHORIZING THE AWARD OF AN ECONOMIC DEVELOPMENT GRANT TO PARAGUS DEVELOPMENT LLC

A motion was made by Kissling, seconded by Bounds and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2020-03 at the same meeting it was introduced.

A motion was made by McPherron, seconded by Dubon and carried to adopt Ordinance No. 2020-03.

Upon call of roll for the adoption or rejection of Ordinance No. 2020-03 the vote being 4 ayes, 0 nays, 1 absent (Wehr), in favor of adoption, Ordinance No. 2020-03 was duly passed and adopted this date at the hour of 6:01 P.M.

Nick Jahn, representing VS Engineering, updated the Council on the 4th Street Heritage Trail Project. He presented Change Order No. 2 to the agreement between the City and Milestone Contractors for quantity adjustments and additional work in the amount of \$98,983.77.

It was noted that \$20,497.00 will be paid by the Gas Department for work done for the Gas Department in relocation of gas lines. The Mayor noted that funds are available in the EDIT Fund to cover the additional cost of the project.

A motion was made by McPherron, seconded by Bounds and carried to approve Change Order No. 2 in the amount of \$98,983.77.

Mark Ennis, Safety and Risk Manager with Bliss-McKnight, presented information on services that Bliss-McKnight offers. He would like to put together a proposal for providing risk management services to the City.

A motion was made by Bounds, seconded by Dubon and carried to approve Bliss-McKnight going forward to present a proposal to the City of Huntingburg for their services.

Rob Mendel, GIS/IT Coordinator, presented quotes for 2 computer servers to replace existing servers. Both the main server and the financial systems server are having performance issues, and are about 7 years old. The new configuration would be such that each server could be used as backup for the other with relatively short down time. He noted that Eck-Mundy would do the administration of the servers (a summary of the quotes is Exhibit B). Mendel recommended the quote from Eck-Mundy for the 2 servers (\$35,923.00).

Mendel justified the recommendation for the quote from Eck-Mundy instead of the lowest quote from Dell Computers (\$29,988.82) for the project because the server management software that the City of Huntingburg currently uses requires that the server includes a LSI branded RAID controller. Non LSI branded RAID controllers will not allow our server management software to automatically report when there are issues with the disk array. A hard drive could be failing and we would not be notified to the issue until the hard drive would actually fail. Also, the City wants to have Eck-Mundy handle the setup, configure, and implementation of the new network servers no matter who receives the equipment bid. Since Eck-Mundy is very familiar with the City of Huntingburg's network architecture, having Eck-Mundy perform these items will save the City installation costs.

Mendel estimated the total cost of the project to be \$42,920.00 which would include installation, administration and hardware.

A motion was made by Kissling, seconded by Bounds and carried to accept Mendel's proposal.

Energy Superintendent Reutepohler presented the monthly Gas Utility report. He reported crews are working with Huntingburg Machine Works crews to familiarize them with where shutoff valves are in case a gas line is hit during water line replacement of the water upgrade project.

Reutepohler presented the monthly Electric Utility report. He informed the Board that the airport work has been finished and that 2 six inch conduits have been installed near the airport expansion to provide electricity to the airport and any future developments in the shovel ready site south of the airport.

Reutepohler presented an invoice for Indiana Municipal Electric Association dues for approval in the amount of \$9,067.58.

A motion was made by Kissling, seconded by Bounds and carried to approve the annual dues of the Indiana Municipal Electric Association.

Dirk Gariate and Bryan Brackmeyre, representing the Indiana Municipal Power Agency (IMPA), were present to present a proposed agreement to extend the current electrical supply agreement eight years, from 2042 to 2050 in order to secure long term financing for future power generation.

Attorney Schneider presented a proposed ordinance that would approve the amendment to the power sales contract between the City of Huntingburg and IMPA. He noted the amendment would also require 30 year termination notice.

A motion was made by Kissling, seconded by Dubon and carried to introduce Ordinance No. 2020-04 entitled:

**AN ORDINANCE OF THE CITY OF HUNTINGBURG, AUTHORIZING
THE EXECUTION AND DELIVERY OF THE THIRD AMENDATORY
AGREEMENT TO THE POWER SALES CONTRACT BETWEEN INDIANA
MUNICIPAL POWER AGENCY AND THE CITY OF HUNTINGBURG, AND
OTHER MATTERS CONNECTED THEREWITH**

A motion was made by Kissling, seconded by Bounds and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2020-04 at the same meeting it was introduced.

A motion was made by McPherron, seconded by Kissling and carried to adopt Ordinance No. 2020-04.

Upon call of roll for the adoption or rejection of Ordinance No. 2020-04 the vote being 4 ayes, 0 nays, 1 absent (Wehr), in favor of adoption, Ordinance No. 2020-04 was duly passed and adopted this date at the hour of 7:05 P.M.

Water Superintendent Meyerholtz presented his monthly report. He noted the water line replacement on Hwy 231 started yesterday with service casing being bored under the highway.

Meyerholtz requested permission to purchase a 2 year old Scag mower from the Park & Recreation Department, which they are planning to trade in, for the trade in value of \$8,000.00. He informed the Board that the Water Department mows 60 acres with a 60 inch mower. The Scag mower is a 72 inch cut.

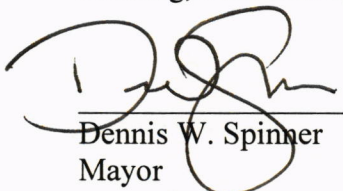
A motion was made by Bounds, seconded by McPherron and carried to approve the mower purchase noted above.

Attorney Schneider presented a proposed resolution to authorize the City of Huntingburg to apply for 2 alcoholic beverage permits for beer and wine sales; one for League Stadium and one for Market Street Park. The permits cost \$750.00 each and would allow the City to choose who manages them. He noted the process takes about 3 months. The permits would need to be renewed annually.

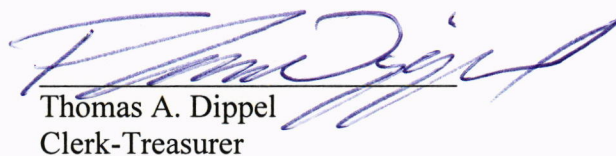
A motion was made by McPherron, seconded by Bounds and carried to adopt Resolution No. 2020-05.

**A RESOLUTION AUTHORIZING THE CITY TO APPLY TO THE
INDIANA ALCOHOL AND TOBACCO COMMISSION FOR A RETAIL
ALCOHOLIC BEVERAGE PERMIT FOR THE SALE OF ALCOHOLIC
BEVERAGES AT LEAGUE STADIUM AND MARKET STREET PARK, AND
MATTERS CONNECTED THEREWITH**

There being no further business before the Council, a motion was made by Kissling, seconded by McPherron and carried to adjourn the meeting at 7:29 o'clock P.M.



Dennis W. Spinner
Mayor



Thomas A. Dippel
Clerk-Treasurer

Same J. Davenport S.I.P.C.
 @ 1/28/2020 c.c. meeting

HUNTINGBURG OOR PROJECT
 BID OPENING
 JANUARY 14, 2020 5:30 P.M.

EXHIBIT A
 COUNCIL MEETING
 1/28/2020
 5:30 p.m.

PROJ. #	K & K CONSTRUCTION	GARNER CONSTRUCTION	GASSER ELECTRIC	KD MENDENHALL CARPENTRY	
H-20-101	\$56,150.00	\$28,430.00			GARNER
H-20-102	\$37,290.00	\$28,920.00		\$38,750.00	GARNER
H-20-103		\$19,950.00		\$24,282.00	GARNER
H-20-104		\$26,600.00		\$32,955.00	KENNY
H-20-105		\$24,730.00			GARNER
H-20-106	\$42,670.00	\$30,850.00			GARNER
H-20-107		\$36,400.00			RE-BID/DID NOT BID ON ALL LINE ITEMS
H-20-108		\$38,250.00			RE-BID/DID NOT BID ON ALL LINE ITEMS
H-20-109		\$24,650.00			RE-BID/DID NOT BID ON ALL LINE ITEMS
H-20-110		\$21,400.00		\$31,735.00	GARNER
H-20-111	\$33,510.00	\$23,980.00		\$35,675.00	GARNER
H-20-112		\$27,400.00			GARNER
H-20-113	\$31,350.00	\$19,400.00			GARNER
H-20-114		\$22,650.00		\$21,720.00	GARNER
					RE-BID/GARNER DID NOT ADD UP. K MENDENHALL EXCEEDS CPA

1 CONTRACTOR APPLICATION - ALL 4 PAGES
 1 NON-COLLUSION AFFIDAVIT - NOTARIZED
 1 BID SHEET FOR EACH PROJECT THE CONTRACTOR IS BIDDING ON - SIGNED BY CONTRACTOR
 1 COMPLETED SPEC SHEET FOR EACH PROJECT THE CONTRACTOR IS BIDDING ON - ALL LINES COMPLETED

COPY OF LEAD RENOVATOR CONTRACTOR LICENSE OR WILL ALLOW PROOF THAT COURSE HAS BEEN TAKEN
 COPY OF EPA LEAD SAFE CERTIFIED FIRM CERTIFICATION OR WILL ALLOW PROOF THAT THE CERTIFICATION HAS BEEN APPLIED FOR

Individual line items did not add up to amount on bid sheet or did not submit a price for all line items- throw out bid

STATE OF INDIANA)
) SS:
DUBOIS COUNTY)

CITY OF HUNTINGBURG

IN THE MATTER OF THE
CITY OF HUNTINGBURG
OWNER OCCUPIED REHABILITATION PROGRAM


ORDER FOR BID ACCEPTANCE AND CONTRACT AWARD

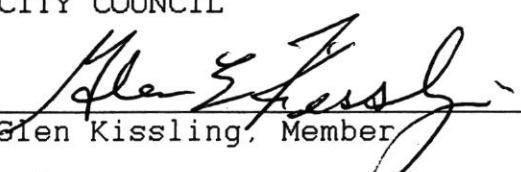
The Huntingburg City Council, pursuant to recommendation, now takes the following action on behalf of the homeowners on the following projects: H-20-101; H-20-102; H-20-103; H-20-104; H-20-105; H-19-106; H-20-109; H-20-110; H-20-111; H-20-112; & H-20-113 in the Huntingburg Owner Occupied Rehabilitation Project in regards to the bids for such housing rehabilitation project that was timely received and opened on January 14, 2020 at 5:30 p.m.


<u>PROJECT #</u>	<u>BIDDER</u>	<u>AMOUNT</u>
H-20-101	Garners Construction	\$28,430.00
H-20-102	Garners Construction	\$28,920.00
H-20-103	Garners Construction	\$19,950.00
H-20-104	Kenneth Mendenhall	\$32,955.00
H-20-105	Garners Construction	\$24,730.00
H-20-106	Garners Construction	\$30,850.00
H-20-109	Garners Construction	\$24,650.00
H-20-110	Garners Construction	\$21,400.00
H-20-111	Garners Construction	\$23,980.00
H-20-112	Garners Construction	\$27,400.00
H-20-113	Garners Construction	\$18,400.00


The above bids are accepted due to the fact that they are deemed as being the lowest, most responsible, most responsive bids. This being ordered this 28th day of January 2020.

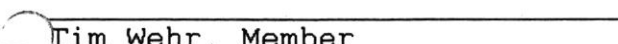
CITY OF HUNTINGBURG
CITY COUNCIL


Dennis Spinner, Mayor


Glen Kissling, Member


Jeff Bounds, Member


Steve McPherron, Member


Tim Wehr, Member


Jose Dubon, Member

ATTEST:


Thomas Dipple, Clerk Treasurer

EXHIBIT B
COUNCIL MEETING
1/28/2020
5:30 p.m.

1/21/2020

City of Huntingburg

Network Server Replacement Project

Summary of all Network Server Quotes (Hardware and Software)

Dell \$29,988.82 Both of the Servers do not have the LSI MegaRAID controller installed in them.
(This configuration does not meet the specifications that we had requested on the quote)

Eck Mundy \$35,923.00 Both of the Servers do have the LSI MegaRAID controller installed in them.
(This configuration does meet the specifications that we had requested on the quote)

Keller Schroeder \$36,439.00 Both of the Servers do not have the LSI MegaRAID controller installed in them.
(This configuration does not meet the specifications that we had requested on the quote)

Matrix Integration \$44,537.76 Both of the Servers do not have the LSI MegaRAID controller installed in them.
(This configuration does not meet the specifications that we had requested on the quote)

<u>Server #1 & #2 Setup Labor Cost</u>	Hours	Unit Price	Total
Install Labor (by Eck Mundy)	20	\$110.00	\$2,200.00
Service Call Dubois County (by Eck Mundy)	3	\$75.00	\$225.00
Total Setup Cost (will be billed by actual time spent setting up)	23		\$2,425.00

Backup Solution and Replication Hardware and Software (Required no matter who wins the Network Server part of the project)

Eck Mundy (Hardware and Software)	\$4,167.00
Eck Mundy (Labor, 3 Hours)	\$330.00
Eck Mundy (One Service Call)	\$75.00
Total	\$4,572.00