

## **BOARD OF PUBLIC WORKS & SAFETY**

**Thursday, June 7, 2018**

**8:30 A.M.**

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, June 7, 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 were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Cox, seconded by Neukam and carried to approve the minutes of the May 3, 2018 regular meeting.

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

Rachel Steckler presented a Special Event Application for YMI Fourth of July Picnic & Car Show for the YMI Club for Board approval consideration. The event will be held on July 4, 2018 from 9:00 A.M. to 8:00 P.M.

A motion was made by Cox, seconded by Neukam and carried to approve the YMI Club's Special Event Application.

The Mayor indicated that earlier this year bids were opened to reconstruct 14<sup>th</sup> Street from Main Street to Chestnut Street in conjunction with the new railroad overpass. He noted the low bidder of the project was Knies Construction with a bid of approximately \$670,000.00. He noted that the bid was reviewed by the internal team and engineering team and that the bid exceeded the amount of money that was available for the project at this time. He noted the project is being re-advertised for construction of the intersection of 14<sup>th</sup> Street and Chestnut Street and the milling and paving of 14<sup>th</sup> Street from Chestnut Street to Main Street. He noted that bids will be opened at a meeting of the bid opening Committee on June 28, 2018 and the result brought back to the Board at the July 5, 2018 Board meeting. He noted the project could be eligible for the Community Crossing Grant program and will be applied for. He noted the action needed today would be for the Board to reject the bids received previously and proceed in accepting bids on the new scope project.

A motion was made by Cox, seconded by Spinner and carried to reject all bids that were received and opened on May 3, 2018 for the 14<sup>th</sup> Street project.

A motion was made by Spinner, seconded by Cox and carried to approve the plans for the work at 14<sup>th</sup> Street and Chestnut Street, and the re-milling of 14<sup>th</sup> Street.

A motion was made by Cox, seconded by Neukam and carried to authorize the advertising and opening bids on June 28, 2018 by the committee of Jason Stamm, Mayor Spinner and Clerk-Treasurer Dippel.

Street Superintendent Stamm presented his monthly report. He updated the Board on the County Road 400 project, noting that paving was finished yesterday and striping and sign installation will be done soon. A punch list will be created.

Stamm updated the Board on the Overpass project. He noted they will be pouring concrete in the next few days. He estimated the road could open by the end of August.

Stamm presented Change Order No. 2 to the contract for improvements to County Road 400, between the City and Milestone Contractors LP. The change order is in the amount of \$58,874.60 for extra materials including 120 ft. of pipe, grouted rip rap and regular rip rap.

A motion was made by Neukam, seconded by Cox and carried to approve Change Order No. 2 to the contract between the City of Huntingburg and Milestone Contractors, LP in the amount of \$58,874.60.

Wastewater Superintendent Kemp presented his monthly report.

Kemp requested permission to seek quotes for 500 feet of 15 inch sewer main on Bretz Street from Washington Street to Van Buren Street. He estimated the project will cost \$50,000.00 to \$60,000.00. This project will reduce the inflow and infiltration (I & I) problem. Kemp will bring quotes to the Board at the next meeting.

A motion was made by Cox, seconded by Neukam and carried to approve the project noted above.

Police Chief Parks presented his monthly report. Parks recommended hiring Theodore Klem as a Police Officer. He noted Klem has already been through the Police Academy and has passed the required physical and psychological tests. A motion was made by Spinner, seconded by Cox and carried to approve hiring Theodore Klem as a Police Officer.

Clerk-Treasurer Dippel swore in Theodore Klem as a Police Officer.

Parks requested to seek bids for construction of more parking spaces on the east side of the police station. He estimated the spaces would take approximately 26 feet.

A motion was made by Spinner, seconded by Neukam and carried to approve Park's request to seek quotes for additional parking area near the Huntingburg Police Department.

Assistant Fire Chief Kissling was present to answer any questions about the monthly Fire Department report.

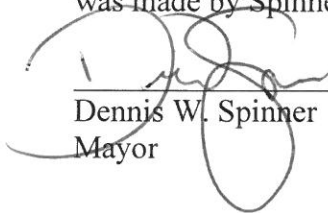
A motion was made by Cox, seconded by Spinner and carried to accept the report as presented.

Code Enforcement Officer Souders presented his monthly report.

Planning Director Lake presented his monthly report. He updated the Board on the proposed project funded by the Huntingburg Redevelopment Commission to reconstruct 8<sup>th</sup> Street from Shelby Street to the OFS Corporate Headquarters. The cost is estimated to be under \$200,000.00. He noted the project is scheduled to go out for bid in July. It was noted that the project has been in the TIF plan for a long time.

It was noted that the "Family Festival" will be held in the City Park on August 11, 2018. Nearly every church in the county has been invited to participate in this family friendly festival which will have activities and foods from different nationalities.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Cox and carried at 9:01 A.M.

  
\_\_\_\_\_  
Dennis W. Spinner  
Mayor  
\_\_\_\_\_  
Thomas A. Dippel  
Clerk-Treasurer