

**BOARD OF PUBLIC WORKS & SAFETY**  
**Wednesday, July 18, 2018**  
**8:30 A.M.**

The Board of Public Works & Safety of the City of Huntingburg met in special session on Wednesday, July 18, 2018 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner and Cox present. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Spinner called the meeting to order.

Street Superintendent Stamm explained the main reason for today's meeting was to approve final documentation for the 2016 CR 400 West Community Crossings project. He stated that in order for the City to be eligible for the 2018 Community Crossing matching grant program all 2016 Community Crossing projects need to be completed and all documentation including cancelled check copies need to be submitted to INDOT by August 15, 2018.

Stamm presented Change Order No. 3 to the Agreement between the City and Milestone Contractors, LP in the net amount of a \$47,905.44 decrease. He noted some things were added and some deleted from the agreement.

A motion was made by Spinner, seconded by Cox and carried to approve Change Order No. 3 to the agreement between the City of Huntingburg and Milestone Contractors, LP in the negative amount of \$47,905.44.

A motion was made by Cox, seconded by Spinner and carried to approve payment of pay Application No. 3 from Milestone Contractors, LP in the amount of \$334,738.68.

Stamm presented quotes for the demolition of the house owned by the City at 308 N. Main Street. The property was purchased by the City as part of the Market Street Park project. The low quote was from Cooper Contracting in the amount of \$12,015.00. Stamm recommended the Board approve the quote of Cooper Contracting.

A motion was made by Cox, seconded by Spinner and carried to approve the quote of Cooper Contracting in the amount of \$12,015.00 for the demolition of the house at 308 N. Main Street, Huntingburg.

Stamm explained that the storm sewer work which was part of the 4<sup>th</sup> Street Heritage Trail Project was separated out of that project and will now be bid separately in two parts; East (south alley between Main Street and Jackson Street from 4<sup>th</sup> Street tied into brick structure behind Huntingburg Machine Works) and West (West Old National Bank parking lot south to a new storm sewer stub at Market Street Park). He noted each part is estimated to cost approximately \$150,000.00. He plans to do the East part in 2018 and the West part in 2019. He requested permission to advertise for bids for the East Storm Sewer project. It was noted that the funds are in place; the source of funds will be from the Street Department's available funds.

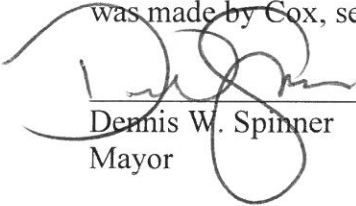
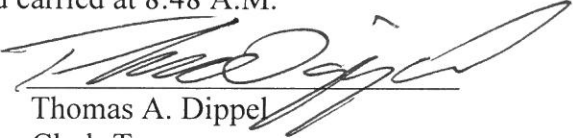
A motion was made by Cox, seconded by Spinner and carried to approve the advertising for bids for the East Storm Sewer project noted above.

Stamm requested permission for him and Kelly Allen to attend the Indiana Street Commissioners Association meeting at French Lick on August 21-23.

A motion was made by Spinner, seconded by Cox and carried to approve Stamm and Allen to attend the Indiana Street Commissioners Association meeting in French Lick on August 21-23, 2018.

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

There being no further business to come before the Board, a motion to adjourn was made by Cox, seconded by Spinner and carried at 8:48 A.M.

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