

**Board of Public Works & Safety Meeting
Wednesday, July 24, 2013 - 1:30 p.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

Call to order by: Mayor Fisel

Roll Call

Present: Board Members Tom Janes, Earle Franklin, and Mayor Patty Fisel
City Attorney Steve Hagen and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of July 10, 2013 and special meeting of July 16, 2013

Motion to approve: Earle Franklin

Second: Tom Janes

Vote: All Ayes

Citizens Comments – None

Unfinished Business

▪ **Niblock – Contract for 2013 Paving Program (North Side)**

Tentative award of the contract to Niblock for the 2013 Paving Program on the north side was made but the formal award has not yet been approved. The contract price for the program is \$174,600.

Motion to approve the contract with Niblock for the 2013 Paving Program on the north side in the amount of \$174,600: Patty Fisel

Second: Tom Janes

Vote: All Ayes

▪ **API – Contract for 2013 Paving Project (Main & Union)**

Tentative award of the contract to API for the 2013 Paving Project for Main and Union was award but the formal award has not yet been approved. The contract price for the project is \$110,652.

Motion to approve the contract with API for the 2013 Paving Project on Main & Union in the amount of \$110,652: Earle Franklin

Second: Tom Janes

Vote: All Ayes

▪ **Niblock – Tentative Award – 2013 Paving Project (Gerber)**

City Engineer Rick Pharis recommended awarding the 2013 Paving Project on Gerber and Martin to Niblock, the lowest most responsible bid.

Motion to tentatively award the 2013 Paving Project on Gerber and Martin to Niblock in the amount of \$134,400 and give Mayor Fisel the authority to sign the award: Patty Fisel

Second: Tom Janes

Vote: All Ayes

New Business

▪ **API – Change Order #1 Paving Project (Main & Union)**

At the request of street superintendent Mike Burdette, a quote to add East Union from SR5 to the city limits to the 2013 Paving Project for Main and Union was requested. A quote came of \$18,715 (within the 20% allowance) was received from API. Request for change order #1 was presented for approval.

Motion to approve change order #1 in the amount of \$18,715 for the 2013 Paving Project of Main and Union: Tom Janes

Second: Earle Franklin

Vote: All Ayes

▪ **Cripe Excavating – Change Order #1 (Backwash Tank)**

Change order #1 was received from Cripe Excavating. This includes a no cost change for a revised wage decision of April 5, 2013 and revisions to the project totaling \$10,465.

Motion to approve change order #1 in the amount of \$10,465 for revisions in the backwash tank project: Patty Fisel

Second: Tom Janes

Vote: All Ayes

Department Heads and Members of Administration

Public Safety Director/Police Chief Bryan Shearer: The squad car that was wrecked earlier in the month was totaled by the insurance company with a settlement of approximately \$6600. Bryan will pursue funding and go through the process to replace the car.

Bryan is still in negotiations with WNSC on an additional SRO (School Resource Officer). This was not discussed in the school boards public meeting on Monday.

Street Superintendent Mike Burdette: Niblock will start the 2013 Paving Program on the north side on August 5.

Water Superintendent Jeff Boyle: We are waiting on Cripe Excavating to complete the backwash tank project. Rick Pharis commented that they are waiting on approval of the change order. Jeff thanked Earle Franklin for his cooperation as the building inspector. The repairs on the wrecked truck are completed and the truck is back in service. The new truck has been ordered and will take approximately one month to come in.

Wastewater Superintendent Mark Schultz: IDEM has made a change in reporting which requires computer software upgrades totaling \$1600. Mark asked permission to authorize Hach to proceed with the upgrade.

Motion to approve the software upgrade from Hach for a total of \$1600: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

Building Inspector Earle Franklin: A hearing was held on two unsafe premises, 406 Ravine Park Drive and the former Wirk Garment Factory building. There is a fence/tape up and intent to build a house at the Ravine Park Drive property in approximately two weeks. The unsafe procedure on the Wirk Garment Factory building is continuing.

Mayor Fisel's Comments

The Mayor had no additional comments.

Adjournment

Motion to adjourn: Patty Fisel

Second: Tom Janes