

Board of Public Works & Safety Meeting
Wednesday, August 13, 2014 - 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 Earle Franklin and Mayor Patty Fisel

City Attorney Steve Hagen and Clerk-Treasurer Barb Hawn

Absent: Board Member Tom Janes

Minutes from previous meeting of July 22, 2014

Motion to approve: Earle Franklin Second: Patty Fisel Vote: All Ayes

New Business

▪ **Niblock Excavating – Change Order #2**

Change order #2 for the 2014 paving program is to cover additional concrete patching on Cadillac and wedge and leveling on Wood and Center Streets. The change order totals \$4200.46. This brings the contract total to \$87,600.46.

Motion to approve change Niblock order #2 in the amount of \$4200.46: Patty Fisel

Second: Earle Franklin Vote: All Ayes

▪ **Protechs Emergency Response Program**

Protechs Emergency Response presented an agreement for service in the event of the emergency. It is a priority program and there is no obligation to use the company if the emergency occurs. The agreement does allow discounted pricing in the event they are utilized for the emergency clean up.

Motion to approve the emergency response priority program agreement: Patty Fisel

Second: Earle Franklin Vote: All Ayes

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- A quote for SCBA cylinder replacements from Donley Safety was presented. The cylinders without valves total \$18,280 for 20 and with valves total \$14,600. Cum fire funds are budgeted to pay for the tanks.

Motion to approve the purchase of 20 SCBA tanks totaling \$14,600: Earle Franklin

Second: Patty Fisel Vote: All Ayes

- A quote for turn out gear came in at \$1880 per set. The department currently needs nine sets for a total of \$16,200. CREDIT funds are budgeted for this purchase.

Motion to approve the purchase of nine sets of turnout gear totaling \$16,200: Patty Fisel

Second: Earle Franklin Vote: All Ayes

Street Superintendent Mike Burdette

- Department personnel are currently painting curbs and crosswalks for the start of school and should be finished tomorrow
- A quote for a used dump truck to replace the truck salvaged earlier this year was presented. This is considered a special purchase (IC5-22-10-5) as it is used and only one quote was solicited. The purchase would be made from IMEL and dump bed and blades would be from WA Jones. Total package is \$63,507. GO Bond proceeds would be used for the purchase.

Motion to approve the purchase of the dump truck totaling \$63,507: Patty Fisel

Second: Earle Franklin Vote: All Ayes

WWTP Superintendent Don Skinner

- Working with a local manufacturer on the company's discharge into the main
- Three quotes are now in for a camera truck. Televising is part of the agreed order. The estimated cost is \$190,000.

City Engineer Rick Pharis

- The OCRA grant recipients will be announced on Friday. We are hoping to receive assistance with the wastewater phase II project. The project will be bid in September.
- The garment building is coming down and is nearly completed.
- The former Superior building demo will begin after Labor Day.

Building Inspector/Board Member Earle Franklin

- We will be looking at our ordinance regarding adult activity

Clerk-Treasurer Barb Hawn

- The budget workshop with DLGF rep George Helton is tomorrow morning

Mayor Fisel's Comments

- A subcontractor will remove the floors at the former Superior building before the demo. Demo is then expected to start after Labor Day.
- Bob Murphy is working on the income survey in preparation for grant application for the water department next year.

Adjournment

Motion to adjourn: Patty Fisel

Second: Earle Franklin