

**Special Board of Public Works & Safety Meeting**  
**Wednesday, October 14, 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

**A special meeting was called to tentatively award the bids for the Division I Wastewater Treatment Plant Improvement Project and Division II Sewer Improvement Project**

City Engineer Rick Pharis provided a letter of recommendation from Jonathan P. Moen, PE of Triad for the Division I Wastewater Treatment Improvement Project. L. D. Docsa Associates was the apparent low bidder and determined to be the lowest responsible and responsive bidder at \$3,092,000.

***Motion to tentatively award the bid for the Division I Wastewater Treatment Improvement Project to L.D. Docsa in the amount of \$3,092,000: Patty Fisel Second: Earle Franklin Vote: All Ayes***

City Engineer Rick Pharis also provided a letter of recommendation from Jonathan P. Moen, PE of Triad for the Division II Sewer Improvement Project. API Construction was the apparent low bidder and determined to be the lowest responsible and responsive bidder at \$1,933,780 which includes the base bid and mandatory alternate bid #2.

***Motion to tentatively award the bid for the Division II Sewer Improvement Project to API Construction in the amount of \$1,933,780 (base bid and mandatory alternate bid #2): Patty Fisel Second: Earle Franklin Vote: All Ayes***

**Other Business**

Wastewater Superintendent Don Skinner reported that Northeast Wood Products (the new company at the former Pennington building) contacted him regarding a plugged sewer line. The line is a private line, not a city owned line. The company asked for city assistance in unplugging the line.

***Motion to deny the request to do work on private property and sewer line: Patty Fisel Second: Earle Franklin Vote: All Ayes***

Skinner also asked the board to consider setting up a "vactor service" for other municipalities where the city would set up fees for the use of truck and labor. An ordinance would be required to do so. He has not yet been approached for the service. City Engineer Rick Pharis will check to see if other communities are offering this service and bring back to the board.

**Adjournment**

***Motion to adjourn: Patty Fisel Second: Earle Franklin***