

Board of Public Works & Safety Meeting
Wednesday, May 13, 2015 - 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 Engineer Rick Pharis and Clerk-Treasurer Barb Hawn

Absent: City Attorney Steve Hagen

Minutes from previous meeting of April 22, 2015

Motion to approve: Earle Franklin

Second: Tom Janes

Vote: All Ayes

New Business

Pay App #2, LD Docsa

Pay application #2 from LD Docsa for the wastewater project was presented. The billed amount was \$136,466.50 with 10% retainage of \$13,646.65 for a net payment of \$122,819.85.

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Change Order #1 – LD Docsa

Change order #1 from LD Docsa for the wastewater project was presented. It results in a deduction of \$246,188.

Motion to approve: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

Change Order #1 – API Construction

Change order #1 from API Construction for the wastewater project was presented. It results in an addition of \$113,683.

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Quotations for MSA Carbon Fiber Cylinder replacement were received from Donley Safety. To replace the cylinders with valves the cost for 20 is \$14,900. To replace the cylinders and use our existing valves the cost for 20 is \$18,520. Funds in Cum Fire are available for the purchase

Motion to approve the purchase of cylinders with valves at \$14,900: Tom Janes

Second: Earle Franklin

Vote: All Ayes

- A quote for a camera system for the rescue truck was received from Brigade in the amount of \$2681.56

Motion to approve: Patty Fisel

Second: Tom Janes

Vote: All Ayes

Street Superintendent Mike Burdette

- The crack sealing of the streets has been completed
- The paving program will begin towards the end of the month

Water Superintendent Jeff Boyle

- The well head was approved for another five years
- The VOC (Volatile Organic Chemicals) testing was completed and the result was good

WWTP Superintendent Don Skinner

- The first construction progress meeting will be held at the plant on May 21
- The camera crew is videoing the sewer lines on Smith Street, one of the streets in the paving program. They will be doing additional streets in the paving plan.

City Engineer Rick Pharis

- Quotes for concrete stairs at city hall have been solicited as the stairs are rusting away
- Also seeking quotes to redo the brick in the sidewalk in front of city hall as it is crumbling

Mayor Fisel's Comments

- Business owner Bonnie Edgell inquired as to what will be happening at the intersection of SR5 and Lincolnway for July. City Engineer Pharis will contact her to discuss.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin