

Board of Public Works & Safety Meeting
Wednesday, April 27, 2016 - 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 Chief Deputy Clerk Trish Clark

Absent: Clerk-Treasurer Barb Hawn

Minutes from previous meeting of April 13, 2016

Motion to approve by: Earle Franklin Seconded by: Tom Janes Vote: All Ayes

New Business

LD Docsa - Contract Change Order #3

LD Docsa Contract Change Order #3 was received. The contract sum will be decreased by this change order in the amount of \$7,077.00. New contract sum including this change order in the amount of \$2,848,142.00.

Motion to approve LD Docsa Contract Change Order #3: Tom Janes

Second: Earle Franklin Vote: All Ayes

LD Docsa - Request Time Extension for Waste Water Treatment Plant Improvements Project

Extension request from LD Docsa was received. They are requesting an extension of the substantial completion date to August 1, 2016.

Motion to approve LD Docsa request for extension of time by: Earle Franklin

Second: Tom Janes Vote: All Ayes

Department Heads and Members of Administration

Public Safety Director/Police Chief Bryan Shearer

- 1st class Patrol Officer Jason Shearer received Honorable Michael J Kramer Child Protection Award recommended by West Noble Primary School.
- On behalf of the Fire Department, they are excited to bring the new fire truck home.
- A Trailer Radar Unit was delivered for a trial. The new unit was offered at demo price. An anonymous donor has offered to pay for half the price of the Trailer Radar Unit. WN School is taking information on unit to the board meeting tonight to see if there is interest in donating towards the remaining cost of the unit. Street Superintendent Mike Burdette has offered to help pay for unit out of sign budget. Street Department will be needed to move sign around.

Street Superintendent Mike Burdette

- The department is spraying for weeds and mowing.
- State is working on sidewalks on SR 5 this week.

WWTP Superintendent Don Skinner

- Update on waste water treatment plant project.

Approval of LD Docsa Invoice #11443

Removal of the existing sludge pump and installation of new Vogelsang Rotary Lobe Pump and all work needed to install new pump is not part of the current project. Approval by the BOW for payment of LD Docsa invoice#11443 the amount of \$14,500.00 was requested.

Water Superintendent Jeff Boyle

- Update on regulation changes on water usage was given.

Building Administrator/Board Member Earle Franklin

- Update on Herman and Kettle apartment project was given.

Chief Deputy Clerk Trish Clark

- Recorder and sound system are not working. Gary Cox is looking into the issue.

Adjournment

Motion to adjourn by: Tom Janes **Second: Earle Franklin** **Vote: All Ayes**