

Board of Public Works & Safety Meeting
Wednesday, March 28, 2018 - 9:30 a.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767

Call to order: Mayor Fisel

Roll Call

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

Absent: City Attorney Steve Clouse

Minutes from previous meeting of March 14, 2018

Motion to approve: Earle Franklin

Second: Tom Janes

Vote: All Ayes

New Business

Bids for Community Crossing Paving Project

Four bids were received at the 9:00 am bid opening.

Brooks Construction, Fort Wayne, IN	\$721,326.00
Reith-Riley, South Bend, IN	\$656,786.83
Pulver Asphalt Paving, Albion, IN	\$777,314.00
API Construction, LaOtto, IN	\$640,273.10

City Engineer Rick Pharis reviewed the bids and recommended awarding the bid to API Construction of LaOtto, IN as the lowest, most responsible bid.

Motion to award the Community Crossing Paving Project to API Construction of LaOtto, IN with a bid of \$640,273.10: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- We will be taking down trees next week for homeowners and in the parks. Will check into having the stump grinding done at the same time.
- Have been moving the compost site. The new location will be behind the Rec Center at Kenney Park. The trail at Kenney Park will now need to be adjusted – most likely shift it to south of the tower. We will need to put a stone base and fence in. City Engineer will be getting costs.
- Jason Stump gave his notice and will be leaving at the end of next week.
- Mike's city truck is at Burnworth Zollars for repairs estimated at around \$5,000.

Water Superintendent Jeff Boyle

- The project is moving along. S & S expects to be 45% complete in April and hopes to finish by June.
- Crosby is waiting on the master meter to come in before resuming.
- Asked Rick to check into costs of extending the sidewalks on Cavin to Tire Star as a small portion does not currently have sidewalks and is not in the water project.

WWTP Superintendent Kenny Sprague

- Started the UV system this week. Will test before going live.
- Plan to haul sludge to Brazel Farms the second week in April weather permitting.
- Short handed right now due to illness of an employee.

Public Safety Director/Police Chief Bryan Shearer

- Have an officer off 6-8 weeks due to surgery.
- Northwood Street is expected to reopen today.
- State Road 5 (Cavin Street) will be closed on or after April 2 for about 30 days for repair of the Cavin Street Bridge.

City Engineer Rick Pharis

- Working to update the requests for quotes on the 50-50 sidewalk program. Plan to bring quotes to the next Board of Works meeting.

Building Inspector/Board Member Earle Franklin


- Issued permits for three new houses this morning.
- The subdivision for annexed property between Mr. Coussen and I & M for 10.96 acres was approved at the Plan Commission last night. The property is located behind the motel on US 6.

Adjournment

Motion to adjourn: Earle Franklin

Second: Tom Janes


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor