

Board of Public Works & Safety Meeting
Wednesday, November 14, 2018 – 10:30 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, and Mayor Patty Fisel
City Attorney Steve Clouse and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of October 24, 2018

Motion to approve: Earle Franklin Second: Tom Janes Vote: All Ayes

New Business

Pay App #9 – RE Crosby

Pay application #9 from RE Crosby was available for approval in the amount of \$28,450. Jonathan Moen of Triad recommended approval.

Motion to approve: Patty Fisel Second: Tom Janes Vote: All Ayes

Change Order #5 – RE Crosby

Change Order #5 from RE Crosby was available for approval. It includes an increase in the contract amount of \$60,716 with a 20-day extension to December 1, 2018. Jonathan Moen of Triad recommended approval.

Motion to approve: Earle Franklin Second: Tom Janes Vote: All Ayes

Street Dept. Pick Up Truck

The 2019 budget includes \$65,000.00 for a new pick up with plow for the Street Department. Quotes from Burnworth Zollars for \$51,222.03 and the plow kit from WA Jones for \$11,137.38 for a total of \$62,359.41 were received. Permission to proceed with order was requested for delivery after the first of the year.

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

WWTP Control Panel

Quotes for a new control panel at the Guardian Lift Station were received.

BBC Pump	\$5525 plus installation of \$3400
American	\$4554 plus installation of \$1700
Straeffer	\$4495 installation was not included

The panels are all comparable. WWTP Superintendent Kenny Sprague recommended going with the Straeffer quote and having Middlebury Electric install with an estimate for installation of less than \$1000. It will take four to six weeks for delivery.

Motion to approve the purchase from Straeffer with installation by Middlebury Electric: Patty Fisel
Second: Earle Franklin Vote: All Ayes

WWTP Pump

The pump at the Guardian Lift Station was replaced and we do not have a spare at this time. BBC Pump quoted a Hydromatic which is the same that we currently have at \$4995. Kenny Sprague requested permission to purchase the pump.

Motion to approve: Earle Franklin Second: Tom Janes Vote: All Ayes

One of our current effluent pumps failed. It is 12 years old. BBC Pump can rebuild it with a 12-month warranty for a cost of \$12,934.85. A new pump would be \$31,160.00. Kenny Sprague recommended a rebuild of the existing pump.

Motion to approve the rebuild of the effluent pump: Patty Fisel
Second: Tom Janes Vote: All Ayes

Department Heads and Members of Administration

Public Safety Director/Police Chief Bryan Shearer

- The Ford Taurus was totaled, and we received around \$22,000 from insurance. Ford is no longer making the Taurus, so a Dodge Charger was ordered. It will be approximately \$30,000 so we will have to pay the additional \$8,000. They are three months out on delivery.

Fire Chief Jeremy Weaver

- The volunteer's picture fundraiser is coming up. Representatives will be soliciting on their behalf.
- Breakfast with Santa is December 1 from 7-11 at the fire station.

Street Superintendent Mike Burdette

- API is in town and trying to finish the paving of College and South Cavin Streets.
- Niblock is putting the ADA pads on the sidewalks on Union Street.
- Pavement will be coming off Depot Street due to the agreement between the county and SHPO for their bridge grant.
- The county paved a portion of Pigeon Street due to damage during bridge construction.
- Thanksgiving Luncheon is Friday at 11:30.

Water Superintendent Jeff Boyle

- Last dig is being done today at Main and Sixth Streets for a curb stop. It will be paved after Thanksgiving.
- The meters for the project were shipped.
- Our iron levels which were 1.54 mil per liter are now between .01-.05 mil per liter. The project improvements have accomplished improved water.

WWTP Superintendent Kenny Sprague

- Staff is preparing for the upcoming cold weather.

Building Inspector/Board Member Earle Franklin

- The Pigeon Street bridge is set for completion on November 21. A ribbon cutting with be held on November 26 at 10:00 am with refreshments following in the City Hall Council Room.


Mayor Fisel

- The city was awarded trail grants in the amount of \$130,800 from Noble County Economic Development Corporation and \$99,568 from the Northeast Indiana Regional Cities. We thank them and thanks to Jeff Boyle for his commitment to the project and for attending the meetings, and to Triad – Rick Pharis and Jonathan Moen for their part is making this happen.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin


Barbara Hawn, Clerk Treasurer
Patricia Fisel, Mayor