

Battle Ground Town Council

Meeting Minutes, February 21, 2019

Attending: Zach Raderstorf, Council President; Councilors Greg Jones, James Miller, Steve Egly; Clerk Treasurer Georgia Jones. Not attending: Mike Bird

Guests: Dave Buck, Colin Dale, Colin Sullivan

Zach Raderstorf called the meeting to order at 6:30 p.m.

2019 ADA Implementation Plan

The Town of Battle Ground ADA Implementation Plan will have an addendum page updated annually to include the current year budget and improvement plans. The 2019 improvements to accessible curbs and sidewalks will be Warrior Drive, Warrior Court and Battleview Drive as a part of the Community Crossings Matching Grant pavement replacement project.

Motion by Steve Egly to adopt Resolution 19-100, to update the ADA Improvement plan and replace the plan adopted in 2012. Second of Greg Jones, motion carried. 4 Aye, 0 Nay.

Harrison Heights Street Reconstruction

Dave Buck reviewed bids for Battleview Drive and Warrior Drive street reconstruction. The lowest bid was received from Midwest Paving, having a project total \$277,266.88. This total is higher than the amount reported at bid opening on February 11 due to an error on the cover page, but is correct for the sum of all projects quoted.

Motion by Steve Egly to accept the bid of \$277,266.88 from Midwest Paving. Second of Greg Jones, motion carried. 4 Aye, 0 Nay.

The project location has one entrance/exit, requiring substantial coordination and communication with residents in the area. A pre-construction meeting will be arranged to discuss access and logistics.

South Railroad Street Reconstruction

The Tippecanoe County Commissioners approved a Memo of Understanding (MOU) for a cooperative project with Tippecanoe County Highway to reconstruct South Railroad Street and North 9th Street Road. The advertisement for bids included specifications for the town's street segment separate from the county road. If bids are unfavorable, the town section may be refused without effect on the county's ability to accept a contract. A grid of project bids was distributed for council review.

The low base bid for South Railroad Street is \$ 213,519.34 which is \$63,469.34 higher than the engineer's estimate developed by BFS for the grant application. The original scope of work was for milling and replacing the pavement surface. The county specifications include other construction work that will extend the life of the road section but costs more than the original estimate. The state award for the project is \$112,537.50, and the town's original budget amount is \$37,512.50.

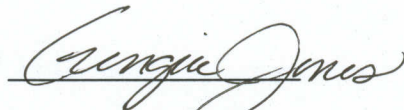
The council considered whether to continue with plans or wait for a future year. There is some doubt the town would receive a fourth consecutive grant award in the next call for grant applications. The savings with the joint project were also discussed. The consensus is to continue with project plans. One of the bid alternates is an upgrade to the paving medium, SMA steel slag reinforced asphalt for additional \$9,279.50. After considering durability and price, council agreed the upgrade would be cost effective. If accepted, the total town expenditure would be \$110,261.34, which is \$ 72,748.84 more than originally planned.

Motion by Steve Egly to notify the County Commissioners that Battle Ground will participate in the project as planned and prefers the SMA alternate. Second of Greg Jones, motion carried. 4 Aye, 0 Nay

Waste Water Master Plan

Colin Dale gave the council multiple documents illustrating scenarios to improve the sewage collection system and prepare for future development. A grid of projects, cost and construction relationships helped describe options and relative expenses. Some of the scenarios use a regional lift station and increase the use of gravity mains. The goal is to correct ongoing issues with lift station operations and create options to expand the collection system.

Motion to adjourn 8:37 p.m. by James Miller.



Georgia Jones, Clerk Treasurer



Zach Raderstorf, Council President