Battle Ground Town Council

Meeting Minutes, June 16, 2022

Attending: Council President James Miller, Councilors Steve Hahn, and Greg Jones. Mary Jo Totten and Matt Coppock were absent. Also attending: Town Supervisor Ron Holladay, Clerk Treasurer Georgia Jones. Guests: Buffy Rogers, Ron Evans

James Miller called to order at 5:30 p.m.

CCMG 2022-1 Bid Review and Selection

Two companies submitted bids for the 2022 Pavement Preservation Project, seal coating for multiple streets in Hawks Nest and historic town. Bids were received June 13, 2022 and taken under advisement.

Microsurfacing Contractors LLC

\$ 327,417.45 with Alternate A \$ 12,570.20

Pavement Solutions, Inc.

\$ 217,722.20 with Alternate A \$ 7,898.80

Discussion was limited, as one base bid was significantly higher and no material differences between the companies was discovered. The CCMG award from INDOT will cover \$163,291.65 of the total project. This is less than projected, because one of the desired street segments was accidently omitted when entering the application on the state website. This segment was bid as "Alternate A" in case the town would choose to include that section without the support of the grant.

Greg Jones moved to accept the base bid from Pavement Solutions \$217,722.20 Second of Steve Hahn, motion carried with 3 Aye, 2 absent.

Greg Jones moved to accept the bid from Pavement Solutions for Alternate A \$7898.80. Second of Steve Hahn, motion carried with 3 Aye, 2 absent.

Sidewalk Corridor discussion

Ron Evans requested an exception to the sidewalk ordinance for a repair/replacement at 404 Main Street. The request was to approve the use of gravel over a large tree root instead of excavating to replace the sidewalk, and retain the width at 4' rather than expand to 5' to meet ADA standards in the ordinance. Greg Jones recommended eliminating the sidewalk rather than using gravel, since there is no contiguous sidewalk on the other side of the tree.

Greg Jones moved to accept Ron Evans' and Buffy Rogers' proposal to replace their sidewalk at 404 Main Street with 4 foot width sidewalk, and eliminate the last 2 panels on the east side. Second of Steve Hahn, motioned carried with 3 Aye, 2 absent. James Miller commented that troweled stress joints should be placed every 4 feet per existing ordinance.

Motion to adjourn 5:55 p.m. by Greg Jones with second of Steve Hahn.

Georgia Jones, Clerk Treasurer

James Miller, Council President

wood ml

Memorandum of Open-Door Law Compliance **Battle Ground Town Council**

Date: June 16, 2022

Time: 5:30 p.m.

Members Present in Person: James Miller, Steve Hahn, Greg Jones

Member Present Virtually on screen: None

Member Present by Telephone: None

Also Present in Person: Georgia Jones, Ron Holladay

Guest Present in Person: Ron Evans, Buffy Rogers

Guest Present virtually:

Electronic Means of Communication Used For Members and Public: Zoom.us

Attest:

Georgia Jones, Clerk-Treasurer, Financial Clerk