NEW WHITELAND TOWN COUNCIL MAY 18, 2021 MEETING MINUTES

Town Council President John Perrin opened the meeting at 5:00 p.m. with the pledge to the American flag. Council members present were John Perrin, John Schilawski, Scott Alspach, Frank Vaughn and Chad Waltz. Also present were Attorney Lee Robbins and Clerk-Treasurer Maribeth Alspach. Councilman Perrin offered the opening prayer.

MINUTES

Councilman Schilawski moves to approve the minutes of the May 4th meeting and is seconded by Councilman Waltz. **Vote 5 affirmative.**

HARDSHIPS / ADJUSTMENTS

None.

TREASURER'S REPORT

Clerk-Treasurer Alspach presents copies of the Fund Report and Docket for May 18th for approval. Councilman Vaughn moves to approve and ratify both reports and is seconded by Councilman Alspach. **Vote 5 affirmative.**

BID OPENING

2021 Street Repairs

Attorney Robbins states that after advertising and soliciting bids for the 2021 Street Repairs we have received eight (8) sealed bids. Bid specs required a base bid along with seven (7) alternates. Robbins opens and reads the bids:

MIDWEST PAVING

Base Bid:	\$519,889.00
Alternate #1:	\$ 47,023.50
Alternate #2	\$ 33,559.50
Alternate #3:	\$ 25,220.50
Alternate #4:	\$ 17,405.50
Alternate #5:	\$129,488.00
Alternate #6:	\$ 33,227.50
Alternate #7:	\$ 54,338.50

BAUMGARTNER & COMPANY

Base Bid:	\$465,239.50
Alternate #1:	\$ 39,592.00
Alternate #2	\$ 29,363.00
Alternate #3:	\$ 26,219.50
Alternate #4:	\$ 18,627.00
Alternate #5:	\$ 95,974.00
Alternate #6:	\$ 30,986.50
Alternate #7:	\$ 45,480.00

MILESTONE

Base Bid:	\$650,825.75
Alternate #1:	\$ 47,469.75
Alternate #2	\$ 34,521.65
Alternate #3:	\$ 27,001.55
Alternate #4:	\$ 16,731.85
Alternate #5:	\$112,224.30
Alternate #6:	\$ 32,601.75
Alternate #7:	\$ 57,881.45

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ROBERTSON PAVING

Base Bid:	\$504,700.00
Alternate #1:	\$ 41,643.50
Alternate #2	\$ 28,413.50
Alternate #3:	\$ 23,372.50
Alternate #4:	\$ 13,938.50
Alternate #5:	\$114,958.00
Alternate #6:	\$ 29,691.50
Alternate #7:	\$ 50 406 50

DC CONSTRUCTION

Base Bid:	\$779,713.49 * includes all alternates
Alternate #1:	\$ 0
Alternate #2	\$ 0
Alternate #3:	\$ 0
Alternate #4:	\$ 0
Alternate #5:	\$ 0
Alternate #6:	\$ 0
Alternate #7:	\$ 0

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HARDING ASPHALT

Base Bid:	\$544,430.00
Alternate #1:	\$ 53,937.00
Alternate #2	\$ 40,854.00
Alternate #3:	\$ 34,701.00
Alternate #4:	\$ 25,300.00
Alternate #5:	\$134,053.00
Alternate #6:	\$ 41,161.00
Alternate #7:	\$ 62,351.00

DAVE O'MARA CONTRACTOR

Base Bid:	\$446,675.00
Alternate #1:	\$ 47,164.50
Alternate #2	\$ 33,507.20
Alternate #3:	\$ 28,285.50
Alternate #4:	\$ 17,690.90
Alternate #5:	\$126,269.20
Alternate #6:	\$ 35,350.20
Alternate #7:	\$ 54.731.50

GRADY BROTHERS Base Bid:

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Base Bid:	\$555,829.18
Alternate #1:	\$ 55,119.58
Alternate #2	\$ 37,674.99
Alternate #3:	\$ 32,490.82
Alternate #4:	\$ 20,316.91
Alternate #5:	\$149,772.90
Alternate #6:	\$ 42,072.48
Alternate #7:	\$ 66,134.26

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PW Supt. McCauslin explains that we submitted two (2) applications to the Community Crossing Grant program but were only awarded \$343,500.00 for one (1) application. We amended the specs asking that the base bid be for the approved application and the alternates were for the other application to see if we could afford to do additional work with town money. Attorney Robbins states that Dave O'Mara appears to have the low base bid. He and PW Supt. McCauslin will review the lowest three (3) bids to be sure that they are responsive and report back on June 1st.

OLD BUSINESS

2021 Manhole Rehabilitation Project

Attorney Robbins and PW Supt. Gillock have reviewed the bids and recommend awarding the contract to CULY CONTRACTING in the amount of \$111,411.00. This was the lowest bid and is responsive. Councilman Schilawski moves to award the contract to Culy and is seconded by Councilman Vaughn. **Vote 5 affirmative.**

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3 on 3 League Agreement

Attorney Robbins reads a draft of what he has prepared but is not clear on who the agreement will be with; an individual, the school corporation or the athletic department. Councilman Schilawski will get that information and send it to Attorney Robbins. The agreement will be placed on the June 1st agenda.

Sawmill Woods

Councilman Schilawski states that Clark-Pleasant School is interested in discussing the future use of the Sawmill Woods campus with the council. The corporation is weighing options of retaining part of the building abut are aware that New Whiteland has an interest in the property and would like more information. Councilman Schilawski will provide more information as it becomes available.

Community Clean-Up Day

Clerk-Treasurer Alspach presents sign up sheets for the event and asks the council to indicate what hours they can work. She notes that PW Supt. McCauslin will be onsite operating the backhoe during the event. The New Whiteland Police Department will be providing 3-4 officers for traffic control and residency verification throughout the event. We will provide lunch for all volunteers. Council President Perrin recommends ordering a Yard Card to put near the fire station to prevent cars from entering there. Yard Card should have directional arrow – include times for the event and state New Whiteland residents only: Photo ID required.

NEW BUSINESS

Bid Proposal Nyloplast Basin

Utility Supt. Gillock asks if the council has had time to review the proposal he sent out last week. Gillock said these repair parts are needed to make repairs prior to the 2021 street work being done. Gillock requested bids from 3 vendors but only received two (2) proposals. The proposal from Core & Main in the amount of \$12,347.54 is the low and responsive bid. Utility Pipe & Supply also submitted a proposal in the amount of \$12,594.60. Councilman Vaughn moves to accept the Core & Main proposal and is seconded by Councilman Alspach. Vote 5 affirmative.

Dump Truck Replacement Bed Quotes

Utility Supt. Gillock presents quotes for replacing the steel bed on the 2006 dump truck as it has rusted out. Gillock requested bids from three (3) vendors. TEBCO and W.A. Jones did not respond. Clark Truck submitted two (2) bids:

 Stainless-Steel bed
 \$31,993.00

 Steel bed
 \$27,987.00

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Gillock states that the truck is mechanically sound and has about 20,000 miles on it. Money for this was budgeted in his Wastewater budget. Councilman Vaughn moves to accept the Clark Truck bid for the stainless-steel bed in the amount of \$31,993.00 and is seconded by Councilman Schilawski. Vote 5 affirmative.

Budget Update

Clerk-Treasurer Alspach states the department heads have all begun working on their 2022 budget requests. The circuit breaker report has been issued and our circuit breaker was underestimated by less than \$7,000.00 which will not be difficult to cover. We do not need to make any additional cuts to the 2021 budget.

Mobile Food Vendor Permit

PW Supt. McCauslin states that he previously emailed the council a sample ordinance for Mobile Food Vendor Permits. He has researched Bargersville and Greenwood's ordinance and would like for us to adopt something similar. McCauslin states we need to establish fees; daily, weekly, monthly or annual? Discussion is for fee to be daily or possibly up to three (3) days for a weekend event. McCauslin and Attorney Robbins will continue working on this.

Attorney Robbins leaves at 5:50 p.m. Councilman Schilawski leaves at 5:55 p.m.

Public Works New Hire

PW Supt. McCauslin is asking permission to hire an additional employee. Money was budgeted for 2021, however he was told to wait until June or July after the circuit breaker report was distributed. A candidate is available with HVAC knowledge which could possibly save some outsourcing of future work. Councilman Vaughn moves to proceed with the hiring process and is seconded by Councilman Waltz. **Vote 4 affirmative.**

LEGISLATIVE BUSINESS

Ordinance 2021-03

Clerk-Treasurer Alspach presents and explains the transfer ordinance on first reading. Motion to adopt Ordinance 2021-03 by Councilman Vaughn and second by Councilman Waltz. **Vote 4 affirmative.** This will be placed on the June 1st agenda for final consideration.

OPEN TO THE PUBLIC

Adam Christopher Collins, 54 Hilltop Farms states that he is a certified mentor and runs a not for profit working with youth. He would like to present a proposal to the council at some point in the future.

Being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Maribeth Alspach, Clerk-Treasure

Approved:

John Perrin, President