**NEW WHITELAND TOWN COUNCIL**

**July 30, 2018**

**MEETING MINUTES**

Town Council President John Perrin opened the special meeting at 4:00 p.m. with the pledge to the American flag. Council members present were, John Schilawski, John Perrin, Frank Vaughn, Mike Rogier and Scott Alspach. Also present were Clerk-Treasurer Maribeth Alspach and Attorney Lee Robbins.

Milestone Change Orders

The purpose of tonight’s meeting is to ratify a couple of Change Orders for the 2018 Street Repair Project. Attorney Robbins states that last week while doing some repair work on Granada it was determined that the concrete base had deteriorated in some areas and to simply overlay the street as proposed would be irresponsible. Supt. McCauslin contacted each council member and explained the situation. Every councilman individually approved McCauslin’s recommendation that the repair work on both Granada and Deville be deleted to be properly addressed in a future project. The Change Order would also add Rypma Row from Sawmill Road to Oakland for milling 3” and repaving with 1 ½ inch surface. Milestone has prepared Change Order #3 which results in a total reduction of $62,175.00 reducing the project total to $813,648.00. Clerk-Treasurer Alspach notes that an additional Change Order will be coming for all of the additional work on Hollybrook to repair the “soft spots”. That Change Order has been estimated at $30,000.00. It was necessary to approve the Change Order as quickly as possible to prevent Milestone from moving their equipment to another jobsite. Council needs to formally ratify the Change Order signed by Supt. McCauslin. Councilman Vaughn moves to approve and ratify executed Change Order #3 and is seconded by Councilman Alspach. **Vote 5 affirmative.**

Council also needs to approve and ratify Change Order #2 to repair the drain inlet on Delbrook in the amount of $3,100.00. Councilman Schilawski moves to approve and ratify executed Change Order #2 and is seconded by Councilman Rogier. **Vote 5 affirmative.**

Johnson County Community Foundation Fall Grant

Clerk-Treasurer Alspach has distributed copies of the Letter of Inquiry for the Fall grant cycle for trees. Councilman Vaughn moves to approve the Letter of Inquiry and authorize all of the required signatures and is seconded by Councilman Schilawski. **Vote 5 affirmative.**

Being no further business, the meeting was adjourned at 4:11 p.m.

Respectfully submitted,

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Maribeth Alspach, Clerk-Treasurer

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 John Perrin, Council President