

BOARD OF PUBLIC WORKS AND SAFETY MEETING
DECEMBER 4, 2000
TIME: 10:00A.M.

PRESENT: Mayor Gary Bailey, Bob Bostic and John Pratt.

Minutes were approved.

Darren Burkhardt of HNTB gave a progress report on the Main Street Sewer Replacement project. The Certificate of Substantial Completion and Punchlist had been prepared and submitted to the City for approval. **Motion by John Pratt and seconded by Bob Bostic to approve. So passed.** Darren stated that a partial amount of the retainage was to be released \$20,957.91. Darren also stated that a change order would be coming. Plans of a deduction in the amount of \$3000 for seeding to be done in the Spring by Wastewater Superintendent Jeff Smith.

Bob Bostic ask them to look into the dip coming off of Wilder Street onto Main Street.

Darren gave a schedule for the Wastewater Treatment Facility Improvements being: First advertisement for bids – December 28,2000; Second advertisement for bids – January 4, 2001; Pre-Bid conference – January 17, 2001; Bids received – February 7, 2001 at 4:30 P.M.

Darren provided a contract to the Board with a break down of hours and a look at paying per diem. Darren stated that reimbursement of mileage is less than lodging and meals per day per week.

John Pratt stated they had another Engineering Firm they planned on looking at on the project of the Wastewater Treatment Facility Improvement.

Bill Read of Beam, Longest and Neff was present to represent his firm on the project of the Wastewater Treatment Facility Improvement.

Ralph Land Street Commissioner told the Board that he intends to get a gas tank that holds 550 gallons for the price of \$975 instead of the 1500 gallon tank for \$8,000. Ralph ask for the Boards approval. **Motion by John Pratt and seconded by Bob Bostic to approve. So passed.**

Ralph stated to the Board that in the next year budget he had put in for a pressure washer and air compressor and those items were cut out of the budget because of the budget cuts that were made. Ralph ask the Board if he could purchase those items out of this year budget. **Motion by Bob Bostic and seconded by John Pratt to approve purchase. So passed.**

Bob Bostic ask about the bad shape of the bridge abutment at Lincoln and Washington Streets. Bob stated he feels this is a major hazard. Ralph stated this bridge belongs to the County. Ralph is to see what he can find out about this situation.

Board ask to have the traffic committee look at the heavy lines painted at Lathrop and Washington and having these removed.

Jeff Smith Wastewater Superintendent handed out three quotes for furnace replacement. Stacy's gave a complete breakdown and pricing - \$2740; Foster Plumbing and Heating - \$2950; Stier Heating and Cooling - \$2660. After discussion **motion by Bob Bostic and seconded by John Pratt to go with the quote having the complete breakdown being Stacy's for \$2740. So passed.**

Meeting adjourned at 9:50 P.M.

PRESIDING OFFICER

Larry M. Bailey
John W. Pratt

ATTEST:

L. Gene Ryle
Clerk-Treasurer