

BOARD OF WORKS MEETING
AUGUST 3, 2007
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus, Mike Riley and Glenn Tebbe.

Pledge of Allegiance was recited.

Minutes were approved.

Bids were opened for the Street Repaving from the following companies:

1. Dave O'Mara Contractor, Inc. of North Vernon, In. ----- \$253,019.90.
2. Milestone Contractors, L.P. of Columbus, In. ----- \$387,794.25.
3. Paul H. Rohe Company, Inc. of Aurora, In. ----- \$271,596.58.

City Attorney Steve Taylor recommended the bids be reviewed for all the proper paperwork and signatures and be awarded at the special Board of Works meeting.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the recommendation of the City Attorney. All ayes. So passed.

Police Chief Bill Meyerrose advised the Board that the K-9 dog Zeb is nine years old and is having some health issues. He has contacted other police departments and none of the others are interested in buying Zeb. Bill requested the dog be retired due to his age and health issues and proposed Zeb being bought by his handler for \$1 to live out the remainder of his life.

City Attorney Steve Taylor recommended relieving the City of the liability and recommended the selling of the dog to his handler for \$1.

This is not the first K-9 dogs that have been retired.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the retiring of the K-9 dog Zeb and selling him to his handler for \$1. All ayes. So passed.

Bill Meyerrose Police Chief told the Board that the Street Department has in the past been taking care of the landscaping at the Police Department. He has been advised that the Street Department can no longer take care of this and it has gotten to look very bad. Bill requested having the landscaping taken out and redone and had two quotes.

1. Vohland Nursery, Inc. for \$3000
2. Jackson's Nursery, Inc. for \$6,000

Motion by Mike Riley and seconded by Glenn Tebbe to approve the request and approve the quote of Vohland Nursery, Inc. for \$3000. All ayes. So passed.

An IT Contract for the City was submitted from Jim Mills, Jr. of Summit Microsystems, Inc. They have been working with the City for nearly 3 years. Their records indicate for the last 26 months the average billing for service alone is between 1 and 2 hours per month. Their standard minimum is \$85.

Mr. Mills proposed:

1. 5% discount on all labor performed whether it be in house or on site = \$80.75 an hour.
2. No service calls minimums. All time will be by-the-minute.
3. Priority service. Customers with service contracts receive top priority in triage scheduling.
4. 24 hours (2/month) would be billed monthly (currently \$161.50).
5. Any overages that might occur throughout the year would be billed in the month they occur.
6. Any unused contract minutes would automatically roll over to the 2nd year should the contract not be canceled. (max 1 year rollover)
7. Phone support and remote control is offered at standard contract rates.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the IT contract with Summit Microsystems, Inc. All ayes. So passed.

Jeff Smith Wastewater Superintendent reported to the Board that the sanitary sewer line needs to be extended to Fourth Street instead of just North Street with the new Water Plant Improvements. Jeff has requested HNTB give a quote of cost estimation.

Motion by Glenn Tebbe and seconded by Mike Riley to approve HNTB to give a cost estimate at the next meeting for reviewing the adequacy of the sanitary sewer line to carry the backwash on the Fourth Street extension when the Water Plant is expanded. All ayes. So passed.

Wastewater Superintendent Jeff Smith submitted a proposal from Strand Associates Engineers, Inc. for the West Park Road sewer extension. The existing sanitary sewer in West Park Road will be upgraded to an 18-inch sewer for the intersection of West Park Road and South Creek Drive East to approximately the intersection of West Park Road and South County Road 150 West. The proposed 18-inch sewer is to be located along the centerline of West Park Road and reconstruction of West Park Road will be included in the project.

Strand Associates Engineering, Inc. compensation for services is projected to be approximately \$88,500 and that would include survey, design, bidding and contract administration.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the Task Order No. 07-01 between the City of Greensburg and Strand Associates, Inc. (Engineer) for project name West Park Road Extension. All ayes. So passed.

INDOT will be resurfacing State Road 46 and State Road 421 in the Spring of 2008, they would like to work at night from 6:00 P.M. to 6:00 A.M. and be exempted from the Noise Ordinance for this project.

Board tabled this until more information can be obtained.

Darren Burkhart of HNTB gave an update on the current projects. The water lines are going along well with only a couple of issues being worked out with INDOT. The force main contractor is on site and the line installed is going across Muddy Fork and the big line across State Road 421.

They are working twelve hours a day on the elevated tank and will need six weeks to paint the tank.

Water Plant bids were opened last Friday and scheduled to open the WWTP expansion bids on Friday, August 10th.

City Attorney Steve Taylor reported the closing on the church property next to the Water Plant is set for next Tuesday.

Attorney Steven Teverbaugh of the Tree City Fall Festival committee was present to request the closing of the street Broadway between Washington and Main.

City Attorney Steve Taylor advised that under statute the Common Council has control over this and recommended to the Board of Works to let Council proceed with this issue.

Meeting adjourned at 8:52 A.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer

