

BOARD OF WORKS MEETING
AUGUST 31, 2007
TIME: 8:00 A.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

Developer Tom Kremer again came before the Board requesting the relocation of sewer line for the Phase 2 Winchester Park Subdivision putting the manholes at the side of the street within the sidewalk instead of in the center of the street as the Ordinance for subdivisions requires.

Wastewater Superintendent Jeff Smith has reviewed Mr. Kremer's drawings and his opinion has not changed, that the manholes need to be in the center of the street. The main reason for having manholes in the center of the street is for easy access to them. If they are on the side within the sidewalks then when the streets get plowed because of snow the manhole will get buried and if someone has a backup problem, the manhole may not be an easy find to be able to get the problem fixed quickly.

Darren Burkhart stated that this would create an off street parking space which can create another problem.

Mr. Kremer requested the Board to just do an Ordinance change as he originally proposed and if that isn't possible then just grant a variance.

The Board expressed their concern that to change the Ordinance or to grant a variance would just be opening the door to all other developers for further changes. A lot of time and money was spent on development of this Subdivision Ordinance to just start changing for one. The Board questioned if there are other communities in Indiana that have used this process and how long of a period of time has it been in use and how is it working for them. The Board requested more information be provided to them to review.

Motion by Glenn Tebbe and seconded by Mike Riley to table this request from Mr. Kremer. All ayes. So passed.

Donna Lecher Water Office Manager advised that they are going to request the water deposit ordinance be amended and add a sewer deposit clause to it for new service. This is a safeguard towards a persons' bill for when they go off of service. Donna is requesting an increase of 20% in the water deposit based on a total of three bills.

Board recommended this be taken to the Council.

Police Chief Bill Meyerrose informed the Board of their current computer server being over five years old and had become full as of late last night. His request is to purchase a new server with 911 monies. Bill had a quote from Dell for \$4829.54.

Motion by Glenn Tebbe and seconded by Mike Riley recommending the Police Chief to obtain a second quote and purchase the best server from the lowest quote. All ayes. So passed.

Darren Burkhart of HNTB brought a Tentative Award of Construction Letter Contract for the Wastewater Treatment Facility Improvements to be approved and signed by the Board.

Darren stated that after reviewing all three bid documents, it is recommended the low bid be awarded to Bowen Engineering Corporation of Fishers, Indiana. Their bid was \$21,418,000 which is over the HNTB \$19,300,000 estimate of the project. Darren stated all of the bids submitted were over the estimated cost of the project. They have met with Bowen Engineering and prepared a list of scope reduction items totaling \$2,538,869 bringing the cost of the project to \$18,879,131.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the Tentative Award of Construction Letter Contract for the Wastewater Treatment Facility Improvements to Bowen Engineering Corporation of Fishers, Indiana in the amount of \$18,879,131 with the reductions included. All ayes. So passed.

Motion by Glenn Tebbe and seconded by Mike Riley to approve Task Order 205 to provide construction engineering and resident representative services for the Wastewater Treatment Facility Improvements to HNTB Corporation. All ayes. So passed.

Meeting adjourned at 9:00 A.M.

PRESIDING OFFICER _____

ATTEST: _____

Clerk-Treasurer

