

Common Council Meeting - SPECIAL
 AUGUST 29, 2001
 Time: 6:00 P.M.

Present: Mayor Gary Bailey, Ed Dwenger, Helen Gardner, Herb Hunter, David Leas. ~~and~~ Bruce Tressler. *was absent.*

RE: GREENSBURG POLICE STATION BID SUMMATION AND BUDGET FINANCING.

Mr. Donald Flick, Mike Murphy and Bruce Williams of Pyramid Architecture/ Engineering Construction Administration, Inc. and Mr. John Julien of H.J. Umbaugh & Associates were present.

Mike Murphy will be the project manager and Bruce Williams will be on site taking photographs.

Council was given a bid summation and budget costs consisting of trade package contractor, bid, contract or estimate and total project cost and the cost of each alternate available.

Contractors are Wingham Paving, Pinnacle Construction Co., Paul H. Rohe Co., Future Construction, Case Construction, Streescor, W.R. Kelso Co., Delaware Glass & Mirror Co., Indy Walls & Ceilings, Chance Brothers Marble & Tile, Bill Lawrence Co., Quality Plumbing Heating of Bunker Hill, LARJAC Electric and South Western Communications, Inc.

Total Project Cost \$2,460,000. Originally projected cost was \$2,504,066.

Mr. John Julien explained the sale of bonds, amount of payback and other costs taken into consideration. Mr. Julien stated the bonds would be sold next week depending on Council's vote tonight.

There are two options for sale of bonds: 1. option #1 sell in the amount of \$2,460,000 or 2. option #2 sell bonds in the amount of max \$2,600,000.

Motion by Ed Dwenger to approve option #2, bids and all alternates. Motion died due to lack of a second.

Motion by Herb Hunter to approve option #1, bids and alternate #3 storm sewers and paving. Motion withdrawn due to discussion to be held.

David Leas ask for a discussion on all subjects on the table. Much discussion was held concerning the alternates. Several Council members wanted to be able to add what alternates they saw as being necessary instead of adding all alternates right now.

Motion by Herb Hunter and seconded by David Leas to accept bids and approve Bond Issuance at \$2,600,000, with Option #1 plus alternate #3 paving and sewers. All ayes. So passed.

Mike Murphy stated September 12th would be a pre-construction meeting at the trailer on site. September 18th construction to begin with completion being May or June of 2002. Ground breaking will be on a Wednesday possibly October 3rd. Job site meetings will be held every two weeks starting October 3rd at 2:30. A job sign is to be constructed.

Meeting adjourned at 7:15 P.M.

Special Meeting

Presiding Officer: Harry M Bailey

[Signature]
Council Member

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Council Member

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Council Member

Council Member

Heber R. Gardner
Council Member

West [Signature] Clerk-Treasurer