

BOARD OF PUBLIC WORKS & SAFETY
September 4, 2010
11:15 A.M.
REGULAR SESSION

The Board of Public Works & Safety of the City of Warsaw met in Regular Session on Friday, September 4, 2020 at 11:15 a.m. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

PRESENT: Board members Jeff Grose, George Clemens, and Mayor Thallemer. Also present Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, City Planner Jeremy Skinner, Street Superintendent Dustin Dillon, Park Recreation Director Sheila Wieringa, Fire Territory Chief Mike Wilson, Police Chief Scott Whitaker, and Mike Cox from the 9/11 Remembrance Committee. The meeting was presented live over the City's web-site at <https://www.warsaw.in.gov> and through GoTo meetings.

ABSENT: None

The meeting was called to order by Mayor Thallemer followed by the Pledge of Allegiance.

MINUTES-

The minutes from the August 21, 2020 Regular Session were presented for approval. Mr. Clemens made a motion to accept the minutes as presented, seconded by Mayor Thallemer, motion carried by unanimous vote.

REPORTS-

None noted.

NEW BUSINESS-

STREET CLOSURE REQUESTS/PATRIOT DAY-

A request for a portion of Canal Street to be closed on September 11th for a Patriot Day Ceremony from 5:30 p.m. - 9:00 p.m. was made. Motion made by Mr. Grose to approve the closing, seconded by Mr. Clemens, carried by unanimous vote.

PARKS CONTRACTS-

Parks Recreation Director Sheila Wieringa requested approval of the following parks contract:

- a. Quentin Flagg /Summer Concert Series - \$750.00.

Motion made by Mr. Clemens to approve the above contract, seconded by Mr. Grose, carried by unanimous vote.

ITINERANT MERCHANT FEE REDUCTION REQUEST-

The following merchants requested a reduction of Itinerant Merchant Fees due to residency requirements.

- a. Cosmo Corporation (dba) Poor Jacks Amusement, Inc., reduction of \$1,000.00 to \$300.00 per permit. Mr. Grose proposed a reduction of 50% to \$500.00 rather than \$300.00.

Motion made by Mr. Clemens to approve the above request at the \$500.00 reduction and to promote outside dining and meal delivery during the Covid-19 pandemic, seconded by Mr. Grose, carried by unanimous vote.

- b. Drink Factory, reduction of \$3,000.00 to \$300.00 per permit.

Motion made by Mr. Grose to deny the request due to their out-of-State residency, seconded by Mr. Clemens, carried by unanimous vote.

LPA VOUCHER (PE) #16/LINCOLN SCHOOL NEIGHBORHOOD SIDEWALK PROJECT/B&P-

Senior City Planner Justin Taylor presented a pay request to The Troyer Group, Inc. in the amount of \$5,212.57 for the Lincoln School Neighborhood Sidewalk Project. Also included was LPA Voucher (PE) #16 to the Indiana Department of Transportation (INDOT) requesting reimbursement from the State for the 80/20 grant for Preliminary Engineering (PE). Motion made by Mr. Grose to approve the request and LPA Voucher (PE) #16, seconded by Mr. Clemens, carried by unanimous vote.

PAY APPLICATIONS/LPA VOUCHERS (PE) #12 & #13/ANCHORAGE ROAD PROJECT/B&P-

Senior Assistant City Planner Justin Taylor presented Pay Application #12 to American Structurepoint, Inc. in the amount of \$3,912.48 and Pay Application #13 to American Structurepoint, Inc. in the amount

of \$2,137.58 for the Anchorage Road Project. Also included was LPA Vouchers (PE) #12 and #13 to the Indiana Department of Transportation (INDOT) requesting reimbursement from the State for the 80/20 grant for Preliminary Engineering (PE). Motion made by Mr. Clemens to approve the Pay Applications and LPA Vouchers (PE) #12 and #13, seconded by Mr. Grose, carried by unanimous vote.

PAY APPLICATION #3/LINCOLN DR. & JOHNSON ST. RECONSTRUCTION PROJECT-

Pay Application #3 to Phend & Brown for work done at the Lincoln/Johnson Reconstruction site was presented for approval. The amount is \$308,720.67. Motion made by Mr. Grose, to approve Pay Application #3 to Phend & Brown, seconded by Mr. Clemens, carried by unanimous vote.

CHANGE ORDER #5/KOKOSING INDUSTRIAL, INC. /PLANT EXPANSION PROJECT-

Change Order #4 for the Wastewater Treatment Plant Expansion Project was presented to the Board for consideration. Kokosing Industrial, Inc. is asking for six (6) changes in the contract which would add \$108,355.00 to the contract price, changing the price of \$26,110,632.00 to \$26,218,987.00. Motion made by Mr. Clemens to approve the changes, seconded by Mr. Grose, carried by unanimous vote. Treatment Plant Manager Brian Davison will report on the changes at the next Board of Works meeting.

CHANGE ORDER #6/LAYNE INLINER /SEWER REHABILITATION PROJECT/SMALL DIAMETER-

Change Order #6 for the Small Diameter portion of the Sewer Rehabilitation Project was brought before the Board for consideration. Layne is presenting their final quantity adjustments which will reduce their cost by \$18,142.58. Motion made by Mr. Grose to approve the Change Order, seconded by Mr. Clemens, carried by unanimous vote. Mr. Davison will report on these changes at the next meeting.

IFA-SRF #61/SEWER REHABILITATION PROJECT/WWTU-

Disbursement Request #61 for \$400,609.00 to Layne Inliner, LLC in regards to the Sewer Rehabilitation Project was presented for approval. This is Layne Inliner's 17th and Final Pay Request for the Small Diameter portion of the project. The application will be sent to Indiana Finance Authority (IFA)/State Revolving Fund (SRF) for funds held at the Bank of New York (BNY) Mellon from the Revenue Bonds of 2017. Motion made by Mr. Clemens to approve the pay request, seconded by Mr. Grose, carried by unanimous vote.

TRAVEL REQUESTS-

A list setting forth two (2) travel requests was submitted for approval. Motion made by Mr. Clemens to approve the requests, seconded by Mr. Grose, carried by unanimous vote.

NEW HIRE/CHANGE IN PAYROLL REPORT-

A New Hire/Change in Payroll report was provided for approval: Police-one (1); Fire-one (1); and WWTU-one (1) and more specifically set forth on the list attached to minutes. Motion made by Mr. Grose to approve the report, seconded by Mr. Clemens, carried by unanimous vote.

CLAIM DOCKETS-

The following claim dockets were presented for approval:

Regular Docket - \$1,750,156.59

EOM Docket - \$46,553.46

Pension Docket - \$35,828.15

Motion made by Mr. Clemens to approve all claims for payment, seconded by Mr. Grose, motion carried by unanimous vote.

ADJOURN-

There being no further business to come before the Board by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk-Treasurer

