

**THE BOARD OF WORKS AND PUBLIC SAFETY**

**JANUARY 27, 2010**

**4:00 P.M.**

**10 SOUTH STATE STREET**

**COUNCIL CHAMBERS, ROOM 127**

|                           |                  |
|---------------------------|------------------|
| <b>PRESENT:</b> Joe Duffy | Chief Jester     |
| Ron Nichter               | Lt. Robert Young |
| Brad DeReamer             | Mike Fruth       |
| Gregg Morelock            | Greg Niece       |
| Larry J. Breese           | Chief Roberts    |
| David Scheiter            | Nick Riedman     |
| Joanie Fitzwater          |                  |

**APPROVAL OF MINUTES:**

Minutes from the January 13, 2010 meeting were approved upon the motion from Nichter, and duly seconded by DeReamer. Motion carried *viva voce*.

**POLICE DEPARTMENT:**

Chief Jester recognized Lt. Robert Young for outstanding service to the City of Greenfield having completed thirty years of service with the Greenfield Police Department. Chief Jester presented Lt. Young with a certificate and a six star pin for his thirty years of dedicated service to the Greenfield Police Department. Board of Works Members thanked Lt. Young for his service and wished him well.

Chief Jester requested permission to send one of the narcotic officers to an out of state seminar in Iowa, starting February 8, 2010 through February 12, 2010, for additional training. Nichter moved to approve this request, seconded by DeReamer. Motion carried *viva voce*.

**ENGINEERING DEPARTMENT:**

Mike Fruth requested that bids received for two different projects be opened and read into public record at this time by City Attorney, Morelock. Mr. Fruth recommended after opening the bids to table for review with possible awarding at the next regular scheduled meeting of this board on February 10, 2010 at 4:00 p.m.

The first project for the Apple Street and McKenzie Road Roundabout Project;

|     |                           |       |            |
|-----|---------------------------|-------|------------|
| 1.  | The Snider Group          | Total | 555,100.40 |
| 2.  | Hunt Paving               |       | 461,869.12 |
| 3.  | Milestone Contractors     |       | 397,600.00 |
| 4.  | Dave O'Mara Contractor    |       | 445,792.50 |
| 5.  | Reith-Riley Construction  |       | 384,300.00 |
| 6.  | Calumet Civil Contractors |       | 467,304.84 |
| 7.  | E & B Paving              |       | 390,000.00 |
| 8.  | Poindexter Excavating     |       | 527,720.00 |
| 9.  | C. K. Excavating, Inc.    |       | 418,781.00 |
| 10. | Smith Projects, Inc.      |       | 428,788.14 |
| 11. | York Construction         |       | 429,194.00 |

Nichter moved to table for further review before awarding contract, seconded by DeReamer. Motion carried *viva voce*.

**CLERK-TREASURER'S OFFICE:**

Approval of the Claim / Vouchers as presented for release of payment. Nichter moved to approve the Claims/ Vouchers as presented, seconded by DeReamer. Motion carried viva voce.

**MAYOR’S OFFICE:**

Mayor DeReamer presented a Service Agreement Quote from Sister’s Sanitation Services, LLC by Jeannine Gray for 36” secure document console processed one time a month at 18.00 per month charge. Nichter moved to approve this agreement as presented, seconded by Duffy. Motion carried viva voce.

Mayor DeReamer presented a Legal Services Agreement for retaining Gregg Morelock as City Attorney for calendar year 2010. DeReamer moved to approve this agreement as presented, seconded by Nichter. Motion carried viva voce.

Mayor DeReamer presented contract extension with Advantage Health Solutions, Inc. for an additional six months of coverage with a 6% increase. Nichter moved to approve as presented, seconded by DeReamer. Motion carried viva voce.

**STREET / CEMETERY DEPARTMENT:**

Greg Niece presented the Park Cemetery Deeds for approval. DeReamer moved to approve the Park Cemetery Deeds as presented, seconded by Duffy. Motion carried viva voce.

Greg Niece requested that employee Troy Hancock be given a pay increase for assuming responsibilities as Street Department Foreman, effective January 23, 2010 to \$22.43 per hour and retro back to the January 23<sup>rd</sup> date. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried viva voce.

**FIRE DEPARTMENT:**

Chief Roberts requested acceptance of resignation of Volunteer Firefighter mark Fuller, effective February 1, 2010. Nichter moved to approve as presented, seconded by DeReamer. Motion carried viva voce.

Chief Roberts requested renewal of the annual service agreement with Physio-Control for service and maintenance on heart monitors and AED’s for the department. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried viva voce.

Chief Roberts requested the approval of the fourth quarter ambulance write-offs of 2009 in the amount of \$44,429.92. Nichter moved to approve the ambulance write-offs as presented, seconded by DeReamer. Motion carried viva voce.

**STORM WATER UTILITY DEPARTMENT:**

Mike Fruth requested that bids received for the Franklin Street and McKenzie Road Henby Drain Relocation Project be opened and read into public record at this time. City Attorney, Morelock opened and read the following;

|     |                                |                |            |
|-----|--------------------------------|----------------|------------|
| 1.  | Atlas Excavating               | Total Lump Sum | 123,603.00 |
| 2.  | Millennium Contractors         |                | 133,445.00 |
| 3.  | York Construction & Excavation |                | 104,477.00 |
| 4.  | Filson Earthwork Co.           |                | 96,976.00  |
| 5.  | The Snider Group               |                | 113,300.00 |
| 6.  | Yardberry Landscape Excavating |                | 121,944.00 |
| 7.  | Earth Resources                |                | 108,808.17 |
| 8.  | Fleetwood Contracting Corp.    |                | 153,820.00 |
| 9.  | Harvey Construction Co.        |                | 149,948.00 |
| 10. | Swinney Brothers Excavating    |                | 128,259.00 |

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|     |              |  |            |
|-----|--------------|--|------------|
| 11. | Tramco, Inc. |  | 111,786.00 |
|-----|--------------|--|------------|

|     |                                     |            |
|-----|-------------------------------------|------------|
| 12. | Calumet Civil Contractors           | 211,725.90 |
| 13. | McCullough & DiPenedetto Excavating | 161,586.00 |
| 14. | Poindexter Excavating               | 112,699.00 |
| 15. | Smith Projects                      | 146,394.28 |
| 16. | Central Engineering & Construction  | 112,175.00 |

Nichter moved to table until further review by staff before awarding contract, seconded by Duffy. Motion carried *viva voce*.

#### **SEWER & WATER DEPARTMENT:**

David Scheiter requested permission to solicit quotes for “Time and Material” to install new pumps. Mr. Scheiter believes this method would be more economical than trying to have a contractor pin down all of the unknown expenses. A customary bid in this case, tends to be high to cover any of the contractor’s unknown costs. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

David Scheiter presented application for Family or Medical Leave (FMLA) for Assistant Superintendent, Eddie Williams beginning January 25, 2010. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

David Scheiter requested permission to advertise for bids on the 2010 Sanitary Sewer Rehabilitation Project. Cleland Environmental Engineering received approval for associated engineering services at the January 13, 2010 meeting of this board. DeReamer moved to approve this request as presented, seconded by Duffy. Motion carried *viva voce*.

#### **INFORMATION TECHNOLOGY:**

Nick Riedman requested permission to solicit quotes for a new vehicle to replace the 1997 Chevrolet Mini Van currently being used by the department. Nichter moved to approve this request to solicit quotes for a new vehicle, seconded by DeReamer. Motion carried *viva voce*.

#### **ENGINEERING DEPARTMENT:**

Mike Fruth presented request to approve an amendment to Agreement for Maintenance of Pedestrian / Bicycle Trail between INDOT and the City of Greenfield, Indiana. Nichter moved to approve this amendment as presented, seconded by DeReamer. Motion carried *viva voce*.

#### **PLANNING DEPARTMENT:**

Joanie Fitzwater presented request on behalf of PEDCOR Investments to extend the time to submit Letters of Credit for the Prairie Meadows Subdivision project. Construction was started yesterday and we currently have the original Letters of Credit for surety on this project. PEDCOR is currently working on replacing these Letters of Credit with Letters of Credit from Salin Bank as requested by this board at their last meeting. Ms. Fitzwater also presented a memo outlining the timeline for completion of this project. Ms. Fitzwater recommended approval of the Letter of Credit language as submitted, with the following additions:

1. a statement in the letter of credit identifying the “specific improvement which the surety is guaranteeing”.
2. a statement in the letter of credit providing guarantee for the financial commitments made according to the terms of the Subdivision agreement dated October 14, 2009 between Pedcor, Triton Development, and The City of Greenfield Board of Works and Public Safety.

Duffy moved to extend the time limit for receiving letters of credit for the Pedcor Project to the next Board of Works and Public Safety meeting scheduled for February 10, 2010, seconded by Nichter. Motion carried *viva voce*.

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#### **MISCELLANEOUS BUSINESS:**

Nichter moved, subject to the requirements of the city that we accept the Johnson's demand relative to easements situation but it is important that the city requirements are met before payment is rendered to Donald and Jill Johnson, seconded by Duffy. Motion carried viva voce.

Clerk-Treasurer Breese, presented the 2010 Check Write-offs that were issued in 2007 and now comes the time to write off these checks as presented. Nichter moved to approve the write-offs as presented, seconded by Duffy. Motion carried viva voce.

**ADJOURNMENT:**

There being no further business to be brought before the Greenfield Board of Works and Public Safety, DeReamer moved to adjourn the meeting at 4:40 p.m., seconded by Nichter. Motion carried viva voce.

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Larry J. Breese, IAMC, MMC  
Clerk-Treasurer

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Joe Duffy, Chairman  
Presiding Officer