

BOARD OF WORKS AND PUBLIC SAFETY

DECEMBER 21, 2009

4:00 P.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

PRESENT: Joe Duffy	David Scheiter
Ron Nichter	Greg Niece
Brad DeReamer	Nick Riedman
Gregg Morelock	Wayne Guinn
Larry J. Breese	Joanie Fitzwater
Mike Fruth	Nelson Castrodale

APPROVAL OF MINUTES:

A motion was made by DeReamer to approve the minutes of the December 9, 2009 meeting as presented and circulated, seconded by Nichter. Motion carried *viva voce*.

APPROVAL OF THE CLAIM / VOUCHERS:

Nichter moved to approve the Claims / Vouchers as presented by the Clerk-Treasurers Office, seconded by DeReamer. Motion carried *viva voce*.

SEWER / WATER DEPARTMENT:

David Scheiter recommended after reviewing quotes for a new F-150 pick-up truck be awarded to Inskeep as the lowest and most responsive quote received in the amount of \$12,849.00 including the trade-in of a 1997 F-150 truck. DeReamer moved to approve as recommended, seconded by Nichter. Motion carried *viva voce*.

David Scheiter recommended that the low quote for a four (4) year contract from Cintas Corporation for uniform rental with a \$168.00 per month charge for the Wastewater, Water, and Garage Departments. DeReamer moved to approve the contract with Cintas Corporation for a four year contract as presented, seconded by Nichter. Motion carried *viva voce*.

David Scheiter recommended that an internal transfer, effective December 26, 2009 for James Griffith, Plumber to Plant Operator Apprentice at a new rate of \$18.33 per hour with no stand-by pay. Nichter moved to approve this request as presented, seconded by Duffy. Motion carried *viva voce*.

David Scheiter recommended that an internal transfer, effective December 26, 2009 for Greg Hall, Plant Operator Apprentice to GIS Industrial Pretreatment Administrator at a new rate of \$18.66 per hour with no stand-by pay. This position will be paid by the Water Utility, but employee will work out of the Wastewater Utility Office. Nichter moved to approve this request for transfer of Greg Hall as recommended by Mr. Scheiter, seconded by DeReamer. Motion carried *viva voce*.

David Scheiter asked that quotes received for Meters' and ERT's be opened and read into public record at this time. City Attorney, Morelock opened and read the following as received by the City of Greenfield.

1. HD Supply Waterworks	Meter Price	\$149.50
2. Sensus, USA	Meter Price	\$ 92.84
3. Waller's Meter, Inc.	Meter Price	\$ 63.00
4. Waller's Meter, Inc.	ERT Price	\$ 61.35

DeReamer moved to table until further review before making recommendation to award contract, seconded by Nichter. Motion carried *viva voce*.

STREET / CEMETERY DEPARTMENT:

Greg Niece asked that the Park Cemetery Deeds be approved as submitted. DeReamer moved to approve the Park Cemetery Deeds as presented, seconded by Duffy. Motion carried *viva voce*.

Greg Niece recommended that Brad Evans be promoted within from Truck Driver to Assistant Street Commissioner, effective December 26, 2009 at a pay rate of \$22.93 per hour. Nichter moved to approve the promotion of Brad Evans as recommended, seconded by DeReamer. Motion carried *viva voce*.

INFORMATION TECHNOLOGY DEPARTMENT:

Nick Riedman requested that Rob Souchon receive the maximum salary of \$22.84 per hour, effective December 26, 2009 for calendar year 2010. DeReamer moved to approve this request as presented, seconded by Nichter. Motion carried *viva voce*.

ANIMAL MANAGEMENT DEPARTMENT:

Wayne Guinn requested that Mike Unger be approved for hiring as Animal Control Officer, effective December 12, 2009 at the pay rate of \$13.10 per hour. DeReamer moved to approve the hiring of Mike Unger as recommended, seconded by Nichter. Motion carried *viva voce*.

PLANNING DEPARTMENT:

Joanie Fitzwater presented a proposal for Professional Services with Michael K. Terry, Landscape Architect for the I-70 State Road 9 Interchange. The proposal would cover all four quadrants at a cost of \$ 20,000.00. After further discussion by board members it was decided to start this project on the Southwest quadrant as originally discussed at a cost of \$2,500.00. The scope of services would include Concept Development, Design Schematics and Design Submittal to INDOT. Nichter moved to approve the agreement as decided on for \$2,500.00 for services on the Southwest quadrant as submitted, seconded by DeReamer. Motion carried *viva voce*.

Joanie Fitzwater presented request from Pedcor Investments concerning Letters of Credit issued from Pedcor Bancorp for the Prairie Farms Subdivision, Apartment Complex. Ms. Fitzwater welcomed representatives from Pedcor Bancorp to discuss the financial arrangements being made for this project. Kirby J. Purciful Senior Vice President & CFO for the bank spoke first explaining the unusually close relationship between the financial institution, Pedcor Bancorp, and the developer, Pedcor Investment, there exists large disparate ownership between the two entities. In closing Mr. Purciful stated that all of the Pedcor entities have never failed to meet any and all of its obligations to creditors, investors, or municipalities. City Attorney, Morelock asked Ms. Fitzwater to explain to the board what would be acceptable as surety for this project. Ms. Fitzwater explained that that she felt that a Surety Bond or a Letter of Credit from a financial institution other than Pedcor Bancorp would be acceptable and meet the requirements of the city. Nichter suggested that either of those options would work or the city could keep the letters of credit from Pedcor Bancorp as long as the bank supplied an escrow agreement with the funds being released as construction and those improvements are accepted by the City of Greenfield as Public Improvements. Nichter moved to table this discussion until the January 13, 2010 meeting of this board allowing Pedcor Investments time to furnish the necessary financial requirements as previously discussed, seconded by DeReamer. Motion carried *viva voce*.

POWER & LIGHT DEPARTMENT:

Nelson Castrodale requested that RFP's received for the Power & Light Building Expansion Project be opened and read into public record at this time. City Attorney, Morelock opened the four proposals received by the city as follows:

1.	Sebree Architects, Inc.	Total	\$14,966.00
2.	JRA Architecture	Total	\$19,000.00
3.	Pyramid Architecture	Total	\$13,500.00
4.	Architura	Total	\$15,700.00

Mr. Castrodale recommended that the quotes be tabled for further review. DeReamer moved to table the quotes until the January 13, 2010 meeting of this board as recommended, seconded by Duffy. Motion carried *viva voce*.

ENGINEERING DEPARTMENT:

Mike Fruth presented request for A Change Order No: 2 for the Pennsy Trail – Western Extension Project by Dave O’Mara Contractor, Incorporated for a deduction of, \$10,000.00 for Landscape Allowance. This would bring the total contract price amount to \$ 728,929.00. DeReamer moved to approve this change order as presented, seconded by Nichter. Motion carried *viva voce*.

Mike Fruth requested that the contract with Fluid Waste Services be extended into calendar year 2010 with the hourly rate being held from the 2009 pricing. This will not exceed the amount budgeted for 2010 in the amount of \$100,000.00. Nichter moved to approve extending the contract as presented, seconded by DeReamer. Motion carried *viva voce*.

Mike Fruth presented request for intersection improvements for Franklin and McKenzie Road Project to re-locate the Stormwater Drain and receive quotes for this work as specified by the city. DeReamer moved to approve this request to solicit quotes for the work as outlined, seconded by Duffy. Motion carried *viva voce*.

Mike Fruth presented request for acceptance of the Indiana Department of Transportation – Local Public Agency Project Coordination Contract for intersection improvements at State Road 9 and Boyd Avenue, creating a third lane for turns at that intersection. Nichter moved to approve the agreement as presented, seconded by DeReamer. Motion carried *viva voce*.

Mike Fruth requested that board authorize City Engineer and City Attorney to pursue obtaining the easement for the Johnson property in the amount of \$15,000.00 and that the Johnson’s file for voluntary annexation for their property and that they would receive all city utilities and would be required to pay their monthly utility bills as received for this point forward. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

MISCELLANEOUS BUSINESS:

City Attorney, Morelock presented request to enter into an agreement with Greenfield Community School Corporation with an lease agreement for Mary Moore Park and for the Franklin Park as outlined for a fifty year lease for one dollar annual rent for the properties aforementioned between the City of Greenfield and Greenfield Community School Corporation. DeReamer moved to approve these leases as presented, seconded by Nichter. Motion carried *viva voce*.

Mayor DeReamer requested that Department Heads be allowed to carry over unused vacation time from calendar year 2009 to 2010. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

David Scheiter requested after reviewing quotes received for Water ERT’s that the low quote from Waller’s Meter, Inc. be accepted. Nichter moved to approve as presented, seconded by DeReamer. Motion carried *viva voce*.

David Scheiter requested that the low quote from Waller’s Meter, Inc. be accepted for Badger M25 Water Meters as submitted.

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Nichter moved to approve the low quote from Waller’s Meter, Inc. as presented in their quote and recommended by Mr. Scheiter, seconded by DeReamer. 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 5:10 p.m., seconded by Nichter. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC
Clerk-Treasurer

Joe Duffy, Chairman
Presiding Officer