

**THE BOARD OF WORKS AND PUBLIC SAFETY**

**FEBRUARY 24, 2010**

**4:00 P.M.**

**10 SOUTH STATE STREET**

**COUNCIL CHAMBERS, ROOM 127**

<b>PRESENT:</b>	Joe Duffy	Greg Niece
	Ron Nichter	Joanie Fitzwater
	Brad DeReamer	David Scheiter
	Gregg Morelock	Nelson Castrodale
	Larry J. Breese	Chief Jester
	Chief Roberts	Mike Fruth

**APPROVAL OF MINUTES:**

Nichter moved to approve the February 10, 2010 meeting minutes as presented, seconded by DeReamer. Motion carried *viva voce*.

**MAYOR'S OFFICE:**

Mayor DeReamer recognized Guy Titus with Greenfield Power & Light for over thirty years of service to Greenfield.

Mayor DeReamer recognized Nelson Castrodale, Superintendent of Greenfield Power & Light Department for his service to Greenfield for over thirty years. Mayor DeReamer presented both of those mentioned with a certificate of appreciation from the City of Greenfield.

Mayor DeReamer requested that a contract agreement with Real Estate Consulting Services, Inc. be approved for fee proposal for parking lot appraisal for a total amount not to exceed \$1,600.00. DeReamer moved to approve as presented, seconded by Nichter. Motion carried *viva voce*.

**CLERK-TREASURER'S OFFICE:**

Clerk-Treasurer, Breese presented the Claim / Vouchers for approval and release for payment as presented. Duffy moved to approve the Claims / Vouchers as presented, seconded by Nichter. Motion carried *viva voce*.

**STREET / CEMETERY DEPARTMENT:**

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

Greg Niece requested permission to solicit quotes for trimming at the Park Cemetery for this year. DeReamer moved to approve this request as presented, seconded by Duffy. Motion carried *viva voce*.

**PLANNING DEPARTMENT:**

Joanie Fitzwater presented Application for Family or Medical Leave (FMLA) for employee Jason Faucett. DeReamer moved to approve this request as presented, seconded by Nichter. Motion carried *viva voce*.

**SEWER & WATER DEPARTMENT:**

David Scheiter requested approval to purchase a Kubota Skid Steer in the amount of \$27,807.64 from the lowest and most responsive bid from Bobcat of Anderson.

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These were quotes received at the last meeting and tabled for review. Nichter moved to approve awarding contract to Bobcat of Anderson as outlined, seconded by DeReamer. Motion carried *viva voce*.

David Scheiter requested approval to purchase the Swaby LOBELINE sludge pumps, seals, wear plates and lobes, as quoted from the last meeting and tabled for review. The low quote from Robinson & Associates would be recommended for this purchase with a total price being \$55,091.00 for all of the items mentioned. Nichter moved to approve as presented, seconded by DeReamer. Motion carried *viva voce*.

David Scheiter stated that time and material quotes were obtained from two local contractors to install the new rotary lobe sludge pumps. Attached is a copy of the two quotes for review. Mr. Scheiter recommended after reviewing both quotes to accept the low quote from M. K. Betts Engineering & Contracting, Inc., to complete this project. Nichter moved to approve the hiring of M. K. Betts for this project as presented, seconded by DeReamer. Motion carried *viva voce*.

David Scheiter requested the approval to hire Matt Shaw to fill the Equipment Operator/Plumber position at the Water Utility Plant. The hourly rate would be for \$18.31 per hour, pending passage of his pre-employment drug/alcohol screening, with an effective date to start being February 27, 2010. Nichter moved to approve this request as presented, seconded by Duffy. Motion carried *viva voce*.

David Scheiter recommended that Scott McHatton and Kirk Riegle be brought up to the salary of \$16.91 per hour, plus standby pay, effective March 6, 2010. DeReamer moved to approve the pay raise for both McHatton and Riegle as recommended by Mr. Scheiter, seconded by Duffy. Motion carried *viva voce*.

David Scheiter presented Change Order # 1 for the demolition of Greenfield Water Utility Plant # 1 from JKES Inc., dba Smith Projects for the removal of unsuitable soil beneath new building for an increase of \$20,125.00 bringing the new total for this project to \$299,425.00. Nichter moved to approve pending review by City Engineer, Mike Fruth, seconded by Duffy. Motion carried *viva voce*.

### **POWER & LIGHT DEPARTMENT:**

Nelson Castrodale presented Professional Services Agreement between City of Greenfield and ISC, Inc., with a not to exceed the sum of \$80,000.00 for the year of 2010, payable on receipt for each project. Nichter moved to approve this agreement as presented, seconded by DeReamer. Motion carried *viva voce*.

### **POLICE DEPARTMENT:**

Chief Jester requested that Jeffery McCoy be hired at the Greenfield City Garage as a Tech II at the starting pay of \$15.32 per hour, pending passage of the pre-employment drug and alcohol screening. The hire date would depend on completion of the screening. DeReamer moved to approve the hiring of Jeffery McCoy as presented, seconded by Duffy. Motion carried *viva voce*.

### **FIRE DEPARTMENT:**

Chief Roberts requested the acceptance of the resignation of Volunteer Firefighter Scott Roeger, effective February 28, 2010. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

Chief Roberts requested to hire the following new Volunteer Firefighters, effective march 1, 2010.

Michael Strahl  
Bryan Marr  
Aaron Graham  
Nick Garcia  
Richard McFall  
Adam Lewman  
Samuel Ashcraft  
Anthony Michalisko  
James Burns  
Chris Colip  
Robert Whittington  
Trey McColley

Nichter moved to approve the hiring of those volunteers as presented, effective march 1, 2010, seconded by DeReamer. Motion carried viva voce.

Chief Roberts requested permission to solicit bids for five (5) new heart monitors and eleven (11) AED's using grant funds that the department has applied for using a match from the Greenfield Fire Territory Funds. Nichter moved to approve this request to solicit bids for this equipment as presented, seconded by DeReamer. Motion carried viva voce.

Chief Roberts presented a Uniform Conflict of Interest Disclosure Statement for William King as local Firefighter and one doing contract work for the City of Greenfield. Nichter moved to approve and accept this disclosure as presented, seconded by Duffy. Motion carried viva voce.

#### **ENGINEERING DEPARTMENT:**

Mike Fruth requested that City Attorney, Morelock open and prepare to read into public record bids received for the Brandywine Valley Ditch Reconstruction Project as specified. Bids received are as follows;

1.	Rhino Trucking & Excavating, Inc.	\$149,747.00
2.	Smith Projects, Inc.	\$149,710.00
3.	Tramco, Inc.	\$147,600.00
4.	Hoosier Pride Excavating	\$219,472.80
5.	RCM Excavating, LLC	\$112,509.00
6.	Central Engineering	\$328,210.00
7.	Leonard Excavating	\$121,824.00

Nichter moved to table the bids for further review by Mr. Fruth before awarding the contract, seconded by Duffy. Motion carried viva voce.

Mike Fruth presented Contract Form previously approved by this board for signatures from Rieth-Riley Construction, Inc., for the Apple Street & McKenzie Road Intersection Improvements Project, project No. 08-RD-01. Nichter moved to approve the final document of contract to begin this project as presented, seconded by DeReamer. Motion carried viva voce.

Mike Fruth presented Contract Form previously approved by this board for signatures only with Filson Earthwork Company, Inc., and the City of Greenfield for the Franklin & McKenzie, Henby Regulated Drain Relocation Project, Project No. 09-ST-10. Nichter moved to approve this contract as presented, seconded by Duffy. Motion carried viva voce.

Mike Fruth presented a Sanitary Sewer Easement Agreement between City of Greenfield and Marto Properties in consideration of one dollar (\$1.00) and other valuable considerations. This for easement at the Southwest corner of US 40 and 400 East. Nichter moved to approve this Easement Agreement as presented, seconded by DeReamer. Motion carried viva voce.

Mike Fruth presented a LPA – Consulting Contract between City of Greenfield and Corradino LLC., for Intersection Improvements at the corner of SR 9 and Boyd Avenue. The contract is not to exceed \$88,540.00 as per contract. Nichter moved to approve this contract as presented, seconded by Duffy. Motion carried *viva voce*.

Mike Fruth informed Board of Works and Public Safety members that on March 22, 2010 that the intersection of Apple Street and McKenzie Road would be closed for construction improvements. The City and Contractor performing this work has had their pre-construction meeting to outline the possible timeline for the closure and that beginning the first of March notices will be posted that this intersection will be closed and show alternate routes to be used during this time.

**MISCELLANEOUS BUSINESS:**

**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 4:33 p.m., seconded by Duffy. Motion carried *viva voce*.

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Larry J. Breese, IAMC, MMC  
Clerk-Treasurer

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Joe Duffy, Chairman  
Presiding Officer