**GREENFIELD BOARD OF PUBLIC WORKS AND SAFETY**

**July 11th 2023**

**10:00 A.M.**

**10 SOUTH STATE STREET**

**COUNCIL CHAMBERS, ROOM 127**

Present: Mayor Chuck Fewell Kathy Locke Larry Breese Glenna Shelby

 Gregg Morelock Penny Lawyer

Susan Dillman Gregg Morelock

Nicholas Dezelan Jason Koch Tim Boyk Rob Souchon

Chief Brian Hartman Scott Yost

Chief Jason Horning

Absent: Kelly McClarnon

Mayor Fewell asked those present in the room to rise to take a moment of silence to recognize the passing of a very dear friend and a great public servant who had served the City of Greenfield for many years. Patricia Elmore served as the Clerk Treasurer for (20) twenty years and Mayor for (4) four years. Pat devoted her life to serving this community and will be remembered for her dedication, loyalty and life-long years of service to the City of Greenfield.

Mayor Chuck Fewell called the BOW meeting to order for the purpose of conducting the business for the City of Greenfield, Indiana. Locke moved to approve the minutes of June 27th, 2023 duly seconded by Breese.

Motion carried viva voce.

**CLERK-TREASURERS OFFICE:**

Deputy Clerk-Treasurer Penny Lawyer requested approval of the Claims Docket as submitted. Breese moved to approve, duly seconded by Shelby. Motion carried viva voce.

Deputy Clerk-Treasurer Penny Lawyer requested approval of the June Payroll Allowance Docket as submitted. Locke moved to approve, duly seconded by Shelby. Motion carried viva voce.

**CITY ATTORNEY:**

Gregg Morelock opened the bids received for the Community Crossings Matching Grant Project and read into record. The bids received were:

 **Robertson Paving, Inc. $1,120,368.50**

 **E&B Paving, LLC $ 948,294.00**

 **DC Construction Services $ 946,379.17**

 **Dave O-Mara Contractor, Inc. $ 944,064.50**

 **JKES, Inc. dba Smith Projects $1,279,690.00**

Tim Boyk requested approval to table until the next BOW meeting with a recommendation. Shelby moved to approve, duly seconded by Locke. Motion carried viva voce.

**WASTE WATER DEPARTMENT:**

Nicholas Dezelan requested the bids received for the Waterview Sanitary Sewer System Lining Project be opened and read into record. The bids received were:

**Inliner Solutions Total Base Bid: $729,612.50**

 **Mandatory Alternate Bid: $578,707.50**

 **Total Base Bid plus Mandatory Alternate Bid: $1,308,320.00**

**Miller Pipeline, LLC Total Base Bid: $588,108.75**

 **Mandatory Alternate Bid: $633,822.50**

 **Total Base Bid plus Mandatory Alternate Bid: $1,221,931.25**

**Insight Pipe Contracting, LLC Total Base Bid: $538,876.00**

 **Mandatory Alternate Bid: $612,003.00**

 **Total Base Bid plus Mandatory Alternate Bid: $1,151,879.00**

**Insituform Technologies USA, LLC Total Base Bid: $577,675.30**

 **Mandatory Alternate Bid: $677,949.23**

 **Total Base Bid plus Mandatory Bid $1,255,624.53**

**SAK Construction, LLC Total Base Bid: $637,631.50**

 **Mandatory Alternative Bid: $579,840.00**

 **Total Base Bid plus Alternative Bid: $1,217,471.50**

**Performance Pipelining, Inc. Total Base Bid: $648,529.00**

 **Mandatory Alternate Bid: $422,800.00**

 **Total Base Bid plus Alternate Bid: $1,071,329.00**

Gregg Morelock stated the bid received from Performance Pipelining, Inc. was recorded as submitted, but is Not State qualified.

Nicholas Dezelan requested approval to table until the next BOW meeting with a recommendation. Shelby moved to approve, duly seconded by Locke. Motion carried viva voce.

Nicholas Dezelan requested approval of the recommendation from Commonwealth Engineers, Inc. for the Partial Payment #8 to F.A. Wilhelm Construction for the Waste Water Treatment Plant Improvements Project in the amount of $3,674,499.17 with a retainage of $193,394.70 for a total payment for Application #8 of $3,867,893.86. Shelby moved to approve, duly seconded by Breese. Motion carried viva voce.

**ENGINEERING DEPARTMENT:**

Jason Koch requested approval of the Professional Services Agreement between The City of Greenfield and arcDESIGN to perform the design of a new Riley Park Shelter House with a not-to-exceed amount of $79,600.00. Breese moved to approve, duly seconded by Locke. Motion carried viva voce.

Jason Koch requested approval of (3) three Water Line Easements from the McKees along Davis Road to build a new 12” water main loop from the new proposed water tower on Franklin Street to the existing 12” main at Whitcomb Meadows. The Engineering Department will record the documents with the County once it is signed and accepted. Shelby moved approval for the acceptance of the easements as requested, duly seconded by Locke. Motion carried viva voce.

**STREET DEPARTMENT:**

Tim Boyk requested approval of Vail’s Concrete material bid for an additional $90,480.90 for work to be performed on Broadway Street; with a new total of $244,049.40. When construction began it was discovered the concrete was 10” thick instead of the original estimated 7” of concrete. Locke moved to approve, duly seconded by Breese. Motion carried viva voce.

Tim Boyk requested approval of the Certificate of Burial Rights which were in circulation.

**INFORMATION TECHNOLOGY DEPARTMENT:**

Rob Souchon requested approval to seek quotes for software upgrades and support services for the VMWare Environment and to seek quotes for hardware, licensing and support services to refresh the cities network firewall. Shelby moved to approve, duly seconded by Breese. Motion carried viva voce.

**POLICE DEPARTMENT:**

Chief Brian Hartman requested approval for Dare Officer Danny Williams to travel out of state to Las Vegas, NV for the 2023 Annual Dare Conference from July 23rd - 28th, with the Dare Officers from the Hancock County Sheriff’s Department, with a cost of $1,716.96. The conference, including airfare and hotel, will be paid out of their HSI fund. Breese moved to approve, duly seconded by Locke. Motion carried viva voce.

Chief Brain Hartman informed the Board that since DARE Officer Danny Williams has taken over the DARE program he has been trying to expand the program beyond the original target of only 5th grade. He has been working with the Jr. High in an attempt to bring the DARE program into the 7th and 8th grades along with 1st and 2nd grades. The Mayor was pleased to hear what DARE Officer Danny Williams was doing to build the program.

Chief Brian Hartman informed the Board that Officer Nicole Highman will be traveling to Canada on August 2nd to compete in the 2023 World Police and Fire Games. Officer Highman will represent the Greenfield Police Department and the City of Greenfield in powerlifting. She will compete in bench press and deadlift. The Mayor wished her well.

Chief Brian Hartman informed the Board that Officer Richard Wilcher is riding with Cops for Survivors; fallen law enforcement. Officer Wilcher will be riding all (13) thirteen days and over 1,000 miles across the State of Indiana.

**POWER AND LIGHT:**

Scott Yost requested approval for Nick Chappell to travel out of state to Clarksville, TN for the TVPPA Foreman Academy - Track 2 from July 23rd – July 27th with a total cost of $2,178.39; and requesting (1) one City vehicle. Shelby moved to approve, duly seconded by Locke. Motion carried viva voce.

Scott Yost requested approval to award Tony Evans for the scrap wire removal. Locke moved to approve, duly seconded by Breese. Motion carried viva voce.

Scott Yost requested approval for the promotion of Austin Mullins to Apprentice Lineworker Class IV with an hourly rate of $30.38, effective July 8th. Austin has successfully completed his training period requirements per the U.S. Department of Labor’s Bureau of Apprenticeship & Training Standards. Breese moved to approve, duly seconded by Locke. Motion carried viva voce.

**FIRE DEPARTMENT:**

Chief Jason Horning requested approval of the EMS Inter-local Agreement with Jackson Township with an annual amount of $18,000.00. Shelby moved to approve, duly seconded by Locke. Motion carried viva voce.

**MISCELLANEOUS ITEMS:** None

**ADJOURNMENT:**

There being no further business to be brought before the Greenfield Board of Public Works and Safety,

Shelby moved to adjourn the meeting at 10:35 a.m., duly seconded by Breese. Motion carried viva voce.

Mayor Chuck Fewell declared the meeting adjourned and announced that the next meeting of the Board of Works will be held on Tuesday, July 25th at 10:00 a.m.

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Penny Lawyer Chuck Fewell, Mayor

Deputy Clerk-Treasurer Presiding Officer

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Susan Dillman

Chief Deputy Clerk-Treasurer