

GREENFIELD BOARD OF PUBLIC WORKS AND SAFETY

April 22nd, 2025

10:00 A.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

Present:	Mayor Guy Titus	Kathy Locke
	Larry Breese	Glenna Shelby
	Brent Robertson	Gregg Morelock
	Lori Elmore	Penny Lawyer
	Tyler Rankins	Chief Brian Hartman
	Jane Webb	Nicholas Dezelan
	Dave Goodrich	Jimmy Griffith
	Glen Morrow	

Mayor Guy Titus called the BOW meeting to order for the purpose of conducting the business for the City of Greenfield, Indiana. Breese moved to approve the minutes of April 8th, 2025 duly seconded by Robertson. Motion carried *viva voce*.

CLERK-TREASURERS OFFICE:

Clerk-Treasurer Lori Elmore requested approval of the Claims Docket as submitted. Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Clerk-Treasurer Lori Elmore requested approval of the January 2025 Fund, Appropriation and Revenue reports for the (22) twenty-two bank accounts that have been reconciled. Shelby moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Clerk-Treasurer Lori Elmore informed the Board of the Proposal and Agreement between Greenfield Hancock Animal Management and U.S. Lawns for mowing and maintenance with a total cost of \$3,871.21 in (7) seven installments of \$553.03.

STREET DEPARTMENT:

Tyler Rankins requested approval of the (1) one year renewal with BAMWX, LLC for the BAM Weather Service Agreement for unlimited weather access for all events in Greenfield with a total cost of \$7,350.00; which will be divided between (3) three departments. The Street Department is responsible for \$3,450.00 and the Police Department and Power & Light Utility will be responsible to pay \$1,950.00 each. Shelby moved to approve, duly seconded by Robertson. Motion carried *viva voce*.

Tyler Rankins requested approval to reopen the asphalt section of the material bids for 2025. There is a new vendor who would like to bid on our asphalt material bid, but they were not the owners of the asphalt plant in 2024 when we went out for material bids originally. After discussion with the City Attorney, it was decided this would be the fairest way to proceed for all bidders. Bids will be opened at the May 13th BOW meeting. Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Tyler Rankins requested approval of Vail's Concrete material bid for work to be performed at Fairview Dr. 1305 North to cul-de-sac with a cost of \$56,350.00. Robertson moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Tyler Rankins requested approval to award E & B Paving for the Community Crossings Matching Grant Resurfacing Project with a cost of \$1,653,605.11. The bid consisted of (29) twenty-nine road segments and (2) two addendums issued during the bidding process. To conform to INDOT requirements, Addendum No. 2 replaced one unit-price sheet for the entirety of the (29) twenty-nine segments to (29) twenty-nine unit-price sheets. E & B Paving did not acknowledge Addendum No. 2 and submitted their bid using the one unit-price sheet for the entirety of the project. All other bidders used identical pricing on all sheets for each unit-price so this method was assumed for E & B Paving. The total price remained unchanged from what was read into record at the April 8th BOW meeting. Midwest Paving, LLC had submitted a bid of \$1,733,449.35, but after reviewing Midwest Paving, LLC bid some mathematical and clerical errors were found resulting in the final bid amount of \$1,733,669.60. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Tyler Rankins requested approval of the Certificate of Burial Rights which were in circulation.

POLICE DEPARTMENT:

Chief Brian Hartman requested approval to award Blunk Safety Systems for the emergency lights and equipment for the following (7) seven vehicles; (4) four Patrol vehicles with a cost of \$30,568.07, (2) two Detective vehicles

with a cost of \$15,703.62 and (1) one K9 vehicle with a cost of \$7,532.02. Robertson moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Chief Brian Hartman requested approval to purchase a new dual purpose Street Patrol, Tracking/Narcotics Detection Police K9 from Ultimate K9 with a cost of \$28,935.00; which includes the (4) four week handler’s course. The Greenfield Police Department looked at other providers and determined Ultimate K9 provided the best product and service and their previous experience they have had with Ultimate K9 makes the best choice for this purchase. Funds will be paid out of their HSI account. Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Chief Brian Hartman requested approval for out of state travel for (5) five officers to attend Police Week in Washington, DC on May 11th – 16th with a not-to-exceed cost of \$2,600.00. The Officers will honor and memorialize those officers who have made the ultimate sacrifice and continue to honor our own fallen Officer William E. Philips, III. The officers will be driving (2) two unmarked City of Greenfield police vehicles. Funds are available in their budget. The Shelby moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Chief Brian Hartman requested approval for the addition of Amy Haupert as a volunteer Peer Support Chaplain to help build upon the Officer Wellness Program for the City of Greenfield Police Department. Locke moved to approve, duly seconded by Robertson. Motion carried *viva voce*.

Chief Brian Hartman requested approval to remove and recycle the electronics listed below. The Panasonic laptops and the mobile vision items will be removed from our assets upon approval and recycling. The items will be recycled through the Greenfield IT Department. Shelby moved to approve, duly seconded by Robertson. Motion carried *viva voce*.

MAKE	MODEL	SERIAL NUMBER
PANASONIC	CF-53	3FTSA84438
PANASONIC	CF-53	5JTSA32591
PANASONIC	CF-53	3FTSA84469
PANASONIC	CF-53	5ITSA23368
PANASONIC	CF-53	4JTSA57497
PANASONIC	CF-53	3FTSA84473
PANASONIC	CF-53	4HTSA32222
PANASONIC	CF-53	3FTSA85170
PANASONIC	CF-53	4JTSA57571
PANASONIC	CF-53	5JTSA32538
PANASONIC	CF-53	4HTSA32305
PANASONIC	CF-53	1ITSA26446
PANASONIC	CF-53	3FTSA84487
PANASONIC	CF-53	4JTSA57544
PANASONIC	CF-53	5JTSA32501
PANASONIC	CF-53	4HTSA32245
PANASONIC	CF-53	1ITSA27232
PANASONIC	CF-53	3FTSA84467
PANASONIC	CF-53	4JTSA59865
PANASONIC	CF-53	1ITSA27378
PANASONIC	CF-53	3FTSA84448
PANASONIC	CF-53	3FTSA84468
L3 COMMUNICATIONS	FLASHBACK3	EF313130161
L3 COMMUNICATIONS	FLASHBACK3	EF315130009
L3 COMMUNICATIONS	FLASHBACK3	EF313130185
L3 COMMUNICATIONS	FLASHBACK3	EF313130192
L3 COMMUNICATIONS	FLASHBACK3	EF313130196
L3 COMMUNICATIONS	FLASHBACK3	EF313130187
L3 COMMUNICATIONS	FLASHBACK3	EF315130004
L3 COMMUNICATIONS	FLASHBACK3	EF313130172
L3 COMMUNICATIONS	FLASHBACK3	EF313130171
L3 COMMUNICATIONS	FLASHBACK3	EF315130008
L3 COMMUNICATIONS	FLASHBACK3	EF313130188
L3 COMMUNICATIONS	FLASHBACK3	EF315130010
L3 COMMUNICATIONS	FLASHBACK3	EFH13180007

L3 COMMUNICATIONS	FLASHBACK3	EF313130180
L3 COMMUNICATIONS	FLASHBACK3	EF315130019
L3 COMMUNICATIONS	FLASHBACK3	EF313130170
L3 COMMUNICATIONS	FLASHBACK3	EF233100098
L3 COMMUNICATIONS	FLASHBACK3	EF313130182
L3 COMMUNICATIONS	FLASHBACK3	EF313130126
L3 COMMUNICATIONS	FLASHBACK3	EF230110153
L3 COMMUNICATIONS	FLASHBACK3	EF313130135
L3 COMMUNICATIONS	FLASHBACK3	EF315130003
L3 COMMUNICATIONS	FLASHBACK3	EF315130006
L3 COMMUNICATIONS	FLASHBACK3	EF313130186
L3 COMMUNICATIONS	FLASHBACK3	EF313130178
L3 COMMUNICATIONS	FLASHBACK3	EF327140018
L3 COMMUNICATIONS	FLASHBACK3	EF313130183
L3 COMMUNICATIONS	FLASHBACK3	EF313130179
L3 COMMUNICATIONS	FLASHBACK3	EF313130174
L3 COMMUNICATIONS	FLASHBACK3	EF218100073
L3 COMMUNICATIONS	FLASHBACK3	EF313130190
L3 COMMUNICATIONS	FLASHBACK3	EF315130016
L3 COMMUNICATIONS	FLASHBACK3	EFH13180014
L3 COMMUNICATIONS	FLASHBACK3	EF233100094
IRECORD	VIDEO SERVER	AB1844536
VIEW SONIC- COMPUTER MONITORS	X 4	
MOBILE COMPUTER POWER BANKS	X 14	
INTERNATIONAL TRAFFIC CORPORATION	THE TRAFFIC A.C.E	2122
TRIPPLITE BACKUP UPS	X 1	
APPLE	IPAD	DMPNNRU5G5VW

UTILITY COORDINATOR:

Jane Webb requested approval of the 1st Quarter Financials for electric, water, sewer and storm water utilities. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Jane Webb requested approval for Tracy Walter, Karen Gardner, Melissa Farmer, Riley Cales and herself to attend the NISC Annual Conference in Louisville, KY September 22nd – 25th with an estimated cost of \$1,900.00 per person. The Customer Service Department and Power & Light have budgeted for this expense. Robertson moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

WASTE WATER DEPARTMENT:

Nicholas Dezelan requested approval to seek quotes for a new service truck. Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Nicholas Dezelan requested approval of the Asset and Work Order Maintenance Management Software proposal from Lumin, Inc., contingent upon final attorney approval, with an initial first year cost of \$31,310.00 followed with an annual cost of \$19,910.00. Shelby moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Nicholas Dezelan requested approval of Commonwealth Engineers, Inc. Task Order #2025-01 to begin the process of completing a Master Plan for the Wastewater Utilities sanitary sewer collection system with an estimated not-to-exceed cost of \$128,316.00. Breese moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Nicholas Dezelan requested approval of the resignation for Joseph Abel, effective April 3rd. Locke moved to approve, duly seconded by Robertson. Motion carried *viva voce*.

INFORMATION TECHNOLOGY DEPARTMENT:

Dave Goodrich requested approval to purchase replacement routing equipment from Insight with a cost of \$12,488.05. At the April 8th BOW meeting the Board approved the purchase of the routing equipment from Multilink Solutions, Inc., with a cost of \$10,140.75. When placing the order it was learned the Net Term payment options were not available with this vendor. Locke moved to approve, duly seconded by Robertson. Motion carried *viva voce*.

Multilink Solutions, Inc.	\$11,004.00
Streakwave	\$11,220.12
Insight	\$12,488.05

WATER DEPARTMENT:

Charles Gill requested approval of the recommendation from Donohue and Associates, Inc. for the Partial Payment #17 to Phoenix Fabricators and Erectors, LLC for the Southside Water Improvements Project – Water Storage Tower Project in the amount of \$86,450.00 with a retainage of \$4,550.00 for a total payment for Application #17 of \$91,000.00. Breese moved to approve, duly seconded by Robertson. Motion carried *viva voce*.

Jimmy Griffith requested approval for a (5) five day unpaid leave of absence for Luke Laughlin. Luke had informed the Water Utility prior to being hired that he had a planned vacation from May 5th – 9th. Shelby moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Board Member Larry Breese commented how nice the Northside Water Tower looked after being painted with a new color scheme.

ENGINEERING DEPARTMENT:

Glen Morrow requested approval for the release for the Performance Bonds for Sawmill, Section 6 and Meridian North, Section 6 to be replaced by the (3) three year Maintenance Bond due to the completion of the following:
Meridian North, Section 6 Performance Bond #21BSBIU6088 (This bond already has a Maintenance Bond posted. This Performance Bond was overlooked when previously released.)
Sawmill, Section 6 Performance Bond #1161056

Listed below are the Maintenance Bonds that have expired and are requested to be returned:

Sawmill, Section 1	#1163925
Sawmill, Section 6	#LICX1210672
Sawmill, Section 6	#LICX1204991
Sawmill, Section 6	#LICX1204992
Sawmill, Section 8	#26478787
Sawmill, Section 8	#30138210
Sandlewood, Section 2	#7901082308
Sandlewood, Section 2	#MNT7667612
Sandlewood, Section 2	#70GP185219
Sandlewood, Section 2	#70GP185217
Sandlewood, Section 2	#70NGP185218
Sandlewood, Section 2	#30143056
Meridian North, Section 6	#30147733
Meridian North, Section 6	#9398654
Meridian North, Section 6	#CICI905700
Meridian North, Section 6	#BMIH920823
Meridian North, Section 6	#CICI905701
Meridian North, Section 6	#CICI905699

Shelby moved to approve, duly seconded by Robertson. 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 10:38 a.m., duly seconded by Breese. Motion carried *viva voce*.

Mayor Guy Titus declared the meeting adjourned and announced that the next meeting of the Board of Works will be held on Tuesday, May 13th at 10:00 a.m.

<hr/> Penny Lawyer Deputy Clerk-Treasurer	<hr/> Guy Titus, Mayor Presiding Officer
<hr/> Lori Elmore Clerk-Treasurer	