

BOARD OF WORKS MEETING
APRIL 6, 2009
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds and Herb Hunter.

Pledge of Allegiance was recited.

All board members were present for roll call.

Minutes were approved with correction of one word--of, motion by Herb Hunter and seconded by Steve Simmonds. So passed.

Drew Barth spoke on behalf of the Historic Preservation. They have set a budget of \$4500 for the year 2009.

Motion by Herb Hunter and seconded by Steve Simmonds to accept a contract that has been approved by the Commission. Ayes Steve Simmonds and Gary Herbert. Nays none. So passed.

Jim Rosenberry was present and spoke on behalf of the Historical Society. They were discussing the possibility of leasing storage space within City Hall. He stated the cost for the utilities was more than the group was willing to pay.

Street Superintendent Mark Klosterkemper has been working on a Stimulus Project in the amount of \$1.4 million. He needs the board to sign the paperwork. The paperwork includes title sheets, utility coordination certification and R/W certification documents.

Mark Klosterkemper needed the board to sign the purchase order for the Tandem truck and accessories.

Street Superintendent had the Vandalia Road R/W service contracts for the Board to sign.

The Fire Department has been awarded a grant for a Protective Gear Washer/Extractor. Quotes were as follows: 1. O'Dell \$7895, 2. Laundry City \$9017 and HM Co. \$8851. The Fire Departments share is \$400.

Motion by Steve Simmonds and seconded by Herb Hunter to purchase the washer from the lowest quote being O'Dell \$7895. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Herb Hunter and seconded by Steve Simmonds to purchase police training ammo in the amount of \$4639.20. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

Police Chief is looking into purchasing head gear for the officers.

Darren Burkhart gave the status update report on all the current projects. Some contamination soil has been encountered during the excavation of the headwork's building from old fuel oil tank at the Wastewater Treatment Facility. This will result in extra work and a change order.

Change order number 5 and final completion documents were submitted for approval on the West Side Interceptor and Regional Lift Station project.

Motion by Herb Hunter and seconded by Steve Simmonds to approve the change order number 5 and to sign off on the final completion documents. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

Meeting adjourned at 5:45 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

