

BOARD OF WORKS MEETING
JULY 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.

Jim Rosenberry was present on behalf of the Historical Society Organization.

The City Attorney explained the lease has been revised from a 60 day to a 30 day notice to vacate and since the organization is a not-for profit they would be charged a \$1 dollar a year.

Approval would be on condition that the City's property/casualty insurance would be ok with the proposal. Culpepper Cooper has requested to see a copy of the lease contract, but felt it would be ok.

Mr. Rosenberry informed the Board that the Historical Society does have their own insurance and the City would not be held liable.

Motion by Herb Hunter and seconded by Steve Simmonds to approve a \$1.00 a year lease with a notice of 30 days to vacate. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Herb Hunter to approve the disposal of the HP Laser Jet 2820 and Desk Jet 90 Printers that were in the BZA/Plan Directors Office that no longer work and could not be repaired. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Herb Hunter to approve the Fire Chiefs request to purchase ten sets of protective clothing. Each officer will pick out the clothing brand they prefer from one of three companies. The companies are Hoosier Fire Equipment, 5-Alarm Fire and Safety and Towers Fire Apparatus. The old clothing will be

disposed of because they are not allowed to be handed down. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.

Fire Chief Scott Chasteen told the Board of the \$10,000 haze-mat grant they were awarded from the Indiana Department of Homeland Security to be used to enhance the Haze-mat response capabilities. The department is looking to purchase (2) MSA Sirius Photo Ionization monitors. The companies giving quotes were: 1. 5-Alarm Fire and Safety \$3,846 each, 2. Lab Safety Corp. \$4,044 each and 3. Argus-Hazco \$4,238.50 each.

Scott recommended the purchase from 5-Alarm Fire and Safety at \$3,846 each for a total price of \$7,692. The additional funds would be used to purchase additional supplies such as test strips and Tykem suits.

Motion by Herb Hunter and seconded by Steve Simmonds to approve the purchase from the lowest quote. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

The Water Office Manager Donna Lecher updated the Board on a financial analysis utility rate study that was done and prepared by H.J. Umbaugh & Associates. The amount would be approximately \$1.67.

The Mayor stated they would like to have a joint meeting of the Board of Works and the Water Board.

The Board was open to having a joint meeting.

Darren Burkhardt of HNTB gave the update on the current projects.

The Mayor stated that the police chief has three quotes for electrical grounding and surge protection for the police station. The quotes being \$14,000, \$16,000 and \$26,000. The companies were not named.

The police chief stated the Insurance Company had hired the Donahue Engineering Company to look at the electrical system at the police department. The company representative recommended an isolating grounding system for the dispatch area.

Brian had contacted a Duke Energy personnel and he stated that all three companies offer a better protection than what the department currently has.

The Mayor asked if the City should hire a consultant and the Board suggested getting a price of what it would cost.

Mark Klosterkemper reported the scoring committee met last week and they delivered their scoring sheets and the sheets are now ready to go to INDOT. The results were: 1st Armstrong, 2nd HNTB, 3rd Schneider, 4th Strand, 5th UIT, 6th Level 5, 7th Butler-Fairman, 8th First Group and 9th Barth.

Meeting adjourned at 6:05 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

