

BOARD OF WORKS MEETING- SPECIAL
MARCH 9, 2010
TIME: 5:00 P.M.

Present: Mayor Gary Herbert, Darrell Poling, Linda Oldham, Rodney King and Steve Simmonds.

Pledge of Allegiance was recited.

Roll call was taken and all were present.

Street Superintendent Mark Klosterkemper reported on the drainage study grant from OCRA. The grant is a 90/10 split. Council approved Resolution 2009-24 on December 7, 2009 by a vote of 5-0 for the grant application.

Several engineering firms applied. Scoring was held and four firms were short-listed and interviewed and a second scoring was held. DLZ was selected according to the second scoring.

Motion by Steve Simmonds and seconded by Darrell Poling to approve the signing of Agreement with DLZ Indiana, LLC Professional Engineering Services for Stormwater Drainage Study. Ayes Linda Oldham, Rodney King, Darrell Poling, Steve Simmonds and Gary Herbert. Nays none. So passed.

After discussion it was decided to lock in the fuel prices for the City.

Motion by Darrell Poling and seconded by Linda Oldham to approve the fuel lock in pricing. Ayes Rodney King, Steve Simmonds, Linda Oldham, Darrell Poling and Gary Herbert. Nays none. So passed.

Mark Klosterkemper Street Superintendent reported the Vandalia Road title searches are completed and route surveys are recorded. He would like to have a meeting with all property owners for their own information about this project.

On the signage, INDOT legal department, City and Highway department all signed the documents and the Attorney General rejected, so they are now back to square one.

They are working on Lincoln Street and Mark gave an update. The south half of Lincoln Street needs resurfacing. He has 8 projects submitted to INDOT for monies.

Motion by Rodney King and seconded by Steve Simmonds to approve not to exceed \$1000 for a topo survey with the stormwater project using Cripe Survey firm and the City doing the design. Ayes Linda Oldham, Darrell Poling, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

Meeting adjourned at 5:25 P.M.

Presiding Officer:

Attest:

Clerk-Treasurer