

Board of Works Meeting-Special
May 11, 2009
Time: 5:00 P.M.

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

Pledge of Allegiance was recited.

Roll call was taken with all present.

Street Superintendent Mark Klosterkemper brought before the Board the City of Greensburg/INDOT State of Indiana LPA contract to be approved and signed for the Lincoln Street project.

He explained that the City is responsible for 20% of the construction cost. INDOT will handle all the bidding process. The project is scheduled for bid letting in August. This contract is for the construction of the road itself. This is the standard federal/state contract. All projects like this have to have an LPA contract signed. The contractor, who is awarded the project, has to be bonded and if he does not hold up his part of the contract, then you can go back on his bond. Signing the contract is for the \$6.1 million plus for the Lincoln Street project. If the contract is not signed, the City will not receive the \$6.1 million plus for the Lincoln Street project. The Board of Works and the Redevelopment (Tif) Board will need to work together on this project.

Board members had several questions about the Boards part in the project, the claim process and how all of this is going to work. They were hesitating to approve and sign the contract, because they felt they were being held responsible for all aspects of the contract and project.

Mayor Herbert stated that he felt the Redevelopment (Tif) Board should have the responsibility of paying the claims for the project since that Board has the knowledge of what has been going on.

City Attorney Tim Coriden explained the contract being approved and signed with INDOT to the Board. This Board would work with the Redevelopment (Tif) Board. The Board of Works is into the policy. His opinion is the Board of Works needs to execute the approval and signing of this contract to receive the money (Federal Funds) for the Lincoln Street Project.

Motion by Herb Hunter and seconded by Steve Simmonds to approve and sign the LPA INDOT/City of Greensburg contract for the Lincoln Street Project. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

Mark Klosterkemper explained to the Board that there needs to be a selection committee for the RFP's on the Lincoln Street project. A selection of consulting firms have to be ranked and taken back to INDOT where they will enter the scores and give the ranks of who is #1, etc. They prefer to have five people for the committee. It should be people who have worked with consultants and have read through proposals. They do not have to come up with a list until the next Board of Works meeting.

Meeting adjourned at 5:55 a.m.

Presiding Officer: _____

Board of Works Member

Board of Works Member

Attest:

Clerk-Treasurer