

January 23, 2019

The Board of Public Works and Safety met in regular session in the Council Chambers on Wednesday January 23, 2019 at 9am.

Present: Mayor Krentz, Clay Turner and Mitch Feikes

Absent: None

Pledge

Mayor Krentz led the Pledge of Allegiance

Minutes

As each Member received an advance copy of the minutes from the January 8, 2019 meeting, Mayor Krentz stated they would dispense with the reading of the same and asked if there were any additions or corrections.

Approval of Minutes

Mr. Turner moved to approve the minutes as presented; motion seconded by Mr. Krentz and unanimously carried.

Public Comment

Monty Clindaniel, owner of Local Affordable Disposal, asked the Board for their consideration for the Refuse and Yard Waste Bid and addressed some questions that the Board had at the last meeting.

Clerk-Treasurer

Claims Approval

Roger A. Galloway, Clerk-Treasurer, presented Civil City Claims in the amount of \$1,100,925.40. He noted this included PERF from the January 11th Payroll, January Health, TIF 1 Lease Rental, TIF 2 Lease Rental and the Fire Lease Refunding Bond Payment.

Motion/Vote – Approve Civil City Claims

Mr. Turner moved to approve the Civil City Claims in the amount of \$1,100,925.40; motion seconded by Mr. Feikes and unanimously carried.

The Clerk-Treasurer presented Sewage Claims in the amount of \$222,716.16. He noted this included monthly Bond transfers and January Health Insurance.

Motion/Vote – Approve Sewage Claims

Mr. Feikes moved to approve Sewage Claims in the amount of \$222,716.16; motion seconded by Mr. Turner and unanimously carried.

The Clerk-Treasurer presented Water Claims in the amount of \$104,219.27. He noted this included the monthly SRF transfers and January Health Insurance.

Motion/Vote – Approve Water Claims

Mr. Turner moved to approve Water Claims in the amount of \$104,219.27; motion seconded by Mr. Feikes and unanimously carried.

The Clerk-Treasurer presented Payroll for January 11, 2019 in the amount of \$400,000.29.

Motion/Vote – Approve Payroll 1-11-19

Mr. Feikes moved to approve Payroll for January 11, 2019 in the amount of \$400,000.29; motion seconded by Mr. Turner and unanimously carried.

The Clerk-Treasurer presented a Special Fire Payroll for January 15, 2019 in the amount of \$4,940.60.

Motion/Vote – Approve Special Fire Payroll 1-15-19

Mr. Turner moved to approve Special Fire Payroll for January 15, 2019 in the amount of \$4,940.60; motion seconded by Mr. Feikes and unanimously carried.

The Clerk-Treasurer presented the 2019 Credit Card List for the Board to approve.

Motion/Vote – Approve 2019 Credit Card List

Mr. Feikes moved to approve the 2019 Credit Card List as presented; motion seconded by Mr. Turner and unanimously carried.

The Clerk-Treasurer presented the 2019 Vehicle Inventory List for the Board to approve.

Motion/Vote – Approve 2019 Vehicle Inventory List

Mr. Turner moved to approve the 2019 Vehicle Inventory List as presented; motion seconded by Mr. Feikes and unanimously carried.

The Clerk-Treasurer presented the financing for the Fire Truck Lease. We contacted the Indiana Bond Bank who in turned reached out of several lending institutions and the most responsive is from Bancorp with a rate of 3.190% for five years. The payments will be made from our CCD Fund. We used Indiana Bond Bank the last time we purchased a fire truck.

Motion/Vote – Approve Financing for Fire Truck Lease

Mr. Feikes moved to approve the financing for the Fire Truck Lease as presented; motion seconded by Mr. Turner and unanimously carried.

New Business

Request for Use: Sunflower Fair

Phyllis Jones asked the Boards permission for street closures for the Sunflower Fair that will take place on September 21, 2019.

Motion/Vote – Approve Street Closures for Sunflower Fair

Mr. Feikes moved to approve the Street Closures for the Sunflower Fair on September 21, 2019 as presented; motion seconded by Mr. Turner and unanimously carried.

Umbaugh Agreement for Fire Station Bond

Nick Otis, City Attorney, presented an Agreement with Umbaugh & Associates for work to be completed by them for the new Fire Station Bond. He has reviewed and there isn't anything out of the ordinary and he stated their fees will be paid out of the Bond Proceeds. He also noted that Umbaugh & Associates are going through a name change to Baker-Tilley but that will not affect anything.

Motion/Vote – Approve Umbaugh Agreement for Fire Station Bond

Mr. Turner moved to approve the Umbaugh Agreement for Fire Station Bond as presented; motion seconded by Mr. Feikes and unanimously carried.

Tyler-State Storm Sewer Project

Jerry Jackson, Director of Wastewater, stated he would recommend the Board award the project to Dyer Construction in the amount of \$146,576.62. The project replaces the storm sewer from the intersection of Tyler and Washington to Tyler and State and then from Tyler and State to State and Teegarden. This is the perimeter of the Hospital Project. The work would begin immediately.

Motion/Vote – Award Tyler-State Storm Sewer Project

Mr. Turner moved to award the Tyler-State Storm Sewer Project to Dyer Construction in the amount of \$146,576.62; motion seconded by Mr. Feikes and unanimously carried.

Permission to Solicit Appraisals for Properties near Fox Woolen Mill Area

Mr. Jackson asked permission to Solicit Appraisals for Properties near Fox Woolen Mill Area.

Motion/Vote – Approve Permission to Solicit Appraisals for Properties near Fox Woolen Mill Area

Mr. Feikes moved to approve Permission to Solicit Appraisals for Properties near Fox Woolen Mill Area as presented; motion seconded by Mr. Turner and unanimously carried.

Duneland Media Inc. Agreement

Mary Ann Richards, Community Development Program Manager, presented the Board with an agreement with Duneland Media Inc. to do Social Media Advertisement for the 2nd Annual Housing Fair to take place on April 13, 2019 at the Civic Auditorium from 10am to 2pm. The agreement is in the amount of \$3,500 and would come out of the CDBG funds.

Motion/Vote – Approve Duneland Media Inc. Agreement

The Duneland Media Inc. Agreement was approved by majority vote with Mr. Feikes voting Nay.

Change Order #1 for CDBG Home Repair Program

Ms. Richards presented Change Order #1 for 216 Oberreich Street. When doing the walk thru they were unaware of the condition of the roof over the screened in porch. The tresses and the supporting beams are in a dangerous condition. Butcher Construction will do the work underneath the roof and J&B West will finish the roof with an additional cost of \$6,000 to the contract that will be paid out of CDBG Funds.

Motion/Vote – Approve Change Order #1 for CDBG Home Owner Repair Program

Mr. Turner moved to approve Change Order #1 for 216 Oberreich Street in the amount of \$6,000; motion seconded by Mr. Feikes and unanimously carried.

Change Order #001-Cheesie Trail

Nick Minich, City Engineer, stated there were some issues with our consultants design and INDOT's specifications resulting in miscommunications in the bid. Our specifications read (4) 1 inch conduits and when the Bid documents came out it read (1) 4 inch conduit. The error is on INDOT's side and we are working with them on it. The Change Order is for an increase to the contract in the amount of \$16,747.36.

Motion/Vote – Approve Change Order #001 for the Cheesie Trail

Mr. Feikes moved to approve Change Order #001 for the Cheesie Trail in the amount of \$16,747.36; motion seconded by Mr. Turner and unanimously carried.

Schneider Pay Application #10

Mr. Minich presented Pay Application #10 to Schneider in the amount of \$181,749.70 which will be paid from Water and Wastewater.

Motion/Vote – Approve Schneider Pay Application #10

Mr. Feikes moved to approve the Schneider Pay Application in the amount of \$181,749.70 as presented; motion seconded by Mr. Turner and unanimously carried.

Request to Seek Appraisals

Removed from Agenda

Unfinished Business

Recommendation for Refuse/Yard Waste Services

Mr. Minich asked the Board to award the Refuse/Yard Waste Services to Recycle Track Systems in the amount of \$3,767,792.64 for a four year contract and with that ask for authorization for the City Engineer, City Attorney and the Mayor create and execute a contract not to exceed the \$3,767,792.64 and ask this to be approved pending approval from the City Council of a Fee Ordinance.

Motion/Vote – Remove Recommendation for Refuse/Yard Waste Services from Table

Mayor Krentz moved to remove the Recommendation for Refuse/Yard Waste Services from the Table for discussion; motion seconded by Mr. Feikes and unanimously carried.

Motion/Vote- Approve Recommendation for Refuse/ Yard Waste Services

Mr. Feikes moved to award the Refuse and Yard Waste Services to Recycle Track Systems with the lowest base bid in the amount of \$3,767,792.64 for a four year contract and authorize the City Engineer, City Attorney and the Mayor to create and execute a contract not to exceed that amount pending City Councils approval of a Fee Ordinance; motion seconded by Mr. Turner and unanimously carried.

Mr. Turner stated there was a lot of discussion on the Refuse and Yard Waste Services and many comments were brought up in public meetings that have been addressed. It needs to be noted that this is a contract for services only. Mr. Minich did a great job and is doing what’s good for the City of La Porte.

Beechwood

Removed from the Agenda

Meter Project update

None

Department Reports

Police: Tom Owens, Police Chief, stated on January 16th they held the Physical and Written Testing for new applicants and on January 30th they will begin the interview process for the vacancy for Records Clerk

City Attorney: Nick Otis, City Attorney, stated he will have a contract for the Beechwood Golf Pro ready for the next meeting and he wanted to note they are working with the County on a temporary agreement for parking during the Overpass Construction.

Engineering: Mr. Minich stated the Demolition on Maple Avenue has started

Other Business

The City Council meeting that was scheduled for January 22, 2019 was rescheduled due to bad weather to Monday January 28, 2019 at 6pm.

Adjourn

There being no further business, Mr. Turner moved to adjourn; motion seconded by Mr. Feikes and unanimously carried.

Approve: _____
Mark A. Krentz, Mayor

Attest: _____
Roger A. Galloway, Clerk-Treasurer

Approved: February 5, 2019

