

## February 20, 2019

The Board of Works and Safety of the City of La Porte met in regular session in the Council Chambers on Wednesday February 20, 2019 at 9am.

**Present:** Mayor Krentz and Clay Turner

**Absent:** Mitch Feikes

### **Pledge**

Mayor Krentz led the Pledge of Allegiance

### **Minutes**

As each Member received an advance copy of the minutes from the February 5, 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 Mayor Krentz and unanimously carried.

### **Public Comment**

None

### **Clerk-Treasurer**

#### **Claims Approval**

Roger A. Galloway, Clerk-Treasurer, presented Civil City Claims in the amount of \$886,778.16. He noted this included PERF from the February 8<sup>th</sup> Payroll and the February Health Insurance.

#### **Motion/Vote – Approve Civil City Claims**

Mr. Turner moved to approve Civil City Claims in the amount of \$866,778.16; motion seconded by Mayor Krentz and unanimously carried.

The Clerk-Treasurer presented Payroll from February 8, 2019 in the amount of \$406,602.99.

#### **Motion/Vote – Approve Payroll 2-8-19**

Mr. Turner moved to approve Payroll for February 8, 2019 in the amount of \$406,602.99; motion seconded by Mayor Krentz and unanimously carried.

The Clerk-Treasurer presented Sewage Claims in the amount of \$466,828.15. He noted this included the February Health Insurance, PERF from the February 8<sup>th</sup> Payroll, monthly Bond transfers and a Bond payment for the 2015 Sewage Refunding Bonds.

**Motion/Vote – Approve Sewage Claims**

Mr. Turner moved to approve Sewage Claims in the amount of \$466,828.15; motion seconded by Mayor Krentz and unanimously carried.

The Clerk-Treasurer presented Water Claims in the amount of \$96,378.31. He noted this included the February Health Insurance and the PERF from the February 8<sup>th</sup> Payroll.

**Motion/Vote – Approve Water Claims**

Mr. Turner moved to approve the Water Claims in the amount of \$96,378.31; motion seconded by Mayor Krentz and unanimously carried.

**Umbaugh Agreement**

The Clerk-Treasurer presented the annual agreement with Umbaugh and Associates for accounting services and asked the Board to authorize the Clerk-Treasurer to sign.

**Motion/Vote – Approve Umbaugh Agreement**

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

**Utility Write Offs**

The Clerk-Treasurer presented Utility Write Offs from November 2018 through February 2019 in the amount of \$9,516.13.

**Motion/Vote – Approve Utility Write Offs 11/18- 2/19**

Mr. Turner move to approve the Utility Write Offs for Nov 2018 through Feb. 2019 in the amount of \$9,516.13; motion seconded by Mayor Krentz and unanimously carried.

**New Business****Request for Use: Military Aerial Support for 4<sup>th</sup> of July**

Mayor Krentz presented the annual request for Military Aerial Support for 4<sup>th</sup> of July and stated the request asks for the Mayors signature.

**Motion/Vote – Approve Request for Use: Military Aerial Support for 4<sup>th</sup> of July**

Mayor Krentz moved to approve the Request for Use for the Military Aerial Support for 4<sup>th</sup> of July and authorize the Mayor to sign accordingly; motion seconded by Mr. Turner and unanimously carried.

**La Porte Fire Station Lease Resolution**

Nick Otis, City Attorney, presented the following Resolution: Authorizing Lease and to Reimburse Expenditures Related to New Fire Station. Mr. Otis noted the City Council approved this on February 19, 2019 in the amount not to exceed 2.3 million.

**Motion/Vote – Approve La Porte Fire Station Lease Resolution**

Mr. Turner moved to approve the Fire Station Lease Resolution as presented; motion seconded by Mayor Krentz and unanimously carried.

**Resolution 1-2019-B**  
**AUTHORIZING LEASE AND TO REIMBURSE EXPENDITURES RELATED TO NEW FIRE STATION**

**Letter of Retirement**

Tom Owens, Police Chief, requested permission from the Board to put K-9 Rambo on permanent inactive duty. His lymphoma returned in full force and the vet has given him 2 weeks and 2 months left of life. He would like to put him on inactive status until end of life and upon end of life have his remains transferred over to Officer Drangmeister.

**Motion/Vote – Approve Letter of Retirement for Rambo**

Mr. Turner moved to approve the Letter of Retirement for Rambo as presented; motion seconded by Mayor Krentz and unanimously carried.

**Training Request**

Chief Owens requested permission from the Board to send Officer Favia to out of state training in Ohio to become an armorer since he is the head fire arms instructor.

**Motion/Vote – Approve Training Request**

Mr. Turner moved to approve the out of state training for Officer Favia as presented; motion seconded by Mayor Krentz and unanimously carried.

**Change Order on Purchase of Equipment**

Chief Owens asked for the approval of the revision on purchasing of the rifles. The 2<sup>nd</sup> Amendment cannot fulfill the agreement so Chief Owens obtained four quotes and recommends the transfer for purchasing rifles to Warrior Arms as they can give us the most for our money in the amount of \$36,058.

**Motion/Vote – Approve Change Order on Purchase of Equipment**

Mr. Turner moved to approve the Change Order on Purchase of Equipment as presented; motion seconded by Mayor Krentz and unanimously carried.

**Teneo Health Contracts Batch #2**

Jen Noll, Human Resource Director, presented the second batch contracts under the Teneo Agreement that was approved in January. Under that umbrella agreement we will be changing our pharmacy benefit manager from Optum RX to Magellan and these are the agreements that are associated with the prescription care management program and it covers HIPA. She asked for approval and authorize the Mayor to sign.

**Motion/Vote – Approve Teneo Health Contracts Batch #2**

Mr. Turner moved to approve the Teneo Health Contracts Batch #2 as presented; motion seconded by Mayor Krentz and unanimously carried.

### **Change Order for Plumbing at 207 Belden Street**

Mary Ann Richards, Community Development Project Manager, stated there is a leaky shower valve that is leaking between the walls down to the basement and the toilet needs to be replaced. The total amount of this change order is \$700 which is a 9% increase in the contract and will come out of CDBG funds.

### **Motion/Vote – Approve Change Order for Plumbing at 207 Belden Street**

Mr. Turner moved to approve Change Order for Plumbing at 207 Belden Street in the amount of \$700; motion seconded by Mayor Krentz and unanimously carried.

### **HW Lochner Professional Services**

Nick Minich, City Engineer, presented a contract for Professional Services with HW Lochner. They have local staff that helps out in the field with small tasks. This contract is in the amount not to exceed \$5,000 and needs the City Engineers signature on the contract.

### **Motion/Vote – Approve HW Lochner Professional Services**

Mr. Turner moved to approve the HW Lochner Professional Services Contract in the amount not to exceed \$5,000; motion seconded by Mayor Krentz and unanimously carried.

### **INDOT LPA 2018 Community Crossings Management Agreement**

Mr. Minich stated the two standard INDOT LPA Agreements are Des#1802704 in the amount of \$265,935.92 and Des#1802781 in the amount of \$194,101.26. This is our 50/50 matching grant that was awarded in 2018 to be used in 2019 and he requests approval.

### **Motion/Vote – Approve INDOT LPA 2018 Community Crossings Management Agreement**

Mayor Krentz moved to approve the IDOT LPA 2018 Community Crossings Management Agreements as presented; motion seconded by Mr. Turner and unanimously carried.

### **Federal Aid Project Plan Approval**

Mr. Minich presented two plans that are in for final tracings and they want to submit the cover sheets with those plans and the cover sheets need the Board of Works Signatures and attested by the Clerk-Treasurer. The Two plans are Handley Safe Routes to School Des#1500422 and FY19 Pavement Management (18<sup>th</sup> Street from I St to HWY 35) Des#1700758. Mr. Minich asked the Board for approval of these two plans. He also noted they are set for a May letting with the projects to begin in June/July.

### **Motion/Vote – Approve Federal Aid Project Plan Approval**

Mr. Turner moved to approve the Federal Aid Project Plans as presented; motion seconded by Mayor Krentz and unanimously carried.

### **Beechwood Clubhouse Change Order/Closeout**

Mr. Minich stated they have been working with Larson Danielson on finalizing this project. We had an insurance claim and Larson Danielson has worked with us to reduce the cost of their work by essentially the amount of the deductible of insurance claim which is \$5000. With the approval of this change order they will generate a final pay application and that will be brought before the Board at the next meeting.

### **Motion/Vote – Approve Beechwood Change Order/Closeout**

Mr. Turner moved to approve Beechwood Change Order/Closeout in the amount of a negative \$5000 as presented; motion seconded by Mayor Krentz and unanimously carried.

### **Engineering & Code Enforcement Vehicle Lease Agreement**

Mr. Minich stated they solicited quotes from three local car dealerships because the Engineering and the Code Enforcement Departments are losing a battle on vehicle maintenance. They would like the Board to approve three lease agreements for three vehicles for two years from La Porte Chrysler with a monthly lease payment of \$348.63 per vehicle.

### **Motion/Vote – Approve Engineering & Code Enforcement Vehicle Lease Agreement**

Mr. Turner moved to approve Engineering & Code Enforcement Vehicle Lease Agreements as presented; motion seconded by Mayor Krentz and unanimously carried.

### **La Porte Landfill Vapor Monitoring Proposal**

Beth Shrader, City Planner, noted she sent the Board a letter from ACOM that outlines additional scope and fee to add to our 2005 contract with the goal of achieving closure for the Landfill. The additional scope includes a number of step out locations for vapor monitoring and wells that are in addition to what has previously authorized so we may obtain more accurate readings. This Proposal is in the amount not to exceed \$14,876 and would be payable out of the CCD Funds and Professional Services from the Planning Fund.

### **Motion/Vote – Approve La Porte Landfill Vapor Monitoring Proposal**

Mr. Turner moved to approve the La Porte Landfill Vapor Monitoring Proposal as presented; motion seconded by Mayor Krentz and unanimously carried.

### **Unfinished Business**

#### **Meter Project Update**

Todd Taylor, Director of Water, stated they are working on changing out the last 500 meters and they may have to shut off some people's water so that they will cooperate.

### **Department Reports**

**Police:** Chief Owens stated on February 13<sup>th</sup> he and some of his officers were invited to a Valentine dance at Brentwood Assist Living and on February 20<sup>th</sup> he will teach a Self Defense Class at Lincoln School for their Teachers and Parents from 4pm-6pm.

**Sewage:** Jerry Jackson, Director of Wastewater, asked the Board to award the Greenleaf Lift Station Project to Pavey in the amount of \$78,180.

### **Motion/Vote – Award Greenleaf Lift Station Project**

Mr. Turner moved to award the Greenleaf Lift Station Project to Pavey in the amount of \$78,180; motion seconded by Mayor Krentz and unanimously carried.

Mr. Jackson also addressed the flooding issue at 505 A Street that was brought up at the Council Meeting and after some investigation the concerns are not warranted.

**Water:** Mr. Taylor noted they are looking to replace some vehicles.

**Engineering:** Mr. Minich stated in regards to the Community Crossing Project, Bids will be opened in March and Awarded in April for this year's paving.

**Adjourn**

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

**Approve:** \_\_\_\_\_  
**Mark A Krentz, Mayor**

**Attest:** \_\_\_\_\_  
**Roger A Galloway, Clerk-Treasurer**

**Approved: March 5, 2019**