

March 5, 2019

The Board of Public Works and Safety of the City of La Porte met in regular session in the Council Chambers on Tuesday March 5, 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 20, 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 \$524,542.50. He noted this included the PERF from the February 22nd Payroll and March Health Insurance.

Motion/Vote – Approve Civil City Claims

Mr. Turner moved to approve Civil City Claims in the amount of \$524,542.50; motion seconded by Mayor Krentz and unanimously carried.

The Clerk-Treasurer presented Sewage Claims in the amount of \$716,722.19. He noted this included PERF from the February 22nd Payroll, March Health Insurance, monthly transfers to Sewage Depreciation and Sewage Bond Retirement and Temporary Loans to Storm Water.

Motion/Vote – Approve Sewage Claims

Mr. Turner moved to approve Sewage Claims in the amount of \$716,722.19; motion seconded by Mayor Krentz and unanimously carried.

The Clerk-Treasurer presented Water Claims in the amount of \$ 10,320.58. He noted this included PERF from the February 22nd Payroll. March Health Insurance and monthly transfers to Bank of New York.

Motion/Vote – Approve Water Claims

Mr. Turner moved to approve Water Claims in the amount of \$10,320.58; motion seconded by Mayor Krentz and unanimously carried.

The Clerk-Treasurer presented Payroll from February 22, 2019 in the amount of \$395,191.31.

Motion/Vote – Approve Payroll 2-22-19

Mr. Turner moved to approve Payroll from February 22nd in the amount of \$395,191.31; motion seconded by Mayor Krentz and unanimously carried.

The Clerk-Treasurer presented Umbaugh Agreements for the Sewage Bonds. He noted these are annual agreements and asked for the Board's approval and authorize the Clerk-Treasurer to sign.

Motion/Vote- Approve Umbaugh Agreements: Sewage Bonds

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

New Business

Lift Station: Jim Magnuson

Jerry Jackson, Director of Wastewater, stated that Jim Magnuson is here today to request the City of La Porte take ownership of the sewage pumping station at the Legacy Estates Golf Club House.

Jim Magnuson of 121 Country Club Drive stated per Jerry and the Administration he is here to ask for preliminary approval for the City of La Porte to accept a lift station located at 299 West Johnson Road.

Mr. Jackson gave a brief overview where he stated the lift station was put in in 2012 for the club house and restaurant. The usual process is the developer comes to us with his plans, the City would review the plans, approve plans, construction and inspection would take place then the Board would accept the infrastructure. Mr. Jackson did note that he is always trying to get fewer lift stations because they create more maintenance. This particular lift station needs many improvements to be brought up to standards. After much discussion, Mr. Jackson would like to follow the rules as much as possible and make sure the improvements are done to bring the lift station up to standards before taking ownership of it.

Motion/Vote – Approve Preliminary Approval of City of La Porte Acceptance of Lift Station

Mr. Turner moved to approve preliminary approval of the City of La Porte taking ownership of lift station located at 299 West Johnson Road subject to Mr. Jackson's final approval of plans; motion seconded by Mayor Krentz and unanimously carried.

Engineering for Drainage/Sanitary Sewer: 18th Street from I Street to A Street

Mr. Jackson stated he sent the Board a proposal from Hendrick's and Associates to do the Drainage/Sanitary Sewer Engineering for 18th Street from I Street to A Street. The cost is \$35,000 for a gravity sewer and \$25,000 for grinder pumps. Mr. Jackson asked the Board to approve option A at this time.

Motion/Vote – Approve Engineering for Drainage/Sanitary Sewer: 18th St. from I St. to A St.

Mr. Turner moved to approve the proposal from Hendrick’s and Associates for the Drainage/Sanitary Sewer Engineering for 18th Street from I St. to A St.; motion seconded by Mayor Krentz and unanimously carried.

Permission to Bid: Digester #1 Mixing Equipment

Mr. Jackson asked the Board’s permission to solicit quotes and install new mixing equipment on Digester#1.

Motion/Vote – Approve Permission to Bid: Digester #1 Mixing Equipment

Mr. Turner moved to approve permission to solicit quotes and install new mixing equipment for Digester #1 as presented; motion seconded by Mayor Krentz and unanimously carried.

Permission to Negotiate with A Street Property Owners

Mr. Jackson asked permission to negotiate with the A Street property owners for the three properties of interest that are associated with the Drainage Project in the 700 block of A Street.

Motion/Vote – Approve Permission to Negotiate with A Street Property Owners

Mr. Turner moved to approve Permission to Negotiate with A Street Property Owners as presented; motion seconded by Mayor Krentz and unanimously carried.

Aero Metals Industrial Wastewater Permit Renewal

Mr. Jackson presented the Board with an Industrial Wastewater Permit Renewal for Aero Metals. Mr. Jackson noted they are a good customer and are in good standing and requested approval of renewal.

Motion/Vote – Approve Aero Metals Industrial Wastewater Permit Renewal

Mr. Turner moved to approve the Renewal of the Aero Metals Industrial Wastewater Permit as presented; motion seconded by Mayor Krentz and unanimously carried.

Member Appointment to Fire Station Project Technical Committee

Andy Snyder, Fire Chief, stated the Fire Station Project Technical Committee consists of himself, Nick Minch and Doug Buell. Doug Buell has issued notice that he can no longer serve on this committee due to a conflict of interest. Chief Snyder would like to fill his vacancy with Ed Kowalczyk who is with the firm of Jones, Petrie and Wellinski.

Motion/Vote – Approve Member Appointment to Fire Station Project Technical Committee

Mr. Turner moved to approve the Appointment of Ed Kowalczyk to the Fire Station Project Technical Committee as presented; motion seconded by Mayor Krentz and unanimously carried.

Change Order: Roofing 216 Oberreich Street

Mary Ann Richards, Community Development Program Manager, presented a Change Order for 216 Oberreich Street. This Change Order consists of two items with the first being a Contract extension for an additional 30 days to April 12, 2019 from March 11, 2019. Delays in completing the work have been caused by weather conditions and waiting on the lead contractor to complete their part of the job. The

second part of the Change Order is an additional cost of \$2,359.50 to repair the roof over the screened in porch. This work was not visible until the ceiling was demolished.

Motion/Vote – Approve Change Order for 216 Oberreich Street: Roofing Repairs

Mr. Turner moved to approve the Change Order for 216 Oberreich Street as presented; motion seconded by Mayor Krentz and unanimously carried.

Change Order: Electric Repairs

Ms. Richards presented a Change Order for Electrical Repairs with Paul Kroll Electrical Contracting with a contract extension for an additional 30 days from March 12, 2019 to April 12, 2019. Delays in completing the work have been caused by weather conditions and waiting on the plumber and the lead contractor to complete their part of the job.

Motion/Vote – Approve Change Order: Electric Repairs

Mr. Turner moved to approve Change Order for the Electrical Repairs as presented; motion seconded by Mayor Krentz and unanimously carried.

Recommendation for Consulting Services

Ms. Richards stated that HUD requires a 5 year plan for their Consolidated Plan. Ms. Richards solicited quotes for the CDBG 2019-2023 Consolidated Plan and received the following quotes:

McKenna	Not to exceed \$75,000
The Arsh Group	\$47,700

She is recommending The Arsh Group in the amount of \$47,700 and stated they have done out last two Consolidated Plans that were approved by HUD.

Motion/Vote – Approve Recommendation for Consulting Services

Mr. Turner moved to approve the Recommendation for Consulting Services of The Arsh Group in the amount of \$47,700; motion seconded by Mayor Krentz and unanimously carried.

Transition Documents for Magellan

Jen Noll, Human Resource Director, presented the third batch of contracts under our move from Optum RX to Magellan. These contracts include Magellan BAA (HIPA), Magellan Schedule C (Contractual Language) and Magellan Quantum Authorization (Care Management).

Motion/Vote – Approve Transition Documents for Magellan

Mr. Turner moved to approve the Transition Documents from Optum Rx to Magellan as presented; motion seconded by Mayor Krentz and unanimously carried.

Easement Agreement

Beth Shrader, City Planner, presented an Easement Agreement for the Board to review and approve for a mural on the wall next to Plaza 618.

Motion/Vote – Approve Easement Agreement

Mr. Turner moved to approve the Easement Agreement for the Mural next to Plaza 618 as presented; motion seconded by Mayor Krentz and unanimously carried.

Contract with Dixon Engineering

Todd Taylor, Director of Water, presented a contract with Dixon Engineering for an analysis of the East Treatment Plant in the amount of \$33,945.

Motion/Vote – Approve Contract with Dixon Engineering

Mr. Turner moved to approve Contract with Dixon Engineering as presented in the amount of \$33,945; motion seconded by Mayor Krentz and unanimously carried.

Unfinished Business

Meter Project Update

Mr. Taylor stated they have 300 meters left that consists of vacant and uncooperative customers.

Department Reports

Police: Tom Owens, Police Chief, noted he has instructed his officers to watch for truck traffic during the Overpass Construction.

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 19, 2019