

# City of Crawfordsville

## Board of Public Works & Safety Meeting

Wednesday, December 13, 2017

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### *MINUTES*

The Board met on Wednesday, December 6, 2017, at 10:00 a.m. in the Crawfordsville Common Council Chambers with Mayor Barton, Erin Corbin, Clerk Treasurer – Terri Gadd, and City Attorney – Kent Minnette present. Also present were Scott Hesler - Street Department, Jim Sessions- Police Department, Brain Bechtel - Fire Department, Phil Goode– CEL&P, Megan Huckstep - Planning Department, Fawn Johnson – Park & Rec, Larry Kadinger– Waste Water Department, Renee Pirtle – Mayor’s Assistant, Barry Lewis, Code Enforcement, Dale Petrie, Director of Operations and Bob Cox-The Journal Review.

Erin Corbin moved to approve the minutes from November 29, 2017. Mayor Barton seconded. Motion passed.

Erin Corbin moved to approve the claims from the week of December 4, 2017. Mayor Barton seconded. Motion passed.

### Old Business

Board members discussed the Pell Roofing and Siding bid for services provided at 101 W. Main Street, Fusion 54. The bid was in the amount of \$78,500. Erin Corbin moved to approve the bid from Pell Roofing & Siding. Mayor Barton seconded. Motion passed.

### New Business

Board members discussed the agreement with Pell Roofing and Siding for roofing repairs at 101 W. Main Street, Fusion 54. Services will begin after the HVAC system is installed. The agreement is in the amount of \$78,500. Erin Corbin moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed a request for payment from Bowen Engineering for the Wastewater project. The payment amount is \$864,250. Erin Corbin moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed an agreement between the City and Cornerstone Grants Management, Inc. This agreement is for the grant received from OCRA in the amount of \$2,000,000 for the Pike Place and the Trail Head Park. This agreement for grant administrative services is in the amount of \$53,000. Erin Corbin moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed an agreement between the City and Hay-Bush Mechanical, Inc. for services to upgrade the existing heating and cooling system in the Public Safety Building at 1201 E. Elmore Street. This agreement will be paid with City funds and will not exceed \$22,763.24. Erin Corbin moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed an agreement between the City and SESCO Group. SESCO Group will provide environmental consulting services and assistance that includes evaluating the existing Environmental Restrictive Covenants (ERC). The City will pay SESCO Group on an hourly basis at \$115 per hour not to exceed \$3,450. Erin Corbin moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed an amendment to an agreement with the City and Brown Township. This amendment is to extend the agreements term through December 31, 2018. Brown Township will pay \$9,900 for ambulance service to Township residence. Erin Corbin moved to approve. Mayor Barton seconded. Motion passed.

Board members opened bids received for the conversion of the existing PNC Building into a new City office building, Fusion54.

- Keystone Building Services \$89,800
- Hard, Hats & Hammer \$45,000
- W. Enterprises, LLC. \$134,500
- Jennison Cons, LLC. \$54,000

Mayor Barton moved to take the bids under advisement. Erin Corbin seconded. Motion passed.

#### Miscellaneous

#### Department Heads

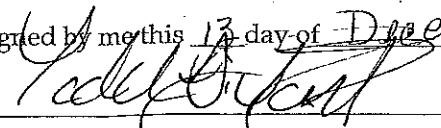
Larry, Kadinger, Wastewater, informed everyone on December 11 they would begin the lane restrictions on 231 between Market Street & Main Street for three to four days.

Scott Hesler, Street Department, informed everyone the yard waste site would be closing December 18, 2017 weather permitting. He also mentioned the final day for leaf pick-up would be December 18 and to make sure all leaves are curb side by December 17.

#### Adjournment

With there being no further business, Erin Corbin moved to adjourn. Mayor Barton seconded. Motion passed and the meeting was adjourned.

Signed by me this 13 day of December, 2017.

  
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Mayor Todd D. Barton

ATTEST:

  
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Clerk Treasurer – Terri Gadd