

City of Crawfordsville

Board of Public Works & Safety Meeting

Wednesday, November 8, 2017

MINUTES

The Board met on Wednesday, November 1, 2017, at 10:00 a.m. in the Crawfordsville Common Council Chambers with Mayor Barton, Erin Corbin, Susan Albrecht, Clerk Treasure – Terri Gadd, and City Attorney – Kent Minnette present. Also present were Scott Hesler - Street Department, Mike Norman- Police Department, Scott Busenbark - Fire Department, Phil Goode- CEL&P, Brandy Allen- Planning Department, Fawn Johnson- Park & Rec Department, Larry Kadinger- Waste Water Department, Renee Pirtle – Mayor’s Assistant, Barry Lewis - Code Enforcement, and Bob Cox-The Journal Review.

Erin Corbin moved to approve the minutes from October 25, 2017. Susan Albrecht seconded. Motion passed.

Susan Albrecht moved to approve the claims from the week of October 30, 2017. Erin Corbin seconded. Motion passed.

Old Business

New Business

Kiley Cornelius, Utilities Office, came before the board with a refund request for LSC Communications in the amount of \$68,860.12. There was an error when the amount was manually put into the system and they are asking for a refund check. Susan Albrecht moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed a change order deduction request for brick cleaning services at Fire Station #2. The reduction request is from Patterson-Horth, Inc. which will decrease the contract by \$9,394.00. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed a purchase order request for brick cleaning at Fire Station #2. The purchase order is in the amount of \$9,394.00 and the work will be performed by Mills-Fahnestock, Inc. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed a contract with HWC for the construction inspection services for the reconstruction of Concord Road. This consulting contract is not to exceed \$249,411.58. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed a contract with HWC for the construction inspection services for the Sugar Creek Trail project. The consulting contract is not to exceed \$97,025.50. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed an agreement with the City and First Group Engineering, Inc. for services related to the acquisition of property on Concord Road. This agreement is for the right-of-way to provide survey and engineering services not to exceed \$6,570.00. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Miscellaneous

Department Heads

Larry Kadinger, Wastewater Department, would like to make a request on behalf of Bowen Engineering. The request is to close two lanes on 231 beginning Monday, November 6th, 2017 for approximately 3 weeks. In addition to the lanes being closed they would like no parking signs along 231 on the West and East sides of 231. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Allen's Country Kitchen is requesting to temporarily reserve the first parking spot on Main & Washington Street on the North side while there is no parking on 231 from Main to Pike Street. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

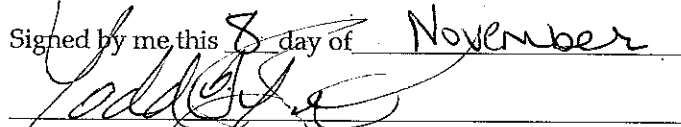
Chief Busenbark, Fire Chief, would like to declare surplus on a striker ambulance cot. They would like to donate this to the South Montgomery Fire & Safety Program. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Scott Hesler, Street Commissioner, wanted to thank everyone who attended the annual Rodeo.

Adjournment


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

Signed by me this 8 day of November, 2017.



Mayor Todd D. Barton

ATTEST:



Clerk Treasurer - Terri Gadd