

BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting

April 11, 2017

The regular meeting of the Board of Public Works and Safety of the City of Shelbyville, Indiana, was held in the Council Chambers of City Hall on Tuesday, April 11, 2017, at 8:30 A.M. Mayor DeBaun was absent, and the Board wished him well on his trip overseas. Mr. Finkel presided.

Mr. Williams moved to approve the minutes of the previous meeting held on April 4, 2017, and Mr. Finkel seconded. The motion was carried on a 2-0 voice vote.

Mr. Williams moved to approve the claims as presented, and Mr. Finkel seconded. The motion was carried on a 2-0 voice vote.

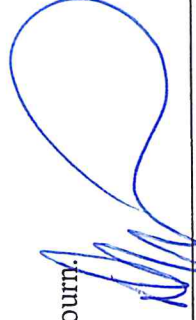
Under old business, Street Commissioner Jennifer Jones asked the Board to approve the 2017 overlay bid opened two weeks ago to Crim & Sons, whose original bid was \$185,501.00. However, Jennifer noted there was an error in their bid, so the total was changed to \$198,482.00. The total was still lower than any of the other bids opened on March 31. Mr. Williams moved to approve the bid from Crim & Sons, and Mr. Finkel seconded. The motion was carried on a 2-0 voice vote.

City Attorney Trent Meltzer said he passed out information to the Board last week about the bid that was opened last July for a proposal of a public-private agreement on the Fire Station #3 Water Tower on West McKay Road. The only bid turned in was by the Indiana-American Water Company to repair, modernize, perform maintenance and do financing of the tower as it's needed. Trent said the City met with Indiana-American Water to get their best and final offer, and he said the Fire Chief and Mayor have reviewed it and given their approvals. Roy Francis, engineering project manager with the Indiana-American Water Company, talked about the plans for upgrading the water tower, inside and out. While the work is being done, the water will be shut off and there won't be any occupancy by the Fire Department. Since the tower is right by the Middle and High School, Mr. Finkel said Shelbyville Central Schools would certainly appreciate it if the tower would be updated with the proper gold color, which can be provided to them, as well as the proper logo. Mr. Francis said the cost could approach one million dollars for the project, which would be at the Water Company's expense. Mr. Williams moved to adopt Resolution No. 2017-1, awarding a public-private agreement to Indiana-American Water Company, and Mr. Finkel seconded. The motion was carried on a 2-0 voice vote.

Jennifer Jones wanted to remind everyone there will not be any trash picked up this Friday, for Good Friday. Friday's trash will be picked up along with Monday's trash,

Mr. Williams moved to take the bids under advisement, and Mr. Finkel seconded. The motion was carried on a 2-0 voice vote.

There being no further business, Mr. Williams moved to adjourn.



David Finkel
Member

ATTEST:



Frank M. Zerr
Clerk-Treasurer