

BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting

December 17, 2019

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, December 17, 2019, at 8:38 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting held on December 10, 2019, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Mr. Williams moved to approve the claims as presented, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Mayor DeBaun noted that next week's Board of Works meeting will be held on Monday, December 23, at 8:30 A.M., because City Hall will be closed on Tuesday and Wednesday for Christmas.

Under old business, on the Johnson-Melloh contract, Mayor DeBaun said City Attorney Jenny Meltzer requested that it be approved with the stipulation that she and the Financial Consultant be given authority to negotiate the final numbers. Mr. Finkel asked when the anticipated return on investment will be. Mayor DeBaun said it looks like the City will become cash positive in the third or fourth quarter of year four. Mr. Finkel moved to approve the request, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

Under new business, Fire Chief Tony Logan came forward requesting permission to advertise for bids on equipment to put on the back of their Tactical Support Unit (TSU), that's sitting out at Fire Station #2. Mr. Finkel moved to approve the request, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

Mayor DeBaun noted that in years past when fuel bids were requested, Country Mark was the only company that turned in a complete bid. Although there have been other bids turned in the past, none were filled out correctly. Mayor DeBaun said he believed the City has received good service from Country Mark over the years, so his request to the Board was to continue the fuel bid contract with Country Mark for 2020. In checking with the City Attorney, it appeared the City can continue the fuel bid contract for 2020. Country Mark representative Mike Mills said in the past, contracts have been done with gallons of fuel at the beginning of each year, so he thought it would be better to meet sometime early next year to review quotes. Mr. Mills said he and the company are more than willing to continue last year's contract through 2020. Mr. Williams moved to continue the fuel contract for 2020, with the contingency of meeting early next month on the gallons of fuel, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Mayor DeBaun opened and read sealed bids for aggregates and concrete, curb and gutter repair, adjusting manhole castings to grade and rebuilding manholes, and equipment and labor rates for use of City departments on small projects or emergencies in 2020. The following companies turned in bids: Shelby Materials, Atwood Concrete, Chuck Johnson, Inc., and D C Construction Services of Indianapolis. Mr. Finkel moved to take the bids under advisement, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

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

ATTEST:


Frank Zerr

Clerk-Treasurer



Thomas D. DeBaur
Mayor



