

REGULAR SESSION, BOARD OF PUBLIC WORKS AND SAFETY, JUNE 27, 2016

The Board of Public Works and Safety of Plymouth, Indiana, met in Regular Session on June 27, 2016, at 6:00 p.m. in the Council Chambers of the City Building, 124 N. Michigan St., Plymouth, IN.

Mayor Senter presided for Board Members Delp, Fonseca, Grobe and Houin. City Engineer Gaul, City Attorney Surrisi and Clerk-Treasurer Xaver were also present.

Board Members Delp and Grobe moved and seconded to approve the minutes of the last regular session of the Board of Public Works and Safety on June 13, 2016, as presented since they have been reviewed and found to be correct. The motion carried.

Utility Superintendent Davidson notified the Board that Papczynski Construction, Inc. of Lakeville, Indiana was the only company to submit a quote for the Concrete Floor Installation and Bio-filter at the Wastewater Treatment Facility. The quote did meet all the required specifications and he recommended the Board award the bid to Papczynski Construction.

Board Members Delp and Houin moved and seconded to award the quote to Papczynski Construction, Inc. The motion carried.

Superintendent Davidson also reviewed the quotes for the demolition of structures at 805 and 809 W Harrison St. After reviewing the quotes, Davidson recommended that the Board award the quote to the low quoter, Jackson Services of Rochester, Indiana, for a total of \$13,000.00.

Board Members Houin and Fonseca moved and seconded to award the quote to Jackson Services. The motion carried.

Utility Superintendent Davidson said that the water main project on Randolph St and Goshen Rd to Baker Street and the project at the Boys and Girls Club are currently being advertised and bids are to be opened at the July 25th Board of Public Works and Safety meeting. He reported that the roof replacement project at the Wastewater Treatment Facility has been completed, and the water main flushing project will be completed on July 6, 2016.

Building Commissioner Hammonds notified the Board that the sign on Pidco Drive has been removed and the property owner is in the process of rectifying the brick problem with their insurance company.

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Fire Chief Miller updated the Board on the two new firefighters in his department. One of them began work on June 27th and the other will start June 30th.

City Attorney Surrisi made a last call for quotes for the 2016 Surface Seal Project. The following sealed quotes were opened and read aloud:

- Pavement Solutions, Inc. of Middletown, IN
 - Project #1 (South Michigan St.- Double Micro-surface) - \$55,352.00
 - Project #2 (Eastwood Subdivision – Slurry Seal) - \$42,247.50
 - Project #3 (Western Avenue – Double Micro-surface) - \$52,360.00

Street Superintendent Marquardt noted that three requests for quotes were sent to the following companies: Pavement Solutions, Inc. of Middletown, IN, American Pavements, Inc. of Plain City, OH, and Pavement Maintenance Systems of Imlay City, MI. Marquardt described the differences between the projects and the type of paving that will be completed. He asked that the Board award the quote to Pavement Solutions, Inc. pending his review of their documentation and discussing funding with City Engineer Gaul and Clerk-Treasurer Xaver.

Board Members Houin and Fonseca moved and seconded to accept and award the quote to Pavement Solutions, Inc. contingent upon review of the quote in its entirety. The motion carried.

Marquardt also updated the Board on the Street and Sidewalk Project. Plum Street has been finished and the pavement portion of the project is now complete. There are minor finishing touches, but the bulk of the project is done.

City Engineer Gaul submitted and reviewed the Pavement Asset Management Plan dated June 27, 2016 to the Board. Gaul also discussed the Community Crossings project. At this time, the project is pending appropriations. City Attorney Surrisi explained that it is anticipated that \$550,000 of the appropriation will come from the LOIT 2016 Special Distribution Fund and \$450,000 from the Rainy Day Fund for a total appropriation of \$1,000,000. This will give some leeway to continue projects as they come up and continue seeking federal and state grant applications to cover portions the cost.

Morris Riddle was present to discuss the following request:

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Use of roads from River Park to Webster Elementary and back for a 5K road race to benefit Marshall County Promise on August 13, 2016 from 10:00 a.m. to 11:30 a.m. S/ Morris Riddle, 12334 Diamond Ct, Plymouth, 574-780-1813

Riddle explained that the school districts in Marshall County recently collaborated to begin Marshall County Promise, which is a program to promote and encourage students to have 529 college savings funds.

Board Members Grobe and Delp approved the request subject to approvals from the Street Department and Police Department. The motion carried.

Board Member Houin and Delp moved and seconded to allow the payroll for June 30, 2016, and the claims for June 27, 2016, as entered in Claim Register #2016. The motion carried.

There being no further business to discuss, Members Fonseca and Grobe moved and seconded to adjourn the meeting. The motion carried. And the meeting was declared adjourned at 6:41 p.m.

Jeanine M. Xaver
Clerk-Treasurer

APPROVED:

Mark Senter
Mayor

The following request have been submitted to the proper committee to act:

Tree Request Form: 1104 S. Michigan St. dead tree – only 1 on city ‘terrace’. S/ Velma Harmon, 1104 S. Michigan St, Plymouth, Indiana 46563, 574-936-6665