

The Board of Public Works and Safety of Plymouth, Indiana, met in Regular Session on September 22, 2014, 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 Culp, Ecker, Grobe and Smith. City Engineer Gaul, City Attorney Surrisi and Clerk-Treasurer Hutchings were also present.

Board Members Ecker and Smith moved and seconded to approve the minutes of the last regular session of the Board of Public Works and Safety on September 8, 2014, as presented since they have been reviewed and found to be correct. The motion carried.

Board Member Grobe said that he spoke with Plymouth Community School Corporation Superintendent Dan Tyree regarding his previous request regarding parking issues around his office and some of the other school offices. Grobe said Mr. Tyree has withdrawn his request.

Utility Superintendent Davidson updated the board on the Beerenbrook / Jefferson Street Storm Sewer Project. He said approximately 1700' of the 30" main line has been installed, with 200' remaining. The work has been completed to the intersection of Jefferson and Beerenbrook, and the contractor intends to cross Jefferson Street during the evening hours, preliminarily around 10:00 p.m., so the street will be able to be re-opened at 7:00 a.m.; this work and the corresponding detour will be scheduled with Street Superintendent Marquardt. The media will be notified when the information becomes available. Davidson said that the Notice to Proceed for the Beerenbrook / Jefferson Street Storm Sewer Project was given on August 18, 2014 with a 75-day substantial completion date, which would be November 2nd, after which the contractor has thirty days for final completion, which would be December 2nd. He said the project is on schedule.

Davidson reported on the Odor Control Unit Project on South Sixth Street. It was originally planned to have the start up by the end of September, but due to some equipment delays it looks like it will be moved back to the end of October. He said that the work, with the exception of the delivery of the equipment, has all gone very smoothly.

Davidson informed the board that the city is installing an 8" water main down Lincolnway East, starting at Leslie Avenue and going east to Candy Lane. This replaces a 2" line that has been serving all those homes. Along with improving the customer service for the utility, it will also increase the fire protection in that area. Davidson said that next year they will finish the project, working from Candy Lane east to the city limits and loop in with Pennsylvania Avenue.

City Attorney Surrisi made a last call for quotes for building improvements at the police department. There were none.

Police Chief Bacon explained that it includes painting on the exterior, all the way around the building and all the wood trim and on the interior, removing the wall covering, painting.

The following sealed quotes were opened:

<u>Versatile Painting &amp; Drywall, 8394 W 700 N, Culver, IN</u>	
Exterior work	\$6,598.18
Interior work	\$20,322.29
<u>Houins Painting, Inc., 15101 14<sup>th</sup> Road, Plymouth, IN</u>	\$6,650.00
<u>Schoberg &amp; Schoberg, Inc., PO Box 185, 509 W. Adams St., Plymouth</u>	\$21,846.00

Chief Bacon explained that Schoberg is the only contractor who is able to build the one wall on the interior of the building to make another office without sub-contracting the work out.

Board Members Ecker and Smith moved and seconded to allow Chief Bacon to review the quotes.

Board Member Ecker said that when the contractor is selected, the board needs to include an expected starting date and an expected completion date when approving the quote in order to avoid lingering projects.

Street Superintendent Marquardt reported that there were two trees plus some larger branches that came down in the storm the other night.

Marquardt said that the contractor completing the paving work is done with the last round of pavement; the thermoplastic remains to be completed.

Marquardt said that there are two more residential sidewalks to be completed on South Michigan Street this year; after that he will work on updating the list for the board's review.

City Attorney Surrisi presented Resolution No. 2014-626, the 2014 Halloween Resolution.

Board Members Ecker and Grobe moved and seconded to adopt Resolution No. 2014-626, the 2014 Halloween Resolution. It passed by roll call vote.

AYES: Senter, Culp, Ecker, Grobe and Smith  
NAYS: None

Board Members Smith and Ecker moved and seconded to allow the salaried payroll for September 1-15, 2014 and the claims for September 22, 2014, as entered in Claim Register #2014. The motion carried.

There being no further business to discuss, Board Members Grobe and Ecker moved and seconded to adjourn the meeting. The motion carried and the meeting was declared adjourned at 6:15 p.m.

S/Toni L. Hutchings, IAMC, CMC, CPFA  
Clerk-Treasurer

APPROVED:

S/Mark Senter  
Mayor