

BOARD OF WORKS

REGULAR SESSION

Minutes of March 4, 2015

The Board of Public Works and Safety met in Regular Session Wednesday, March 4, 2015, at 9:00 AM in the City Chambers, 3rd floor, City Building, Logansport, Indiana.

The meeting was called to Order by Mayor Franklin.

PLEDGE OF ALLEGIANCE recited in unison.

ROLL CALL: Cheryl Alcorn in the absence of Clerk/Treasurer Carol Sue Hayworth

Present: Chris Armstrong and Mayor Franklin Ron Miller absent

OTHERS PRESENT:

CITY ATTORNEY: None

MEDIA PRESENT: Mitchell Kirk/Pharos Tribune

APPROVAL OF MINUTES: February 25th, 2015 Meeting

Mayor Franklin made a motion to approve the minutes as presented. Chris Armstrong seconded the motion. Motion carried 2-0.

APPROVAL OF CLAIMS: \$220,530.62

Chris Armstrong made a motion that claims in the amount of \$220,530.62 be approved as presented. Mayor Franklin seconded the motion. Motion carried 2-0.

APPROVAL OF LICENSES: John Buttice Electrician License

Mayor Franklin made a motion to approve the license. Chris Armstrong seconded the motion. Motion carried 2-0.

CHANGES TO THE AGENDA: None

VISITOR COMMENTS: None

OLD BUSINESS:

Bid Letting for Concrete Work Mayor Franklin indicated two bids were submitted, Brown Construction and Louthains. Mayor Franklin went on to say that bids had been calculated and broken down into four sections.

Curbs and Gutter

Brown Construction	\$39.	Lineal foot	
Louthain	\$25.	Lineal foot	Louthain 36% less than Brown

Concrete flat work 4 inch

Brown Construction	\$6.75	Per sq. ft.	
Louthain	\$6.50	Per sq. ft.	Louthain 13% less than Brown

<i>Concrete flat work</i>	<i>6 inch</i>		
Brown Construction	\$7.75	Per sq. ft.	
Louthain	\$7.50	Per sq. ft.	Louthain inaudible % lower than Brown

Handicap Ramps

Brown Construction	\$26	Per sq. ft.	
Louthain	\$20	Per sq. ft.	Louthain 23% lower than Brown

Mayor Franklin made a motion to award the Concrete bid to Merrill Louthain & Associates for the year 2015. Chris Armstrong seconded the motion. Motion carried 2-0.

Bid Letting for Three Wheel Street Sweeper Mayor Franklin indicated there had been three bids submitted, one from Brown Equipment Company, Jack Doheny Supplies and Hoosier Equipment, LLC. Those bids were taken under advisement. Comparisons, etc. were done by the Department of Public Works. Dan Williams, Superintendent of Public Works, gave a brief recap on how a sweeper should perform, items needed to do the job, etc. The main thing was, Williams pointed out, that his department takes very seriously the purchase of new equipment, looking for what machine will do the best job for the city. His department saw demonstrations on the equipment that were presented and together they came to an agreement as to which company they should purchase the sweeper from. The 2015 Global M3 Street Sweeper from Brown Equipment for the price of \$178,000 was the chosen bidder. Additional discussion followed. Mayor Franklin made a motion that Brown Equipment be awarded the bid. Chris Armstrong seconded the motion. Motion carried 2-0.

NEW BUSINESS:

Retirement of Traffic Officer Dana Hildebrand. Chief Clark presented a letter of retirement for the Board of Works review and approval. Chief Clark reported Dana Hildebrand had been the Logansport Police Department since February 20th, 1995 and requests a retirement date effective March 1, 2015. Mayor Franklin reported Hildebrand has been an officer that went on and beyond in his job. Mayor Franklin made a motion to approve the request. Chris Armstrong seconded the motion. Motion carried 2-0.

REPORTS:

BUILDING COMMISSIONER: Bill Drinkwine

CODE ENFORCEMENT OFFICER: Phil Oliver, presented his report and asked for approval. Mayor Franklin made a motion to approve the report as presented. Chris Armstrong seconded the motion. Motion carried 2-0.

SUPERINTENDENT OF PUBLIC WORKS: Dan Williams, present

POLICE CHIEF: Mike Clark, present

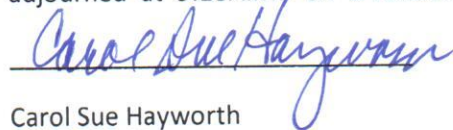
FIRE CHIEF: Mark Strong, present

PARKS ADMINISTRATOR: Rich Brewer, present

BOARD MEMBER COMMENTS:

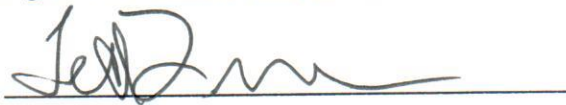
MISCELLANEOUS BUSINESS, INCLUDING ADA SECTION 504 Compliance and Concerns AND/OR
MATTERS NOT ALREADY CONSIDERED:

ADJOURNMENT: On a motion by Chris Armstrong and seconded by Mayor Franklin, the meeting was adjourned at 9:18A.M. on a vote of 2-0.



Carol Sue Hayworth
Clerk/Treasurer

03-04-2015 Video and Audio



Ted Franklin
Mayor of Logansport