

BOARD OF WORKS

REGULAR SESSION

Minutes of December 10th, 2014

The Board of Public Works and Safety met in Regular Session Wednesday, December 10th, 2014, at 9:00 AM in the City Chambers, 3rd floor, City Building, Logansport, Indiana.

The meeting was called for Order by Mayor Franklin.

PLEDGE OF ALLEGIANCE recited in unison.

ROLL CALL: Carol Sue Hayworth, Clerk/Treasurer

Present: Mayor Franklin, Ron Miller and Chris Armstrong

OTHERS PRESENT:

CITY ATTORNEY: Randy Head

MEDIA PRESENT: Mitchell Kirk/Pharos Tribune

APPROVAL OF MINUTES: December 3rd, 2014 Meeting

Ron Miller made a motion to approve the minutes as were presented. Chris Armstrong seconded the motion. Motion carried 3-0.

APPROVAL OF CLAIMS: \$81,342.32

Ron Miller made a motion that claims in the amount of \$81,342.32 be approved as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

APPROVAL OF LICENSES: None

CHANGES TO AGENDA: Ron Miller asked that the bids be placed on the agenda to accept and according to the notice that was published, we have the right to reject any and all bids. We need to reject the one bid and re-bid. Mayor Franklin....the City received sealed bids on November 26th, one was for stone and aggregate, one was for asphalt, one was for concrete. We did receive the bids and took them under advisement at that time. We have since reviewed the bids and I would like to place those on the agenda and we will talk about that under old business. I would like to consider approval of bids that were accepted on the November 26th meeting. Ron Miller seconded the motion. Motion carried 3-0.

VISITOR COMMENTS: None

OLD BUSINESS: Approval of bids for consideration.....Mayor Franklin...I have reviewed the bids and they were very competitive, at least two of them. The aggregate bid was competitive and in line with last year's prices. The asphalt bid was competitive and in line with last year's prices. I make a motion that we approve both of those bids. The low bids being submitted by Engineering Aggregates for aggregates and Central Paving for asphalt. Ron Miller seconded the motion. Motion carried 3-0. I did

compare the bids that were submitted or the only bid that was submitted for concrete work for 2015. The amount of concrete work that was bid would increase by \$180,000 over the 2014 price and that is not acceptable. We just don't have that much money. It would limit us in the amount of work that we could accomplish in 2015. I propose that we reject the concrete bid and re-advertise and try to seek out some contractors to see if they would be interested in bidding. Ron Miller seconded the motion. Motion carried 3-0.

NEW BUSINESS:

Contract R & B Architects, LLC Chris Armstrong, Community Development Director, presented the contract and indicated the contract in the amount of \$1,000 was for renderings for a project that we are working on. Mayor Franklin made a motion to approve the contract. Ron Miller seconded the motion. Motion carried 3-0.

Contract Pierce Fire Chief, Mark Strong, presented the contract for the new fire engine, a 2015 Pierce Saber Fire Truck. The money has been appropriated. Mayor Franklin made a motion to approve the contract as presented. Mayor Franklin made a motion to approve the Contract as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

Police Department Staff Promotions, etc. Assistant Police Chief, Brian Hillis, recommended on behalf of Police Chief Mike Clark, the promotion of Shawn Heishman from Patrolman to the position of 1st Sergeant. Also for consideration, the rank reduction of Lt. Jim Klepinger to Patrolman. A third request was the rank reduction of Lt. Carl Sawn to Patrolman/K-9. Swan has been with the Department for 20 years. Mayor Franklin made a motion to approve all the requests that were presented. Chris Armstrong seconded the motion. Motion carried 3-0.

REPORTS:

BUILDING COMMISSIONER: Bill Drinkwine

CODE ENFORCEMENT OFFICER: Phil Oliver, present, submitted his report for review and approval. Ron Miller made a motion to approve the Code Enforcement's report as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

SUPERINTENDENT OF PUBLIC WORKS: Dan Williams, Present Presented his report for review and approval. Mayor Franklin extended his condolences to Williams' Department at the passing of Gary Smith, employee of 35 years. Williams indicated Smith to be one of the most dedicated employees that he had run into. Mayor Franklin made a motion to approve the Superintendent of Public Works as presented. Ron Miller seconded the motion. Motion carried 3-0.

POLICE CHIEF: Mike Clark, Present

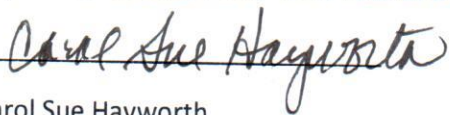
FIRE CHIEF: Mark Strong, Present

PARKS ADMINISTRATOR: Rich Brewer not in attendance

VISITOR COMMENTS: None

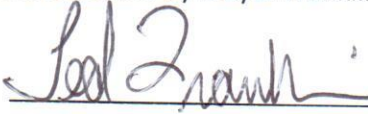
MISCELLANEOUS BUSINESS, INCLUDING ADA SECTION 504 Compliance and Concerns AND/OR MATTERS NOT ALREADY CONSIDERED:

ADJOURNMENT: On a motion by Ron Miller and seconded by Mayor Franklin, the meeting was adjourned at 9:17 A.M. on a vote of 3-0.



Carol Sue Hayworth
Clerk/Treasurer

12-10-2014 Video and Audio



Ted Franklin
Mayor of Logansport

CSH