

BOARD OF WORKS

February 5, 2018

6:00P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Acting Clerk-Treasurer Suzanne Orndorff read roll call. Present were Board members Paul Seymour JR and Allen Callaway, City Attorney Del Weldon, Police Chief Donnie Combs, EMS Director Bobby Mills, Fire Chief Johnnie Tremain, Utility Director Olin Clawson, Mayor Kelly Mollaun and Acting Clerk-Treasurer Suzanne Orndorff.

ANNOUNCEMENTS

None.

ADMINISTRATIVE

Motion to approve minutes from the Work Session on January 19, 2018.

Motion: Allen Callaway Second: Paul Seymour JR

Motion carried.

Motion to approve minutes from the Special Board of Works meeting on January 26, 2018.

Motion: Paul Seymour JR - Second: Allen Callaway

Motion carried.

Motion to approve minutes from the meeting on January 16, 2018.

Motion: Allen Callaway Second: Paul Seymour JR

Motion carried.

COMMITTEE REPORTS

Fire: Fire Chief Johnnie Tremain stated that he passed out packets for the Board. He gave a summary of the damage to the brush unit that occurred during a fire the previous month. They received an estimate from Robert's Auto Body of \$2,800.00. Chief Tremain also reported on a cost study for the new garage doors which are saving the City approximately \$600 per month in utility costs. He reported that there were 80 calls in January. He also stated that he gave the Board a year end report which gave a breakdown of resources.

Police: Police Chief Donnie Combs stated that one of the patrol units had a blown engine. Luckily, it was one of the units that was being replaced. He said the officer will make due until the new vehicle is ready. He mentioned that one officer was leaving the reserve program to take a

Motion to table agreement until the meeting on February 20, 2018.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

5. Mike Clark

Engineering & Bidding 2018 Street Improvement
Projects

Mike Clark stated that there was a list of street improvement projects for 2018 the in packets. He said the Industrial Drive project was not on the list because the City received a Community Crossings grant for this project. Mr. Clark said he needs to get approval for these projects, so he can begin the advertising process. Paul Seymour JR asked to table the 4th Street project until they can get more information and drawings.

Motion to approve 2018 street improvement projects (Annual Patch/Repair, Lighthouse Drive, Downtown Mill/Overlay) and table the 4th Street project until the meeting on February 20, 2018.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Olin Clawson requested to also receive this information in his packet.

Although not on the agenda, the following items were mentioned:

Mike Clark also mentioned the crack repair and seal on the trail. Mayor Mollaun asked him to put together a list of items needing repair on the trail.

Motion to get bids on the crack repair and seal project on the trail.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

City Attorney Del Weldon stated the proposal for environmental review services was on the Common Council agenda, but he thought it should also go before the Board of Works. He said the City received one proposal for environmental review services and it was from the Southeastern Indiana Regional Planning Commission (SIRPC).

Motion to approve the proposal from SIRPC.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

OLD BUSINESS

1. Mike Clark

2018 Streetscape Improvement Quote Opening and Award

Mr. Clark explained that this project was to remove the remaining ash trees. One quote was received from Treecision with a lump sum amount of \$45,800. Mr. Clark explained that this project would likely come in under this amount because Treecision would charge on a by unit basis and some trees were already removed for emergency purposes based on the study by Davey Resource Group. Mr. Tony Abbott asked if they were done with last year's work. Mario Todd stated that they were done with that phase. Paul Seymour JR asked if this was for trees in downtown only. Mr. Clark confirmed that it was.

Motion to award project to Treecision, with a cost not to exceed \$45,800.00.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

2. Mike Clark

2018 Geotechnical, Material Testing & Inspection,
Industrial Hygiene & Environmental Consulting &
Engineering Services

Mr. Clark stated that he received pricing from 4 different companies. Paul Seymour JR said since it was professional services that the Board did not need to select a company but that he hoped the City would try working with different companies to get the best pricing.

Motion to move forward.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Review and discussion of claims for Board approval.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.