EST. 1859

Board of Works Meeting Monday, May 4, 2020 5:00 pm



Due to the current restrictions regarding the safety of our community the meeting was Zoomed to members and guest. All votes were recorded by voice and so noted.

Roll Call of Board of Works Attendees: Jamie Cain-Y, Glenn Tebbe-Y, Rodney King-Y, Karen D. Rust-Y.

Approval of March 2, 2020 Minutes

Motion to approve by Rodney King, second by Jamie Cain Voice: Jamie Cain-Yes, Glenn Tebbe-Yes, Rodney King-Y, Karen D Rust-Yes.

Old Business

Addition to the agenda—Myls's Mission had requested they have their 5K on May 16, 2020 and asked that be moved to July 25, 2020 using the same route as previously approved

Motion to approve by Glenn Tebbe, second by Karen D. Rust Voice: Jamie Cain-Yes, Glenn Tebbe-Yes, Rodney King-Y, Karen D Rust-Yes

New Business

Mark Carman, Tree City Fall Festival Committee chairman, presented information and routing for street closures for the Fall Festival. The date is set for Sept.18. through Sept. 19,2020. The parade will once again begin at 9:30am and end approximately 11:30am., the parade will start at KB Foods, proceeding South on Broadway to E. Washington, after turning left on E. Washington for 1 block, it will then turn left on to North Franklin disbanding at the corner of E. North & N. Franklin Street intersection. All intersections along the parade route are to be closed until the end of the parade. Bands will be appearing on both Friday and Saturday evenings playing until 11:30pm. Insurance has been secured. There will be a police presence during the entire Festival.

Motion by Jamie Cain to approve street closures including Thursday evening if there are no claimants for business owners on the square, if so than closure time would begin at 6:am Friday, second by Karen D. Rust.

Voice: Jamie Cain-Yes, Glenn Tebbe-Yes, Rodney King-Y, Karen D Rust-Yes.

[&]quot;The City of Greensburg acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in our access to City sponsored public programs, services, and/or meetings, the City requests that individuals make requests for these services seventy-two (72) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Ron May, ADA Coordinator, at (812) 663-3344."

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Brendan Bridges, Chief of Greensburg Police Department, requested promotion of Lt. Jarrod McCalvin to Administration/Captain with the GPD and stated there is no need for additional appropriation to cover his salary.

Motion to approve by Rodney King, second by Glenn Tebbe Voice: Jamie Cain-Yes, Glenn Tebbe-Yes, Rodney King-Y, Karen D Rust-Yes.

Nathan Stoermer, Chief of Greensburg Fire Department, reported on the update of job descriptions for Fire Inspector and Fire Chief regarding the rewording of those descriptions. Glenn Tebbe stated that he preferred a group discussion together and requested the wording approval be tabled, Karen D Rust concurred.

Motion to table by Jamie Cain, second by Karen D Rust. Voice: Jamie Cain-Yes, Glenn Tebbe-Yes, Rodney King-Y, Karen D Rust-Yes.

Jeff Smith, Wastewater Plant Superintendent along with Attorney Chris Stephens presented the opening of bids for the Wastewater Plant. All bids opened were received timely and all bids opened contain completed required documents. Bids were received from: (1) Dave O'Mara Contractor, Inc. at \$1,194,650.00. (2) Maddux Industrial Group at \$1,068,500.00, (3) C & H/M, Inc at \$829,517.00. Jeff Smith recommend that the bids be tabled until bids are reviewed by the BOW, Attorney Stephens concurred.

Jamie Cain moved to table, second by Glenn Tebbe Voice: Jamie Cain-Yes, Glenn Tebbe-Yes, Rodney King-Y, Karen D Rust-Yes.

Mark Klosterkemper, City of Greensburg Street Commissioner presented agreement the LPA- INDOT Contract for 2020-1 CCMG Project in the amount of \$232,297.02, 50% cost share of road resurfacing project. Commissioner Klosterkemper requested the approval of Mayor Joshua Marsh be authorized by the Board of Works to be the lone signatory on behalf of the City of Greensburg, IN.

Glenn Tebbe moved for approval, second by Jamie Cain Voice: Jamie Cain-Yes, Glenn Tebbe-Yes, Rodney King-Y, Karen D Rust-Yes.

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Mark Klosterkemper, City of Greensburg Street Commissioner, requested agreement to Amendment No. 1, between City of Greensburg (LPA) and American Structurepoint, Inc (Consultant) for Veterans Way Phase II – New Road Construction, DES No. 1400722, R-37632 whereas LPA concurred with Consultant's determination of additional work and services be performed by the Consultant. Therefore, the contract shall be amended as follows:

- 1). Item 2 under Appendix "C" is modified to read as follows:
 - 2. Consultant's fee assumes 68 weeks of construction inspection activities.
- 2.) Consultant's Total compensation under the Contract and this Amendment No. 1 is revised from \$359,652.39 to \$484,859.44, an increase of \$125,207.05

The addition has been submitted to INDOT and approved by them, they have made the additional funding available at 80% and City of Greensburg Re-development Commission has also reviewed and agreed to pay the remaining 20%.

Glenn Tebbe moved for approval, second by Jamie Cain Voice: Jamie Cain-Yes, Glenn Tebbe-Yes, Rodney King-Y, Karen D Rust-Yes.

Ron May, City of Greensburg Engineer, requested approval of bid documents for Community Crossing Matching Grant street paving program and the letting of bids June 1, 2020. Documents has been reviewed by Attorney Chris Stephens and are reported to be in order.

Glenn Tebbe moved for approval, second by Rodney King. Voice: Jamie Cain-Yes, Glenn Tebbe-Yes, Rodney King-Y, Karen D Rust-Yes.

Sarah Hamer, Building Commissioner, reported on her office working from home and the ability to keep up with permits and work with contractors by appointment only. Along with Steve Ramer, Commissioner Hamer has been traveling the City regarding grass and junk violations. Sarah stated that heavy trash week will be May 18, 2020.

Donna Lecher, Water Office gave her report on Utility Office Update. Revenue is up 3% and consumption is down 15% from last year. Phone messages have been answered daily by a limited in office staff.

Kristen Williams, Communications Director for the City of Greensburg reviewed the City rebrand project and requested funding of up to \$30,000.00 from the River Boat fund in order to proceed with the best fit for the City. After review of submitted materials and discussion regarding the City need, Simpleview was recommended by Kristen and selected.

Karen D Rust moved for approval, second by Rodney King. Voice: Jamie Cain-Yes, Glenn Tebbe-Yes, Rodney King-Y, Karen D Rust-Yes.

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Mayor Joshua Marsh announced the award of a \$250,00.00 from OCRA Grant to help with small business loans. We will be in partnership with EDC and we hired aRa to file for that grant. We were one of 13 recipients to receive this money in the first round. Fees will come from the EDIT Fund through the Mayor's Office so that all funds can be disbursed into the community. The fees will cost less than \$7000.00.

Mayor Marsh recognized local Attorney James Pruitt and expressed his condolences from the City to his wife Mimi and along other members of Jim's family. The Mayor also, commended Jim for his continued dedication to the Airport Board.

He also stated the CARES Act has awarded a \$30,000.00 Airport Grant. Court ordered checks have been tendered to the Decatur Clerk by the Greensburg City Clerk Treasurer at the order of the Airport Commission for appraiser fees.

Mayor Joshua Mayor commented on the following:

- Heavy Trash Day 05/18/2020
- o City Holiday- Election Day, June 2, 2020
- o Financial Health of the City of Greensburg is stable as reported by Reedy Financial
- o 2 new Police Department and 3 Fire Department new hires
- o Recognized Mark Baldwin on his retirement from the Fire Department.

Approval of Claims

Jamie Cain moved to approve as presented, second by Glenn Tebbe Voice: Jamie Cain-Yes, Glenn Tebbe-Yes, Rodney King-Y, Karen D Rust-Yes.

Adjourn Motion by Rodney King, second by Karen D. Rust

Voice: Jamie Cain-Yes, Glenn Tebbe-Yes, Rodney King-Y, Karen D Rust-Yes.

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Joshua Marsh

Jamie Cain

Alexan Tebbe

Glenn Tebbe

Rodney Q. King

Rodney King

Karen_D. Rust

Bunda L Dwenger

City Clerk Treasurer

Agenda and minutes can be found at www.cityofgreensburg.com

Agenda is subject to change.

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