

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
MARCH 5, 2018 6:00PM**

Meeting called to order by Mayor Jones. Members present: Kelli Boyland, Kim Everson and Tim Roby. Member absent: Mark Crim. City attorney, Jeff Graham was present for the meeting.

Minutes from the January 8, 2018 regular meeting were presented to the board for approval. Everson made a motion to approve the minutes; seconded by Boyland. All in favor.

Minutes from the February 5, 2018 regular meeting were presented to the board for approval. Everson made a motion to approve the minutes; seconded by Roby. All in favor.

Claims for the city and utilities were presented to the board for approval. The February claims totaled \$1,313,139.40. Everson made a motion to approve the claims; seconded by Boyland. All in favor.

An additional claim for park equipment in the amount of \$17,995.00 was presented to the board for approval. Boyland made a motion to approve the claim pending park board approval; seconded by Everson. All in favor.

Everson made a motion to open the bids for the South B St Grinder Station; seconded by Boyland. All in favor.

Graham opened the only bid as follows:

Ottenweiler	\$149,750.00
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Wastewater supervisor, Josh Ginder recommended the board reject the bid and the process be started over. Roby made a motion to reject the bid; seconded by Boyland. All in favor. Roby made a motion to rebid the project; seconded by Boyland. All in favor.

An agreement between Culy Contracting and the City of Elwood for a manhole collapse in the amount of \$23,800.00 was presented to the board for approval. This manhole is at South E and South 18<sup>th</sup> Street. Everson made a motion to accept the agreement; seconded by Boyland. All in favor.

Roby made a motion to restore an employee's seniority date; seconded by Boyland. All in favor.

Planning/Special Projects Director, Bill Savage recommended to the board they approve Baumgartner & Company for the Community Crossings Paving Program as they were the lowest bidder. Boyland made a motion to accept Baumgartner; seconded by Everson. All in favor.

Addendum #1 for the HWC Engineering contract was presented to the board for approval. This is for additional services on the Community Crossings Paving Program. Boyland made a motion to approve the addendum; seconded by Everson. All in favor.

Everson made a motion to open the trash truck bids; seconded by Boyland. All in favor.

Trash truck bids were as follows:

South Eastern Equipment Co. \$159,420.00

Best Equipment Co. (a) \$178,568.00 less \$20,000 trade in  
(b) \$199,597.00 less \$20,000 trade in  
(c) \$214,204.00 less \$20,000 trade in

The Larson Group (a) \$151,999.00 less \$7,500.00 trade in  
(b) \$162,805.00 less \$7,500.00 trade in

Everson made a motion to take the bids under advisement; seconded by Roby. All in favor.

The board had a discussion on the trash ordinance and bags being left outside vacant homes.

**RESOLUTION 2016-BC-R-21 – A RESOLUTION MEMORIALIZING AGREEMENT BETWEEN THE MADISON COUNTY EMERGENCY MANAGEMENT AND THE GOVERNMENTAL UNIT OF THE CITY OF ELWOOD REGARDING THE USE OF OUTDOOR SEVERE WEATHER SIRENS.** Graham explained the resolution and stated this comes at a cost of \$18,000.00 for three sirens and Emergency Management would control the sirens in inclement weather. Roby made a motion to approve the resolution; seconded by Everson. All in favor.

New officer agreements for Cody Antrim, Jerry Branson, Nicholas Naselroad and Matthew Walker were presented to the board for approval. Roby made a motion to approve the contracts; seconded by Everson. All in favor.

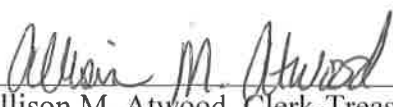
A Façade contract for R & R Asset Management LLC in the grant amount of \$1,523.42 was presented to the board for approval. Everson made a motion to approve; seconded by Boyland. All in favor.

Roby made a motion to approve a water tap waiver for a resident looking to relocate their existing water line; seconded by Boyland. All in favor.

Everson made a motion to adjourn; seconded by Crim. All in favor; meeting adjourned.

  
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Todd Jones, Mayor

ATTEST:

  
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Allison M. Atwood, Clerk-Treasurer