

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
SEPTEMBER 10, 2018 6:00PM**

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

Minutes from the August 6, 2018 regular meeting were presented to the board for approval. Crim made a motion to approve the minutes as written; seconded by Everson. All in favor.

Claims for the city and utilities were presented to the board for approval. The August claims totaled \$1,737,627.07. Everson made a motion to approve the claims; seconded by Crim. All in favor.

Utility Forman, Glen Murray presented the board with quotes for Combined Sewer Manhole Replacement at **No 5th St. & No 'D' St.**

Culy Contracting Inc.	\$25,600.00
Tim Yarberry	\$39,700.00

Everson made a motion to approve the quote from Culy Contracting Inc. in the amount of \$25,600.00; seconded by Crim. All in favor.

Utility Forman, Glen Murray also presented the board with quotes for Combined Sewer Manhole Replacement at **1614 So 'E' St.**

Culy Contracting Inc.	\$19,500.00
Tim Yarberry	\$48,900.00

Crim made a motion to approve the quote from Culy Contracting Inc. in the amount of \$19,500.00; seconded by Everson. All in favor.

Wastewater Superintendent, Josh Ginder presented the board with quote from BBC Pump and Equipment Co Inc. for purchase of a new Fairbanks submersible dry pit pump at the "P" Street Lift Station in the amount of \$18,595.00. Ginder explained that the existing East pump that was approved last year from Ebara has had issues and needed excessive maintenance. Crim made a motion to approve the purchase; seconded by Everson. All in favor.

Clerk-Treasurer, Allison Atwood requested an amount not to exceed \$5,000 to update the city's codification book. The book's last updates were in 2012. Roby made a motion to approve; seconded by Everson. All in favor.

An agreement between Miller-Huggins and Elwood City Court in the amount of \$450.00 for copier maintenance was presented to the board for approval. Roby made a motion to approve the agreement; seconded by Crim. All in favor.

Bids were presented to the board for the paving of the parking lot on South 'A' Street where the old Stover Soft Water building was previously located and tore down. The first bid covered the 833 square yards of the lot.

E& B Paving	\$29,850.00
Rudig Paving & Maintenance	\$18,400.00

Roby made a motion to approve Rudig Paving bid of \$18,400.00 pending approval of ERC since money will be paid by the ERC; seconded by Crim. All in favor.

A second bid for the asphalt paving of the alley from South 'A' Street to Main Street was presented to the board for approval. This bid was 2,134 square yards overlay and would make the entire alley from South 'A' St to Main St paved.

E& B Paving	\$34,900.00
Rudig Paving & Maintenance	\$22,850.00

Crim made a motion to approve Rudig Paving bid of \$22,850.00 pending approval of ERC; seconded by Everson. All in favor.

Park board maintenance director, Shannon Tedder approached board with a bid to replace the roof at the Birch Bayh Community Center. The park board has approved the roof's repairs and stated that the ceiling is also leaking and classifying it as an emergency fix. Board members Everson would like to see more bids and Roby ask for the park board to solicit additional bids. The board passed on motion for two more bids.

Mayor Jones stated that Automated Logic currently maintains the sprinklers and fire alarms in the city building. Jones is requesting they switch to Elwood Fire Equipment, a local company providing the same services at a cheaper rate, and cancel Automatic Logic after 2018. Roby made a motion to cancel; seconded by Crim. All in favor.

Approval of the Elwood Fire Equipment new contract starting in 2019 with addendum to reflect the date change and year free of charge was presented to the board. Roby made a motion to approve change; seconded by Everson. All in favor.

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



Todd Jones, Mayor

ATTEST:



Allison M. Atwood, Clerk-Treasurer