

**Board of Public Works & Safety Meeting**  
**Wednesday, July 10, 2013 - 1:30 p.m.**  
**Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

**Call to order by:** Mayor Fisel

**Roll Call**

Present: Board Members Tom Janes, Earle Franklin, and Mayor Patty Fisel  
City Attorney Steve Hagen, City Engineer Rick Pharis, and Clerk-Treasurer Barb Hawn

**Minutes from previous meeting of June 26, 2013**

*Motion to approve: Earle Franklin*

*Second: Tom Janes*

*Vote: All Ayes*

**Citizens Comments – None**

**Unfinished Business – None**

**New Business**

▪ **Gerber Street Paving Project – Bid Opening**

Bids were received on the Gerber Street Paving Project and were opened by City Engineer Rick Pharis.

API Construction	\$140,970
Walsh & Kelly	\$176,660
Niblock	\$134,400

Recommendation to take under advisement for award at the next BOW meeting was made by Pharis.

*Motion to take bids under advisement for award at the next BOW meeting: Patty Fisel*

*Second: Earle Franklin*

*Vote: All Ayes*

▪ **Pay Application #1 – Cripe Excavating**

Pay application #1 for the back wash tank was received from Cripe Excavating. Confirmation from the city engineering firm was received.

*Motion to approve pay application #1 for Cripe Excavating in the amount of \$43,719.75: Tom Janes*

*Second: Earle Franklin*

*Vote: All Ayes*

**Department Heads and Members of Administration**

*Water Superintendent Jeff Boyle:* The department's capital budget included funds \$30,000 for a full size pickup truck.

Three quotes were solicited:

Hubler (2012 Chevrolet)	\$27,682.00
Burnworth Zollars Chevrolet (2014 Chevrolet)	\$30,953.61
Burnworth Zollars Ford (2014 Ford)	\$30,238.75

The prices from Burnworth Zollars include the tool box and the Hubler quote does not. Recommendation from Boyle was to purchase the Ford from Burnworth Zollars.

*Motion to approve purchase of 2014 Ford from Burnworth Zollars for \$30,238.75: Patty Fisel*

*Second: Earle Franklin*

*Vote: All Ayes*

Jeff also reported that the back wash tank is progressing well.

*Street Superintendent Mike Burdette:* The cement mixer is in. Niblock will begin paving on the north side in two weeks. API will begin the paving project for Main and Union in approximately two weeks.

*Police Chief/Public Safety Director Bryan Shearer:* Just prior to the meeting, Officer Cory Morris hydroplaned and wrecked his patrol car. Cory is ok. Bryan will contact insurance regarding the car.

Bryan met with WNSC Superintendent Dennis Van Dyne regarding the school resource officer. He has preliminarily agreed to pay 70% of wages and benefits for the existing officer and for an additional officer. They are currently paying 50% of wages only for the existing SRO. An inter-local agreement will be established which spells out terms of the contract.

*Clerk-Treasurer Barb Hawn:* The state board of accounts auditor has begun the audit of 2012. It will be a full audit since the SRF loan includes federal funds.

*City Engineer Rick Pharis:* API is wrapping up the project on the north side. There are still 11 pumps to be completed for homes on the north side. Anyone with questions on the pump warranty can contact Rick. After all laterals are converted, the manhole at Martin will be shutdown and the conversion to storm water only will be completed.

We will be requesting quotes for the sidewalks on North Cavin. We will review the status of funding for streets paving projects and additional projects may be added if funding is available.

### **Mayor's Comments**

*Mayor Patty Fisel:* The pipe purchased on the original plan for the viaduct project is being stored at the street department. We will probably be able to use the pipe on the next phase of the separation project on the east side.

### **Adjournment**

***Motion to adjourn: Tom Janes***

***Second: Earle Franklin***