

Town of Roann

Meeting Minutes

10 January 2017

I. Call to order

James Pell called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **10th day of January, 2017**, in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Stuart Jones, Kristina Lynn, Bruce Shaw, Justin Vigar, Robert "M" Ferguson Jr., and present are Gary Ladd and Kathleen Weissenberger and 19 citizens. Also present is Eric Walsh from Umbaugh.

III. Approval of minutes from last meeting

The Town Council read the minutes from the last meeting, the minutes were approved as read.

Open issues

- a) The first order of business was to appoint a new Town Council President. Stuart Jones made a motion to elect James Pell as 2017 Town Council President. Richard Morris seconded and the Town Council voted in favor 3-0.
- b) James Pell opened the bid meeting. Robert "M" Ferguson Jr. opened the bids for the water facility improvement project and Gary Ladd examined and read the bids for 10 contractors.

Robert "M" Ferguson Jr. opened bid for **KA Contracting LLC**, Lafayette, Indiana. Gary Ladd reported it appears everything looks in order. Bids were as follows: Division B Base Bid: \$141,981., Bid Alternates for Division B are: (A) \$5115. (B) \$5,115. (C) \$5,123. (D) \$7,000. (E) \$5,123. (F) \$5,778. (G) \$12,600. (H) \$6,170. (I) \$10,600. (J) \$6,482.

Robert "M" Ferguson Jr. opened bid for **Mason Engineering & Construction, Inc.**, Fort Wayne, Indiana. Gary Ladd reported it appears everything looks in order. Bids were as follows: Division A Base Bid: \$153,900., Bid Alternate for Division A is \$3,800.

Robert "M" Ferguson Jr. opened bid for **Robert E. Crosby, Inc.**, Fort Wayne, Indiana. Gary Ladd reported it appears everything looks in order. Bids were as follows: Division A Base Bid: \$184,125., Bid Alternate for Division A is: \$4,100.

Robert "M" Ferguson Jr. opened bid for **Ortman Drilling, Inc.** Kokomo, Indiana. Gary Ladd reported it appears everything looks in order. Bids were as follows: Division A Base Bid is: \$179,850., Division B Base Bid is: \$75,970., If both Division A and B are accepted, a discount of \$100.00 will be awarded to Division A and Division B. Division A: \$179,750. Division B: \$75,870. Bid Alternate Division A is: \$3,500., Bid Alternates for Division B are: (A)

\$3,875. (B) \$3,875. (C) \$3,875. (D) \$ 3,875. (E) \$3,875. (F) \$3,875. (G) \$4,500. (H) \$4,500. (I) \$4,500. (J) \$4,500.

Robert "M" Ferguson Jr. opened bid for **TPI Utility Construction**, Zionsville, Indiana. Gary Ladd reported it appears everything looks in order. Bids were as follows: Division B Base Bid: \$156,725. Bid Alternates Division B are: (A) \$5,000. (B) \$5,000. (C) \$5,000. (D) \$5,000. (E) \$5,000. (F) \$6,000. (G) \$7,000. (H) \$5,000. (I) \$7,000. (J) \$7,000.

Robert "M" Ferguson Jr. opened bid for **Haskins Underground, Inc.** Plymouth, Indiana. Gary Ladd reported it appears everything looks in order. Bids were as follows: Division B Base Bid: \$134,250., Bid Alternates Division B are: (A) \$8,250. (B) \$8,250. (C) \$8,250. (D) \$8,250.(E) \$8,250. (F) \$8,250. (G) \$8,250. (H) \$8,250. (I) \$12,500. (J) \$12,500.

Robert "M" Ferguson Jr. opened bid for **LC United**, Sterling Heights, Michigan. Gary Ladd reported it appears everything looks in order. Bids were as follows: Division C Base Bid: \$148,000. Bid Alternate for Division C are: (A) \$2,000. (B) \$2,000.

Robert "M" Ferguson Jr. opened bid for **F & K Construction, Inc.** Flora, Indiana. Gary Ladd reported it appears everything looks in order. Bids were as follows: Division B Base Bid: \$141,858. Bid Alternates Division B are: (A) \$5,735. (B) 5,735. (C) \$4,830. (D) \$5,395. (E) \$5,395. (F) \$4,830. (G) \$11,965. (H) \$5,470. (I) \$11,330. (J) \$4,830.

Robert "M" Ferguson Jr. opened bid for **Leary Construction Company**, Greenfield, Indiana. Gary Ladd reported it appears everything looks in order. Bids were as follows: Division C Base Bid: \$238, 680. Bid Alternate for Division C are: (A) \$15,000, (B) \$8,000.

Robert "M" Ferguson Jr. opened bid for **Utility Service Company, Inc.**, Perry, Georgia. Gary Ladd reported it appears everything looks in order. Bids were as follows: Division C Base Bid:\$235,600. Bid Alternate for Division C are: (A) \$1,350. (B) 3,200.

After the bids were opened by Robert "M" Ferguson Jr. and announced by Gary Ladd, Richard Morris made a motion to take the bids under advisement with the engineer for recommendations at a later date. Stuart Jones seconded and the Town Council voted in favor 3-0 and the bid process was closed.

- c) Richard Morris made a motion that we approve the Ordinance 2017-2 of a \$30,000.00 loan from MVH to Water Cash Operating Fund to be paid back in full on or before December 31, 2017. Stuart Jones seconded and the Town Council voted in favor 3-0.
- d) Kristina Lynn stated herself and Robert "M" Ferguson Jr. are still planning on attending the Commissioners meeting in January 2017. Robert "M" Ferguson Jr. is coordinating with Kathleen Weissenberger (Grant Writer) and Ashlee Fiandaca from OCRA along with Kristina Lynn and himself to attend the Commissioners meeting in January 2017.

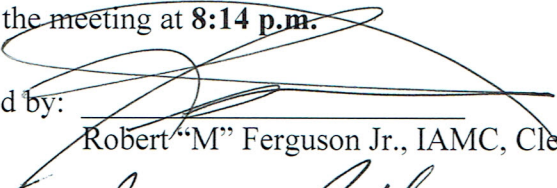
New Business

- a) Eric Walsh with Umbaugh and Associates reported doing the five year (2013-2017) rate study for the Town of Roann. Stuart Jones made a motion to hire Umbaugh and Associates and continue the next five year rate study at a cost of \$5,000.00 for each utility at a total of \$10,000.00. Richard Morris seconded and the Town Council voted in favor 3-0.
- b) Robert "M" Ferguson Jr. reported he will be attending an OCRA meeting at the Capital Building on January 26, 2017. Richard Morris made a motion to approve Robert "M" Ferguson Jr. to attend the OCRA meeting in Indianapolis for mileage to and from and parking expenses. Stuart Jones seconded and the Town Council Voted in favor 3-0.
- c) Bruce Shaw reported he has checked with other companies selling samplers and has found very little price difference. Bruce Shaw and Justin Vigar agreed Hawk has a very reputable name and the purchase price is \$9230.40. James Pell made a motion to approve purchasing the samplers for \$9230.40. Stuart Jones seconded and the Town Council Voted in favor 3-0.

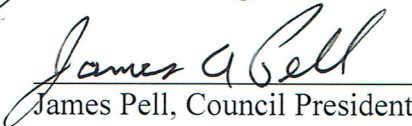
IV. Adjournment

James Pell adjourned the meeting at **8:14 p.m.**

Minutes respectfully submitted by:


Robert "M" Ferguson Jr., IAMC, Clerk/Treasurer

Minutes approved by:


James Pell, Council President