BOARD OF PUBLIC WORKS
August 3, 2015

The Board of Public Works & Safety, City of Madison, Indiana, met in regular session at 11:30 AM in the Council Chamber, City Hall. Present: Welch, Carlow and Greves (3-0).

NEW BUSINESS:

Welch made a motion to approve the July 20, 2015 minutes, seconded by Greves. All in favor, motion carried (3-0).

Dan Thurston brought up about the revised parking ordinance concerning recreational vehicles. He said that officers have tagged several boats and recreational vehicles. He stated that after talking with Jenner, they think that some of the wording needs to be changed to specify what is covered.

Mark Johnson brought two claims for the PACE Program. He said one is for the Habitat house at 904 E. First Street and the Demaree garage. He said both have reached the half way point. He said $3,750 is the amount of both claims.

Greves made a motion to approve the PACE midpoint checks for the above projects, seconded by Carlow. All in favor, motion carried (3-0).

Carlow asked for an update on the flooding.

Johnson reported that the furniture and trash has been cleaned up and most people are back in their houses. He said he also passed out brochures of what to do after a flood.

Dave Stucker gave an update on Crystal Beach swimming pool. He said they will be open the next two weeks with normal hours, noon to 8pm.

Brian Jackson brought two invoices before the board. He said the first is for Donahue & Associates for the LTCP Phase 3, invoice #33 in the amount of $15,380.50 and will be submitted for $15,381.00 as request #36 to the SRF loan 13143903 for payment. He said the second is for Sherman, Barber & Mullikin for the LTCP Phase 3, in the amount of $18,000.00 and will be submitted as request #4 to the SRF loan 13143904.

Welch made a motion to approve pay request #4 in the amount of $18,000.00, seconded by Greves. All in favor, motion carried (3-0).

Greves made a motion to approve pay request #36 in the amount of $15,381.00, seconded by Carlow. All in favor, motion carried (3-0).

Jackson also brought a change order in the net amount of $16,208.00 for Contract C at the WPCF. See attached for clarification.

Carlow made a motion to approve Change Order #2, seconded by Welch. All in favor, motion carried (3-0).

RESOLUTION NO. 50-2015
A RESOLUTION OF THE BOARD OF PUBLIC
WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR
TRINITY METHODIST CHURCH'S PICNIC

Dave Stucker came before the board for the above resolution.

Greves made a motion to approve Resolution No.50-2015, seconded by Carlow. All in favor, motion carried (3-0).

RESOLUTION NO. 49-2015
A RESOLUTION OF THE BOARD OF PUBLIC
WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR A WEDDING

Dave Stucker came before the board for the above resolution.

Welch made a motion to approve Resolution No. 49-2015, seconded by Carlow. All in favor, motion carried (3-0).

Carlow brought up the washouts on Hanging Rock Hill and wanted to know if INDOT has inspected it.

Welch stated that INDOT is looking at it right now.

Carlow made a motion to approve the claims as submitted, seconded by Greves. All in favor, motion carried (3-0).

City of Madison
WATER AND SEWAGE DEPARTMENT
Indiana's Oldest Water Company

101 W MAIN STREET
MADISON, INDIANA 47250
(812) 265-8312
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madutil@madison-in.gov

03 August 2015

A. INVOICE: DONAHUE & ASSOCIATES
Madison Long Term Control Plan (Sanitary Sewer) – Phase 3 for Engineering Services Agreement (Donohue Project #12330)
-Current Charges for Donahue Invoice #33 = $15,380.50
-will be submitted for $15,381.00 as Request #36 to SRF Loan WW13143903 for payment.

B. INVOICE: SHERMAN, BARBER & MULLIKIN
Madison Long Term Control Plan (Sanitary Sewer) – Phase 3 for Financial Advisory Services Rendered in connection with the State Revolving Fund matters
-Current Charges for this Invoice = $18,000.00
-will be submitted for $18,000.00 as Request #4 to SRF from Loan WW13143904 for payment.

C. CHANGE ORDER NUMBER TWO (2) FOR CONTRACT C AT WPCF
1) Change Order No. 2 includes seven (7) requested changes as it relates to the construction work being done at the plant.
2) Items 1, 2, 3 and 5 contain Price increases in the costs.
3) Items 4 and 6 contain Credits
4) Total amount of change in Contract is an increase of $16,208.00.
   a. Item #1 = Increase of $4,467
   b. Item #2 = Increase of $59,672
   c. Item #3 = Increase of $61,961
   d. Item #4 = Credit of $15,735
   e. Item #5 = Increase of $20,763
   f. Item #6 = Credit of $114,920
5) Item 7 deals with the delayed completion dates of the project due to the flooding conditions of the Ohio River in March/April of 2015 and the abnormally wet summer of 2015
   a. Extend Substantial Completion date by 109 days to January 18, 2016
   b. Extend Final Completion date by 103 days to February 22, 2016
   c. IDEM has had preliminary notification with approximate dates, this Change will give IDEM exact dates for the two completion dates .

Brian Jackson, Utility Manager
City of Madison, Indiana

Next meeting August 17, 2015.

Welch made a motion to adjourn, seconded by Carlow. All in favor, motion carried (3-0).

Meeting adjourned at 11:58 pm

Mayor Damon Welch

Randy Greves

David Carlow

ATTEST

William J. Kalb, Clerk Treasurer