

BOARD OF PUBLIC WORKS AND SAFETY MEETING

April 01, 2002
Time: 9:00A.M.

PRESENT: Mayor Gary Bailey, Bob Bostic and Herb Hunter.

Minutes were approved.

Mike Harmless of Crowe Chizek presented information on a feasibility study for the city on a five-year plan on financial capital improvement for budgeting all capital outlay. Source of revenue would be included and the study would not exceed \$15,000 and take 120 days.

Board tabled until next month to be able to look at this more in depth. If monies were found available for the study fee the Board would be more in favor of this. Representative Steve Biggerstaff of Cinergy came before the Board about Cinergy Metronet Broadland Fiber Optic Network Proposal. The cost of this study would be not to exceed \$50,000. The City would be reimbursed when the fiber optic network is financed and ready to be implemented. If this would not be feasible and implemented for Greensburg then the City would not be reimbursed. Bob and Herb expressed their feelings of the City putting money in this up front. Bob stated he felt the City should not have to put any money in this and Cinergy should put all the money up.

Crowe Chizek has offered to be a financial advisor to the study at no cost.

The Fiber Optic Network would benefit the residents with local and long distance telephone, internet access and cable options. Businesses would benefit with high-speed data, video conferencing and business solutions.

Mayor stated monies could come from Edit since this is an economical tool.

Board decided to table this till next month. Bob stated he would like to see what and who some of these companies are and what they've done.

Edward Culpepper Cooper and Beth Hull were present to ask the Board to consider letting them look at the Property & Casualty and Workman's Comp Insurances for the City. Mr. Cooper ask the Board to appoint him as Agent of Record.

Mayor stated that Dee Knueven is planning on bringing in the figures on the Property & Casualty and Workman's Comp and ask to be the Agent of Record the same as Mr. Cooper is.

Motion by Herb Hunter and seconded by Bob Bostic to approve Mr. Cooper as Agent of Record for the Property & Casualty and Workman's Comp Insurance. So passed.

Wastewater Superintendent Jeff Smith and HNTB representative Jeff Seigel presented the Board with information and GPS Budget for Graphic Information System. This system helps to know where all of the roads, manholes, sewer and water lines are at and the cost of replacing existing lines. The City is sharing

exact face map with the County. Budget being presented today is for \$180,000 that Jeff has in his budget figures.

Motion by Bob Bostic and seconded by Herb Hunter to approve HNTB to go ahead with this project. So passed.

Approval passed to approve adjustment on sewer portion of water bill in the amount of \$112.66 for Sheila Brown.

Darren Burkhart of HNTB gave a progress report on the Wastewater Treatment Facility Improvements. Change order number 1 in the amount of \$46,063. This increases the construction cost to \$6,190,062.

The change order is for: 1. reroute some electrical power; 2. UBU channel changes; 3&4. reinforcing steel; 5. electrical manhole; 6. relocating existing drains; 7. additional thermal sensors; 8. modification to concrete; 9. electrical modification to UV equipment.

Motion by Herb Hunter and seconded by Bob Bostic to approve change order. So passed.

Darren Burkhart of HNTB reported on the Main Street Sewer Replacement – Phase 2, construction contracts, performance and payment bonds for Dave O'Mara Contractor, Inc. have been prepared. The contractor has executed these documents and they have been forwarded onto the Board of Public Works and Safety on March 25th for signatures at the April meeting. The notice to proceed was also prepared and sent to the City.

Motion by Herb Hunter and seconded by Bob Bostic to award the contract for phase 2 to Dave O'Mara Contractor, Inc. So passed.

HNTB prepared engineering service contracts for \$15,000 for engineering and \$13,000 for resident representative service for the project.

Motion by Herb Hunter and seconded by Bob Bostic to approve contracts. So passed.

There are some additional monies from the Wastewater Treatment Plant Project. The monies would have to be used for the Wastewater Plant. The amount of monies is about \$2,000,000. Jeff Smith explained how they are in need of a bell press for sludge. Bob Bostic ask that Jeff check out the Reiger operation they have and see if that would be beneficial first. They would need to amend the PER in order to use this money to purchase a bell press.

Motion by Herb Hunter and seconded by Bob Bostic to amend the PER and give alternatives to spend the monies in excess. So passed.

Meeting adjourned at 11:40 A.M.

Minutes prepared and presented by: **L. June Ryle, Clerk-Treasurer, City of Greensburg**