

**Board of Public Works and Safety**  
**Berne City Building, 158 W Franklin Street**  
**Wednesday October 21, 2020**  
**Minutes**

Mayor Sprunger-Present  
Ron Dull- Present

Curtis Wurster-Present

All members of the Board of Public Works and Safety met at City Hall at 8:00 am October 21, 2020 along with City Attorney Dave Baumgartner and Recording Secretary Becky Sprunger. Mayor Sprunger called the meeting to order and verified a quorum. An agenda was posted at the door and on the City of Berne website homepage.

Others present at the meeting, Clerk-Treasurer Gwen Maller; Work Force Manager Kurt Dailey; Water Superintendent John Crider; Street Superintendent Gary Nussbaum; Police Chief Tim Taylor; Joe Graber, Moser Motors and Clint Anderson, Berne Witness.

**Approval of the Minutes:** Ron Dull made a motion to approve the minutes of September 23, 2020 as written. Curtis Wurster made the second. Motion unanimously carried on a vote 3-0.

**Open Sealed Bids for the Purchase of a One Ton Pick-up Truck as Advertised** Mayor Sprunger opened and read aloud the only bid received for the purchase of a one-ton pick-up truck. Moser Motors submitted a bid for a 2021 F 350 4X4 truck at a cost of \$68,704.00. Mayor Sprunger confirmed that their paperwork was in order including a bid bond and a performance bond. Curtis Wurster made a motion to approve the bid of \$ 68,704.00 from Moser Motors subject to review by Workforce Manager Kurt Dailey. Ron Dull made the second and the motion was unanimously approved on a vote of 3-0.

**Open Sealed Bids for the Sale of 1996 Ford LTS9000, 3,000 Gallon Steel Tanker Fire Truck as Advertised:** Mayor Sprunger opened and read aloud the two sealed bids that were received as follows:

Crispin Auto, Urbana Illinois for \$ 2,503.33 and Moser Motors, Berne Indiana for \$ 7,500.00. On a motion by Ron Dull and a second by Curtis Wurster, the board unanimously approved the bid of \$ 7,500.00 for the sale of the tanker truck to Moser Motors on a vote of 3-0

**Request to go on the Open Market for the Purchase of a Pick-up Truck:** Water Department Superintendent John Crider came before the board for approval to go on the open market for the purchase a new one-ton pick-up truck and an aftermarket utility bed. The new truck will replace the 2010 truck in the Water Department. John reported that he has a quote from Moser Motors of \$22,000 for the truck. John also had a quote for an aftermarket utility bed at a cost of \$18,000. Curtis Wurster made a motion to have John Crider go on the open market for the purchase of a one-ton pickup truck and the utility bed as presented. Ron Dull made the second and the motion was unanimously approved on a vote of 3-0.

**CR 150 W Roadway Improvements Project**

**Inter Local Government Approval Between Adams County and the City of Berne**

Mayor Sprunger reported to the other board members that if the city is successful in our application for a Community Crossing Grant, Adams County will transfer ownership of County Road 150 West from a point 750 feet north of SR 218 to the Wittwer # 1 Ditch to the City of Berne. Mayor Sprunger asked the board to approve the Inter Local Government Agreement between Adams County and the City of Berne that the Adams County Council approved on October 13, 2020. Curtis Wurster made a motion to approve the Inter Local Government Agreement with the County as presented. On a second by Ron Dull, the motion was unanimously approved on a vote of 3-0.

**Task Order 2020-2 for Engineering Services for CR 150 W Roadway Improvements Project** After approval of the Inter Local Government Agreement, the board considered Task Order 2020-2 from Commonwealth Engineers at a cost of \$118,700 for the engineering on CR 150 from SR 218 to just north of the Westwind addition and will include sidewalks, curbs and gutters and widening the road. Curtis Wurster made a motion to approve Task Order 2020-2 from Commonwealth Engineering at a cost of \$118,700 as presented. On a second by Ron Dull, the motion was unanimously approved on a vote of 3-0.

Board Comments: Ron Dull asked if Brackney had an anticipated paving date for the Storm Water sewer separation project. Mayor Sprunger advised that with the project all but completed, it is anticipated that the paving will be start on October 26<sup>th</sup> weather permitting.

With nothing further to come before the board Ron made a motion to adjourn, Curtis made the second, and adjournment followed.