

Board of Public Works and Safety
Wednesday, November 18, 2015
8:00 am
Minutes

Mayor McKean-Present
Ron Dull- Present

Curtis Wurster-**Absent**

The Board of Public Works and Safety met in council chambers along with City Attorney Dave Baumgartner and Secretary of Record Becky Sprunger according to the posted notice.

Present: city employees Shannon Smitley, Chief Tim Taylor and Clerk Treasurer Gwen Maller.

Mayor McKean called the meeting to order and verified a quorum.

Approval of Minutes On a motion by Ron Dull and a second Mayor McKean, the meeting minutes of September 16, 2015 were unanimously approved as written.

Request for Front Door Replacement in Berne Police Department Chief Taylor asked the board to approve replacing the outside front door at the police department. The existing door leaks water during a rain, swells in humid weather and is not a commercial grade door. Chief presented a quote from Amstutz Construction for a commercial grade steel door and steel jamb at a cost of \$ 5,250.00 and includes prepping the door and installation. The door will use the existing door locking system. On a motion by Ron and a second by Mayor McKean, the Board of Works unanimously approved replacing the door as presented at a cost of \$ 5,250.00.

Request to Advertise for the Sale of Retired City Vehicles Attorney Baumgartner advised the board that the used city vehicles as discussed at the August 19th meeting are now ready to go to bid. This includes the car that has been at Lehman Auto and is torn down. The vehicles will be at the Police Department for anyone's inspection and sealed bids will be opened at the December 16th 8:00 am Board of Works meeting. On a motion by Ron and a second by Mayor McKean, the Board of Works unanimously approved advertising the sale of used vehicles as previously discussed and to open sealed bids at the December 16th Board of Works meeting.

Open Annual Cement/Street Bids Attorney Baumgartner opened and read aloud the following:

Concrete- one bid-Liter Concrete
Fuel –one bid- Harvest Land Depot
Stone-1 bid US Aggregate
Asphalt 2 bids Wayne Asphalt and Brooks Construction

All bids are in the Clerk's office for public review.

On a motion by Ron and a second by Mayor McKean, the board is taking the bid from Liter Concrete under advisement until there is clarification of turnaround times. This will be on the December Board of Works meeting agenda.

On a motion by Mayor McKean and a second by Ron, the bid from Harvest Land for 2016 vehicle fuel was unanimously approved.

On a motion by Ron and a second by Mayor McKean, the bid from US Aggregate for stone was unanimously approved.

On a motion by Mayor McKean and a second by Ron, the bid from Brooks Construction was unanimously approved subject to review by Work Force Manager Kurt Dailey and Street Superintendent Gary Nussbaum.

Other Mayor McKean asked Chief Taylor for a progress report for moving items from the evidence room at the city building to the police station evidence room. Chief said they are in the process of purging items no longer needing to be stored and cataloging items that will have to be moved.

Ron updated the board on the final preparations for installing sand at the volleyball court in Lehman Park.

Shannon reported that there are 5 separate underground storage tanks at the former Dunbar building, once that issue is resolved, the crushing of materials can be completed.

Ron asked about the thistles growing at area detention ponds. Shannon reported that the pond banks have been sprayed.

With nothing further to come before the board and on a motion by Ron and a second by Mayor McKean, the meeting was adjourned.