

Board of Public Works and Safety
Berne City Building, 158 W Franklin Street
Wednesday, December 16, 2015
Minutes

Mayor McKean-Present
Ron Dull- Absent

Curtis Wurster-Present

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

Others in attendance: city employees Kurt Dailey, John Crider, Drew Dull, Shannon Smitley, Police Chief Tim Taylor and Clerk Treasurer Gwen Maller.

Mayor McKean opened the meeting with prayer, especially mentioning Councilman and board member Ron Dull who underwent heart surgery late yesterday to have two stents inserted into a heart artery. Following the prayer, Mayor McKean called the meeting to order and verified a quorum.

On a motion by Curtis and a second by Mayor McKean, the minutes of November 18, 2015 were unanimously approved as written.

Open Sealed Bids on Advertised Vehicles Sealed bids submitted according to the advertised notice were opened and read aloud by Dave Baumgartner as follows:

1995 Ford F-150 Pickup Truck, VIN #1FTEF15N0SLB30280

Michael Gerber	\$ 405
Matt Rupp	\$ 600*
Stacy Myers	\$ 358
Eric Pimenthal	\$ 200

2001 Ford Ranger, VIN #1FTYR10U91TA22063

Classic Auto	\$ 1305*
Randy Stuber	\$ 305
Matt Rupp	\$ 700
Stacy Myers	\$ 458
Yousef Dabbagh	\$ 268
Eric Pimenthal	\$ 200

2008 Dodge Charger, VIN #2B3KA43G48H280326

Edith Ellenberger	\$ 1800
Randy Stuber	\$ 3505*
Matt Rupp	\$ 2500
Stacy Meyers	\$ 539
Classic Plus	\$ 2960
Yousef Dabbagh	\$ 2168

Shawn Fear	\$ 2966
Eric Pimenthal	\$ 1800
<u>2010 Dodge Charger, VIN #2B3AA4CV2AH118579</u>	
Edith Ellenberger	\$ 2100
Randy Stuber	\$ 2505
Matt Rupp	\$ 1500
Classics Plus	\$ 2550
Stacy Meyrs	\$ 569
Yousef Dabbagh	\$ 2568*
Nathan Wynn	\$ 1236
Eric Pimenthal	\$ 1500

2010 Dodge Charger, VIN #2B3AA4CV9AH118580

Mike Gerber	\$ 385
Stacy Myers	\$ 209
Yousef Dabbagh	\$ 808*
Shawn Fear	\$ 506

Curt made a motion to accept the bids as presented and to approve the highest bids on each vehicle and Mayor McKean made the second. Motion unanimously approved as follows:

F150 Pick up	Matt Rupp	\$ 600
Ford Ranger	Classic Auto	\$ 1305
2008 Charger	Randy Stuber	\$ 3505
2010 Dodger	Yousef Dabbagh	\$ 2568
2010 Dodger (in parts)	Yousef Dabbagh	\$ 808

Approval of 2016 Liter Concrete Mayor McKean reviewed the bid opening from the November 18 meeting for city concrete work. Liter Concrete did not include turnaround times as specified in the bid and a motion to approve the bid was tabled until today's meeting. Gwen advised the board that Liter met with her and agreed to the turnaround times that were in the advertised bids. On a motion by Curtis and a second by Mayor McKean, the 2016 concrete contract was unanimously awarded to Liter Concrete who was the only company to bid on the concrete work.

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