

**Board of Public Works and Safety
Scoring Committee Special Meeting
Berne City Building, 158 W Franklin Street
Wednesday December 16, 2020 8:00 p.m.
Minutes**

Mayor Sprunger-Present

Curtis Wurster-Present

Ron Dull- Present

Gwen Maller-Absent

The Tax Abatement Scoring Committee met at 8:00 am Wednesday December 16, 2020 in council chambers along with City Attorney Dave Baumgartner and Recording Secretary Becky Sprunger. Notice of the meeting was sent to media in accordance with IC 5-14-1.5-5.

Others present at the meeting, Clerk-Treasurer Gwen Maller; Tyler Kitt, EP Graphics and Clint Anderson, Berne Witness.

Mayor Sprunger called the meeting to order and verified a quorum. Mayor Sprunger also extended the board's sympathy to board member Ron Dull in the passing of his mother yesterday.

Review and Scoring E.P. Graphics Super Tax Abatement Application

City Attorney Dave Baumgartner explained that EP Graphics has invested \$3,650,000 for a state art printing equipment. Dave then led the committee in reviewing EP Graphics application for a super tax abatement for personal property.

In scoring the criteria for Personal Property based on their application, E.P. Graphics was given a score of 84 out of 100. On a motion by Ron Dull and a second by Curtis Wurster, the committee unanimously approved the score of 84 out of 100 for Personal Property for EP Graphics on a vote of 4-0.

Tyler Kitt thanked the City of Berne officials for their support of E.P. Graphics.

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Ron Dull- Present

All members of the Board of Public Works and Safety met at City Hall on November 18,2020 immediately following the 8:00am scoring committee public meeting along

with City Attorney Dave Baumgartner. Mayor Sprunger called the meeting to order and verified a quorum. An agenda was posted at the door.

Approval of Minutes

Ron Dull made a motion to approve the minutes of November 18, 2020 as written, Curtis Wurster made the second. Motion unanimously approved.

Curtis Wurster made a motion to approve October 21, 2020 Scoring Committee meeting, Ron Dull made the second. Motion unanimously approved.

Award Annual Bids

The annual bids for Gasoline, Fuel and Asphalt, Concrete and Stone for Public Works Repairing Streets And Sidewalks were opened the November 18th Board of Public Works and Safety meeting as advertised. At that time there taken under advisement.

Gas and fuel: Mayor Sprunger reported that after reviewing the two bids received for gasoline and fuel, it was found that National Oil did not have a bid bond, leaving only Harvestland as the only responsible bid. On a motion by Ron Dull and a second by Curtis Wurster the board unanimously approved the bid from Harvestland for the 2021 gasoline and fuel contract 3-0.

Asphalt Street Paving and Stone: Mayor Sprunger reported that the city received one bid for asphalt street paving from Brooks Construction and one bid for stone from US Aggregates. With both bids in order, Mayor Sprunger asked for a motion to accept both bids. Curtis Wurster made a motion to approve the bid from Brooks Construction for asphalt and from US Aggregates for stone. Ron Dull made the second and the motion was unanimously approved. 3-0

Concrete Mayor Sprunger reported that of the two bids received for concrete work, KBL was the lower bid and Mayor Sprunger asked for a motion to approve KBL for curb, concrete and sidewalk work for 2021. Ron Dull made a motion to approve KBL for the 2021 concrete work. Curtis Wurster made the second and motion was unanimously approved on a vote of . 3-0

Street Paving Repairs Mayor Sprunger reported that after reviewing the bids from both KBL and Case Construction, it became apparent that the city specifications in the bid description were too broad and which resulted in both Case Construction and KBL bidding differently. Not being able to evaluate the bids to know who the lower bidder was, Mayor Sprunger asked the board for a motion to reject both bids so the specifications can be revised to be more specific. It was noted that in the past, the city would only receive one bid. Ron Dull made a motion to reject the bids from KBL and Case Construction for Street Paving repairs. Curtis Wurster made the second and the motion was unanimously approved on a vote of 3-0. Kurt Dailey will work with Dave Baumgartner to tighten up the specs in order to re-advertise the

request for quotes. The bids will be opened at the January 2021 Board of Public Works and Safety meeting.

Attorney Comments None

Board Comments Ron Dull thanked the board, the council, and the city for their support during his mother's illness and with her passing yesterday.

On a motion by Curt and a second by Ron, adjournment followed.