

Joint Meeting  
Board of Public Works and Safety  
Storm Water Utility Management Board  
Berne City Hall  
158 W Franklin Street  
**Monday, May 14, 2012 7:00 PM**

**Minutes**

Present from the Storm Water Board, Shannon Smitley Director, Attorney Dave Baumgartner and board members Ron Sprunger and Nate Subler. Present from the Board of Public Works and Safety, City Attorney Jim Beitler; board members Mayor McKean, Ron Dull and Curtis Wurster along Secretary of Record Becky Sprunger. Others present Gregg Sprunger, and Kurt Daily and Ben Adams, Commonwealth Engineering.

Mayor McKean called the meeting to order and a quorum was verified for both boards.

**Review of the Quotes for the Infrastructure Project: Poplar Ave Storm**

**Water/Poplar Avenue Water Main Replacement** Ben explained the quote procedure and invitations to quote were sent to three qualified area companies. The quotes were opened in a public meeting on May 7, 2012 at 2 pm in the council room. Two quotes were returned, one from Fleming Excavating and one from LICA. Ben reported that both quotes were responsive in nature. After reviewing the quotes, it is Commonwealth's recommendation to both boards that LICA be awarded the project as the lower quote.

**Storm Water Approval for the Storm Water Portion of the Project** On a motion by N. Subler and a second by R.Sprunger the Storm Water Board unanimously approved awarding the Poplar Ave. Storm Water Infrastructure Project to LICA at a cost of \$28,879.15. 2-0

**Board of Public Works Recommendation to Council for the Water Department**

**Portion of the Project** On a motion by R. Dull and a second by C. Wurster, the Board of Public Works and Safety unanimously recommended that the Poplar Avenue Water Main Replacement Project with LICA as the lowest quote for \$22,378.32 be approved by the Common Council. 3-0

**Adjourn** On a motion by C. Wurster and a second by R. Dull the joint meeting was adjourned.