

Board of Public Works and Safety
Wednesday, August 19, 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 and according to the posted notice.

Present city employees Shannon Smitley, Gary Nussbaum, Drew Dull, Kurt Dailey 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 Mayor McKean and a second by Ron Dull, the meeting minutes of July 15, 2015 were unanimously approved as written.

Open Bids for 2016 Heavy Duty Dump Truck – City Attorney Dave Baumgartner opened and read aloud two sealed bids that were received per the advertised notice for a 2016 heavy duty dump truck.

First bid was from Hoosier Trailer and Truck, Fort Wayne for \$ 33,691.00 and appeared to be for the equipment package only.

Second bid was from Selking International, Decatur; chassis \$ 70,985.00; the equipment package included with the bid was from W A Jones for \$41,827; less truck trade –in of \$ 5,740 for a net price of \$ 107, 072.00.

On a motion by Ron Dull and a second by Mayor McKean, the board unanimously approved taking the bids under advisement for review by Work Force Manager Kurt Dailey, and upon his recommendation, take to the Common Council at their August 24th meeting for council consideration.

Used City Vehicles: Chief Taylor reported that with the 3 new squad cars in service, there are 3 used squad cars that need to be disposed of as well as a pick-up truck and that he would like to follow the same procedure as in the past with advertisements for sealed bids. Per Chief Taylor, one 2010 Dodge Charger does not run, and is currently at Lehman Auto. It has been torn down with substantial engine work that needs to be done. Chief Taylor further reported that his department had striped the car of useable equipment that was then used to upgrade existing police cars in their fleet. Chief would like the city to consider trading that car to Lehman Auto to settle the bill. Kurt Dailey also reported that he has one pick-up truck he would like to include. The vehicles are as follows:

1995 Ford F 150
2008 Dodge Charger Police Car
2010 Dodge Charger Police Car
2001 Ford Ranger Pick-up
2010 Dodge Charger Police Car (currently at Lehman Auto)

Ron Dull made a motion to approve advertising for sealed bids on the above mentioned City of Berne vehicles with the exception of the 2010 Dodge Charger currently at Lehman Auto and for the Chief to work

with Bruce Lehman on exchanging the cost of the work Lehman Auto has done to date for the car. Mayor McKean made the second, and the motion was unanimously approved.

2016 Township Fire Contracts: Gwen Maller reviewed the annual contract with the board, noting that as has been the case in the past, there is a 3% increase in the contracts.

On a motion by Ron Dull and a second by Mayor McKean, the Board unanimously approved the 2016 Township Fire Contracts that includes the 3% increase.

Dunbar Property Update Shannon reported that the stand alone building that was the office is scheduled to come down today. There is more structural degradation in the factory portion of the property and work should begin on the main building soon.

Board Comments – Ron asked about the animal control efforts at the Dunbar property prior to the demolition, Shannon reported that there have been ongoing efforts to eradicate as many animals as possible before the demolition.

Ron asked Gary Nussbaum about more dead trees in Lehman Park. Gary reported that there are 2 big trees that are marked to come down.

Mayor McKean reported on the status of the WWTP SAGR project and the delay in finishing the project due to an engineering flaw that is being addressed and will be corrected at the expense of Commonwealth Engineering, City of Berne Engineers.

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