

Board of Public Works and Safety
Berne City Building, 158 W Franklin Street
Wednesday, November 20, 2019 8:00 a.m.
Minutes

Mayor McKean-Present
Ron Dull- Present

Curtis Wurster-Absent

The Board of Public Works and Safety along with City Attorney Dave Baumgartner and Recording Secretary Becky Sprunger met on Wednesday, November 20, 2019 in council chambers according to the posted notice.

Others in attendance, Clint Anderson; Berne Witness, Chief Taylor and Kurt Dailey, City of Berne.

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

Approval of Minutes On a motion by Ron Dull and a second by Curtis Wurster, the minutes of the October 16, 2019 meeting were unanimously approved.

Citizens Comments- None

Annual Bid Opening City Attorney Baumgartner opened and read aloud the following bids as advertised: (all bids will be available to review in office of the Clerk-Treasurer)

Fuel Needs: One bid was received from Harvest Land. On a motion by Ron Dull and a second from Mayor McKean, the bid from Harvest Land was unanimously approved for the year 2020.

Cement work: Liter Construction was the only bid submitted.

Stone : Only bid submitted was from U.S. Aggregates

On a motion by Mayor McKean and a second by Ron Dull, the board unanimously approved the bids from Liter Concrete and U.S. Aggregates. 2-0

Asphalt: Two bids, one from Wayne Asphalt and one from Brooks Construction were opened and read aloud by Attorney Baumgartner. All quantities are per ton unless otherwise noted.

Wayne Asphalt

Per Ton	Base # 5 \$70.00	Base 8 or 9 \$70.00	Surface Type A or B \$90.00	Tack Coat \$3.00 per gal
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For paving approaches, or areas requiring less than 60 tons add \$ 50 per ton.

Brooks

Per Ton	Base 25mm \$66.00	Intermediate (19 mm) \$ 68.00	Surface (12.5 mm) \$79.00	Surface (9.5 mm) \$85.00	Surface (4.75 mm) \$90.00
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For intersections or small areas each requiring less than 60 ton of hot mix, add \$55 per ton to the above prices.

Asphalt emulsified AE60-90-150 or RS-2 or AE-NT \$3.25 a gallon. When applied thru hand nozzle add \$1 per gallon.

On a motion by Ron Dull and a second by Mayor McKean, the board unanimously approved taking the bids from Wayne Asphalt and Brook Construction under advisement and instructed the workforce manager and appropriate department heads to review the bids, which will then be considered at the December 9th special Board of Public Works and Safety meeting. 2-0

When asked by Mayor McKean about the progress of the well field pump rebuild and the camera work on the casing, Kurt Dailey stated that the pump has been pulled, the casing has been camera'd, but he has not received a report from Peerless Midwest.

Ron asked about the damaged ADA sign in front of the Edelweiss. Ron said it is his understanding that INDOT installed the sign, but it is the City's responsibility to maintain it. No action was taken.

Ron also asked about the house on 306 Windridge and if any action has been taken. Attorney Baumgartner reported that a letter was sent to the property owner advising them of the need to clean up the property or risk further action by the city.

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