



## **Board of Works – Agenda**

Date: May 11, 2020

Time: 3:30 pm

**Mayor:** Philip Jenkins

**Board of Works Members:** Wayne Scheumann and Rodney Stump

**City Attorney:** Brian L. Hoffer

**Clerk-Treasurer:** Jeff Knight

- I. Call to order
- II. Roll call
- III. Approval of the Minutes from April 27, 2020 and May 4, 2020
- IV. Petitions and Comments by Citizens
  - a. Sewer Bill Adjustment for 500 Pleasant Acres Drive
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
  - a. None
- VII. New Business
  - a. Approve ADP Carrier Connections
  - b. Approve Specifications and Authorize Bidding for Brick Paver Replacement - Phase II (West US 6)
  - c. First Group Supplemental Agreement 17-0024 for Brick Paver Replacement
  - d. Stahley Drive Improvements - Change Order #3
  - e. Troyer Group Amendment to Stahley Drive Improvements
  - f. Commonwealth Task Order 2020-07 - Amendment for Derksen Farm Storm Sewer Replacement
  - g. Main Street Water Service Improvements - Pay App #6
  - h. Excavating in Public Right of Way
    1. 302 S. Main Street
    2. NIPSCO Gas Service retirements - multiple locations
  - i. Sewer Connections
    1. 1107 Blackstone Blvd.
    2. 302 S. Main St.
    3. 1916 E. Market St.
  - j. Phend and Brown Pavement Repair
  - k. Resolution 728-20 - City of Nappanee Business Continuity Plan

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City should contact the Office of the City Clerk-Treasurer as soon as possible but no later than 48 hours before the scheduled event. Contact Info: 300 West Lincoln Street, Nappanee, Indiana 46550. Telephone (574) 773-2112. Email: [jknight@nappanee.org](mailto:jknight@nappanee.org).



VIII. Approval of Accounts Payable Vouchers

- a. 2020 Water Operating APV's, Totaling \$297,606.21
- b. 2020 WWTP Operating APV's, Totaling \$84,464.68
- c. 2020 CSO Construction APV's, Totaling \$197,766.30

IX. Reports of City Officers:

1. EMS Director
2. Fire Chief
3. Police Chief
4. Street Superintendent
5. Park Superintendent
6. Water/WWTP
7. Clerk-Treasurer
8. Mayor

x. Adjournment