



Board of Works – Agenda

Date: June 14, 2021

Time: 3:30 pm

Mayor: Phil Jenkins

Board 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 May 24, 2021 and June 1, 2021
- IV. Petitions and Comments by Citizens
 - a. Sewer Bill Adjustment - 205 S. Nappanee Street
 - b. Sewer Bill Adjustment - 257 N. Rosenberger
 - c. Sewer Bill Adjustment - 304 Pleasant Acres Drive
 - d. Sewer Bill Adjustment - 1403 McCormick Drive
 - e. Sewer Bill Adjustment - Arby's Restaurant Group
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. Accept Offer for 2008 Ambulance
 - b. Award 2021 Street Improvements
 1. Repaving
 2. Crack Sealing
 3. Microsurfacing
 - c. Award quotes for Water Tower Electrical
 1. Miriam St. Electric Service
 2. Photocell Installation for FAA Warning Lights
- VII. New Business
 - a. Approve New Avenues Employee Assistance Program (EAP) contract renewal
 - b. Approve Bidding of South Park Project - Bids Due @ 3:30 PM, July 12, 2021
 - c. Approve July 4th Parade Route and Street Closures
 - d. Waive Garage Sale Permit Fees - Embrace the Pace Days
 - e. Approve Change Order #2 for LTCP Division D - Deduct \$18,311.96
 - f. Approve Pay Application #10 for LTCP Division D - \$143,250
 - g. Approve Pay Application #3 for Water Infrastructure Division A - \$358,411.25
 - h. Approve Pay Applications for Water Infrastructure Division C
 1. Pay Application #4 - \$191,330.19
 2. Pay Application #5 - \$185,567.45
 - i. Excavating in Public Right of Way
 1. 654 Miami - Water

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.

- j. Sewer Connection - Showalter RV
- k. Sewer Connection - 597 Shawnee St.
- l. Approve solicitation of quotes - East Centennial Street sewer repair

VIII. Approval of Accounts Payable Vouchers:

- a. 2021 Water APV's Totaling \$164,463.27
- b. 2021 WWTP APV's Totaling \$73,821.58
- c. 2021 CSO Construction in Progress APV's Totaling \$53,561.96

IX. Reports of City Officers:

- a. EMS
- b. Fire
- c. Police
- d. Streets
- e. Parks
- f. Utilities
- g. Clerk-Treasurer
- h. Mayor

X. Adjournment