



Board of Works Meeting – Minutes from April 11, 2022

Board of Works Members in Attendance: Mayor Phil Jenkins, Wayne Scheumann, and Rod Stump.

Also Present: City Attorney: Brian Hoffer **Clerk-Treasurer:** Jeff Knight, 9 guests (8 IP, 1 OL), and 1 member of the press.

- Call to order: Mayor Jenkins called the meeting to order at 3:30 pm.
- Roll call: All members were in attendance as stated above.
- Approval of the Minutes from March 28, 2022: Mr. Scheumann motioned to approve the minutes. Mr. Stump seconded. The minutes were approved unanimously by voice vote.
- Petitions and Comments by Citizens:
 - Sewer Bill Adjustments: Ms. Crystal Reinhard (representing Utility Supervisor Gerber) said that all was in order with the requests, and they were recommended for approval.
 - 406 S. Elm St: Mr. Scheumann motioned to approve the request. Mr. Stump seconded. The adjustment was approved unanimously by voice vote.
 - 603 N. Williams St: Mayor Jenkins motioned to approve the request. Mr. Stump seconded. The adjustment was approved unanimously by voice vote.
 - 402 E. Woodview Dr: Mr. Stump motioned to approve the request. Mayor Jenkins seconded. The adjustment was approved unanimously by voice vote.
- Reports of Committees, Boards, and Commissions: There were none.
- Unfinished Business:
 - Receive Bids for West Market Street Storm Water Drainage: Mayor Jenkins noted there was proof of publication. CT Knight indicated that there were no bids received. City Attorney Hoffer talked about options for projects where there were no bidders. Mayor Jenkins asked Mr. Jeff Schaffer (Abonmarche) if this was becoming more prevalent. He responded affirmatively. There does appear to be some flexibility to move forward. Mr. Schaffer asked for approval to meet with City Attorney Hoffer to solidify options and return to the BOW in two weeks with direction. Mayor Jenkins motioned accordingly. Mr. Scheumann seconded. The motion carried unanimously by voice vote.
 - Receive Bids for Sale of Wellfield Park Bleachers: Mayor Jenkins noted there was proof of publication. CT Knight opened the one bid that was received. The bid was \$1,200 from Mr. Delbert Borkholder with Power from the Past. Mayor Jenkins motioned to take the bid



under advisement and make a decision at the next BOW meeting scheduled for April 25, 2022, at 3:30 pm. Mr. Stump seconded. The bid was taken under advisement by unanimous voice vote.

- Oakland Trail Project (Tabled by BOW on 3/28/22): Mayor Jenkins updated the members regarding where the discussion of the project stood. A discussion regarding many potential projects and their funding with the City Council was unable to be had but is planned for the next meeting. Mayor Jenkins motioned to keep this project on the table until the next BOW meeting scheduled for April 25, 2022. Mr. Scheumann seconded. The project was tabled until the next meeting by unanimous voice vote.
- Partial Pay App # 13 – Indiana Earth – Water Project Division C (Tabled by BOW on 3/28/22): Mr. Ryan Lareau presented the pay app. The request is for \$112,375.60. The recommendation is to not pay the amount requested. The amount of work remaining exceeds the amount retained thus far. There have been multiple non-payment claims by sub-contractors from Indiana Earth. Liquidated damages will continue to be accrued once Indiana Earth remobilizes. City Attorney Hoffer clarified by stating that the work has been done but Commonwealth is recommending non-payment for the various reasons just stated. Mayor Jenkins motioned to deny payment due to the above stated reasons. Mr. Stump seconded. The pay app was denied unanimously by voice vote.

- New Business

- Excavating in Public Right-of-Way: Planning Superintendent Nunemaker presented both of Community Fiber requests for the following properties located in West Industrial Park.
 - 2096 Cheyenne Street – Install UG Fiber optic for Patrick Industries: Mr. Scheumann motioned to approve the installation request. Mr. Stump seconded. The request was approved unanimously by voice vote.
 - 598 Shawnee street – Install UG fiber optic for Bontrager Concrete: Mr. Stump motioned to approve the installation request. Mayor Jenkins seconded. The request was approved unanimously by voice vote.
- Approve Goshen Fiber Network Quote for Water Utilities: Ms. Reinhard indicated that this request was taking the fiber from the Water shop to the pump houses at Wellfield Park. Parks and Rec will take the fiber the rest of the way to the concession building. Mayor Jenkins asked if the Park Board was going to approve the Park and Rec portion. Park Superintendent Davis thought it could be done either at BOW or Park Board, but also noted that this has already been approved as part of the Wellfield Park project. The Water Utility portion of the cost is \$9,384.62. The Park portion is \$16,248.10. After installation, the monthly fee will be \$200. City Attorney Hoffer noted that the check box for the 36-month



term needed to be checked and that other standard language (such as subject to funds being appropriated) needed to be included as well. Mr. Scheumann motioned to approve the request of \$9,384.62 for the Water Utility pending appropriation. Mr. Stump seconded. The request was approved unanimously by voice vote.

- Partial Pay App #6 – GM Development (Wellfield Park and Restroom Project): CT Knight presented the application noting the total request for payment is \$258,624.50 (Wellfield Park - \$134,653.30; Park Restrooms - \$123,971.20). Mayor Jenkins motioned to approve the pay application. Mr. Stump seconded. Partial pay application #6 was approved unanimously by voice vote.

- Approval of Accounts Payable Vouchers:

- 2022 Water APV's Totaling \$234,218.11: Mr. Stump motioned to approve the Water APV's. Mr. Scheumann seconded. The Water APV's were approved unanimously by voice vote.
- 2022 WWTP APV's Totaling \$64,215.34: Mr. Stump motioned to approve the WWTP APV's. Mr. Scheumann seconded. The WWTP APV's were approved unanimously by voice vote.

- Reports of City Officers:

- Planning Superintendent Nunemaker requested \$8,443 to cover the cost of replacing Central School's heat exchanger and circulating pump. Mr. Scheumann motioned to approve the request. Mr. Stump seconded. Superintendent Nunemaker and Mayor Jenkins both noted the possibility of the heat exchanger being under warranty. The request was approved unanimously by voice vote.

Adjournment: With no further business to discuss, Mr. Stump motioned that the meeting be adjourned. Mr. Scheumann seconded. Adjournment was agreed to by voice vote and the meeting was adjourned at 3:55 pm.

Phil Jenkins, Mayor

Attest: _____

Jeff Knight, Clerk of Board of Works