

McCordsville

ESTD  1988

INDIANA

Public Works Committee Meeting Minutes Monday July 10, 2023

Present: Scott Jones, Ron Crider, Mark Witsman, Tim Gropp

Absent: Patrick Bragg

Also Present: John Price

Meeting called to order at 6:30pm.

Approval of Minutes

Mr. Gropp made a motion to approve the June 6th, 2023 Public Works meeting minutes as presented. Second was made by Mr. Crider and passed 4/0.

Pay Applications and Invoices

A&F Invoice #18085 - \$37,675.00

600 W and Broadway widening project.

Mr. Witsman moved to pay A&F invoice #18085 in the amount of \$37,675.00.

Mr. Gropp seconded and passed 4/0.

Project Updates

a. Town Engineer Report

See attached Town Engineer Report.

Mr. Witsman stated that he sent out rough agreement forms for the Champion Lake sewer agreement and that the town must acquire easements from the residents of Champion Lake. Attorney Gregg Morelock sent a draft of the agreement to Mr. Witsman and Mr. Witsman asked the Public Works Committee for help to add and edit language and for all to agree to basic terms.

Mr. Gropp stated that Daniel's Vineyard responded, and they are looking at building a bridge as opposed to a culvert crossing.

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b. **Public Works Department Report**

Stone is being installed at Town Hall Park walking path. The mulch will be replaced with crushed stone to make it easier to walk on and maintain.

Public Works received the bush hog device for the mini excavator.

Old Business

a. **Regular Cab Truck Quotes and Extended Cab Truck Quotes**

The previously approved Capital City Regular Cab Truck quote was withdrawn due to Capital City stating that the trucks would not be available.

Tom Wood was the second least expensive with a quote of \$52,040 for a regular cab truck and \$55,456 for an extended cab truck. This cost is slightly above the Capital Projects Plan before trade-in value. The trade-ins will be accepted when the trucks are ordered, and VIN numbers are received. This will be added to the consent agenda for the Town Council.

Mr. Gropp motioned to approve the Tom Wood quote for the regular cab truck in the amount of \$52,040.00. Mr. Witsman seconded. Passed 4/0.

Mr. Gropp motioned to approve the Tom Wood quote for the extended cab truck in the amount of \$55,456.00. Mr. Witsman seconded. Passed 4/0.

b. **Stansbury Force Main Quotes (Under the railroad tracks between N. Railroad St. and S. Railroad St.)**

Mr. Witsman explained that two quotes were solicited with prices for two separate projects, a jack and bore (under the road) and for directional drill. These quotes were due just before this meeting and permits have already been issued.

Mr. Witsman stated that he solicited six contractors for the jack and bore quotes and received three and he solicited from five contractors for the directional drill quotes and received one.

Jack & Bore Quotes

- Midwest Mole quoted \$125,000 with a start date of 4-5 weeks at the earliest.
- Lowe Construction Company quoted \$88,209.00 with a completion date of 8-12 weeks. They would have 6 crews running and completion may even be earlier than 8 weeks.
- Big Dog Tunneling & Boring LLC quoted \$142,052.00 and did not give a start or completion timeframe.

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Directional Drill Quotes

- Daystar Directional Drilling quoted \$96,290.45 and would start mid-August.

Mr. Gropp moved to approve the Lowe Construction bid for the jack and bore quote and to approve Daystar Directional Drilling bid for the directional drill for the Stansbury lift station project. Mr. Crider seconded and passed 4/0.

New Business

- a. Slurry Seal Contract for Franks Road and Short Road

Mr. Crider stated that the oil to make the slurry seal is unavailable and the next step up would be double sealant. It is a better product, and the town received a good deal since it was added on to the county's quote project. The county fulfilled the legally required three quote prerequisites. Mr. Crider recommended this new method as it is a better product than the slurry seal and would extend the life of the roads.

Mr. Gropp motioned to recommend the Pavement Solutions Inc quote for double seal pending confirmation of three quotes. Mr. Crider seconded and passed 4/0.

- b. 7677 N 600 W Utility Disconnect Request (Rebar Demo Property)

Mr. Crider presented a letter for a disconnection of sewer connection of a home that was demolished on 600. An inspection was made on the capping of the sewer.

Mr. Crider made a recommendation to Town Council to discontinue sewer service to 7677 N 600 W. Mr. Witsman seconded and passed 4/0.

Public Comment

None.

Next Meeting

August 1, 2023, at 4:30pm

Adjourn

Motion to adjourn was made by Mr. Crider. Second was made by Mr. Witsman and passed 4/0. Meeting was adjourned at 5:06pm.

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Minutes Approval

These June 6th, 2023, Public Works Meeting minutes approved this 10th day of July 2023.

Scott Jones, Public Works Committee President

Attest: _____

Niki Jones, Recording Secretary