

McCordsville

ESTD  1988

INDIANA

Public Works Committee Meeting Minutes Monday September 5, 2023

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

Absent: None.

Also Present: John Price, Tom Strayer

Meeting called to order at 4:30pm.

Approval of Minutes

Mr. Crider made a motion to approve the July 10th, 2023, Public Works meeting minutes as presented. Mr. Witsman seconded and passed 4/0.

Pay Applications and Invoices

Micro Seal for Franks and Short St. Invoice #1422

This bid was approved in July with the reduced scope to make the length shorter.

Mr. Crider moved to pay Micro Seal Invoice #1422 in the amount of \$15,363.76.

Mr. Gropp seconded and passed 5/0.

700 W (Carroll Road) Trail Bid Opening

Mr. Witsman stated that the bid was solicited from thirteen contractors. One declined and only one was received.

Smith Projects bid \$256,271.80, which will be presented to Town Council at their next meeting on October 10, 2023.

Project Updates

a. Community Crossings Grant Paving Timeline Update

Paving will begin next week. Public notices will be published and will include the town-wide project span in multiple subdivisions.

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b. Town Engineer Report

Mr. Witsman gave an update that the Stansbury lift station will begin soon with some lane restrictions during utility locates and drilling. Public notice will go out.

The new Police Station is moving forward, and the pad will be ready soon.

New pavement will be installed at multiple new subdivisions, including Meridian Homes, Haven Ponds, and Hampton Walk.

b. Public Works Department Report

Mr. Crider stated that the walking path at Town Hall Park had been completed.

500 W and 900 N are still closed and will be for another week.

The three new Public Works trucks are doing well and there will be upcoming quotes for snowplows.

Old Business

None.

New Business

a. Snowplow & accessory bids for new trucks

Mr. Crider explained that three quotes were solicited with one refusal.

Mr. Gropp moved to approve the Mid-State Truck Equipment quote of \$8,950.00 per truck for a total of \$26,850.00 for all three trucks. Mr. Witsman seconded and passed 5/0.

b. School Zone Flashing Lights and SOP (panels that clock and display speed) on 600 at McCordsville Elementary School.

Mr. Crider stated that he reached out to three companies with one refusal. Signal Construction was the only quote willing to install the units.

Mr. Witsman will be looking into the distance of the school zone.

Mr. Crider motioned to recommend to the Town Council to approve the quote from Signal Construction in the amount of \$48,044.80 for the flashing school zone signs at 600 and 700N. Mr. Gropp seconded and passed 5/0.

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Public Comment

None.

Next Meeting

October 3, 2023, at 4:30pm

Adjourn

Meeting was adjourned by Mr. Jones at 4:50pm.

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Minutes Approval

These September 5th, 2023, Public Works Meeting minutes approved this 3rd day of October 2023.

Scott Jones, Public Works Committee President

Attest: _____
Niki Jones, Recording Secretary