

Public Works Committee Meeting

Tuesday April 7, 2020

Due to COVID-19 this meeting was a virtual meeting via Zoom

Call to Order: Tom Strayer

Members Present: Tom Strayer, Tonya Galbraith, Ron Crider, Mark Witsman, Patrick Bragg

Others Present: Ryan Crum, Matt Whitaker, Cecil Whitaker, Stephanie Crider and Beth Morton
(minutes)

Approval of Minutes

Mr. Witsman made a motion to approve the Tuesday March 3, 2020 meeting minutes. Second was made by Ms. Galbraith. Passed 4/0. Mr. Bragg did not vote due to his absence at the March meeting.

WWTP Bids

Mr. Witsman presented the two bids that were received. The bids were from Boyle Construction and Walsh Construction. Whitaker Engineering sent a letter to clarify some inconsistencies in the bids. Mr. Witsman will forward correspondence from Gregg Morelock for additional clarification. Matt Whitaker gave information regarding the wastewater treatment plant construction experience from both bidders. Ms. Galbraith wanted to make sure Town Council was aware of the amounts and the experience of both bids. Mr. Strayer said that the consensus was to go with the more experienced contractor. Ms. Galbraith made a motion to recommend to Town Council to go with Walsh Construction base bid of \$7,029,000 for the WWTP. Second was made by Mr. Crider and passed 5/0.

Warning Sirens Memorandum of Understanding (MOA)

This was presented by Mr. Crider. The warning used to be done by Hamilton County. Hancock County is installing a new system and will encode McCordsville. The concern with the MOU is section IV-b which states that either party may terminate the Agreement by giving 15 days written notice to the other party any time. The committee felt a longer time frame was needed, possibly 90 days.

Mr. Crider made motion to recommend to Town Council for Barry Wood to sign this MOU pending answering questions about the 15-day time frame and make it at least 90 days. Second was made by Mr. Witsman and passed 5/0.

Mr. Crider will follow up and ask questions about the time frame.

Mower Quotes

The results for quotes for a 2020 Zero Turn Mower, Ferris Z3200 72" 37HP/EFI were presented by Mr. Crider.

Mr. Crider made a motion to go with Harrison Street Power Equipment for \$11,479.18. Second was made by Ms. Galbraith and Passed 5/0

Pay Applications and Invoices

Whitaker Engineering- Mr. Witsman made a motion to pay April 3, 2020 Invoice 20/03-1 for &31,122.00. Second was made by Mr. Crider and passed 5/0.

Engineer's Report

Mr. Witsman reviewed and responded to questions on items listed on the Engineer's Report which is attached to these minutes.

Old Business

None

New Business

None

Public Comments

None

Next Meeting May 5, 2020

Adjourn

Motion was made to adjourn by Ms. Galbraith. Second by Mr. Witsman and passed 5/0