

**PUBLIC BOARD OF WORKS & SAFETY MEETING
AT CARNEGIE GOVERNMENT CENTER
143 E. WALNUT STREET, NORTH VERNON
AUGUST 13, 2019 @ 1:00 p.m.**

Assistant Clerk Treasurer Rita Elmore opened the meeting with roll call:

Board Member: Mike Ochs (absent)
Jerry Lamb
Trent Wisner

Attorney: Larry Greathouse
Clerk-Treasurer: R. Shawn Gerkin
Asst. Clk. Treasurer: Rita L. Elmore

Guest present: Chad Speer; Brad Bender; Russell Vaught; Terry Thompson; Robert Ertel; Barbara King; Rick Marksberry; Tim Hunt; Lewie Allen and Sara Steinrock.

Board Member Lamb made the motion to approve the minutes of the August 2, 2019 as written and presented; seconded by Board Member Wisner, motion carried 2-0.

Brad Bender presented a Change Order for the CCMG Brownstown Road with the scope of work to install 18" ADS Storm Pipe from 11+60 to 19+00 with a cost of \$44,615.80. Terry Thompson informed the board the Utility Service Board felt that since it was a city project, the city should pay for this change order and not the utilities. After discussion, Board Member Wisner made the motion to approve of the change order and for the payment to be taken back to the Utility Service Board for payment consideration; seconded by Board Member Lamb, motion carried 2-0.

Agreements with Lochmueller Group for professional services for the Storm Water Master Plan in the amount of \$35,000 and an agreement with Administrative Resources Association for Storm Water Planning Grant in the amount of \$2,800 were presented for approval. Board Member Lamb made the motion to approve both agreements; seconded by Board Member Wisner, motion carried 2-0.

Tim Hunt and Lewie Allen with HWC was present to explain the fees Walnut Street Inspection Contract stating that 12.5% is the maximum amount that can be charged to a Federal project but they are willing to wait until the bids are done and will renegotiate the fee. No action was taken on the Walnut Street Inspection Contract.

Tim Hunt also gave the Board a look into the design of the Walnut Street project and suggested eliminating the stop light at Jackson Street and Walnut Street; alleys may need to be one way and a crosswalk by the Senior Resource Center was discussed. No action was taken.

The Board asked Chad Speer if the quotes received for the concession at the City Park were specified as to what is expected in the quote. Mr. Speer stated it was advertised for taking proposals; Attorney Greathouse stated it should have been a specific proposal.

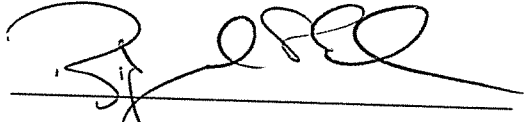
Bob Ertel presented Change Order #TP-S-201980813 in the amount of \$ 55,567.90 from O'Mara Construction for Tripton Park to increase asphalt 1" on remainder 11' wide trail; replace 300+ sq. ft. grass area with playground area with Poured-in-Place surface; increase 1" asphalt on 8" wide south mall trail for 200ft; bocce and corn hole court construction and purchase corn hole. Board Member Wisner made the motion to approve Change Order TP-S-20190813; seconded by Board Member Lamb, motion carried 2-0.

Bob Ertel presented Change Order #TP-B-20190428 in the amount of \$1,200 for Bradshaw Building Specialties for heavy downspouts power coated. Board Member Wisner made the motion to approve Change Order TP-B-20190428; seconded by Board Member Lamb, motion carried 2-0.


Clerk Treasurer Gerkin asked the Board for approval to give the current Maintenance Truck and tools to Garrie Ritchie effective August 16. Board Member Lamb made the motion to approve the transfer; seconded by Board Member Wisner, motion carried 2-0.

At 2:25 p.m., Board Member Lamb stated if there was not further business to discuss, he would make the motion to adjourn the meeting; seconded by Board Member Wisner, motion carried 2-0.

Meeting adjourned.



R. Shawn Gerkin, Clerk Treasurer



Mike Ochs, Mayor