

BOARD OF WORKS

February 1, 2021 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney Joel Harvey
Absent: Director Barker

CITIZENS APPEARING:

- Brenda Grider with New Castle Broad Street Cruise-In appeared before the Board and asked for the Cruise-In to close down Main Street From Broad to Church the 1st Saturday of the Month from April thru October, following all HC Health Department guidelines. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.

ORDER OF BUSINESS:

- Directory Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 2-0.
- Directory Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday January 19th, 2021 to Monday February 1st, 2021. Attorney Harvey seconded. Motion carried 2-0
- United Consulting over saw bid opening for the CSO Mitigation Phase 3 in the LTCP.

Bids as follows:

Company	Base Bid	Mandatory Alternate
Atlas Excavating Inc.	\$ 7,688,595.00	\$ 571,875.00
Brackney Inc.	\$ 7,084,482.00	\$ 596,875.00
Eagle Valley Inc.	\$ 7,817,000.00	\$ 624,687.50
J. G. Case Construction Inc.	\$ 8,520,406.00	\$ 625,000.00
Lykins Contracting	\$ 7,154,191.00	\$ 656,250.00
Watson Excavating Inc.	\$8,155,365.00	\$ 875,000.00

Mayor York moved to review all bids and announce award on Tuesday February 16th at 10am at then next Board of Works meeting. Director Barker seconded. Motion carried 3-0.

- United Consulting professional engineering invoices were presented for payment:

1. 2090503-01 Trailview Addition Review	\$ 1,944.00
2. 1790500-41 S. Industrial Park Sanitary Sewer Phase 1	\$ 4,775.00
3. 2090501-10 Phase 3 & 4 CSO Mitigation Projects	\$ 71,800.00

Director Barker moved to approve payment. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

Chief Schofield advised the Board of the promotions within the Department.

- Sgt Boring has moved from probation to full time.
- Lt. Hedges has moved from probation to full time.
- J. Nicholson has completed his 1st year but has not completed the academy yet because of Covid, but will still move to 1st Class Patrolman.

Administrative Assistant Kennedy spoke on behalf of the HC/NC Public Library.

- The Library is requesting use of 1400 Plaza for their Concert Series from 7 – 8:15p.m. for the following dates:
 April 22nd, 2021 July 22nd, 2021
 May 27th, 2021 August 26th, 2021
 June 17th, 2021

- Also requested was the Date of July 24th for the Renaissance Event and to close down 15th Street from Broad St to Indiana Avenue.

Mayor York moved to table. Director Barker seconded. Motion carried 3-0.

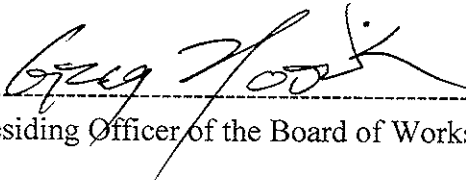
Superintendent Walker with the Street Department advised the Board that zero dollars have been spent on tires, repairs or towing for the first 30 days of the trash being taken to Muncie.

Mayor York thanked the Street Department for all the work they put in over the past weekend with the snow and ice.

Mayor York stated that the Park Board meeting and the City Council meeting will be in the Courthouse Courtroom 5:30 p.m. for Park Board and 6:30 p.m. for City Council.

ADJOURN

Director Barker moved to Adjourn



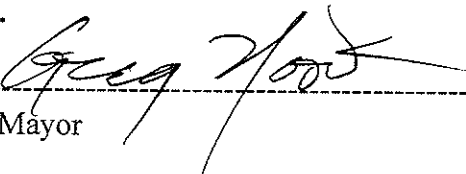
 Presiding Officer of the Board of Works and Safety

ATTEST:



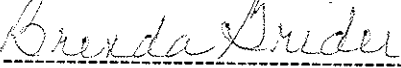
Brenda Grider, Clerk Treasurer

Approved by me this 1st Day of February 2021.



 Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer