

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
MAY 12, 2020**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, May 12, 2020, via ZOOM video conference.

CALL TO ORDER

Presiding Officer Mayor Dean Vonderheide called the meeting to order at 8:00 a.m.

ROLL CALL

Clerk-Treasurer Allen Seifert called the roll:

Mayor Dean Vonderheide	Present – video conference
Board member Tim Bell	Present – video conference
Board member Nancy Eckerle	Present – video conference

Also present via video conference were Police Chief Nathan Schmitt, Street Commissioner Jeff Theising, City Engineer Chad Hurm, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, Director of Community Development and Planning Darla Blazey, City Attorney Renee Kabrick, and Clerk-Treasurer Allen Seifert.

Seifert announced that in order to have a quorum for the meeting, a majority of the board members must be present. Three of three board members were present, which is a majority; therefore, there was a quorum for the meeting.

APPROVAL OF THE MINUTES. The board members examined the minutes from the regular meeting held on April 28, 2020. Thereafter, a motion was made by Nancy Eckerle and seconded by Tim Bell to approve the minutes. Motion carried 3-0.

CLAIMS. The claims against the City from April 10, 2020 to May 7, 2020 were presented to and examined by the board. Due to the COVID 19 situation, the Board will vote on the claims when they are able to meet in an in-person meeting. The Mayor and Clerk-Treasurer will sign the claims to be paid.

MOMENT OF SILENCE. The mayor advised a moment of silence will be taken due to the deaths of two Dubois County Residents due to COVID 19.

PROCLAMATION

Mayor Vonderheide read a proclamation proclaiming May 10-16, 2020 as National Police Week.

MICRO-SURFACING QUOTES

Street Commissioner Jeffrey Theising said he sought quotes for micro-surfacing approximately 37,000 sq yds of City streets. City Attorney Renee Kabrick opened the following quotes:

Pavement Solutions Inc	
\$4.03 per sq. yd. for 37,088 square yards = \$149,464.64	
Strawser Construction Inc	
\$4.98 per sq. yd. for 12,005 sq. yds. =	\$ 58,788.90 and
\$6.24 pre sq. yd. for 25,283 sq. yds.=	\$157,765.92
Total Bid	\$216,554.82

A motion was made by Nancy Eckerle and seconded by Tim Bell to accept the quote from Pavement Solutions Inc for \$4.03 per sq. yd. for approximately 37088 sq. yards for a total of \$149,464.64. Motion carried 3-0.

STREET CLOSURE

Ed Holliden of the Wastewater Dept requested the closure of Mill St between 4th St. and 5th St. for sanitary work, there is a swale in the roadway that needs to be

checked out. The roadway will be closed for one week starting on May 18th, 2020, depending on the weather.

A motion was made by Nancy Eckerle and seconded by Tim Bell to approve the closure of Mill St between 4th St. and 5th St. for sanitary work. Motion carried 3-0.

CULTURAL CENTER UPDATE

Arts Director Kyle Rupert gave an update on the cultural center project.

50/50 SIDEWALK REPLACEMENT PROGRAM

City Engineer Chad Hurm presented a 50/50 sidewalk replacement program request from Andy Welsh for the building at 216 W 6th St.. The cost of the project is \$5,240; \$2,620 due from the property owner and \$2,620 is the City's share. The project is the sidewalk on the southside of Clay St. from the alley to 6th St. Hurm asked permission to proceed with the project.

A motion was made by Mayor Dean Vonderheide and seconded by Tim Bell to approve Andy Welsh for the 50/50 sidewalk replacement program at a cost share of \$2,620. Motion carried 3-0.

STREET CLOSURE

City Engineer Chad Hurm requested permission to close Newton and 9th St. for a storm sewer project and adding a new manhole. Hurm advised the storm sewer will run along the westside of Newton St and Newton will be down to two lanes and the second phase of the project will be at Newton and 9th and the WB lane of 9th will be closed, possibly both lanes for one day. He advised he will notify the area businesses and Memorial Hosp.

A motion was made by Tim Bell and seconded by Nancy Eckerle to approve the City Engineer's request to restrict one lane of SB Newton and close the WB lane of 9th St. Motion carried 3-0.

CONDITIONAL OFFER OF EMPLOYMENT

Police Chief Schmitt requested permission to give a conditional offer of employment to a new police officer for the position of Jasper Police Department Probationary Police Officer effective after all conditions of the conditional offer of employment have been met.

A motion was made by Mayor Vonderheide and Tim Bell seconded the motion to give a conditional offer of employment to a new police officer and to keep the qualifying list open for 24 months. The motion carried 3-0.

AWARD FOR SNOWPLOW

Street Commissioner Jeff Theising requested approval to award low quote for the snow plow opened at the last meeting. The low quote is from Impco. for \$4,823.

A motion was made by Timothy Bell and seconded by Nancy Eckerle to approve the purchase of the snowplow for \$4,823.00. Motion carried 3-0.

AWARD FOR MINI EXCAVATER

Street Commissioner Jeff Theising requested approval to award low quote for the mini excavator opened at the last meeting. The low quote is from Hopf Equipment, Inc. for \$50,026.00, this includes an alternate quote for a hydraulic thumb.

A motion was made by Tim Bell and seconded by Nancy Eckerle to approve the purchase of the mini excavator with the hydraulic thumb for \$50,026.00. Motion carried 3-0.

TRANSFER OF ASSET TO GAS AND WATER DEPT

Street Commissioner Jeff Theising requested approval to transfer asset 101962, 2008 MBW AP2000H Vibratory Plate to the Gas and Water Dept.

A motion was made by Nancy Eckerle and seconded by Tim Bell to approve the transfer asset 101962, 2008 MBW AP2000H Vibratory Plate to the Gas and Water Dept. Motion carried 3-0.

SURPLUS ASSET FOR THE AUCTION

Street Commissioner Jeff Theising requested approval to place asset 102453, 2013 Wacker WP1550AW Vibratory Plate in the auction.

A motion was made by Nancy Eckerle and seconded by Tim Bell to place asset 102453, 2013 Wacker WP1550AW Vibratory Plate in the auction, Motion carried 3-0

REJUVTEC QUOTE

Street Commissioner Jeff Theising presented a quote from Dustmasters Inc dba Rejuvtec of Indianapolis, a sole source provider, to apply an asphalt rejuvenating agent to approximately 86,861 sq yds of street at \$1.08 per square yard for a quote of \$93,809.88.

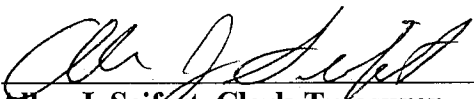
A motion was made by Nancy Eckerle and seconded by Tim Bell to accept the quote from Dustmasters Inc dba Rejuvtec for \$93,809.88. Motion carried 3-0.

ADJOURNMENT. There being no further business to come before the board, a motion was made by Nancy Eckerle and seconded by Tim Bell to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 9:02 a.m.

The minutes were hereby approved ____ with X without corrections or clarification this 26th day of May, 2020.



Mayor Dean Vonderheide, Presiding Officer

Attest: 

Allen J. Seifert, Clerk-Treasurer