MINUTES OF THE REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER AUGUST 9, 2022

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, August 9, 2022, in the Council Chambers of City Hall located at 610 Main Street.

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:	In Person	Video	Absent
Mayor Dean Vonderheide	X		
Board member Tim Bell	X		
Board member Nancy Eckerle	X		

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

Clerk-Treasurer Allen 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 meetings held on July 26, 2022. 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 July 8, 2022 to August 4, 2022 were presented to and examined by the board. Thereafter, a motion was made by Mayor Dean Vonderheide and seconded by Tim Bell to approve the claims as presented. Motion carried 3-0.

QUOTE FOR RADIOS FOR THE FIRE DEPARTMENT

Fire Chief Kenneth Hochgesang sought sealed quotes for ten radios for the Fire Department. City Attorney Renee Kabrick opened the following quotes:

Advanced Radio Comm.	\$16,700.00
ERS Wireless	\$27,140.40

Fire Chief Hochgesang recommended accepting the low quote from Advanced Radio Comm. for \$16,700.00 subject to a review by the Fire Dept.

A motion was made by Mayor Dean Vonderheide and seconded by Nancy Eckerle to accept the quote from Advanced Radio Comm. for \$16,700.00 subject to a review by the Fire Dept. Motion carried 3-0.

QUOTE FOR A NEW POLICE VEHICLE

Police Chief Nathan Schmitt sought sealed quotes for a new police vehicle. City Attorney Renee Kabrick opened the following quotes:

	Gross Quote	Trade In	Net Quote
Washington Chrysler	\$38,204.00	\$5,800.00	\$32,404.00
Sternberg Chrysler	\$41,269.00	\$5,000.00	\$36,269.00

Washington Chrysler had an alternate quote for remote starter for \$841.00

Police Chief Nathan Schmitt recommended accepting the low quote from Washington Chrysler with the alternate for a net quote of 33,245.00 subject to a review by the Police Dept.

A motion was made by Mayor Dean Vonderheide and seconded by Nancy Eckerle to accept the quote from Washington Chrysler with the alternate for a net quote of 33,245.00 subject to a review by the Police Dept. Motion carried 3-0.

BIDS FOR A STREET SWEEPER

Street Commissioner Jeffrey Theising said he sought bids for a new street sweeper. City Attorney Renee Kabrick advised two bids were received.

City Attorney Renee Kabrick opened the following bids.

Brown Equipment Company \$252,802.00 Global Environmental M3

5,700.00 Option for Comfort Glide Suspension

- 15,000.00 less trade in

\$237,802 net quote

Jack Doheny Company \$263,185.00 Pelican NP

<u>- 20,000.00</u> less trade in \$243,185.00 net quote

Jack Doheny Company \$251,955.00 Pelican LG Alternate

<u>- 20,000.00</u> less trade in \$231,995.00 net quote

Street Commissioner Jeffrey Theising recommended taking the bids under advisement.

A motion was made by Nancy Eckerle and seconded by Tim Bell to take the bids for a street sweeper under advisement. Motion carried 3-0.

TRUCK FOR THE FIRE DEPARTMENT

Fire Chief Kenny Hochgesand advised quotes for a new truck were opened at the previous BPW&S meeting and he recommends accepting the low quote of \$39,974.00 to Uebelhor & Sons.

A motion was made by Tim Bell and seconded by Nancy Eckerle to accept the quote for \$39,974.00 for new truck from Uebelhor & Sons. Motion carried 3-0.

REMOVE ASSET TO TRADE IN

Fire Chief Kenny Hochgesang advised a 1997 Chevy Pickup, asset 600077, belonging to the Maintenance Dept. of City Hall, will be traded in for the new fire truck. The trade in will be \$4,800.00

A motion was made by Mayor Dean Vonderheide and seconded by Nancy Eckerle to take use the 1997 Chevy pickup as a trade in and remove it from the asset list, asset #600077. Motion carried 3-0.

STREET CLOSURE

City Engineer Chad Hurm requested permission to close Pebble Drive between Keusch Lane and 490 W for crossings of the road. He advised it will be for two crossings, each will take 2 days.

A motion was made by Mayor Dean Vonderheide and seconded by Tim Bell to approve the closure of Pebble Drive between Keusch Lane and 490 W for a total of 4 days. Motion carried 3-0.

AWARD OF HOLY FAMILY STREETS IMPROVEMENT PROJECT

City Engineer Chad Hurm advised awarding the bid for the project to Knies Construction for \$1,535,310.60.

A motion was made by Nancy Eckerle and seconded by Tim Bell to award the bid to Knies Construction, subject to working out the financing. Motion carried 3-0.

BID OPENING FOR LEAF VACUUM COLLECTOR UNIT

Street Commissioner Jeffrey Theising advised awarding the bid for the Leaf Vacuum Collection Unit to Best Equipment for \$111,372.97. He advised his budget is \$110,000.

A motion was made by Mayor Dean Vonderheide and seconded by Nancy Eckerle to award the bid to Best Equipment, subject to working out the financing. Motion carried 3-0.

ADJOURNMENT. There being no further business to come before the board, a motion was made by Tim Bell and seconded by Nancy Eckerle to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:47 a.m.

The minutes were hereby approved ____with __ without corrections or clarification this 13th day of September, 2022.

Mayor Dean M. Vonderheide, Presiding Officer

Attest:

Allen J. Seifert, Clerk-Treasurer