

TOWN OF FERDINAND

SPECIAL MEETING

May 8, 2019

The Ferdinand Town Council met for a Special Meeting at 10:00 AM on Wednesday, May 8, 2019 in the Town Hall. Present were President, Ken Sicard, Vice-President, Deb Johnson, Council member, Ron Weyer, Clerk-Treasurer, Tamara Miller and Town Attorney, Sharon Bohnenkemper.

At 10:00 AM there was a Hearing for Bid Openings for Ferdinand paving projects: Scenic Hills Industrial Drive, 20th Street, 21st Street & Krampe Drive. Deb moved to close the hearing. Ken seconded. Motion carried 3-0.

The following bids for the project were opened:

<u>Contractor</u>	<u>Base Bid #1</u>	<u>Unit Price</u> (to remove unsuitable soil)
J.H. Rudolph & Co.	\$554,305.75	\$200.00
E&B Paving	\$633,900.00	\$500.00
Knies Construction	\$515,200.00	\$63.00

After review of all bids read it was apparent that all three bidders had submitted the alternate bid no. 1 which appears on the attached tabulation sheet. Deb moved to take the bids under advisement and report the decision at the May 21st Regular Council Meeting. Ken seconded. Motion carried 3-0.

On May 6th at 9:00 AM at the meeting of the County Commissioners, there was a Special Meeting to open bids for the Ferdinand portion of the joint paving project with Dubois County for the Industrial By-Pass. The following bids for the project were opened:

<u>Contractor</u>	<u>Bid</u>
Calcar Paving	\$205,319.00
E & B Paving	\$184,370.95
J.H. Rudolph	\$208,303.75
C & R Construction	\$255,223.00

The low bidder was E & B Paving in the amount of \$184,370.95. Lueken, Bohnenkemper and

Schipp have reviewed the bid and all is in order. Request was made that the work be formally awarded to E&B Paving and the acceptance be signed by all Council Members on Form 96 and Sicard be authorized to sign the Notice of Award. Deb moved to approve the request. Ron seconded. Motion carried 3-0.

Becher reported Colin Leinenbach's last day with the electric department will be May 17, 2019. He requested permission to advertise for the open Journeyman-Lineman position. Ron moved to approve the request. Deb seconded. Motion passed 3-0.

On April 16, 2019 Ordinance No. 2019-03 An Ordinance Amending Chapter 10.02 of the Ferdinand Municipal Code Regarding Water Rates and Charges was adopted. The ordinance sets the wholesale water rate at \$5.6685 per 1,000 gallons with a minimum charge of \$198.40 (prior to signing, Council corrected what was, at the time, believed to be a typo on the Ordinance presented). The next day it became apparent that it was not a typo. Ordinance 2019-10 was introduced. An Ordinance Amending Chapter 10.02 of the Ferdinand Municipal Code Regarding Water Rates for Wholesale customers which corrects the minimum gallonage (35,000 gallons) for the Wholesale customer, St. Henry. Ron moved to adopt Ordinance 2019-10 at the meeting it was introduced. Deb seconded. Motion carried 3-0.

Deb moved to rescind Ordinance 2019-03. Ron seconded. Motion carried 3-0.

Ordinance 2019-11, an Ordinance Amending Chapter 3.04 of the Ferdinand Municipal Code Entitled "Police Reserve Unit" was introduced. The Ordinance increases the number of Police Reserve Officers from six to eight. Deb moved to approve the Ordinance at the meeting it was introduced. Ron Seconded. Motion carried 3-0.

Weyer reported he would like the Council to approve the acceptance of the following quotes for electric equipment:

Howard Industries	3 Regulators	\$20,540 each	\$61,620
Eaton-Cooper Power Systems	5 3-Phase Reclosures	\$22,557 each	\$112,785
Smith Sales	Various Switches		\$36,665

Ken moved to approve the purchases. Deb seconded based on the recommendation of Ron and the engineers. Motion carried 3-0. Weyer will draw up the purchase order and Alpha Engineering will communicate with the vendors.

Bohnenkemper prepared a new park form, "Request for Authorization for Vendor

Placement on Park Property” to be used when there is a request to use the park for something other than a shelter house, court or field rental. Insurance would be required prior to the use being approved. The Park Board, or any of its members, would have authority to approve such usage in the future with use of this form. The Board has approved the use of the park by Kona Ice Truck from 3-5 pm on May 10, 2019. Deb moved to support the form. Ron seconded. Motion carried 3-0.

Bohnenkemper reviewed the Compliance with Statement of Benefits Form CF-1 Real Estate Improvements for Begle Properties, LLC related to their duplexes and first apartment building. She stated the form is in substantial compliance with the Tax Abatements that were previously granted. She recommended the forms be approved and the President and Clerk-Treasurer be authorized to sign the compliance forms. There was motion by Ron to approve and sign the annual Compliance Forms. The motion was seconded by Deb. Motion carried 3-yes, 0-no.

Sicard reported James has requested permission to hire summer park employees Shelby Loudon as Recreation Director at \$9.50 per hour and Layne Prechtel as Community Program Assistant at \$9.25 per hour beginning May 28, 2019. Ron moved to approve the request contingent upon passing the drug test. Deb seconded. Motion carried 3-0.

Deb moved to approve regular claims. Ron seconded. Motion carried 3-0.

The Veteran’s Memorial will be dedicated Monday, May 27, 2019 at 2:00 PM. More details will be given at the May 21st Council Meeting.

Deb moved to approve the Minutes of the April 15, 2019 meeting. Ron seconded. Motion carried 3-0.

The following announcements were read:

Town Council	Tuesday	May 21, 2019 at 7:30 PM
Economic Development Commission	Monday	May 20, 2019 at 6:00 PM
BZA	Wednesday	May 22, 2019 at 6:30 PM
Plan Commission	Wednesday	May 22, 2019 at 7:00 PM
Park Board	Wednesday	June 5, 2019 at 4:30 PM

Deb moved to adjourn. Ron seconded. Motion carried 3-0. Meeting adjourned at 10:30 AM.

ATTEST:

FERDINAND TOWN COUNCIL

Tamara M Miller

Clerk-Treasurer

Ken Secord

Ron Wyz

Debra Jensen

Re: Scenic Hills & Scenic Hills Industrial Drive, 20th Street, 21st Street and Krampe Drive
 Ferdinand, IN



BID DATE: Wednesday, May 8, 2019
 BID TIME: 10:00 A.M. ET

<u>CONTRACTORS</u>	State Bid Form 96 with Non-Collusion Affidavit	Work Sch., Addendum Acknowledgement, and Unit Price	% Bid Bond or Certified Check	Sub Contractors List	Certified Accountant Financial Statement	Indiana Legal Employment Declaration	Affidavit Regarding Nonresponsibility	Addendum #1	Addendum #2	Addendum #3	<u>Base Bid #1</u>	<u>Alternate Bid A-1</u>	<u>Unit Price</u>	<u>NOTES:</u>
											Street Resurfacing and Site Improvement Work for Scenic Hills and Scenic Hills Industrial Drive, 20th Street, 21st Street, and Krampe Drive.	Provide milling across the full lane to create a single slope across the lane rather than having a grade break and disposal of excess millings.	To remove any unsuitable soils found while proof-rolling and haul to 904 W. 23 rd Street (Town Stock Yard). Also place #53 stone in any over excavated areas and compact.	
Knies Construction	x	x	x	x	x	x	x	x	x	x	\$515,200.00	\$24,300.00	\$63.00	Start August 5th Complete in 60 Days
E & B Paving	x	x	x	x	x	x	x	x	x	x	\$633,900.00	\$14,200.00	\$500.00	Start July 1st Complete in 90 Days
J.H. Rudolph	x	x	x	x	x	x	x	x	x	x	\$554,305.75	\$8,473.00	\$200.00	Start July 15th Complete in 110 Days