

**City of Batesville
Board of Works
Memorial Building
February 14, 2011
6:30 PM**

Members Present: Mayor Rick Fledderman, Herman Struewing, Amy Streator

Amy Streator made a motion, seconded by Herman Struewing, to approve the minutes from the previous meeting. All ayes so passed.

Herman Struewing made a motion, seconded by Amy Streator, to approve a 5K Walk/Run on Saturday Sept. 17, 2011 (8:00 AM) to benefit St. Jude's Cancer Research Hospital. All ayes so passed.

Amy Streator made a motion, seconded by Mayor Rick Fledderman, to approve Change Order # 1 (\$1200.00 for Asbestos Inspection Required for IDEM Demolition Permit) and Change Order # 2 (\$2,767.00 for Relocation of an Electric Service Pole) for the Huntersville Road Bridge Project by Dave O'Mara contractors and recommended by Drew Barth (Howard J. Barth & Assoc.) project engineer. All ayes so passed.

Amy Streator made a motion, seconded by Herman Struewing, to approve Pay Request # 2 to Dave O'Mara Contractor for the Huntersville Road Bridge Project in the amount of \$11,650.68 (50% \$11,650.68 paid by Franklin County & 50% \$11,650.68 by the City of Batesville) as recommended by Drew Barth (Howard J. Barth & Assoc.) project engineer. All ayes so passed.

Amy Streator made a motion, seconded by Herman Struewing, to approve Change Order # 1, by Custer Electric, for the E. Pearl Street Lighting Project in the amount of \$500.00. This includes a new panel at the Batesville Water & Gas Utility office plus the deduct for the city to do sidewalk replacement. All ayes so passed.

Amy Streator made a motion, seconded by Mayor Rick Fledderman, to approve Pay Request # 1 to Custer Electric in the amount of \$19,620.00 for the E. Pearl Street Lighting Project as recommended by Cory Whitesell, (Hannum, Wagle, & Cline Engineering) project engineer. All ayes so passed.

Amy Streator made a motion, seconded by Mayor Rick Fledderman, to extend the dumpster contract (under IC-5-22-17-4) to Linkel Company of Batesville, IN, in the amount of \$376.60 (per month x 7 dumpsters). This will extend the bid from 2009 – 2011 to the 2012 – 2014 contract season. The period will be from 1/1/2012 – 12/21/2014. All ayes so passed.

Herman Struewing made a motion, seconded by Amy Streator, to extend the Collection of Solid Waste & Curbside Recycling contract (under IC – 5 – 22- 17- 4) to the Linkel Company of Batesville, IN, in the amount of \$9.67 / household (2080). This will extend the bid from 2009-2011 to the 2012-2014 contract season. The period will be from 1/1/2012 – 12/31/2014. All ayes so passed.

Amy Streator made a motion, seconded by Herman Struewing, to extend the fuel bid (gas & diesel), to the Premier Ag Co., of Columbus, IN, under IC 5 – 22 - 17- 4. Prices are to remain five cents below posted tank wagon prices. This will extend the bid from 2010 thru the 2011- 2012 contract season. The period will be from 4/1/2011 – 3/31/2012. All ayes so passed.

Amy Streator made a motion, seconded by Mayor Rick Fledderman, to adjourn. All ayes so passed.

Meeting adjourned at 6:40 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer