

**City of Batesville  
Board of Works – Special  
Memorial Building  
August 22, 2011  
8:30 AM**

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

City Clerk-Treasurer: Ron Weigel

Amy Streator made a motion, seconded by Herman Struewing, to approve Change Order # 2 Revised (\$4,142.00); seeding and irrigation project by Ohio Irrigation Lawn Sprinkler Systems, Centerville, OH, for repairing damaged irrigation piping. This change order was also approved by the Baseball/Softball Committee. The payment will be contingent upon signing of the change order by Ohio Irrigation. All ayes so passed.

Amy Streator made a motion, seconded by Herman Struewing, to approve an agreement for additional work on the Baseball/Softball Complex by Darren Gunter Excavating, Batesville, IN, in the amount of \$10,474.60 (paperwork shows change order # 13). This was also approved by the Baseball/Softball Committee. All ayes so passed.

Amy Streator made a motion, seconded by Richard Fledderman, to approve the acceptance of property (0.259 acres – Goldsmith Property – Locust Ave. & Columbus Ave.) from John & Darlene Goldsmith per a warranty deed for the expansion of the Columbus Ave. Bridge & restructuring of Locust & Columbus Ave. All ayes so passed.

Amy Streator made a motion, seconded by Herman Struewing, to approve a Professional Service Agreement by Hannum, Wagle, & Cline Engineering on a relocation of a sanitary sewer line at SR 229 near Hillcrest Country Club as part of the bridge replacement by INDOT in the amount of \$27,500.00. This includes surveying, design/IDEM permitting, INDOT coordination, permitting, & easement description. This will be approved contingent that INDOT will reimburse the city the total costs of the \$27,500.00. All ayes so passed.

Amy Streator made a motion, seconded by Herman Struewing, to approve a professional service agreement by the Schneider Corporation, Indianapolis, IN, in the amount of \$12,850.00 for construction drawings & permitting for the SR 229 bridge replacement (INDOT) project. If bidding services are needed, an additional \$6,000.00 will be billed for bidding services & construction administration. This will be approved contingent on INDOT reimbursing the city the total cost of 12,850.00 or \$18,850.00 based on what is needed to complete the project. All ayes so passed.

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

Meeting adjourned at 9:05 AM.

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Richard Fledderman, Mayor

Attest:

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Ronald C. Weigel, Clerk-Treasurer