

CITY OF GREENDALE
Board of Works
July 22, 2019

Original

Mayor Weiss called the meeting to order.

PRESENT: MAYOR ALAN WEISS
TY BOWELL
CITY ATTORNEY ANTHONY SMART
CHIEF DEPUTY CLERK TREASURER ANGIE WALTERS
CITY MANAGER STEVE LAMPERT

ABSENT: VINCE KARSTETER
CLERK TREASURER MARY JO LYNCH

There were no minutes for approval.

BOW Member Bowell motioned to approve payment of claim properly submitted contingent upon approval from the City Manager and Utilities Superintendent. With Mayor Weiss seconding, this motion passed by voice 2-0.

Mayor Weiss asked if there were any audience comments. There was none.

UNFINISHED BUSINESS

City Mgr. Lampert presented the following:

- 1) **Valley Woods Electric Substation:** City Mgr. Lampert gave an update.
- 2) **Valley Woods & Oberting Road Culverts:** City Mgr. Lampert updated project.
- 3) **Brine Tanks/Cleanup:** Project is going well.
- 4) **Parkside Avenue Community Crossings Grant:** City Mgr. Lampert gave an update.
- 5) **Industrial Sub:** City Mgr. Lampert updated the project.
- 6) **12kV Express Line:** He reported that the project is moving forward.
- 7) **Nowlin Avenue Water Main Replacement:** City Mgr. Lampert gave an update on the project.


NEW BUSINESS

- 1) **Anchor Sub:** City Mgr. Lampert gave an update on the project. City Mgr. Lampert opened the following bids:


	Option 1	Option 2
• OTC Services	\$529,478	\$709,878
• Virginia Transformer	\$474,738	\$575,796
• Wesco	\$591,846	\$0

Mayor Weiss motioned to take the bids under consideration. With BOW Member seconding, this motion passed by voice 2-0.


There being no further business to come before the board, **BOW Member** **Bowell** made a motion to adjourn. With a second by Mayor Weiss, the motion carried by voice 2 to 0.



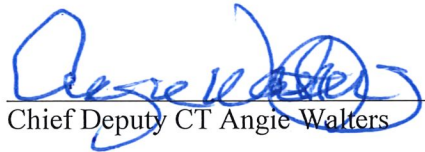
Mayor Alan Weiss



Ty Howell



Vince Karsteter

ATTESTED: 

Chief Deputy CT Angie Walters