

CITY OF GREENDALE  
Board of Works  
April 22, 2019  
5:00 p.m.

Mayor Weiss called the meeting to order.

PRESENT:                   MAYOR ALAN WEISS  
                                  TY BOWELL  
                                  VINCE KARSTETER  
                                  CITY MANAGER STEVE LAMPERT  
                                  CITY ATTORNEY ANTHONY SMART  
                                  CHIEF DEP. CLERK TREASURER ANGIE WALTERS

ABSENT:                   CLERK TREASURER MARY JO LYNCH

After the Pledge of Allegiance, Mayor Weiss opened the BOW meeting. he asked for a motion to approve the Minutes of BOW Regular Meeting of April 10, 2019. After review, BOW Member Karsteter motioned to approve BOW minutes of April 10, 2019. With Member Bowell seconding, this motion passed by voice 2-0.

Mayor Weiss introduced Shawn Guidice, Utilities Superintendent, to the Board.

**Unfinished Business**

**Valley Woods Substation** – City Mgr. Lampert gave a brief update. There was discussion.

**Valley Woods & Oberting Road Culvert Pipes** – City Mgr. Lampert gave a brief update. There was discussion.

**Brine Tanks/Cleanup** – City Mgr. Lampert gave a brief update. There was discussion.

**Parkside Avenue CCMG** – City Mgr. Lampert gave an update. There was discussion.

**Industrial Park Substation** – City Mgr. Lampert gave an update. There was discussion. He referred to the recommendation for the transformer from Alpha Engineering. After discussion, BOW Member Karsteter motioned to accept Alpha Engineering's recommendation and purchase the Industrial Park Substation Transformer in the amount of \$266,721, contingent upon Alpha's tour of their facility and review of the bids. With BOW Member Bowell seconding, this motion passed by voice 2-0.

**(1)12kV Express Line** – City Mgr. Lampert gave an update. There was discussion. He opened bids and they are as follows:

***Express Line Contractor Bids***

- U.S. Utilities Contractor                   \$365,852.00

- Gaylor Electric \$423,750.00
- Sargent Electric \$445,790.02

City Mgr. Lampert stated IMPA will review bids and make recommendation. BOW Member  
Bowell motioned to approve U.S. Utilities Contractor as the most responsive responsible bidder  
in the amount of \$365,852 contingent upon IMPA’s review and recommendation. With BOW  
Member Karsteter seconding, this motion passed by voice 2-0.

***12kv Express Materials Bids***

- Anixter \$112,722.84
- Westco Materials \$134,951.27

After discussion, BOW Member Karsteter motioned to approve Anixter as the most responsive  
responsible bidder in the amount of \$112,722.84. with BOW Member Bowell seconding, this  
motion passed by voice 2-0.


**Anchor Substation** – City Mgr. Lampert gave an update. There was discussion.

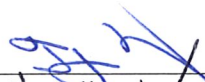
**Lawrenceburg 12kV Meter Point** – City Mgr. Lampert gave an update. There was discussion.


**NEW BUSINESS**

DCRSD – Requesting Greendale provide assistance for hooking up sewer in Guilford. There was  
discussion.

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

  
\_\_\_\_\_  
Mayor Alan Weiss

  
\_\_\_\_\_  
Ty Howell

  
\_\_\_\_\_  
Vince Karsteter

ATTESTED:   
\_\_\_\_\_  
Chief Deputy Clerk Treasurer Angela Walters