

CITY OF GREENDALE
Board of Works (Teleconference)
April 8, 2020

Original

Mayor Weiss called the meeting to order.

PRESENT: MAYOR ALAN WEISS
TY BOWELL
VINCE KARSTETER
CITY ATTORNEY ANTHONY SMART
CITY MANAGER STEVE LAMPERT
UTILITY SUPERINTENDENT SHAWN GUIDICE
CLERK TREASURER MARY JO LYNCH

BOW Member Bowell made a motion to approve the March 11, 2020 minutes. With a second by BOW Karsteter, the motion passed by voice 2-0. BOW Member Karsteter made a motion to approve the March 20, 2020 minutes. With a second by BOW Member Bowell, the motion carried by voice 2-0.

BOW Member Bowel made a motion to approve all bills and claims properly submitted against the City. With a second by BOW Member Karsteter, the motion carried by voice 2-0.

Police, Fire and EMS Reports were in the BOW packets.

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

UNFINISHED BUSINESS

City Mgr. Lampert reported the following:

- 1) **Ridge Avenue Community Crossings Grant:** City Mgr. Lampert stated that O'Mara will be mobilizing the end of April or first of May to work on the curbs and drain on Ridge Avenue.
- 2) **Industrial Sub:** City Mgr. Lampert reported that Power Construction is in town putting in bus work. They have brought in extra crew and will try to add additional people so they can catch up on the schedule and be ready by May 1. All the equipment is set, transformers, voltage regulators, switches in place, wiring will be tied into switches. A contractor is set to do the checks. Utility Superintendent Guidice is working with Duke Energy to let them know when we will turn on the sub. Lastly, City Mgr. Lampert stated the fence is up.

3) **Anchor Sub:** City Mgr. Lampert stated that the city has purchased the equipment and the engineer work is completed. He next opened the following site work bids:

- **Power Construction** Bid: **\$398,820.00**
(Form 96, Bid Bond, E-Verify in place)
- Banta Electric, *Cleves, OH* Bid: \$415,060.00
(Form 96, Bid Bond, E-Verify in place)
- Vaughn Industries Bid: \$448,574.19
(Form 96, Bid Bond, E-Verify in place)

BOW Member Karsteter made a motion to accept Power Construction's bid for \$398,820 as the lowest responsible responsive bidder contingent upon IMPA's review of the bids and verification they comply with specs. With a second by BOW Member Bowell, the motion passed by voice 2-0.

NEW BUSINESS

City Mgr. Lampert opened the following bids for the Rand Garage Roof (75ft wide x 100ft long):

- **York & Koons** Bid: **\$41,730.00**
(Form 96 & 20-year warranty)
- Hutchinson Roofing Bid: \$47,100.00
(Form 96 & 20-year warranty)
- Hinson Roofing Bid: \$48,023.00
(Form 96 & 20-year warranty)

City Mgr. Lampert recommended approval of the bid from York & Koons. **BOW Member Bowell made a motion to go with the City Manager's recommendation and award the bid for Rand Garage to York & Koons for \$41,730.00. With a second by BOW Member Karsteter, the motion carried by voice 2-0.** City Mgr. Lampert stated that he believes he has \$35,000 in the budget so he will be a little short on funds. He said he had a skag mower in his budget. Park President Linda Cromer from the audience stated that the Park Board could pay for the skag mower.

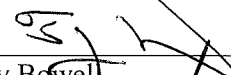
City Mgr. Lampert stated that he is working with Hrezo Engineering to do the **structural foundation work for a salt structure.** He has a set of drawings of the City of Lawrenceburg's

structure. He is working with Pete Todd on the structure. He will bring this project back to the Board in the near future.


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



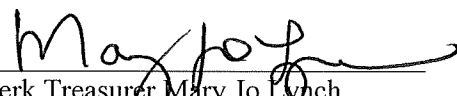
Mayor Alan Weiss



Ty Bowell



Vince Karsteter

ATTESTED: 
Clerk Treasurer Mary Jo Lynch