

CITY OF GREENDALE

Board of Works

March 25, 2019 *mjo*

*May 22,*

ORIGINAL

Mayor Weiss called the meeting to order.

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

There were no minutes for approval. There were no bills or claims for approval

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

**Valley Woods Substation:** City Mgr. Lampert reported that the wire has been bought. The plan is to get Valley Woods and US 50 on the substation in 45 days.

**Valley Woods & Oberting Road Culvert Pipes:** City Mgr. Lampert stated that the Whispering Woods 24 in. pipe is in. There was discussion about any other pipes that need replaced. City Mgr. Lampert commented that he would be working on the culverts on Persimmon Woods Court.

**Brine Tanks:** Nothing to report.

**Parkside Avenue Community Crossings Grant:** City Mgr. Lampert reported that the curbs and approaches on the south side to Hillside have been milled and paved. He stated they started on the north side and gave notice to the residents and media.

**Industrial Substation:** City Mgr. Lampert stated that at the last Board of Works meeting bids were opened. He indicated that he had a letter of recommendation from Alpha Engineer who recommended that the City award the bid to Power Construction and accept their alternative to reduce costs. **BOW Member Bowell made a motion to award the bid to Power Construction for \$557,332 as the lowest responsive responsible bid. With a second by BOW Member Karsteter, the motion carried by voice 2-0.**

**12kV Express Line:** There is a preconstruction meeting tomorrow with US Utilities. Anixter is the company supplying product.

**Anchor Substation:** IMPA is working on the design. City Mgr. Lampert stated that he has not heard anything from Anchor. There was lengthy discussion.

**Lawrenceburg 12kV Meter Point:** City Mgr. Lampert asked Clerk Lynch to remove this from the Agenda. This issue is dead.

**Nowlin Avenue Water Main Replacement:** City Mgr. Lampert stated that they have


started this project. The purchase order was sent to Hrezo Engineering.

**Utility Office Overhang:** City Mgr. Lampert stated that the City crew is too busy to do this project so he bid the overhang:

- **Maxwell Construction** **\$ 15,675\***  
(Does not include the roof)
  
- **Hutchinson Roofing & Sheet Metal** **\$ 16,000**

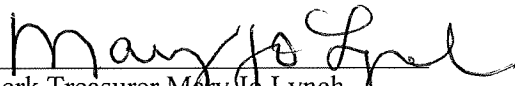
City Mgr. Lampert stated that the Redevelopment Commission might be able to help with funds for this project. After discussion, **BOW Member Karsteter made a motion to award the bid to Hutchinson Roofing & Sheet Metal not to exceed \$16,000. With a second by BOW Member Howell, the motion carried by voice 2-0.**

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

  
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Mayor Alan Weiss

  
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Ty Howell

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Vince Karsteter

ATTESTED:   
Clerk Treasurer Mary Jo Lynch