

**ORIGINAL**

**CITY OF GREENDALE  
Board of Works  
May 8, 2019**

Mayor Weiss called the meeting to order.

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

After the Pledge of Allegiance, Mayor Weiss asked for approval of the April 22, 2019 minutes. **BOW Member Bowell made a motion to approve the minutes. With a second by BOW Member Karsteter, the motion passed by voice 2-0.**

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

Mayor Weiss asked for a **motion to approve bills submitted regarding the Electric Construction contingent upon receiving the loan for \$2M from the City of Lawrenceburg and deposited into the Electric Construction Fund 630. BOW Member Bowell made the motion. With a second by BOW Member Karsteter, the motion carried by voice 2-0.**

Police Chief Uhlman gave the **Police Report for April**. Chief Uhlman indicated that Barrett is supposed to start painting the Police Building in 2-3 weeks.

Chief Craig gave the **Fire Report for April**. There were 25 calls with an average response time of 7 minutes. Chief Craig stated that he has received one bid from Barrett for painting (\$9,500) the firehouse, but he has some water leaking under the gutter.

Mayor Weiss and CT Lynch stated that the **painting for both buildings could be paid from the Safety LIT Fund**.

Tom Craig gave the **EMS Report for April**. There were 69 calls (230 for year) with a 4-minute response time. There were no questions.

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

City Mgr. Lampert presented the following unfinished business:

- 1) **Valley Woods Electric Substation:** City Mgr. Lampert reported that they pulled wire across US 50. They have pulled the wire through the conduit to Valley Woods.

- 2) **Valley Woods & Oberting Road Culverts:** City Mgr. Lampert stated that the project is moving along. He said that the pipe is going to take some of the flow from Whispering Woods.
  - 3) **Brine Tanks/Cleanup:** This project is going well. City Mgr. Lampert stated that the City would need to reimburse Lawrenceburg relatively soon.
  - 4) **Parkside Avenue Community Crossings Grant:** City Mgr. Lampert reported that the project is going well. Phase I – Hillside to Ridge is almost completed. There was lengthy discussion.
  - 5) **Re-evaluation of Bids for Industrial Sub:** City Mgr. Lampert stated that ALPHA Engineers reported that Virginia Georgia Transformer was not the most responsive responsible bidder for the Industrial Sub and asked the BOW to rescind its motion from March 22, 2019. **BOW Member Karsteter made a motion to rescind the bid from Virginia Georgia Transformer. With a second by BOW Howell, the motion passed by voice 2-0. ALPHA Engineers recommended to the BOW to award the bid to Pennsylvania TTI for \$284,792 as the most responsive responsible bidder. BOW Member Howell made the motion to award the bid to Pennsylvania TTI. With a second by BOW Member Karsteter, the motion passed by voice 2-0.**
  - 6) **Industrial Sub Site Work Bids:** City Mgr. Lampert opened the following bids:
    - **Sargent Electric** Bid: \$ 798,753.00
    - **Vaughn Industries** Bid: \$ 702,139.39
    - **Power Construction Group** Bid: \$ 625,692.00\*  
\*Form 96 and E-Verify not provided. City Mgr. will ask for documents.
    - **Banta Electric** Bid: \$ 635,260.00
- City Mgr. Lampert stated that he would take the bids under advisement and report back to Board at the next meeting.
- 7) **12kV Express Line:** He reported that he has been working with Lawrenceburg. He reminded the **Board at the last meeting they recommended an award conditionally to US Utilities for \$365,852.** IMPA sent City Mgr. Lampert a recommendation awarding the Contract to them. He pulled all the Notice to Proceed Notice of Awards and Agreements together and will send out documents and get them started. He stated that in the same bid opening, **Anixter was low bid for all the**

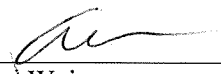
materials. Their bid was \$115,423.04 and the award was conditional to them too. I am going to send them a PO. This project is moving along.

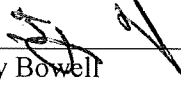
- 8) **Anchor Sub:** City Mgr. Lampert reported that borings are completed and survey underway. He commented that he and the Mayor would be sitting down and talking to Anchor regarding the design. There was lengthy discussion.
- 9) **Lawrenceburg 12kV Meter Point:** City Mgr. Lampert stated that the City is talking to Lawrenceburg to see if they can assist while Greendale is working on the Industrial Sub. City Atty Smart recommended that the City hire Barnes & Thornburg as its utility attorney. After discussion, **BOW Member Karsteter motioned to hire Barnes & Thornburg on an hourly basis. With a second by BOW Member** **Bowell, the motion carried by voice 2-0.**

**New Business**

- 1) **Nowlin Avenue Water Main Replacement:** City Mgr. Lampert referenced the proposal from Hrezo Engineering to replace the water main. He stated that he wanted to get the design started. After lengthy discussion, **BOW Member** **Bowell motioned to award the proposal to Hrezo Engineering for \$28,800. With a second by BOW Member** **Bowell, the motion carried by voice 2-0.**

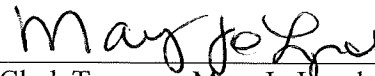
There being no further business to come before the board, **BOW Member Karsteter made a motion to adjourn. With a second by BOW** **Bowell, the motion carried by voice 2 to 0.**

  
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Mayor Alan Weiss

  
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Ty Howell

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Vince Karsteter

ATTESTED:

  
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Clerk Treasurer Mary Jo Lynch