

City of Greendale
BOARD OF PUBLIC WORKS AND SAFETY
March 10, 2021
6:00 PM

Mayor Weiss called the meeting to order.

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

ABSENT: CITY MANAGER STEVE LAMPERT

Mayor Weiss asked for approval of the March 10, 2021 minutes. **BOW Member Karsteter made a motion to approve the minutes. With a second by BOW Member Bowell, the motion passed 2-0.**

Mayor Weiss asked for approval of the bills and claims. **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 carried by voice 2-0.**

City Mgr. Lampert opened the **Salt Storage Building bids** as follows:

- | | | |
|-------------------------------|-----------------------|--|
| • Knippenenburg Construction | Bid: \$166,600 | No exception. |
| • Poole Group | Bid: \$229,500 | No exception. |
| • Bruns-Gutzweiler | Bid: \$224,000 | Exception on site work. |
| • Maxwell Construction | Bid: \$137,700 | Project will not be completed by 5/28 due to COVID. |

BOW Member Karsteter motioned to award the bid in the amount of \$137,700 to Maxwell Construction. With a second by BOW Member Bowell, the motion carried by voice 2-0.

Chief Slack presented the Police Report for **February**. There were no questions. The Chief asked if he could buy another Police Car in 2021 because he has one that has over \$100,000+ miles and needs replaced. CT Lynch stated that she would check the budgets for funding. **BOW Member Bowell made a motion to approve the purchase of a police car**

pending that the Clerk Treasurer finds funding. With a second by BOW Member Karsteter, the motion carried by voice 2-0.

Chief Slack stated that he had received 2 bids for the windows at the Police Station.

They are as follows:

- Ryan's All Glass Bid: \$ 44,536
- Andy's Mirror & Glass Bid: \$ 33,480

BOW Member Karsteter made a motion to award the bid for \$33,480 to Andy's Mirror & Glass. With a second by BOW Member Howell, the motion carried 2-0,

Chief Craig presented the **Fire Report for February.** He stated that there were 15 calls with an 8-minute response time. The Chief asked for approval to apply for a Phase II grant in the amount of \$100,000 with the Dearborn Community Foundation. Chief Craig stated that he had \$450,000 in the Fire Non-Reverting Fund and there is some money in the Safety Lit Fund and Riverboat Fund. He stated that the new truck would cost about \$625,000 with 10 months to build. After discussion, **BOW Member Howell made a motion that the Fire Chief apply for a grant with the Dearborn Community Foundation for \$100,000. With a second by BOW Member Karsteter, the motion carried by voice 2-0.**

Tom Craig presented the **EMS Report for February.** He stated there were 44 calls for the month with a 2-minute response time. There were no questions.

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

Under Unfinished Business, City Manager Lampert reported the following:

- 1) **Valley Woods & Oberting Road Culvert Pipes:** The City will be slip lining Sycamore Woods. This is a new project. He stated that he has also been cleaning up the ditches on Oberting Road.
- 2) **Probasco Street Milling and Paving – *Community Crossings Grant*:** There were two bids opened:

O'Mara	Bid: \$363,99360	60 Day Completion: 8/31/21
Rohe	Bid: \$350,799	60 Day Completion: 8/31/21

BOW Member Karsteter made motion that we award the mill/pave bid in the amount of \$350,799 to Rohe Construction as the lowest most responsive responsible bid, contingent upon the City Manager's review. With a second by BOW Member Howell, the motion passed 2-0.

- 3) **Ridge Avenue 34.5 kV Transmission Line:** City Mgr Lampert confirmed that bids will be opened on 3/22/21.

NEW BUSINESS

- 1) **SDRSD:** City Mgr. Lampert gave a brief update.
- 2) **VRUC Agreement:** There was lengthy discussion about this Agreement being amended for specific sewer service for Woodridge Estates subdivision. In conclusion, Mayor Weiss stated that he would send a letter to the residents of Woodridge Estates. City Atty Smart will prepare a documentation.
- 3) **Project Update:** The update was in front of the Board. City Mgr Lampert stated that they have been working on the telephone pole at Probasco and Sheldon.
- 4) **MS4 – Storm Water Categorizing:** There was brief discussion about categorizing requirements.

There being no further business to come before the Board, **BOW member Karsteter made a motion to adjourn. With a second by BOW Member Bowell, the meeting adjourned.**



MAYOR ALAN WEISS



TY BOWELL



VINCE KARSTETER

ATTESTED:



Clerk Treasurer Mary Jo Lynch