

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS AND SAFETY
Meeting Minutes
February 3, 2009

Opening

Mayor Paris called the regular meeting of the Board of Public Works and Safety to order at 9:30 a.m. in City Hall.

Roll Call

The roll was called and members Joe Ault and Dan Murray were present.

Also present were: Police Chief Stan Lynn, Fire Chief Jim Reese, Planning Director Krista Linke, DPW Superintendent Rick Littleton, Parks Superintendent Chip Orner, Director of Engineering Todd Wilkerson, Street Commissioner Steve Compton, Cemetery Sexton Richard DeWitt, Clerk-Treasurer Janet P. Alexander, Clerk-Treasurer Assistant Kathy Cragen, City Attorney Robert H. Schafstall

Mr. Ault offered an invocation immediately followed by the Pledge of Allegiance.

Public Comments

Mayor Paris asked if anyone from the community had anything to bring before the board that was not on the agenda. No one came forward.

Consent Agenda

1. Minutes of the Regular Meeting held January 20, 2009
2. Accounts Payable Voucher Register
 - o #012309 BOW Utilities in the amount of \$189,145.73
 - o #012409 Sewer Utilities in the amount of \$602.84
 - o #013109 Sewer Utilities in the amount of \$5,226.05
 - o #013009 BOW Utilities in the amount of \$29,152.90
 - o #012609 January 2009 Payroll in the amount of \$105,514.68

Mr. Ault made a motion to approve the consent agenda, seconded by Mr. Murray. The motion carried.

NEW BUSINESS

Elks Club request to park Blood Mobile on Water Street, February 17, 2009

Mike Demaree speaking on behalf of the Elks Club asked permission to park the Blood Mobile in front of the club on Water Street starting at 4:30 p.m. Tuesday, February 17th. Mr. Murray made a motion to approve, seconded by Mr. Ault. The motion carried.

Plan Commission member appointment by the Board of Works

Mayor Paris stated that he thinks Chris Phillips, the former Engineer's appointee to the Plan Commission, would agree to continue serving in this position. Mr. Murray made a motion to re-appoint Chris Phillips, seconded by Mr. Ault. The motion carried.

Approval for the distribution of the Short-term Disability Plan Document

Clerk-Treasurer Janet P. Alexander stated that Principal Financial Group had sent the final edited version of our plan document for short-term disability. The Clerk-Treasurer stated that she has reviewed the document, and believes that it concurs with our ordinance. Mayor Paris made a motion to approve, seconded by Mr. Murray. The motion carried.

Approval of HNE Printers Business Agreement for Parks Department

Parks Superintendent Chip Orner asked that this be tabled. Mr. Ault made a motion to table this item, seconded by Mr. Murray. Tabled.

Discussion of the quotes received to refinish flood damaged City Court benches

Clerk-Treasurer Janet P. Alexander stated that Judge Schafstall would like to restore the wooden benches that were damaged in the flood. The Clerk-Treasurer stated that three quotes were provided by the court and that the court's preference was Dukate Remodeling. Discussion held. Mayor Paris made a motion to accept the lowest bidder, seconded by Mr. Murray. The motion carried.

Ratification of Environmental Consulting Agreement

City Attorney Rob H. Schafstall stated that the Mayor has been in contact with the consulting firm NTH Consultants, Ltd., a proposal was signed January 21, 2009, Mr. Schafstall states that he has reviewed this contract and it seems fine to him. Mr. Murray made a motion to ratify the approval of the agreement, seconded by Mr. Ault. The motion carried.

NSK Site appraisal payment to approve invoice for appraisal

Mayor Paris stated that NSK had an appraisal of the property they are donating to the City of Franklin for the third fire house and requested that the city pay for the appraisal. He presented the invoice in the amount of \$1,800.00, from RPE/Cobb & Associates. Mayor Paris made a motion to approve payment, seconded by Mr. Ault. The motion carried.

Request for Qualifications Award (Received by BOW 1/19/09)

Mayor Paris reviewed agreements and agreed to let Energy Systems Group move forward with the Police Station. The Mayor will notify the other bidder Ameresco that ESG was selected for the police project. Mayor Paris made a motion to approve; this was seconded by Mr. Murray. The motion carried.

OTHER BUSINESS

Mayor Paris stated that the city received notice from our insurance carrier Midwest Claim Services, that the claim of RDB Holdings vs. City of Franklin has been dropped. He said we need to pay the \$5,000.00 deductible. Mr. Murray made a motion to approve this payment, seconded by Mr. Ault. The motion carried.

REPORTS BY DEPARTMENTS**Street Department**

Street Commissioner Steve Compton explained that he is coordinating efforts with the county highway department and Methodist Community officials to improve drainage. He reported that there are eight snow plows out today due to the 4 inches of new snowfall. Mr. Compton also wanted to thank the Parks Department for their help removing snow last week.

Planning Department

Planning Director Krista Linke stated that the new office furniture will be in next week. Ms. Linke stated that the furniture they have now was donated and will be stored in the old building.

Engineering Department

Director of Engineering Todd Wilkerson gave the board quotes from Williams Creek Consulting and Crossroads Engineering for on call drainage review. Mayor Paris made a motion to approve; seconded by Mr. Ault. The motion carried.

Cemetery

Cemetery Sexton Richard DeWitt gave the board a letter requesting permission to install a heating system in the work barn. Mr. DeWitt received three bids. They have existing funds in their budget for this project. The system is needed to maintain a protection temperature level of 50F to 60F degrees. The Mayor told him to proceed.

Police Department

Police Chief Stan Lynn reported that received a request from Charles Wood at 143 Herriot Street for permission to park a moving van on the street February 27, 2009 8:00 a.m. - 2:00 p.m.. Mr. Murray made a motion to approve, seconded by Mr. Ault. The motion carried.

Chief Lynn stated that he has a quote from Simplex Grinnell for an outside alarm to be installed for City Court for \$683.00 along with a phone dialer for an additional \$292.45 which requires a phone line directly to police dispatch. Chief Lynn recommends the board approve the addition of the phone dialer. Mayor Paris made a motion to approve the phone dialer only, seconded by Mr. Murray. The motion carried.

The Chief asked for the board's approval to schedule a Police Merit Board Election in three weeks. Chief Lynn mentioned that Bob Ward's term expired in January and he wishes to run again. The Chief stated that the appointment is made by the officers. Mr. Murray made a motion to approve this election; seconded by Mr. Ault. The motion carried.

Bid opening for North Fire Station No. 23

City Attorney Rob H. Schafstall opened and read all bids. The award of this bid should be announced at the March 3rd Board of Works meeting.

Construction Planning Management

Base Bid	\$1,553,000
Alt. #1: Delete rooms behind bldg. & add rooms inside apparatus	-27,500
Alt. #2: Delete metal roof & add fiberglass shingles (base bid plan)	-60,000
Alt. #3: Delete metal roof & add fiberglass shingles (alt. bid plan)	-55,000
Alt. #4: Porcelain tile wainscot in room 117	+ 2,000
Alt. #5: Porcelain tile wainscot in room 123	+ 3,300
Alt. #6: Add VCT in storage mezzanine room 201	+ 830
Alt. #7: Add VCT storage mezzanine room 202	+ 940
Alt. #8: Add sprinkler system (base bid plan)	+98,000
Alt. #9: Add sprinkler system (alternate bid plan)	+97,000

DeWees

Base Bid	\$1,282,665
Alt. #1: Delete rooms behind bldg. & add rooms inside apparatus	-36,668
Alt. #2: Delete metal roof & add fiberglass shingles (base bid plan)	-67,900
Alt. #3: Delete metal roof & add fiberglass shingles (alt. bid plan)	-71,100
Alt. #4: Porcelain tile wainscot in room 117	+2,230
Alt. #5: Porcelain tile wainscot in room 123	+4,630
Alt. #6: Add VCT in storage mezzanine room 201	+1,070
Alt. #7: Add VCT storage mezzanine room 202	+1,190
Alt. #8: Add sprinkler system (base bid plan)	+76,400
Alt. #9: Add sprinkler system (alternate bid plan)	+75,300

Driftwood

Base Bid	\$1,472,252
Alt. #1: Delete rooms behind bldg. & add rooms inside apparatus	-36,772
Alt. #2: Delete metal roof & add fiberglass shingles (base bid plan)	-66,074
Alt. #3: Delete metal roof & add fiberglass shingles (alt. bid plan)	-4,500
Alt. #4: Porcelain tile wainscot in room 117	+1,981
Alt. #5: Porcelain tile wainscot in room 123	+1,981
Alt. #6: Add VCT in storage mezzanine room 201	+1,563
Alt. #7: Add VCT storage mezzanine room 202	+1,878
Alt. #8: Add sprinkler system (base bid plan)	+93,819
Alt. #9: Add sprinkler system (alternate bid plan)	+92,708

C.H. Garmong

Base Bid	\$1,490,000
Alt. #1: Delete rooms behind bldg. & add rooms inside apparatus	-38,400
Alt. #2: Delete metal roof & add fiberglass shingles (base bid plan)	-40,900
Alt. #3: Delete metal roof & add fiberglass shingles (alt. bid plan)	-3,500
Alt. #4: Porcelain tile wainscot in room 117	+2,000
Alt. #5: Porcelain tile wainscot in room 123	+2,000
Alt. #6: Add VCT in storage mezzanine room 201	+1,050
Alt. #7: Add VCT storage mezzanine room 202	+1,050
Alt. #8: Add sprinkler system (base bid plan)	+84,100
Alt. #9: Add sprinkler system (alternate bid plan)	+5,000

Gilliatte

Base Bid	\$1,328,000
Alt. #1: Delete rooms behind bldg. & add rooms inside apparatus	-30,000
Alt. #2: Delete metal roof & add fiberglass shingles (base bid plan)	-66,000
Alt. #3: Delete metal roof & add fiberglass shingles (alt. bid plan)	-66,000
Alt. #4: Porcelain tile wainscot in room 117	+1,000
Alt. #5: Porcelain tile wainscot in room 123	+1,000
Alt. #6: Add VCT in storage mezzanine room 201	+900
Alt. #7: Add VCT storage mezzanine room 202	+650
Alt. #8: Add sprinkler system (base bid plan)	+72,000
Alt. #9: Add sprinkler system (alternate bid plan)	+71,000

MacDougall Pierce

Base Bid	\$1,247,247
Alt. #1: Delete rooms behind bldg. & add rooms inside apparatus	-31,325
Alt. #2: Delete metal roof & add fiberglass shingles (base bid plan)	-25,700
Alt. #3: Delete metal roof & add fiberglass shingles (alt. bid plan)	-22,000
Alt. #4: Porcelain tile wainscot in room 117	+1,208
Alt. #5: Porcelain tile wainscot in room 123	+1,129
Alt. #6: Add VCT in storage mezzanine room 201	+770
Alt. #7: Add VCT storage mezzanine room 202	+770
Alt. #8: Add sprinkler system (base bid plan)	+86,833
Alt. #9: Add sprinkler system (alternate bid plan)	+85,814

Myers Construction Mgmt.

Base Bid	\$1,383,000
Alt. #1: Delete rooms behind bldg. & add rooms inside apparatus	-30,000
Alt. #2: Delete metal roof & add fiberglass shingles (base bid plan)	-54,600
Alt. #3: Delete metal roof & add fiberglass shingles (alt. bid plan)	-56,000
Alt. #4: Porcelain tile wainscot in room 117	+1,200
Alt. #5: Porcelain tile wainscot in room 123	+2,100
Alt. #6: Add VCT in storage mezzanine room 201	+960
Alt. #7: Add VCT storage mezzanine room 202	+1,130
Alt. #8: Add sprinkler system (base bid plan)	+88,000
Alt. #9: Add sprinkler system (alternate bid plan)	+86,000

Meyer Najem

Base Bid	\$1,333,549
Alt. #1: Delete rooms behind bldg. & add rooms inside apparatus	-39,491
Alt. #2: Delete metal roof & add fiberglass shingles (base bid plan)	-40,900
Alt. #3: Delete metal roof & add fiberglass shingles (alt. bid plan)	-38,200
Alt. #4: Porcelain tile wainscot in room 117	+776
Alt. #5: Porcelain tile wainscot in room 123	+737
Alt. #6: Add VCT in storage mezzanine room 201	+555
Alt. #7: Add VCT storage mezzanine room 202	+640
Alt. #8: Add sprinkler system (base bid plan)	+85,661
Alt. #9: Add sprinkler system (alternate bid plan)	+84,621

Powers & Sons

Base Bid	\$1,445,000
Alt. #1: Delete rooms behind bldg. & add rooms inside apparatus	-37,000
Alt. #2: Delete metal roof & add fiberglass shingles (base bid plan)	-47,000
Alt. #3: Delete metal roof & add fiberglass shingles (alt. bid plan)	-4,500
Alt. #4: Porcelain tile wainscot in room 117	+2,000
Alt. #5: Porcelain tile wainscot in room 123	+3,300
Alt. #6: Add VCT in storage mezzanine room 201	+1,100
Alt. #7: Add VCT storage mezzanine room 202	+1,200
Alt. #8: Add sprinkler system (base bid plan)	+90,000
Alt. #9: Add sprinkler system (alternate bid plan)	+28,000

RL Turner

Base Bid	\$1,385,000
Alt. #1: Delete rooms behind bldg. & add rooms inside apparatus	-27,500
Alt. #2: Delete metal roof & add fiberglass shingles (base bid plan)	-60,000
Alt. #3: Delete metal roof & add fiberglass shingles (alt. bid plan)	-60,000
Alt. #4: Porcelain tile wainscot in room 117	+1,100
Alt. #5: Porcelain tile wainscot in room 123	+1,000
Alt. #6: Add VCT in storage mezzanine room 201	+500
Alt. #7: Add VCT storage mezzanine room 202	+600
Alt. #8: Add sprinkler system (base bid plan)	+65,000
Alt. #9: Add sprinkler system (alternate bid plan)	+64,000

Runnebohm

Base Bid	\$1,330,000
Alt. #1: Delete rooms behind bldg. & add rooms inside apparatus	-39,000
Alt. #2: Delete metal roof & add fiberglass shingles (base bid plan)	-48,000
Alt. #3: Delete metal roof & add fiberglass shingles (alt. bid plan)	-44,000
Alt. #4: Porcelain tile wainscot in room 117	+1,600
Alt. #5: Porcelain tile wainscot in room 123	+1,600
Alt. #6: Add VCT in storage mezzanine room 201	+1,000
Alt. #7: Add VCT storage mezzanine room 202	+1,000
Alt. #8: Add sprinkler system (base bid plan)	+81,500
Alt. #9: Add sprinkler system (alternate bid plan)	+77,100

Steelcore

Base Bid	\$1,512,800
Alt. #1: Delete rooms behind bldg. & add rooms inside apparatus	-28,400
Alt. #2: Delete metal roof & add fiberglass shingles (base bid plan)	-71,300
Alt. #3: Delete metal roof & add fiberglass shingles (alt. bid plan)	-71,300
Alt. #4: Porcelain tile wainscot in room 117	+1,171
Alt. #5: Porcelain tile wainscot in room 123	+1,294
Alt. #6: Add VCT in storage mezzanine room 201	+945
Alt. #7: Add VCT storage mezzanine room 202	+1,136
Alt. #8: Add sprinkler system (base bid plan)	+78,500
Alt. #9: Add sprinkler system (alternate bid plan)	+74,500

The attorney stated that the city would take the bids under advisement and that the award of this bid should be announced at the March 3, 2009 meeting.

Adjournment

Mayor Paris made a motion to adjourn; this was seconded by Mr. Murray. The motion carried. The meeting adjourned at 10:30 a.m. The next meeting will be February 17, 2009 at 9:30 a.m.

Respectfully submitted by,
Janet P. Alexander, Clerk-Treasurer

Enrolled: 2/13/09

Approved by the Board of Works: 2/17/09