

MINUTES OF A WORK SESSION OF THE CLARKSVILLE  
TOWN COUNCIL HELD ON OCTOBER 20, 2014

A work session of the Clarksville Town Council was called to order on October 20, 2014, at 8:23 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

**Council members present:** Bob Polston, Paul Kraft, Don Tetley, Bob Popp, Tim Hauber, Paul Fetter and John Gilkey. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, Street Commissioner Brad Cummings, Parks Superintendent Brian Kaluzny, Building Commissioner Ipo Majuri, Wastewater Superintendent Mike Otto, and Deputy Clerk Sherry Lockard.

**Approval of Request to purchase truck for Street Department...** Street Commissioner Brad Cummings made a request to the council to purchase a new 3500 Truck and Utility Box. Commissioner Cummings advised they received 6 of 12 quotes from dealerships for the cab and chassis. Coyle Chevrolet came in with the low quote of \$24,935.00 for the cab and chassis only. For the purchase of the service body, 3 of 6 quotes were received, with Meyer Truck Equipment coming in with the low bid of \$10,250.00, making the total cost of the truck \$35,185.00, which is the approved line item for the 2014 budget. Council Member Fetter made a motion to approve purchase request totaling \$35,185.00. Council Member Hauber seconded the motion and was carried by unanimous vote. (Remaining quotes submitted for cab and chassis: John Jones Dodge-\$25,421.00, All State Ford Truck-\$25,576.00, Carriage Ford-\$26,228.80, John Jones Chevrolet-\$26,529.21, and Jim O'Neal Ford-\$26,959.80. For the 8' Knapheide SB: Meyer TE Evansville-\$10,250.00, Meyer TE Jasper-\$10,800.00, and VCS TE& Repair-\$11,200.00)

**Building Repairs including Rehab of the Town Garage, Storage, and Sign Building...** Street Commissioner Brad Cummings advised he was ready to move forward with building repairs, but he doesn't have the quotes prepared for this meeting. Commissioner Cummings presented a copy of the specifications with RFQ for council to review. Street Commissioner Cummings requested permission to bring to the next work session for a vote. There was no objection to Commissioner Cumming's request.

**Request for Change Order and Final Pay Request to Flynn Brothers for the McKinley Avenue Sanitary Sewer Replacement Project...** Project Coordinator Brittany Montgomery made a request to the council to approve a change order for Flynn Brothers on the McKinley Avenue Project in the amount of \$76,588.91. The additional costs will be paid from EDIT. Discussion was held. Council Member Gilkey made a motion to approve payment of change order in the amount of \$76,588.91. Council Member Kraft seconded the motion and was carried by unanimous vote.

**Approval of Final Pay Request to Flynn Brothers for McKinley Avenue Project...** Project Coordinator Brittany Montgomery made a request to pay the final pay request to Flynn Brothers for the McKinley Avenue Project in the amount of \$188,075.10. Council Member Gilkey made a motion to approve final pay request in the sum of \$188,075.10. Council Member Kraft seconded the motion and was carried by unanimous vote.

**Approval of PUMP STATION Replacement Project bid...** Project Coordinator Brittany Montgomery advised bids were sent out for the Pump Station Replacement Project and is requesting approval to award the job. Ms. Montgomery advised that the pump stations were split into two (2) packages to allow for smaller and/or local contractors to bid the job. Package A: replacement of Pump Stations 0, 15, 16, and 20; a new force main to run from PS 0 to PS 20 along S Clark Blvd from Sherwood to Lake Shore Condos; a new gravity line along Harrison Avenue between Phelps and Hills drives. Package B: Replacement of pump stations 8, 13, 14, and 22; The low bid for Package A is from Flynn Brothers in the amount of \$1,749,206.00. The low bid for Package B is from Dave O'Mara in the amount of \$910,000.00, for a total of \$2,659,206.00. The total low combo-bid (using same contractor for both jobs) is \$2,739,851.00. By using the package system and two different contractors, this will result in an \$80,645.00 saving to the Town. Discussion was held. Council Member Gilkey made a motion to award the project in package form with the two low bid contractors for each package, Flynn Brothers and Dave O'Mara. Council Member Kraft seconded the motion and was carried by unanimous vote.

**Approval of Professional Agreement with HDR Engineering and the Town of Clarksville...**

Project Coordinator Brittany Montgomery gave a brief overview of the professional agreement between the Town and HDR Engineering for the Pump Station Replacement Project, with a not to exceed amount of \$299,689.00. Discussion was held. Council Member Hauber commented that it seemed like a lot of money. Ms. Montgomery advised this was all budgeted into the bond issue and costs are lower than what was budgeted. Council Member Gilkey made a motion to approve professional agreement with HDR Engineering, with a not to exceed amount of \$299,689.00. Council Member Fetter seconded the motion and was carried by unanimous vote.

Servers for WWTP upgrade was listed on tonight's agenda, but a request to table this matter was requested by Project Coordinator Brittany Montgomery. Request granted. Matter tabled until further notice.

**Approval of Security Upgrade for the Wastewater Treatment Plant...**

Wastewater Superintendent Mike Otto requested approval for Security Upgrade at the WWTP for security cameras due to break-ins and attempted break ins at the plant. Three quotes were received from (1) Northside Security: \$9461.00 (2) OVC Technologies: \$10,991.40 (3) Sonitrol: \$9120.00. Superintendent Otto advised that although Sonitrol came in at the low bid, they did not fill all requirements for requested quote. Also it was noted that Sonitrol required a \$59.00/ month for monitoring services. With Northside Security, the Police Dept. can monitor the WWTP along with the rest of the Town cameras. Council Member Gilkey made a motion to accept the bid from Northside Security, advising Northside was the best bid due to meeting all requirements of request for quote and not charging a monthly service fee. Council Member Hauber seconded the motion and was carried by unanimous vote.

**Adjournment...** There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Kraft seconded the motion and was carried by unanimous vote. The meeting was adjourned at 9:16 P.M.

Minutes prepared by the Clerk-Treasurer of  
The Town of Clarksville, Indiana

Minutes approved by the Clarksville Town Council  
on the 3<sup>rd</sup> of November 2014

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Robert P Leuthart, Clerk-Treasurer  
Of the Town of Clarksville, IN

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Bob Polston, President  
Clarksville Town Council