

**MINUTES OF THE MEETING**  
**BOARD OF PUBLIC WORKS AND SAFETY**  
**September 12, 2016**

The Board of Works for the City of Rensselaer met on September 12, 2016 in regular session in Council Chambers of City Hall. President Stephen Wood called the meeting to order at 5:35 p.m.

Answering roll call were: President Stephen Wood, Deputy Secretary Linda DeMoss; Board Members Scott Barton, Ernest Watson, Jr.; Asst. Street Supt. Andy Daniels; Project Coordinator Jerry Lockridge; City Attorney Mike Riley and Police Chief Jeff Phillips. Fire Chief Haun was absent

Also in attendance were: Carol Lockridge; Rick Odle; George Cover. Later on, Pat Steinke; Dawn Steinke; Anita Lacefield; Deb Cotner; Amanda Gilbert; Stephany Hupp; Roxanne Barrett; John Barrett Jr.; James Jelderks ; Nicholas A. Messer; Brant Schmid; Chad Hammond; Matt Anderson; John Davis; Bill Knouff; Payton Barrett, Daysha Ulm; Dakota Ulm; Kylan Boley; Stein Schroll; Michelle Schroll; Tobie Schroll; Mike Ruban; Dawn Knouff; and Claude Grow came into the meeting.

The minutes of the August 08, 2016 meeting were presented and unanimously approved upon a motion by Barton and second by Watson.

**Bowen Engineering Pay App #5 for Wet Weather Treatment Plant:** Lockridge said that Bowen Engineering Pay App #5 is for \$393,111.57. This is last month's billing and it is for work done to the building, granular backfill, for rock removal, de-watering and reinforcing steel for the concrete. This pay request also has a reduction of \$50,000.00, because they have fallen behind on their contract. With our supplementary conditions, we bill them a \$1,000.00 a day and at the time of this pay request, they were 50 days behind. There was a motion by Wood, second by Watson, to pay Bowen's pay app #5. The motion passed unanimously.

**Bowen Engineering Pay App #6 for Wet Weather Treatment Plant:** Lockridge said at the end of this pay request they will be 24% complete with the project. There is a lot of labor involved in this pay app. There is rock removal, concrete forming, steel reinforcing and the CSO structure poured. At the time of this pay request, they are late 13 days, so we have reduced the payment by \$13,000.00. The pay request is for \$607,783.27. There was a motion by Watson, second by Wood, to pay Bowen's pay app #6. The motion passed unanimously.

**Commonwealth Engineering Invoice for Wet Weather Treatment Plant:** Lockridge said there are three invoices for Commonwealth. One is for the project representative and it is \$17,057.88. The second one is for construction engineering and it is \$10,957.72 and the third is for permitting and regulations and it is \$556.92 for a total of \$28,572.52. There was a motion by Barton, second by Watson, to pay Commonwealth's invoices. The motion passed unanimously.

**Commonwealth Engineering Amendment #2 for Wet Weather Treatment Plant:** Lockridge said Commonwealth is asking for an additional \$16,400.00; transferred from easement preparation and soil borings into construction engineering to offset the cost for reviews. Barton asked if it was a problem on our end or was it because of engineering to have so many reviews. Wood said there was no money exchanging. Lockridge said that was correct, it just allows Commonwealth to recoup some of the cost for the reviews. Wood said Commonwealth would just be taking it from somewhere else. Lockridge said they would be taking it from easement preparation and soil borings. Barton asked if Commonwealth is wanting the \$16,400.00 because they can find that money easier or they are anticipating spending that much. Lockridge said they are anticipating on going over their contract amount. Currently they are only at 70% of their contract, with more time will be spent on construction engineering. There was a motion by Wood, second by Watson to approve amendment #2. The motion passed by majority with Barton opposing the motion.

**Promotion Officer Nicholas Enyeart from Patrolman III to Patrolman II class:** Phillips requested a promotion from Patrolman third class to Patrolman second class for Officer Nicholas Enyeart. There was a motion by Barton, second by Wood. The motion passed unanimously.

**Bowen Change Order #1:** Lockridge said this change order is for upsizing manholes, interceptor repair, which blew twice and deduct for shortening the bar screen on the CSO structure. The manhole upsizing is for \$9,218.00. The first sewer repair is for \$30,343.00. The shortening of CSO bar screen is a deduction of \$2,454.00. The second interceptor repair is \$28,262.00 for a total of \$65,369.00, which adds a 25 day extension to the contract. Barton asked if the pipes were exposed and were just weak and

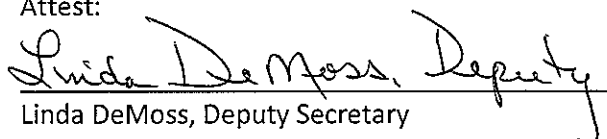
blew apart. Lockridge said there was three or four feet around it, but the pipe was weak and when it pressurized, it blew. Wood said it was vitrify clay tile. Lockridge said the pipe will be replaced at the end of the construction and they will eventually bypass that section. There was a motion by Wood, second by Barton to approve change order #1. The motion passed unanimously.

Phillips acknowledged Officer Dan White for his ten years of service. Phillips acknowledged Dispatcher Dawn Steinke for twenty years of service. Phillips also went on to acknowledge a civilian, John Barrett Jr and Officer Dan White with letters of accommodation for their bravery during the apartment fire on Elm Street. Phillips awarded Nicholas Enyeart a Medal of Merit for his bravery during the same fire. Mayor Wood read a letter from Melissa Taylor about John Barrett Jr.'s role in saving her from the building. Chief Phillips awarded a letter of Accommodation to Matthew Anderson for apprehending a wanted, dangerous felon on August 13, 2016.

There being nothing more to come before the board, there was a motion by Barton, second by Watson, to adjourn. The motion passed unanimously and the meeting was adjourned at 6:02 p.m.

  
Stephen A. Wood, President

Attest:

  
Linda DeMoss, Deputy Secretary