

The Pendleton Waterworks Board met on March 22, 2017 at 6:30pm at the Pendleton Town Hall, 100 W State Street, Pendleton, Indiana. Board members in attendance were Mike Romack and Jessica Smith. A quorum was established with two of three members present. Representing the Town were Town Manager Tim McClintick and Planning Clerk Kate Edwards. Others in attendance were Kent Elliott, Project Manager, Banning Engineering.

MINUTES

MOVED BY MIKE ROMACK, SECONDED BY JESSICA SMITH, THE APPROVAL OF MINUTES FROM OCTOBER 26, 2016 MEETING. MOTION CARRIED WITH A VOTE OF TWO TO ZERO.

JANUARY 25, 2017 MEETING MINUTES POSTPONED DUE TO ABSENCE OF BOARD MEMBER KIRBY McCROCKLIN.

OLD BUSINESS

None

NEW BUSINESS

5.1.1. Award bid of the Water Treatment Plant

This is the last bid for this project. Original Budget Estimate prior to design was \$3,020,000 and Mitchell & Start Construction Co., Inc. came in at \$2,579,240. Consistent, as all other awards have come in under original budget.

Budgeting update by Tim:

- Tim advised that for engineering and Basin-Logan on the well drilling etc, we have expended about 394,000. Add that onto what we have left of the bond proceeds (obtained from Clerk Treasurer's office), that puts us at \$4,035,269. Those numbers place us in the contingency area where we should be.
- That doesn't include the \$235,000 we took out of the bond proceeds to purchase land.
- We also have about another \$450,000 in savings and checking if needed.
- Kent indicated that the contractor is going to take care of the hydrant.
- Pre Con meeting Monday 3/20 went well. Tim will put the Pre Con minutes on Google Drive.
- Hope to get the needed easements signed 3/23.

- When / If we terminate our contract with Citizens water, it will more than off-set the operating costs of the second water plant.
- We are now putting about \$20,000 per month back in the capital improvements fund, following a bond pay off by the Water Company.

Engineering Update by Kent:

- Division 1 : Wells are at the point of the motors which will wait until well house plumbing is done.
- Division 2 : Water Treatment Plant : was just bid. 6 bidders.
 - Recommendation to award to Mitchell & Stark out of Medora, IN
 - Kent presented to the Board the Award, the Notice to Proceed, and the Contract, if the choice was Mitchell & Stark.
- Division 3 : Water tank will start first of April.
- Division 4 : Water transmission main : recently awarded and we just received the shop drawings. Pipe is on sight and ready to start work as soon as easements are signed.
- A 10% contingency amount was included on the front end, as is common, to show that if, by chance, everything came in 10% above the contracts, the project would still be below the original estimate.
- A 10% retention will be held by the bond holder until project completion.

5.1.1. MIKE ROMACK MOTIONED TO AWARD BID FOR WATER TREATMENT PLANT (Division 2) TO MITCHELL & STARK CONSTRUCTION. MOTION SECONDED BY JESSICA SMITH. MOTION CARRIED WITH A VOTE OF TWO TO ZERO. CONTRACTS WERE PRESENTED TO THE BOARD BY KENT AND SIGNED BY JESSICA AND MIKE.

MIKE ROMACK MOTIONED TO APPROVE THE ADDITIONAL \$5,000 ON THE ENGINEERING CONTRACT DUE TO THE BUILDING REVISIONS AS WE DIRECTED. MOTION SECONDED BY JESSICA SMITH. MOTION CARRIED WITH A VOTE OF TWO TO ZERO.

A ground breaking or open house was suggested. Banning Engineering group has offered to contribute.

The next meeting is scheduled for April 25, 2017 @ 6:30pm. Meeting adjourned at 7:03pm.

Kate Edwards
Planning Clerk
Town of Pendleton