

**City of Batesville
Board of Works
Mayor's Conference Room
January 5, 2011
4:00 PM**

Members Present: Mayor Rick Fledderman, Herman Struewing, Amy Streator
City Clerk-Treasurer – Ron Weigel

Herman Struewing made a motion, seconded by Amy Streator, to approve an agreement with Hunnum, Wagle, & Cline Engineering for a Phase II Proposal on the Wayfinding Signs for the City of Batesville. The on call engineering agreement fees are as follows:

- Preparing Permitting Documents - \$2,500.00 - Lump Sum
- Bidding & Construction Administration Services - \$2,900.00 – Lump Sum
- INDOT Coordination - \$4000.00 (hourly, not to exceed)

All ayes so passed

Herman Struewing made a motion, seconded by Amy Streator, to approve an agreement with Hannum, Wagle, & Cline Engineering for the Pearl Street Lighting Coordination. The agreement fees are as follows:

- Review contractor shop drawings, pay estimates, and potentially prepare needed change orders.
- Attend & coordinate up to two site visits to assist in coordination with the city and contractor.

This will be based on an hourly rate, not to exceed \$3200.00. All ayes so passed.

Herman Struewing made a motion, seconded by Amy Streator, to approve Addendum # 1 to the March 2010 Storm Water Planning Study. The additional services include a more detailed hydrologic and hydraulic analysis of the creek thru the Hillcrest Golf Course. The fee for this agreement is a lump sum in the amount of \$12,500.00. All ayes so passed.

Amy Streator made a motion, seconded by Herman Struewing, to approve a surveying agreement with Seig & Associates, Inc., Penntown, IN, for surveying on the Hillcrest Golf Course – Old Soldiers Creek Hydraulic Modeling Project not to exceed \$5,525.00. All ayes so passed.

Herman Struewing made a motion, seconded by Richard Fledderman, to approve a 1 year contractual agreement with Vicki Kellerman as the Batesville Community Development Director. The 1 year contract will be for \$44,000.00. It was noted that the 2010 Director Kathleen Jeffers did not renew her contract for 2011. Ayes: Struewing, Fledderman Nays: 0 Amy Streator recused herself due to a personal conflict.

Motion Approved.

Amy Streator made a motion, seconded by Herman Struewing, to adjourn. All ayes so passed.

Meeting adjourned at 4:33 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer