

**City of Batesville
Board of Works
Memorial Building
November 13, 2012
4:00 PM**

Members Present: Mayor Rick Fledderman, Gene Lambert, Herman Struewing

Clerk-Treasurer: Ron Weigel City Attorney: Lynn Fledderman

A motion was made by Herman Struewing, seconded by Gene Lambert, to accept the minutes from the previous meeting. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to approve Pay Request #2 to the Paul H. Rohe Co. for the Pohlman Street Pedestrian Trails Phase II in the amount of \$13,633.04. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to approve an agreement between the City of Batesville and the Administrative Resources Association (ARA), Columbus, IN. for the provision of grant administration and program management services for a Main Street Revitalization Program funding from the Indiana office of Community & Rural Affairs through the Communities - Community Development Block Grant. Compensation will be \$500.00 for Environmental Review Services, \$18,000.00 general administration technical assistance and advisory services, and \$5,000.00 for labor standards technical assistance and advisory services. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to approve and agreement with the Schneider Corporation, Indianapolis, IN., for a service agreement for the Batesville Façade Construction Drawing as part of the Mainstreet Revitalization Program. The scope of services will include \$9500.00 for high definition scanning of 10 facades, \$18,500.00 for Construction Drawings for facades, and \$3,750.00 for bidding services. This will be contingent upon a maximum of \$31,750.00 for the scope of services, legal review of the contract by the city attorney, and the option of the mayor as to whether to use the high definition scanning as part of this project. All ayes so passed.

Mayor Rick Fledderman made a motion, seconded by Herman Struewing; to approve change order #2 by Wells Excavating for the Little Laughery Creek Stabilization Project in the amount of \$5,400.00 for damages occurring after the project was completed due to heavy rains. After additional discussions concerning these damages; Mayor Fledderman rescinded his motion and tables the request until further information, and review of the original contract can be reviewed by the city attorney.

Herman Struewing made a motion, seconded by Mayor Richard Fledderman, to approve an agreement between INDOT, Hillcrest Country Club, and the City of Batesville for the SR Hwy 229 Project and the use of right - of - way contingent upon giving the city attorney the ability to make necessary changes and give final approval on the agreement with INDOT. All ayes so passed.

Mayor Richard Fledderman made a motion, seconded by Gene Lambert, to approve an agreement between the City of Batesville and the Central Railroad Company of Indiana for a construction and maintenance agreement for the reconstruction of an existing grade crossing at S. Park Avenue. This will add new flashing lights and gates at S. Park Ave. (railways milepost 47.90, DOT # 538074 G, railroad project # (INDGC12005). This is contingent upon legal review and final approval from the City of Batesville. All ayes so passed.

Herman Struewing made a motion, seconded by Mayor Richard Fledderman, to approve Change Order #001 for the East Pearl Street Renovation Project by Paul H. Rohe Company in the amount of \$48,733.91. This is contingent upon clarification of responses to CO-9 and CO-19 of the change order as well as signatures of the change order by the Paul H. Rohe Company. All ayes so passed.

Herman Struewing made a motion, seconded by Gene Lambert to adjourn. All ayes so passed.

Meeting adjourned at 5:00 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer