

**City of Batesville
Board of Works
Memorial Building
January 14, 2013
6:30 PM**

Members Present: Mayor Richard Fledderman, Gene Lambert, Herman Struewing
City Clerk-Treasurer: Ron Weigel City Attorney: Lynn Fledderman

Mayor Fledderman opened the meeting and noted that Gene Lambert and Herman Struewing were re-appointed to the Board of Works for 2013.

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

Herman Struewing made a motion, seconded by Gene Lambert, to approve a contract for EMS Service by the Board of Commissioners of Ripley County and Batesville EMS 10. The contract amount will be \$35,700.00 paid in quarterly installments. All ayes so passed.

Gene Lambert made a motion, seconded by Richard Fledderman, to approve an agreement between Ray Township of Franklin County, IN and the Batesville EMS 10 for EMS Service to Ray Township. The 2013 payment amount is \$5,000.00. All ayes so passed.

Herman Struewing made a motion, seconded by Gene Lambert, to approve Pay Request # 10 (final – release of retainage) to O’Heil Irrigation in the amount of \$862.50 for the Baseball/Softball Complex seeding and irrigation bid project. All ayes so passed.

Herman Struewing made a motion, seconded by Gene Lambert, to approve an invoice in the amount of \$8,620.00 for engineering fees to Central Railroad of Indiana for the S. Park Ave. R.R. Crossing Upgrade. All ayes so passed.

Gene Lambert made a motion, seconded by Richard Fledderman, to approve change order #1 in the amount of \$48,733.91 to Paul H. Rohe Co. (approved by Schneider Engineering) for the East Pearl Street Reconfiguration Project. All ayes so passed.

Herman Struewing made a motion, seconded by Gene Lambert, to approve change order #2 in the amount of \$3,422.65 to Paul H. Rohe Co. (approved by Schneider Engineering) for the East Pearl Street Reconfiguration Project. All ayes so passed.

Gene Lambert made a motion, seconded by Richard Fledderman to approve pay request # 2 to the Paul H. Rohe Co. (approved by Schneider Engineering) in the amount of \$365,932.05 for the East Pearl Street Reconfiguration Project. All ayes so passed.

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

Meeting adjourned at 6:45 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer