

Board of Public Works and Safety
March 6, 2025
4:00 P.M.

Mayor, Jeff Westlake called the Board of Public Works and Safety meeting to order at 4:00 PM Thursday, March 6, 2025. Present was board members Jerry Leonhard. Also, present were Clerk Treasurer, Lori Phillips, Dustin Mock, Brandon Swoveland, and Ray Cooney (CR).
Absent: Steve McIntosh

Call to Order – Note; meetings are now being held in the Council Chambers to meet the live steam mandate

Minutes of Board of Public Works and Safety Meeting of February 21, 2025

Motion by Leonhard, seconded by Mayor Westlake to approve the minutes of the February 21, 2025 Board of Public Works and Safety meeting as presented.

Dustin Mock, Police Chief – Quotes to install equipment in the three (3) 2024 Tahoe Vehicles

Motion Leonhard, seconded by Mayor Westlake to approve \$23,152.22 for Safety Systems to install equipment in the three (3) 2024 Tahoe vehicles. The purchase of the vehicles was approved to at the February 21st meeting.

\$25,318.76 – Safety Systems (2024 Tahoe)

\$23,152.22 – Safety Systems (2025 Tahoe)

\$31,318.59 – Barrier Security

Bid opening for the purchase of 208 / 210 North Meridian Street properties

Motion by Leonhard, seconded by Mayor Westlake to approve the bid proposal from LeAnn Miller, Reclaiming Design, LLC. A purchase agreement will be drafted by Attorney, Wes Schemenaur. A 10% deposit is required when the purchase agreement is signed by the BOW and LeAnn Miller.

LeAnn Miller, Reclaiming Design, LLC – Bid of \$5,500 per tract for a total bid of \$11,000

CDL Reimbursement Agreement – Matt Arnold and Kyle Overla

Motion by Mayor Westlake, seconded by Leonhard to approve the CDL Reimbursement Agreement for Matt Arnold and Kyle Overla in the amount of \$5,073.20 each.

Kyle Overla – Water Department

Matt Arnold – Street Department

Brandon Swoveland – Quotes for a distribution truck for the Water Department

Motion by Leonhard, seconded by Mayor Westlake to approve purchasing a 2024 Chevy 2500 Crew Cab from Kelley Automotive and a utility bed from W.A. Jones.

Truck-

\$40,135 – 2024 Chevy 2500 Crew cab (with trade 2015 Ram 2500) – Kelley Automotive

\$60,288.35 – 2024 Ford F-350 with no trade – Kerns Ford Lincoln OH
Kerns GM Center – No quote provided

Utility Bed-

\$12,655 – W.A. Jones (with light bar)

\$12,200 – Kalida Truck (no light bar)

\$14,400 – Fullenkamp Frenchtown Trailers

Blaine Pike – Change Order #10; Lost time

Change Order #10 was presented as lost time when multiple water breaks occurred. The change order is due to the water line breaks and the water main needing to be replaced along Blaine Pike. The contractor, 3D Contractors, claims that they lost time when this occurred. The value to what they claim as lost time is in the amount of \$8,596.16.

Doug Jackson, Water Superintendent was not available for the meeting, but his recommendation is to NOT approve the change order. He previously noted that the water breaks are an act of nature and could not be controlled. With the scope of the project, there was other work that could be accomplished during this time period.

Motion by Leonhard, seconded by Mayor Westlake to NOT approve Change Order #10.

Leak Adjustment – 825 South Meridian Street

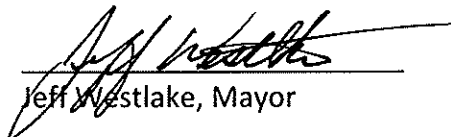
Motion by Leonhard, seconded by Mayor Westlake to approve the adjustment in the amount of \$718.08. The leak was for October thru January consumption. The leak has been repaired and verified by the Water Department that the leak qualifies for an adjustment. All paperwork was in order.

Adjourn Motion to adjourn at 4:05 by Mayor Westlake, seconded by Leonhard.

ATTEST:



Lori Phillips, Clerk-Treasurer



Jeff Westlake, Mayor