

Special Council Meeting
Monday, April 7, 2014
5:00 P.M. Town Hall

Edinburgh Town Council met in a special session on Monday, April 7, 2014 at 5:00 P.M. at the Town Hall, 107 South Holland Street, Edinburgh, Indiana.

President Hoffman called the meeting to order in regards to the Construction Contract Bid Award for the Grain Elevator Demolition Project. Members answering roll call were: Councilman John Drybread, Councilman Jeff Simpson, Vice President Curtis Rooks, Councilwoman Kami Ervin, and President Ron Hoffman. Also present were Town Attorney Dustin Huddleston and Clerk Treasurer Scott Finley

President Hoffman asked Mr. Huddleston to bring the council up to date on the contract and what has transpired since the last meeting.

Mr. Huddleston said at the last meeting a draft of the contract was presented. The contract was sent to Mr. Coffey of Beatty Construction. They proposed one change to the contract. They requested section 23 be removed. This section deals with concealed conditions. The section said if there was an unanticipated issue with the subsurface, the contractor had to deal with that without adjusting the contract price. Beatty Construction wanted to remove that section because they needed the ability to adjust the price if a problem like that would occur. He said he had spoke with Mr. Drybread and President Hoffman and explained to them the risk and they were both alright with eliminating that section. Beatty Construction had no problem with any other parts of the contract. They have already signed two originals of the agreement as is.

Mike Buening wanted to make sure the council had on record his recommendation for the award as he was not able to attend the previous meeting.

Councilman Drybread said he would like to thank Mr. Watson and Mr. Buening for their work they have put in on the project. It will be great for the community to get the building torn down.

President Hoffman asked Mr. Watson what the next step would be after the council approves the contract.

Mr. Watson said he would then notify Beatty Construction in writing of the bid award. That would give them the ability to pull the necessary bonds and permits from all the different agencies. There will be a preconstruction meeting held on April 11, 2014 at 1:30 P.M. Upon receipt of the bonds and permits the town would issue the notice to commence and they could then begin the project.

Councilwoman Ervin asked if there would be any notification necessary to give to the public.

Mr. Watson said the town has responsibility to notify IDEM 14 days prior to beginning the project. Also, there has to be a right of entry agreement with Louisville & Indiana Railroad and the town must issue a demolition permit to the construction company. He said he does not know of a requirement that has not already been issued.

Councilwoman Ervin asked if the town had considered notifying the residents that the project will begin so they can avoid that intersection.

Mr. Watson said that becomes the responsibility of the traffic contractor. They would be required to do notifications and signage.

Councilman Rooks asked if it would interrupt the railroad at all.

Mr. Watson said that would be part of the right of entry permit from Louisville & Indiana Railroad. A railroad employee or and approved contractor must be onsite anytime the crane is operational. The railroad would like 10 days notice before the project begins. The first thing that needs to happen with the project is the boring of the highway so that the signal lines can be moved underground. The railroad wants the responsibility of reconnecting those cables their

self. The contractor is responsible to bore the highway and that permit has already been obtained.

Councilman Rooks asked Mr. Buening if he would be overseeing this project.

Mr. Buening said he and Mr. Watson both would be overseeing the project but he is on record for inspecting and viewing the job. He said he and Mr. Watson would continue to work together as they have in the past.

Mr. Huddleston added that the town does have to notify Amos Hill prior to demolition.

Councilman Rooks asked how long the project would take to complete.

Mr. Buening said they have been given 100 calendar to complete the demolition but it should not take that long.

Mr. Watson said most of the contractors that have looked at the project said it is most likely a 30 day project.

Councilman Simpson made a motion to award the bid to Beatty Construction. Councilman Rooks seconded. Unanimous.


Councilwoman Ervin made a motion to approve the contract between the Town of Edinburgh and Beatty Construction. Councilman Drybread seconded. Unanimous.

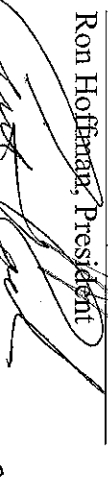
Councilman Rooks made a motion to allow President Hoffman to sign the contract between the Town of Edinburgh and Beatty Construction. Councilwoman Ervin seconded. Unanimous.

Mr. Watson said he would like to express his gratitude for the council's support of the project and calling the special meeting to help move the process along.

Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting. Councilman Drybread seconded. Unanimous.

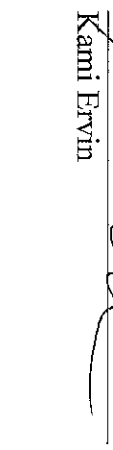
EDINBURGH TOWN COUNCIL


Ron Hoffman, President



Curtis Rooks, Vice President


John Drybread


Kami Ervin


Jeffrey A. Simpson

ATTEST:


Scott Finley, Clerk-Treasurer