SHELBYVILLE PUBLIC UTILITY BOARD

Regular Meeting August 3, 2015

The regular meeting of the Public Utility Board of the City of Shelbyville, Indiana, was held in the Common Council Chambers of City Hall on Monday, August 3, 2015, at 5:30 P.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting on April 14, 2015, and Mayor DeBaun seconded. There was no public comment. The motion was carried on a 2-0-1 voice vote, with Mr. Finkel abstaining.

There was no old business.

Under new business, Water Resource Recovery Facility Superintendent Brad Fix submitted to the Utility Board change order #1 from InsituformTechnologies USA, LLC, concerning the McKay Road vicinity sewer rehabilitation project. A contract signed in 2014 was supposed to be completed by December 2014, but because of problems with staff and subs, the project has been delayed until October 2015. One section of sewer line has not been relined yet and one manhole has not been installed. After meetings with Brad and others, someone else will be installing the manhole, and making adjustments to the other manhole so that line segment can be relined. A new contractor will have to be paid for the work. Because Insituform cannot do the work, there is a deduction of $42,651.70 from the original contract. Once the line can be relined, Insituform said they will reline that segment at no cost to the City. There is an emergency repair on a 15" line segment on McKay Road at Meridian St. that needs to be corrected, and Insituform has said they will also do the work at no cost to the City. All of these "no cost" repairs and relining is in lieu of not assessing liquidated damages for not completing the original project on time. For this reason, change order #1 is being extended to October 2015 instead of the December 2014 deadline. Mr. Williams moved to approve the change order request, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

There being no further business, Mr. Williams moved to adjourn the Utility Board meeting.

Thomas DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer