

Grabill Town Council Meeting Minutes

Location: Town Hall

Address: 13717 First Street

Date: February 7, 2024

Time: 7:00 PM.

Approved
3/6/24

Attendance: President Claude Schrock, Vice President Jeff Smead, Councilman Wilmer Delagrange (ZOOM) and Clerk-Treasurer Cynthia Barhydt.

Meeting called to order: President Claude Schrock

The minutes from the previous council meeting, January 10, 2024, approved; first motion made by, Vice President Jeff Smead, seconded by Vice President Jeff Smead.

Nipsco:

Nipsco presented council with a proposal to modernize the old gas system and build a new system for gas in the Town of Grabill. Nipsco stated the old system is old and out dated and falling apart. There was much discussion of the where the new location would be and council agreed to have Nipsco build a new system. Nipsco would like to start February. Zach will draft a agreement for Nipso and the Town of Grabill.

Taft Law:

Resolution 1377-2024 Dedicating Right of Way and Naming of Street in the Town of Grabill, Indiana; Zach read in full first reading of resolution 1377-2024; was read and approved; First motion was made by, Vice President Jeff Smead, seconded by Councilman Wilmer Delagrange. Second reading title only, First motion was made by Vice President Jeff Smead, seconded by Councilman Wilmer Delagrange, third and final reading by title only; First motion was made by Vice President Jeff Smead, seconded by Councilman Wilmer Delagrange, all agreed motion passed.

Councilman Wilmer Delagrange signed by proxy.

DLZ:

-Waterworks Improvements

• **Project A - Distribution and Water Plant Vacation**

- Conversion to CFW water complete.
- Altitude valve installed.
- Electrical/Communications work ongoing.
- **1A1 Action Item: Change Order #2**
 - Reduce Item 8 - Water Blowoff and System Conversion Allowance from \$15,000.00 to \$0.00
 - Reduce Item 10 –Instrumentation/SCADA Work Allowance from \$80,000.00 to \$35,000.00
 - Increase Item 11 – Electrical Service Allowance from \$30,000.00 to \$90,000.00
 - Net change \$0.00
- **1A2 Action Item: Work Allowance Authorization WAA-002.004**
 - Mayville Meter Procurement \$10,717.00
 - Fire Station Tower Ste Improvements – Add/Deducts \$30,908.26
 - TOTAL **\$41,625.26**
 - Net Allowance Balance \$28,412.94/\$100,000.00
- **1A3 Action Item: Work Allowance Authorization WAA-003.001**
 - BL Anderson – Maysville Meter Startup \$1,196.00
 - TOTAL **\$1,196.00**
 - Net Allowance Balance \$33,804.00/\$35,000.00
- **1A4 Action Item: Work Allowance Authorization WAA-004.001**
 - Base Bid \$77,467.85/ \$84,812.20
 - Meter Site Service Upgrade \$2,125.20
 - Aluminum Conduit Upgrade \$1,045.35

| | |
|---------------------------------|-------------------------|
| • Fire Station Electrical Stand | \$4,801.50 |
| • Credit for Reusing Conduit | (\$5,403.00) |
| • TOTAL | \$72,064.85 |
| • Net Allowance Balance | \$17,935.15/\$90,000.00 |

Vice President made first motion to agree with change order 2,1A1 and work allowances 1A2,1A3,1A4, SECONED BY Councilman Wilmer Delagrange.

- **1A5 Action Item: Pay Application #11**
 - Total Amount Requested: \$ 135,482.91
 - Retainage: \$ 6,774.15
 - Amount Due: **\$ 128,708.76**
 - Progress: \$1,938,792.08/\$2,096,556.42 (92%)
- **Pending: Water Plant and Well field vacation**

Council approved to pay application #11 1A5, for (\$128,708.76), first motion made by Vice President Jeff Smead, seconded by Councilman Wilmer Delagrange (voted by proxy), all agreed motion passed.

- **Project B – Water Tower**
 - All tower rehab work complete; pending final punch list
 - Pending: Change Order, Final Pay App

Trail

- DLZ/Town/Zach developing a possible plan for trail location thru NIPSCO property
- Phase 1 (West Section, Leo-Cedarville, Grabill) Section to **bid February 2023**
- Phase 2 (North Section, Grabill bridge section) later date in 2024, TBD

County ARPA Applications (see attached)

- Update: County (BakerTilly) confirmed Town has been Awarded \$2,750,000
- County has confirmed engineering costs are an eligible to paid by County ARPA grant
- Separate agreement for engineering in March, DLZ will start preliminary work
- Project 76B: Sewer Lift Stations \$ 630,790
- Project 76A: Sewer Lining & Extensions \$ 2,119,210
- Need to under contract by end of 2024
- Easements required for Grabill Road Sewer extension
- Kick-off Meeting with BakerTilly

CCMG 2023-2 Applications (2024 Streets)

- Town Awarded \$1,000,000 (Nov 3, 2023)
 - West and Illinois Street
 - Construction early summer – Fall 2024
 - Bids Due on Tuesday February 20, 2024 at 11:00 AM (open and read aloud, DLZ, Cindy, Erik, anyone else if available)
 - DLZ needs to Schedule a time to walk through the project with Jeff and Claude
- Council agreed to hold a Special Meeting for Wednesday February 21, 2024 at 10:30 A.M. To award the project and sign contracts outside of meeting

CCMG Update

- For the 2024 application, INDOT has raised the maximum total grant to \$1,500,000 (Town Match \$500,000).
- Applications expected due in July 2024

Lead Service Line Replacement (LSLR)

- All communities have to complete an Inventory and various other compliance items.
- DLZ is working with Ryan Walls on possible grant application for the phase 2
- Council approved submission on grant pending additional research by DLZ/Ryan

A&K:

Erik is working on the meter reading for Scadata. The water plant will be torn down soon.

AP:

Council approved EOM January 2024, February 7, 2024 AP and all past payrolls; first motion made by Vice President Jeff Smead, seconded by; President Claude Schrock, all agreed.

Meeting Adjourned 8:30 P.M. Next meeting: March 6, 2024, 7:00 P.M. At 13717 First Street, Grabill, IN 46741

Submitted by:

Cynthia Barhydt,
Clerk- Treasure
Town of Grabill