

TOWN OF FERDINAND

SPECIAL MEETING

February 7, 2022

The Ferdinand Town Council met for a Special Meeting at 6:00 PM on Monday, February 7, 2022, in the Ferdinand Town Hall. Present were Council President, Ken Sicard; Vice-President, Debbie Johnson; Council Member, Ron Weyer; Sharon Bohnenkemper, Town Attorney and Tamara Miller, Clerk-Treasurer.

At 6:00 PM Sicard asked if there were any additional bids for 2021- 02 Community Crossing Road Projects. No additional bids were submitted. Ron moved to close acceptance of bids. Debbie seconded. Motion carried 3-0. The following bids were reviewed and read aloud at 6:00 PM:

	<u>Base Bid #1</u>	<u>Unit Price</u> <u>per Cubic Yard</u>
C&R Construction - Corydon, IN	\$497,470.60	\$120
Calcar Paving - Jasper, IN	\$357,430.87	\$75
E&B Paving - Clarksville, IN	\$402,600.00	\$150
JH Rudolph - Tell City, IN	\$398,126.70	\$300

In order to expedite the award process, Brett Schipp with Universal Design and Tom Lueken departed to a separate room to review the bids to determine a recommendation for the Council.

Brett Schipp and Tom Lueken returned after reviewing the CCMG 2021-02 bids. The low bid was from Calcar Paving for \$357,430.87 with a unit price of \$75 per cubic yard to remove any unsuitable soils found while proof-rolling and haul to 904 W. 23rd Street and also place #53 stone in any over excavated areas and compact. Brett Schipp stated the bid was complete, signed, fully indorsed and within budget. He recommended accepting the low bid from Calcar Paving. Debbie moved to accept the bid. Ron seconded. Motion carried 3-0. Universal will contact Calcar Paving and prepare the award letter and necessary documents. The roadwork will take place between August 1, 2022 and complete by September 1, 2022.

The Town received a letter from Mary Ann Tobin dated January 31, 2022 with concerns regarding the lack of street lighting at the intersection of Main Street and West 3rd Street, worn painted white crosswalks and worn painted yellow curbs on Main Street. The Council will consult the police

and the electric department to address the lack of street lighting. Because Main Street is a state roadway, the remaining issues are a matter for the State of Indiana. Lueken stated Main Street is scheduled to be repaved this summer. James will relay this information to Tobin.

Miller presented the Council with a list of Miscellaneous Appropriation Transactions for 2021 for their review and approval.

Miller asked for clarification of the sick time earned policy outlined in the employee handbook. Bohnenkemper will draft a resolution for consideration at the next council meeting.

Miller stated as part of the benefits offered to Town employees for 2022, all employees who did not choose the PPO health insurance option will receive \$300 into their HSA account. If the employee did not choose the PPO plan and does not have an HSA account, the employee will receive \$300 as gross wages. This will take place during the first quarter of 2022.

The Council will review the Food Truck Permit Policy and address the policy at a future meeting.

Ron moved to approve regular claims. Debbie seconded. Motion carried 3-0.

ANNOUNCEMENTS:

Town Council Meeting	Tuesday	February 15, 2022 at 6:30 PM
BZA	Wednesday	February 23, 2022 at 6:30 PM
Plan Commission	Wednesday	February 23, 2022 at 7:00 PM
Park Board	Wednesday	February 9, 2022 at 4:30 PM
Economic Development Comm.	Monday	April 25, 2022 at 6:00 PM

As there was no further business to discuss, Ron moved to adjourn. Debbie seconded. Meeting adjourned at 7:25 PM.

ATTEST:

FERDINAND TOWN COUNCIL



Clerk-Treasurer





