

STORM WATER MANAGEMENT BOARD  
CITY OF LEBANON, IN  
UTILITY CONFERENCE MEETING ROOM - MUNICIPAL BUILDING  
Monday, December 12, 2016 – 4:30 P.M.

Present:	Dick Robertson, President	David Newell - Storm Water Inspector/Operations
	Tom Temple, Secretary	Steve Henschen, PE - GAI
	Carol Cunningham, Vice President	David Croft - GAI
		Jay Gibson – CHA
	Bob Clutter, Attorney	Gary Miller – CHA

1. Call to order, roll call and confirmation of appropriate meeting notification.

2. SWMB reviewed the minutes from the SWMB (Storm Water Management Board) meeting held on 12-5-16. Vice President Cunningham made a motion to approve the minutes from the 12-5-16 meeting. Secretary Temple seconded the motion and the motion passed.

3. Steve Henschen and David Croft from GAI presented the bid tabulation for the Grant Street project. Refer to a document from GAI titled *Grant Street Utility Improvements, Phase 1 Sanitary Sewer Project, Phase 2 Storm Sewer Project, Bid Review and Recommendation* and dated 12-9-16 with details of the bidding. This document is filed with the original minutes. Gradex is the lowest bidder @ \$1,247,513.50.

**The numbers for the Grant St project with Gradex are as follows:**

Lebanon Utility Services Board -  
Phase 1 Sanitary Sewer \$359,489.00  
Phase 1 Alternate Bid 1 Fire Hydrant Relocate \$3,500.00  
Phase 2 Alternate Bid 1 New Water Service West Side Grant St. \$45,505.00  
Total: \$408,494.00

Lebanon SWMB -

Phase 2 Storm Sewer \$888,024.50

Following discussion, President Cunningham made a motion to accept the Gradex bid and authorizes GAI to send a Notice of Award to Gradex. Secretary Temple seconded the motion and the motion passed.

4. Jay Gibson and Gary Miller from CHA presented the bid tabulation for the East Street project. Refer to a letter from CHA dated 12-12-16 and titled *East Street Storm Sewer Rehabilitation Project Bid Evaluation & Recommendation* with details of the bidding. This letter is filed with the original minutes. Atlas Excavating is the lowest bidder. CHA did not have the bidding detailed as to Lebanon Utility's responsibility versus the SWMB's responsibility. Following discussion, Secretary Temple made a motion to accept the Atlas Excavating bid and authorizes CHA to send a Notice of Award to Atlas Excavating contingent upon receiving the breakdown of costs for Lebanon Utility and the SWMB. Vice President Cunningham seconded the motion and the motion passed.

**NOTE: The appropriate information was received on 12-13-13 so is included in these minutes below.**

**The numbers for the East St. Project with Atlas Excavating are as follows:**

Lebanon Utility Service Board -  
Base Bid \$889,649.00  
Alt 1 Woodland Dr. \$52,791  
Alt 2 Busby Street Water \$120,554

Lebanon SWMB

Base \$2,907,692

Base Ulen Dr./Wolfe Property \$71,846

Total \$2,979,538

5. The SWMB thanked Attorney Clutter for his outstanding service over the past years and expressed regret that they were not able to retain him for the next year.

6. Secretary Temple is leaving the SWMB after serving since it's inception in 1990. He was given a beautiful clock in recognition of his service.

7. The next regular meeting of the SWMB is scheduled for **Monday, January 9, 2017 at 4:30 PM** in the Utility Conference Meeting Room in the Municipal Building. The meeting will be properly advertised.

8. There being no further business Secretary Temple made motion to adjourn. Vice President Cunningham seconded the motion and the motion passed.

Tom Temple, Secretary  
Storm Water Management Board