

**Rising Sun City Council
Special Meeting
March 19, 2009
4:00 P.M.
City Hall**

Call to order/Pledge

The meeting was called to order with the Pledge of Allegiance led by Mayor Marksberry. All of Council was present except Councilman Graves and Councilman Padgett.

Fairground Community Building

Mike Northcutt, presented a bid tabulation sheet to Mayor Marksberry and City Council for review. See Attached Exhibit A. There was discussion that there were four bids. All bidders were present at the opening along with Attorney Siekman and all bids were in proper format. Northcutt, on behalf of the Task Force and based on information received from the Engineer for the project, made recommendation to accept Fletcher Construction as lowest responsive and responsible bidder in the amount of \$267,000. After further discussion a motion was made by Councilman Powell to accept the alternate bid from Fletcher Construction in the amount of \$267,000 as the lowest responsive and responsible bidder for the construction of the Community Building/Exhibit Hall at the New Fairgrounds Park, 2nd by Councilman Slack; motion carried 3-0.

Mike also presented information to Council regarding gutters and lighting at the new Fairgrounds Park. See attached Exhibit B.

Regarding electrical supplies for electrical fixtures for the barn and show arena:

Murphy's Electric Supply	\$7,720.80
D & J Electric	\$7,668.00

Cost is for purchasing materials not installing. After discussion a motion was made by Councilman Radcliff to approve the low quote of D & J Electric, 2nd by Councilman Powell; motion carried 3-0.

Regarding gutters for the barn and show arena:

Swanson	\$3,716
Burdette	\$4,675

After discussion a motion was made by Councilman Slack to approve the low quote of Swanson Construction, 2nd by Councilman Radcliff; motion carried 3-0.

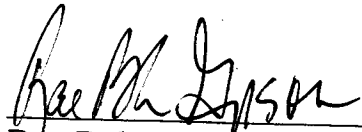
Northcutt also informed all present that pipe had been ordered from Discount Drainage and the County Highway Department will be installing storm sewers

and catch basins for this project. Mayor Marksberry questioned the County Officials in attendance if they were good with the progress at the new park. County Councilman Dill Dorrell stated the County thinks everything has went very well and we should get a pat on the back. Mayor Marksberry questioned the timeline of the project. Darrell Fletcher stated the project should be completed in June or by July 1.

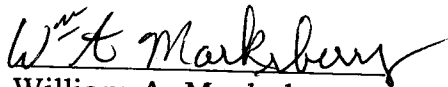
Adjournment

With no further business; a motion to adjourn was made by Councilman Slack, 2nd by Councilman Powell; motion carried 3-0.

Attest:



Rae Baker Gipson,
Clerk Treasurer



William A. Marksberry,
Mayor

Exhibit B

PROPSAL:

LIGHTS FOR ALONG NEW ROADS

150 WATT HIGH PRESURE SODIUM FIXTURE WITH BULB AND PHOTO CELL \$72.56

TEN FOOT ALUMIUM ARM \$137.50

UTILITY POLE \$100.00

POLE SET FEE: \$50.00

\$360.00 EACH

8 POLES WITH LIGHTS

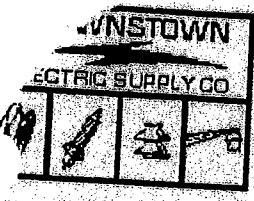
TOTAL 2,880.48

PLUS PEDESTAL METER WITH BREAKER

\$400.00

WIRE NOT INCLUDED AND OTHER SOFT COST

***SOME FEES MAY BE WAIVED**



Brownstown Electric Supply Co.
 P.O. Box L
 690 E State Rd 250
 Brownstown, IN 47220
 800-742-8492

<< PICKING SLIP >>

Picking Slip No 628964
 Printed: 7:20AM 03/13/09

Order No.	Order Date	Loc ID	Ship Date	Req'd Ship Date	Customer P.O.#	Ship Via	Page No
00628964	03/13/09	BR0001		03/16/09	***** VERBAL MIKE NORTHCUT	BESCO TRUCK	1 of 1

Ship To: RISING SUN STREET DEPT.
 PO BOX 172
 RISING SUN IN 47040

Sold To: RISING SUN STREET DEPT.
 PO BOX 172
 RISING SUN IN 47040

Ent.	Item No/Description/Serial No	Bin	Units	Qty. Ordered	Qty. Shipped	Qty. Backordered
001	74246-001 Arm, Mast, Lighting, 2' x 10', AL. Wood Pole Mounting, Underbrace, Truss Arm (631107, 74313 on Arms)	OUT06	EA	8.0000	8	
				Requested Ship Date: 03/16/09		
002	SAM15SIN54LV5ALC Light, Security, 150w, HPS, (REA) Complete Package with Lamp, Arm and 60" Lead wire, with PhotoCell, with Terminal Blocks (UPC 050944) (SAM15SL)	6A-68	EA	8.0000	8	
				Requested Ship Date: 03/16/09		

003
 * PLEASE SHIP MATERIAL TO RISING
 SUN STREET DEPT.

PICKED BY: *EWA* DATE: 3-13
 DELIVERED BY: DATE:

Swanson Construction
4575 S.R. 56 W
Rising Sun, IN 47040
(812) 438-4354
(812) 584-2484 mobile

City of Rising Sun
Attn: Mike Northcutt

The following is an estimate for seamless gutter and downspouts at the 4-H fairgrounds.

Large Barn

400' of 6" Evergreen gutter with hidden hangers
180' of 3" x 4" Evergreen downspout (9 downspouts each side)
4 expansion joints (2 each side)

Subtotal: \$ 2,330.00

Small Barn

240' of 6" Evergreen gutter with hidden hangers
120' of 3" x 4" Evergreen downspout (4 each side)

Subtotal: \$ 1,386.00

Total: \$ 3,716.00

Respectfully submitted,



Mark Swanson



Burdette Builders Inc.
 7125 North Old Milan Rd.
 Sunman, IN. 47041
 812-623-3044

Estimate

Number: E126

Date: August 25, 2004

Bill To:

Rising Sun Arena

Ship To:

Rising Sun Arena

P.O. Number	Terms	Customer #	Service Rep	Project
				Gutter

Description	Quantity/Hours	Price/Rate	Tax	Amount
240' 6" Gutter & 8 Downspouts				1,750.00
Sub-Total				\$1,750.00
0.00% on 0.00				0.00
Total				\$1,750.00



Burdette Builders Inc.

7125 North Old Milan Rd.
Sunman, IN. 47041
812-823-3044

Estimate

Number: E126

Date: August 25, 2004

Bill To:

Rising Sun Pavilion

Ship To:

Rising Sun Pavilion

P.O. Number	Terms	Customer #	Service Rep	Project
				Gutter

Description	Quantity/Hours	Price/Rate	Tax	Amount
400' 6" Gutter & 48 Downspouts				2,925.00
Sub-Total				\$2,925.00
0.00% on 0.00				0.00
Total				\$2,925.00

PROPOSAL

D & J Electric
231 Main Street
Rising Sun, Ind. 47040

PROPOSAL NO.
SHEET NO.
DATE 3/11/09

PROPOSAL SUBMITTED TO:

NAME City Of Rising Sun
ADDRESS P.O. Box 38
Rising Sun, Ind. 47040
PHONE NO.

WORK TO BE PERFORMED AT:

ADDRESS
DATE OF PLANS
ARCHITECT

We hereby propose to furnish the materials and perform the labor necessary for the completion of _____

This quote is for Cooper Lowbay Light Fixtures including Bulbs

**48- FP 320 Watt Pulse Start Fixtures
\$159.75 Each**

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work, and completed in a substantial workmanlike manner for the sum of Seven Thousand Six Hundred Sixty Eight Dollars Dollars (\$ 7668.00) with payments to be made as follows:

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted

Mark Powell

Per _____

Note - This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____

Signature _____

Date _____

MURPHY'S ELECTRIC SUPPLY
 671 RUDOLPH WAY
 LAWRENCEBURG IN 47025
 812-537-0222 FAX 812-537-4108
 CONTACT: DK

SLMN: 4455
 INSLMN: 7000
 BY: DK
 FOB: SHIP POINT
 FRT: PREPAID

PAGE: 1
 QUOTE #: 1001388
 DATE: 3/09/09
 REV #: 000
 REV DATE: 3/09/09

QUOTE FOR CUS # 71-75635
 CITY OF RISING SUN
 STREET DEPT
 PO BOX 172
 RISING SUN
 IN 47040 USA (812) 438-3340

CUS PO #:
 JOB NAME: SWIMMING POOL/SHOW AREA
 * QUOTE EXPIRES 4/08/09 *

LN	QTY	MFR	CATALOG	DESCRIPTION	PRICE PER	EXT AMT
01	6	MISC	WP32	320W PULSE START WARRIOR YOKE	187.68 E	1,126.08
02	6	MISC	SAB-BZ	POLE BRACKET FOR WARRIOR FIXTE	41.15 E	246.90
03				SWIMMING POOL AREA		
04				-----		
05				FAIRGROUNDS - ANIMAL CLEANING AREA		
06	24	MISC	FP320	320PULSE START LOWBAY	160.85 E	3,860.40
07				SHOW AREA		
08						
09	24	MISC	FP320	320W PULSE START FIXTURE	160.85 E	3,860.40
10				LAMPS ; INCLUDED IN ALL FIXTURE		
11						
					TOTAL	9,093.78

 * PLEASE NOTE: THIS IS NOT AN OFFER TO CONTRACT, BUT MERELY A QUOTATION OF CURRENT *
 * PRICES FOR YOUR CONVENIENCE AND INFORMATION. ORDERS BASED ON THIS QUOTATION ARE SUBJECT *
 * TO YOUR ACCEPTANCE OF THE TERMS AND CONDITIONS STATED IN OUR WRITTEN ACKNOWLEDGEMENT OF *
 * ORDER. WE MAKE NO REPRESENTATION WITH RESPECT TO COMPLIANCE WITH JOB SPECIFICATIONS. *

 CUSTOMER COPY

Mike Northcutt

From: "Steve Slack" <sslack@orvcomm.com>
To: <ahautman@comcast.net>; "Bell, Jamie" <jamiebell@orvcomm.com>; "Althoff, Connie" <conniealthoff@hotmail.com>; "Koons, Shane" <sskoons@embarqmail.com>; "Mc Clure, Pam" <pmclure@risingsun.k12.in.us>; "KIRKPATRICK, MICHAEL" <m_kirk88@hotmail.com>
Cc: "Northcutt, Mike" <mike@cityofrisingsun.com>
Sent: Thursday, March 12, 2009 7:38 PM
Subject: Re: please respond

The cheaper quote in each category. Why would we do otherwise? Thanks, Steve

— Original Message —

From: ahautman@comcast.net
To: Bell, Jamie ; Althoff, Connie ; Koons, Shane ; Mc Clure, Pam ; Slack, Steve ; KIRKPATRICK, MICHAEL
Cc: Northcutt, Mike
Sent: Thursday, March 12, 2009 3:06 PM
Subject: please respond

Hello all,

I need an answer from all of you so we can have Mike Northcutt order some supplies. Who do you want to go with in each of these categories?

We have estimates on electrical supplies for electrical fixtures for the barn and show arena:

Murphy's Electric Supply	\$7,720.80
J Electric	\$7,668.00

Gutters for the barn and show arena (number of feet of gutters and downspouts are the same):

Swanson	\$3,716.00
Burdette	\$4,675.00

Let me know soon so we can get started.

Thanks

April

Mike Northcutt

From: "Jamie Bell" <jamiebell@orvcomm.com>
To: <ahautman@comcast.net>; "Althoff, Connie" <conniealthoff@hotmail.com>; "Koons, Shane" <sskoons@embarqmail.com>; "Mc Clure, Pam" <pmcclure@risingsun.k12.in.us>; "Slack, Steve" <sslack@orvcomm.com>; "KIRKPATRICK, MICHAEL" <m_kirk88@hotmail.com>
Cc: "Northcutt, Mike" <mike@cityofrisingsun.com>
Sent: Friday, March 13, 2009 8:09 AM
Subject: RE: please respond

All,

I prefer the lowest quote for each category.

Thanks,
Jamie

From: ahautman@comcast.net [mailto:ahautman@comcast.net]
Sent: Thursday, March 12, 2009 4:06 PM
To: Bell, Jamie; Althoff, Connie; Koons, Shane; Mc Clure, Pam; Slack, Steve; KIRKPATRICK, MICHAEL
Cc: Northcutt, Mike
Subject: please respond

Hello all,
 I need an answer from all of you so we can have Mike Northcutt order some supplies. Who do you want to go with in each of these categories?

We have estimates on electrical supplies for electrical fixtures for the barn and show arena:

Murphy's Electric Supply	\$7,720.80
D&J Electric	\$7,668.00

Gutters for the barn and show arena (number of feet of gutters and downspouts are the same):

Swanson	\$3,716.00
Burdette	\$4,675.00

Let me know soon so we can get started.

Thanks

April

Mike Northcutt

From: <ahautman@comcast.net>
To: "Mike Northcutt" <mike@cityofrisingsun.com>
Sent: Friday, March 13, 2009 8:19 AM

Mike,
Here's Shane's response. So we have Steve's Shanes, Jamie's and my response so far to go with the lower prices in both categories. Please move forward with ordering the materials. Thanks.

April

----- Forwarded Message -----

From: "shane koons" <:sskoons@embarqmail.com>
To: ahautman@comcast.net
Sent: Thursday, March 12, 2009 5:50:50 PM GMT -05:00 US/Canada Eastern
Subject: Re: please respond

Low bids on both estimates & move on. Thanks, Shane

----- Original Message -----

From: ahautman@comcast.net
To: "Jamie Bell" <jamiebell@orvcomm.com>, "Connie Althoff" <conniealthoff@hotmail.com>, "Shane Koons" <:sskoons@embarqmail.com>, "Mc Clure, Pam" <pmcclure@risingsun.k12.in.us>, "Steve Slack" <slack@orvcomm.com>, "MICHAEL KIRKPATRICK" <m_kirk88@hotmail.com>
Cc: "Mike Northcutt" <mike@cityofrisingsun.com>
Sent: Thursday, March 12, 2009 4:06:14 PM GMT -05:00 US/Canada Eastern
Subject: please respond

ello all,
need an answer from all of you so we can have Mike Northcutt order some supplies. Who do you want to go with in each of these categories?

We have estimates on electrical supplies for electrical fixtures for the barn and show arena:

Murphy's Electric Supply	\$7,720.80
&J Electric	\$7,668.00

Gutters for the barn and show arena (number of feet of gutters and downspouts are the same):

Anderson	\$3,716.00
Wardette	\$4,675.00

Please let me know soon so we can get started.

Thanks

Mike Northcutt

From: "Michael Kirkpatrick" <m_kirk88@hotmail.com>
To: "Jamie Bell" <jamiebell@orvcomm.com>; "April Hautman" <ahautman@comcast.net>; <conniealthoff@hotmail.com>; "Shane Koons" <sskoons@embarqmail.com>; <pmcclure@risingsun.k12.in.us>; "Steve Slack" <sslack@orvcomm.com>
Cc: "Mike Northcutt" <mike@cityofrisingsun.com>
Sent: Friday, March 13, 2009 7:29 PM
Subject: RE: please respond

I, say go with the two local guys.

From: jamiebell@orvcomm.com
To: ahautman@comcast.net; conniealthoff@hotmail.com; sskoons@embarqmail.com; pmcclure@risingsun.k12.in.us; sslack@orvcomm.com; m_kirk88@hotmail.com
CC: mike@cityofrisingsun.com
Subject: RE: please respond
Date: Fri, 13 Mar 2009 08:09:43 -0400

All,

I prefer the lowest quote for each category.

Thanks,
Jamie

From: ahautman@comcast.net [mailto:ahautman@comcast.net]
Sent: Thursday, March 12, 2009 4:06 PM
To: All, Jamie; Althoff, Connie; Koons, Shane; Mc Clure, Pam; Slack, Steve; KIRKPATRICK, MICHAEL
Subject: please respond

Hello all,
 I need an answer from all of you so we can have Mike Northcutt order some supplies. Who do you want to go with in each of these categories?

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D&J Electric	\$7,668.00
Gutters for the barn and show arena (number of feet of gutters and downspouts are the same):	
Swanson	\$3,716.00
Murdette	\$4,675.00

Let me know soon so we can get started.

Thanks

Bill

Windows Live™: Keep your life in sync. Check it out.