BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS DECEMBER 13, 2011

The Board of Public Works & Safety met in regular session on Tuesday, December 13, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson Absent: Steve Gochenour

Judy Jackson made a motion for approval of the December 6, 2011 minutes. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Brown Street north of 2nd Street will be closed from December 26, 2011 through January 6, 2012 to install sanitary sewer connection north of 2nd Street in the center of Brown Street. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward requested Board approve a Supplemental Agreement between the City of Columbus and Janssen and Spaans Engineering, Inc. for the preparation of services and documents toward the reconstruction of that segment of Carr Hill Road, between Terrace Lake Road and the I-65 overpass in the amount of \$2,500.00. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward requested Board approve Change Order #16 from Milestone Contractors, L.P. for modification of storm sewer structures and roadway repair for the 17th Street project in the amount of \$5,596.08. Also, Change Order #17 from Milestone Contractors, L.P. for pavement quantity adjustment in the amount of \$91,486.33. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward requested Board approve an Agreement to allow Encroachment in Drainage Easement at Westlake Cove Subdivision, Lot 1. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward requested the Board award the quote from Excavation Plus, Inc. for Project #11-21 Middle Road Sidewalk in the amount of \$49,603.00. Quotes were opened and taken under advisement by the Board on December 6, 2011. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward requested the Board award the quote from **Excavation Plus, Inc. for Job** #11-19 2011 Curb Ramp Project in the amount of \$42,000.00. Quotes were opened and taken under advisement by the Board on December 6, 2011. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward requested Board approve Public Improvement Acceptance for Shadow Creek Farms, Section 4 and Section 5 in Columbus, Indiana for streets and related construction. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Ed Curtin, Executive Director of the Redevelopment Commission, requested Board approve a right of way vacated for the Pumphouse Vacation on 2nd Street. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Rae-Leigh Stark, Associate Planner, requested the Board approve the Heron Cove Major Subdivision Final Plat. Mayor Armstrong made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Rae-Leigh Stark requested Board approve a Subdivision Improvement Agreement between City of Columbus, Indiana and Deer Creek Development, LLC to subdivide forty-one (41) lots within the city to be known as Deer Creek Major Subdivision Phase II on the west side of Terrace Lake Road. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Dan Greene, Assistant IT Manager, requested the Board approve a Statement of Work for UC Managed Services Consulting from Logicalis for full-service options for 24x7 IT management services for remote administration of information systems infrastructure. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Dan Greene requested the Board approve a Masters Solutions Agreement with Logicalis, Inc. and the City of Columbus, Indiana for all information technology services. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested Board approve five (5) dockets of claims. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Alan Whitted, City Attorney, requested Board approve a Mutual Release and Settlement of all Claims between Dr. and Mrs. Walters and Joan Able and the City of Columbus to resolve disputed issues arriving out of the granting of Application Number FW-25754 for construction in a floodway at 4253 Windsor Lane, Columbus, Indiana. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward opened Quotes for the **Downtown Street Light Pole Repainting, Contract** #11-10, the quotes are as follows:

Dunlap & Company, Inc.
Paragon Painting, Inc.
Total Quote: \$ 9,405.00
Total Quote: \$16,170.00

David Hayward requested the Board allow him time to take the quotes under advisement so they can be reviewed. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward opened Quotes for the **2011 Traffic Signal Improvement Project, Job #11-22,** the quotes are as follows:

Signal Construction, Inc. Total Bid: \$ 88,695.60 James H. Drew Corporation Total Bid: \$104,846.00

David Hayward requested the Board allow him time to take the quotes under advisement so they can be reviewed. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Dave Hayward opened bids for the City Properties, 5505 Rocky Ford Road, 1632 Marr Road, 1715 Beam Road and 2914 17th Street ready to be sold. The awards to the highest bidder are as follows:

5505 Rocky Ford Road Ken Elkins Total Bid: \$55,150.00 2914 17th Street Ken Elkins Total Bid: \$35,150.00 1632 Marr Road Ken Elkins Total Bid: \$3,000.00

Mayor Armstrong made a motion to appromotion passed unanimously.	ve the bids. Judy Jackson seconded the motion.
There being no further business, the meeting was adjourned at 10:42 A.M., E.S.T.	
	Presiding Officer
	Member
	Member
Attest:	

Clerk-Treasurer of the City of Columbus, Indiana