BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS APRIL 24, 2012

The Board of Public Works & Safety met in regular session on Tuesday, April 24, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Tom Dowd

Susan Fye made a motion for approval of the April 16, 2012 minutes. Tom Dowd seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

141 N. Gladstone	Owner:	Janet K. Howe
2211 Lockerbie Ct	Owners:	Thomas & Elizaveta Tresler
3515 Heritage Road	Owner:	Courtney E. Caldwell
3154 Marr Road	Owner:	William Hadley
3442 Central Ave	Owner:	Mildred Lillian St. John
3357 McCullough Ln	Owners:	Brian Branaman, Amy Bennett, and Harley
		Bennett
1724 7 th Street	Owner:	Chisato Daugherty
122 Jones Street	Owners:	Bradley D. & Cathryn S. Grayson

The property owners have been notified by certified mail and given ample time to comply. Tom Dowd made a motion to approve the request. Susan Fye 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 attachment. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

David Hayward opened quotes for **Project# 12-2, 33rd & Virginia Street Drainage Improvements** on Tuesday, April 17, 2012. The quotes were as follows:

Excavation Plus, Inc. \$19,865.00 Case Construction, Inc. \$24,612.34

David Hayward requested the Board approve the lowest bidder, **Excavation Plus, Inc.** for **\$19,865.00.** Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Pilot Project for Utility Street Cut Repairs with Columbus City Utilities (CCU), City Garage, and the City Engineer's Office. The Pilot Project is proposed as a trial and evaluation project with these departments in order to improve the timing of street repairs. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve or deny a request from residents in the Forest Park Subdivision. Residents are asking that the City be responsible for electricity costs for new lights at the subdivision entrances located at Hawthorne Dr. and Grove Parkway. Discussion followed by the Board Members. David stated the City already has street lights at those intersections. Susan Fye made a motion to deny the request. Tom Dowd seconded the motion. Motion was denied unanimously.

David Hayward requested Board approve an Application for Physical Improvement within Public Right-of-Way at 430 Washington Street for the addition of an awning. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Brent Engle, Director of Columbus Information Technology, requested Board approve an Addendum to the City of Columbus and Smithville Digital Conduit System Agreement. This agreement would extend conduit from Central Avenue north along U.S. Highway 31 to Commerce Drive. Tom Dowd made a motion for approval and Susan Fye seconded. Motion passed unanimously.

Mary Ferdon, Executive Director of Community Development, requested Board approve a Downtown Banner Program Application for the Bartholomew County Literacy Festival from April 20, 2012 through May 20, 2012. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Jason Maddox, Chief of Police, requested approval from the Board for an updated job description for police officers. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested Board approve one (1) docket of claims. Susan Fye made a motion to approve the request and Tom Dowd seconded the motion. Motion passed unanimously.

Bryan Burton opened a bid for **Road Aggregate**. A bid for **Sand** is as follows:

County Materials, Inc. \$ 6.00 delivered or \$4.00 picked up per ton.

Bryan Burton requested approval to take the bid under advisement to allow time for review. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Bryan Burton opened a bid for **Road Aggregate** from **Heritage Aggregates, L.L.C.** consisting of several price variables. Bryan Burton requested approval to take this bid under advisement for review. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Bryan Burton opened a bid for **Road Aggregate** from **Milestone**, **L.P.**, consisting of several price variables. Bryan Burton requested approval to take this bid under advisement for review. Susan Fye made a motion to approve the request. Mayor Kristen Brown seconded the motion. Motion passed unanimously.

Bryan Burton opened a bid for **Fuel** from **Premier Ag Co-Op, Inc.**, consisting of several price variables. Bryan Burton requested approval to take this bid under advisement for review. Mayor Kristen Brown made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton opened bids for **Bulk De-icing Rock Salt**. The bids are as follows:

Cargill \$ 66.79 per ton
North American Salt Co. \$ 70.80 per ton
Morton Salt \$ 73.47 per ton

Bryan Burton requested approval to take bids under advisement for review. Susan Fye made a motion to approve the request. Mayor Kristen Brown seconded the motion. Motion passed unanimously.

Bryan Burton opened bids for **Traffic Signage**. The bids are as follows:

Custom Products Corporation Five pages of prices.
Hall Signs, Inc. Seven pages of prices.

Bryan Burton requested approval to take bids under advisement for review. Susan Fye made a motion to approve the request. Mayor Kristen Brown seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:40 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		