BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MARCH 6, 2012

The Board of Public Works & Safety met in regular session on Tuesday, March 6, 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 February 28, 2012 minutes. Tom Dowd seconded the motion. Motion passed unanimously.

Jim Clouse, Program Manager with Community Development, requested the Board approve a Purchase Agreement for property at 3351 Fall Valley for \$85,000.00. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Jim Clouse requested the Board approve a Purchase Agreement for property at 4679 Breckenridge Drive for \$60,000.00. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jim Clouse requested the Board approve a Purchase Agreement for property at 4668 Westridge Drive for \$46,800.00. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Jim Clouse requested the Board approve a Purchase Agreement for the City to purchase a vacant lot at 3373 Orchard Valley Drive for \$14,900.00. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested Board approve a Professional Services Proposal from Christopher B. Burke Engineering, LLC, for engineering services in support of the City's efforts to have the final Flood Insurance Study (FIS) maps correctly portray floodplain delineations. These services are not to exceed \$15,000.00. 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-Way in summary for the Middle Road Sidewalk installation. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

David Hayward requested Board approve an Application for Physical Improvement within Public Right-of-Way. The O'Child Children's Boutique is requesting permission for a pedestrian entry sandwich sign. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

David Hayward requested Board approve the quote from **Dave O'Mara Contractors, Inc. for the Crack Sealing, Project# 12-03 in the amount of \$36,654.66.** The quote was opened and taken under advisement on February 28, 2012. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested Board approve the quote from Excavation Plus, Inc. for the Goeller Blvd and SR 46 Underdrain Installation, Project# 12-1 in the amount of \$7,820.00. The quote was opened and taken under advisement on February 28, 2012. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Brent Engle, Director of Community Information Technology, opened the sole proposal for the **Optical Fiber Services and Conduit Duct System Management** request from **Smithville Digital.** Mr. Engle was unable to evaluate the bid amount and requested that the bid be taken under advisement to allow time for review. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested Board approve six (6) dockets of claims. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Luann Welmer requested Board approve a 12-Month Service Agreement with Hiram J. Hash & Sons, Inc. for the amount of \$1,139.00. Tom Dowd made the motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:06 A.M., E.S.T.

	Presiding Officer
	Member
	Member
Attest:	