

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 20, 2012

The Board of Public Works & Safety met in regular session on Tuesday, November 20, 2012 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the November 13, 2012 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston, Director of Finance and Operations, requested approval of Resolution No. 9, 2012 to Accept the Specific and Aggregate Reinsurance with Standard Security (Tru Services) effective January 1, 2013. This resolution will renew the specific 15/12 reinsurance contract including Medical and Rx with a deductible of \$175,000/\$100,000 corridor and an Aggregate 15/12 reinsurance contract including Medical and Rx with Standard Security Life Insurance Company. The prior contract had a deductible of \$125,000/\$100,000 corridor. Jeff Logston and Brenda Nielson with SIHO discussed that quotes were requested from ten (10) agencies but due to the current and prior year's loss ratio only the incumbent reinsurance carrier, Standard Security, responded. The Insurance Review Committee and the Health Insurance Subcommittee unanimously recommends this renewal with Standard Security. Susan Fye made a motion to approve the resolution to renew the reinsurance contract. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following three (3) properties:

803 Pearl Street	Owner: Barton W. Friend
721 Union Street	Owner: Preferred Properties of Columbus, LLC
1311 9 th Street	Owner: Mathis, LLC

The property owners have been notified by regular mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following two (2) properties:

4676 Autumn Ridge Drive	Owner: PNC Bank
919 Union Street	Owner: Julie G. Burton

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

Bryan Burton requested the Board's approval to accept the quote from Building Concepts of Indiana, Inc., to repair and remodel the City Garage in the amount of \$52,865.00. Jay Johnson, President of Building Concepts of Indiana, commented about prior projects they had worked with the City on in the past and that they were familiar with the conditions at the City Garage. He stated that they will start work immediately to try and accomplish as much of the repairs as possible before the weather changes. Susan Fye made a motion to accept the quote from Building Concepts of Indiana. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested permission to advertise a notice to bidders for a single axle dump truck with spreader & plow and also a tandem axle dump truck with spreader and plow. Jayne Farber made a motion to approve the notice to bidders. 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 attachments. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a request for an all-way stop at 4th and Pearl Street. David explained that this intersection met the criteria for an all-way stop and is recommending that the Board of Public Works and Safety approve the request. Discussion followed. Jayne Farber made a motion to approve the recommendation. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board not approve a request for an all-way stop at 22nd Street and Maple Street. David explained that this intersection does not meet the criteria for an all-way stop and is recommending that the Board of Public Works and Safety not approve the request. Discussion followed. Jayne Farber made a motion to approve David's recommendation. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve two (2) change orders from Indiana Department of Transportation (INDOT) for the 4th Street Project. The first change order was tabled at the previous meeting to determine if the Board of Public Works and Safety or the Redevelopment Commission needed to approve the change orders. David commented that the Board of Public Works and Safety needed to approve the change orders since they approved the contract. The first change order is an increase of \$31,336.58 and the second change order is a decrease of -\$133,220.17. David commented that his department tracked the project total and currently the project is \$18,000.00 under budget. Discussion followed. Jayne Farber made a motion to approve the two (2) change orders as presented. Susan Fye seconded the motion. Motion passed unanimously.

Chris Schilling, Program Manager for Community Development, requested approval of a Sub-Recipient Agreement for a CDBG-Funded Project with the Columbus Housing Authority. Trena Carter, with Administrative Resources discussed the process to acquire the CDBG funds. She stated that the project is bid through the City and that the Columbus Housing Authority must substantiate the costs of the project. More discussion followed. Jayne Farber made a motion to approve the Sub-Recipient Agreement with the Columbus Housing Authority. Susan Fye seconded the motion. Motion passed unanimously.

Chris Schilling requested approval of a Sublease Agreement between Physician's Practice Organization, Inc., d/b/a Volunteers in Medicine and MS Companies. Chris stated that MS Companies would pay Volunteers in Medicine \$500.00 per month in rent. Members of the Board questioned the possibility of problems due to MS Companies being a profitable company and Volunteers in Medicine being a not for profit company as far as property taxes were concerned. Further discussion followed. Susan Fye made a motion to table this until the December 4th, 2012 meeting. Jayne Farber seconded the motion. Board agreed unanimously to table until December 4th, 2012.

Jeff Logston, Director of Finance and Operations, requested the Board approve a quote from NKEMS Health and Safety Training for sixty-seven (67) Automatic External Defibrillator's in the amount of \$78,984.00. Jeff explained that the request for quotes was sent to three (3) vendors that included Northern Kentucky EMS, Lifelink, and the AED Superstore. Only two (2) quotes were received; one from Northern Kentucky EMS for \$1,100.00 per unit and \$70.00 per pediatric pad and the other from Lifelink for \$1,125.00 per unit and \$65.00 per pediatric pad. These will go in each patrol car, seven (7) fire department administrative vehicles and a battery for the unit at the City Garage. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Pam Harrell, Chief Deputy Clerk-Treasurer, requested the Board approve four (4) dockets of claims. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:30 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana