## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS APRIL 9, 2013

The Board of Public Works & Safety met in regular session on Tuesday, April 9, 2013 at 10:00 A.M., E.S.T.

Susan Fye presided with the following members absent or present:

Present: Susan Fye and Jayne Farber Absent: Mayor Brown

Jayne Farber made a motion for approval of the April 2, 2013 minutes. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the Special Use of Right-of-Way for the 4<sup>th</sup> Street Grand Opening from 6 a.m. on April 19<sup>th</sup> to 6:00 a.m. on April 20th for the block between Jackson and Washington and from 4:30 p.m. to 10:30 p.m. for the block between Washington and Franklin including the Washington Street intersection; amending the request for the Musical Veterans Celebration from 10:00 a.m. to 7:00 p.m. to include the street closure along with the sidewalk; and approving the Cummins Safety Day as presented. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward opened quotes for the **Curb Ramps 2013 #13-01.** The quotes are as follows:

Case Construction	\$ 83,846.00
<b>Excavation Plus, Inc.</b>	\$122,431.00
<b>Best Excavating, Inc.</b>	\$106,327.00
Lawyer Excavation, Inc.	\$107,947.00
<b>Kings Trucking &amp; Excavation, Inc.</b>	\$109,894.00

David requested the quotes be taken under advisement to allow time for review. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve General Order 42: Criminal Investigation. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Allmon, Fire Chief, requested the Board approve a Job Description for **Columbus Fire Department Firefighters (All Ranks).** Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Chris Schilling, Communications and Program Coordinator, requested the Board approve the lowest most responsive bids received after deductions were made on three (3) homes on the **Columbus Housing Improvements Program (CHIP).** They are as follows:

Chip 22 – 3027 Griffa Avenue	Jeda Electric	Initial Bid \$22,530.00	New Bid	\$18,680.00
Chip 23 – 2823 Desoto Way	Jeda Electric	Initial Bid \$26,080.00	New Bid	\$19,930.00
Chip 24 – 1901 Keller Avenue	HPI	Initial Bid \$29,578.00	<b>New Bid</b>	\$19,105.00

Bids were opened and taken under advisement by the Board on April 2, 2013. Jayne Farber made a motion to approve the bid on **3027 Griffa Avenue** to **Jeda Electric** for **\$18, 680.00.** Susan Fye seconded the motion. Motion passed unanimously.

Jayne Farber made a motion to approve the bid on **2823 Desoto Way** to **Jeda Electric** for **\$19,930.00**. Susan Fye seconded the motion. Motion passed unanimously.

Jayne Farber made a motion to approve the bid on **1901 Keller Avenue** to **HPI** for **\$19,105.00.** Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve three (3) 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 10:58 A.M., E.S.T.

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