BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
AUGUST 20, 2013

The Board of Public Works & Safety met in regular session on Tuesday, August 20, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye, Jayne Farber, Robert Crider and Robert Sullivan.

Susan Fye made a motion for approval of the August 13, 2013 minutes. Jayne Farber seconded the motion. Motion passed unanimously. Bob Crider and Bob Sullivan abstained from voting due to just being sworn in on August 20, 2013.

Jason Maddix, Police Chief, requested the Board approve an Application for Taxicab Driver's License for Steven Ray Ruse, Jr. with Columbus Cab. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachment. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board approve a Supplemental Contract No. 1, by and between the City of Columbus and Strand Associates, Inc., to amend an original contract dated December 4, 2012 for Roadway Design Services. This supplemental agreement covers the costs associated with the various studies required for the environmental documentation as well as the design of the curb bumpouts. Supplemental fees are not to exceed $44,500.00. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

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

51 S. Gladstone Avenue	Owners: Roeita J. Lyle & Nancy L. Caldwell
1208 Bernice Street	Owner: Fifth Third Mortgage Company
1217 Pearl Street	Owners: Michael D. & Deborah D. Reedy

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

Bryan Burton requested the Board's approval to mow the following properties:

1310 Franklin Street	Owners: Michelle G. Williams & James Loesch
1217 Pearl Street	Owners: Michael D. & Deborah D. Reedy
1219 Franklin Street	Owners: Johnny J. & Peggy A. Sharpe
1430 Chestnut Street	Owner: Wade Myers
31 A. Indianapolis Road	Owner: Harry J. Sherman Family LTD PRT

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

Bryan Burton requested the Board approve a Quote from **Milestone Contractors, L.P.** for **City Alley Paving** in the amount of **$41,275.40.** The quotes were opened and taken under advisement by the Board on August 5, 2013. Quotes came in higher than budgeted, so two (2) alleys were removed from the list, Area #4, 2110 Union Street and Area #12, 1449 Chestnut Street, amounting to a reduction of $13,207.00 off the original quote of $54,482.40. Milestone Contractors, L.P., after reducing scope of work from sixteen (16) alleys to fourteen (14) alleys, are still the lowest most responsive bidder. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration, requested the Board approve an Agreement for General Services with Strand Associates, Inc., to provide engineering services for the construction observation of various sites. Services will begin upon execution of this Agreement and are scheduled for completion on October 31, 2013. Agreement amount for services are not to exceed $45,000.00. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve nine (9) 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 11:19 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana