BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
DECEMBER 10, 2013

The Board of Public Works & Safety met in regular session on Tuesday, December 10, 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 December 3, 2013 minutes. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a plat for Unsworth Minor Subdivision that will dedicate 0.11 acres of right-of-way along County Road 400 West frontage to the city. Susan Fye made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Way in summary for activities as stated in the attachment. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve the final change order for Milestone Contractor's L.P. in the amount of $29,604.51, which is 2.04% of the original contract for Project# 13-09 EDIT Phase 3 Overlay. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve an Agreement between the City of Columbus, Indiana and Butler, Fairman and Seufert, Inc. for Dry-Weather Screening and Water Quality Reports which are required by the Indiana Department of Environmental Management (IDEM). Costs are not to exceed $6,700.00. Bob Sullivan 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 34: Promotion. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve General Order 43: Vice, Drugs and Organized Crime. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve General Order 54: Public Information. Bob Crider made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve General Order 55: Witness Assistance. Susan Fye made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve General Order 70: Detainee Transportation. Bob Crider made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve General Order 74: Legal Process. Susan Fye made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board approve a Quote from **Westside Tractor Sales** for a **1.5 Ton Tandem Vibratory Roller** in the amount of **$26,800.00.** The second quote was from Southeastern Equipment Co., in the amount of $29,600.00. Susan Fye made a motion to approve the lowest responsive quote from Westside Tractor Sales. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve a Proposal from **C2Logix** for the **Solid Waste Collection Route Optimization Study RFP** in the amount of **$ 20,535.00.** The proposals were opened and taken under advisement on October 29, 2013. The other two (2) proposals were as follows:

Mid Atlantic Solid Waste Consultants	**$20,600.00**
Wm Logistics	**$15,000.00**

Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

David Allman, Fire Chief, opened bids for a **Fire Apparatus Project**. The Bids were as follows:

Custom Aerial Quint		**Custom Top-Mount Pumper**
HME	**$518,986.00**	**$381,579.00**
Fire Service, Inc.	**$687,348.00**	**$448,464.00**
Donley-Safety	**$824,127.00**	
Alternate Bid	**$787,082.00**	
Rosenbauer	**$710,862.00**	**$468,425.00**
Alternate Bid	**$537,269.00**	

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

Luann Welmer, Clerk-Treasurer, requested the Board approve an Agreement with Tyler Technologies, Inc. for Integrated Public Sector Finance, Human Resources and Payroll Information System in the amount of $299,042.00. Tyler Technologies, Inc. agreed to include in their contract a not-to-exceed increase of 5% per year on the maintenance costs and fees for the first five (5) years of the contract. Discussion followed. The bids were opened and taken under advisement by the Board on July 2, 2013. The other two (2) bids were as follows:

New World Systems	**$603,100.00**
Software Solutions, Inc.	**$408,016.00**

Bob Crider made a motion to approve the amended request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve six (6) dockets of claims. Susan Fye made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:48 A.M., E.S.T.

Presiding Officer

Member

Member

Member

Member

Attest: Luann Welmer

Clerk-Treasurer of the City of Columbus, Indiana