BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
DECEMBER 3, 2013

The Board of Public Works & Safety met in regular session on Tuesday, December 3, 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

Bob Crider made a motion for approval of the November 26, 2013 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

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

Luann Welmer, Clerk Treasurer, requested the Board approve an Agreement with Tyler Technology, Inc. for Integrated Public Sector Finance, Human Resources and Payroll Information System in the amount of $299,042.00. Discussion followed. Jayne Farber made a motion to approve the request. Mayor Brown requested that Tyler Technology, Inc. include in their contract a not-to-exceed increase of 5% per year on the maintenance costs and fees. Discussion Followed. Pam Harrell, Deputy Clerk-Treasurer, made mention to the Board that the Proposal by Tyler Technology, Inc. expires on Saturday, December 7, 2013. Motion failed for lack of a second. No action taken.

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

There being no further business, the meeting was adjourned at 10:52 A.M., E.S.T.

Presiding Officer

Member

Member

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana