

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JULY 2, 2013

The Board of Public Works & Safety met in regular session on Tuesday, July 2, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Jayne Farber made a motion for approval of the June 25, 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 requests with two exceptions; one from Melissa Ammon with Sogno della Terra and the other from Paul Wendel with Quick Signs, both for permanent signs in the right of way. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Contract between Dave O'Mara Contractor, Inc. and the City of Columbus, Indiana for the **Edit Overlay Phase 2, Project# 13-07** in the amount of **\$1,950,179.62**. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a **Notice to Bidders** to receive sealed bids for the **"City of Columbus Project No. 13-09, EDIT Overlay Phase 3"** at the office of the City Clerk-Treasurer, on or before Tuesday, July 23, 2013 at 10:00 A.M. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the bid from **Wooldridge Construction, Inc.** for the **Demolition of the Former REMC Property; 801 Second Street, Project# 13-06** in the amount of **\$63,950.00**. The bid was taken under advisement by the Board on June 11, 2013. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Richard Macy, MVH Foreman, requested the Board's approval to mow the following properties:

371 Hege Avenue	Owner: Thelma Brooks
4020 Highview Way	Owners: Chengang & Andrea B. Tian
1617 Ravenswood Drive	Owners: Deanna D. Harden & John M. Murphy
41 Hege Avenue	Owner: Miguel A. Ramos

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.

Carl Malysz, Community Development Director, requested the Board approve the bid from **Jeda Electric LLC** for **Chip 27 – 1110 Pennsylvania Street**, in the amount of **\$16,110.00**. The bid was opened and taken under advisement on June 25, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Carl Malysz requested the Board approve the bid from **Jeda Electric, LLC** for **Chip 28 – 4689 Westridge Drive**, in the amount of **\$18,805.00**. The bid was opened and taken under advisement on June 25, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Carl Malysz requested the Board approve the bid from **Jeda Electric, LLC** for **Chip 29 – 1927 Keller Avenue**, in the amount of **\$10,565.00**. The bid was opened and taken under advisement on June 25, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Carl Malysz explained to the Board that funding for the CHIP program is exhausted; therefore, **Chip 30 – 3310 Orchard Valley Drive** will not be receiving any monies due to the expiration of funds. The bid was opened and taken under advisement on June 25, 2013. Susan Fye made a motion to deny funds to Chip 30. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, received requests for Proposals (RFP) for **Integrated Public Sector Finance, Human Resources and Payroll Information System**. The bidders are as follows:

Tyler Technologies/Munnis Software
New World Systems
Software Solutions, Inc.

Luann requested the Board take the bids under advisement to allow time for review. Discussion followed. Susan Fye made a motion to approve the three (3) RFP responses under advisement. Jayne Farber seconded the motion. More discussion followed. Luann stated the process is similar to the approval of the Paratransit/Demand Response Scheduling Software at the June 25, 2013 Board of Works meeting. At that meeting, Jeff Logston, City Attorney and Executive Director of Administration, explained the RFP process in which only bidders names are announced to satisfy statutory requirements. He further explained that bid amounts are not revealed until the end of the process when the contract is ready to be awarded. Revealing the bid amounts upfront could interfere with discussions and negotiations in the contract process. Susan Fye withdrew her motion to approve the three (3) RFP responses under advisement and Jayne Farber withdrew her second motion. Susan Fye made a motion to take the three (3) proposals under the statutory requirements for the City software system. Jayne Farber seconded the motion. Motion passed unanimously. Susan Fye approved the motion to take the bids under advisement to allow time for review. Jayne Farber 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. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:22 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the