BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 19, 2013

The Board of Public Works & Safety met in regular session on Tuesday, November 19, 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

Robert Crider made a motion for approval of the November 12, 2013 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street Recycling Supervisor, requested the Board's approval to mow the following property:

2204 Pennsylvania Street Owners: John & Brenda Henderson

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Robert Crider 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.

Jason Maddix, Police Chief, requested the Board approve a Columbus Police Department job description for Community Oriented Policing and Problem Solving (C.O.P.P.S.) Officer. Susan Fye made a motion to approve the request. Robert Sullivan seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve a Columbus Police Department job description for Community Oriented Policing and Problem Solving (C.O.P.P.S.) Sergeant. Robert Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve General Order 11: Organization and Administration. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve a Columbus Police Department job description for School Resource Officer (SRO). Susan Fye made a motion to approve the request. Robert Crider seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve General Order 21: Classification and Delineation of Duties and Responsibilities. Robert Crider made a motion to approve the request. Robert Sullivan seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve General Order 41: Patrol. Susan Fye made a motion to approve the request. Robert Crider seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve a Columbus Police Department Performance Evaluation Form. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Dave Allman, Fire Chief, and Jackson Sargent, Purchasing Manager, requested the Board approve the Notice to Bidders for the Columbus Fire Department to take bids on a Custom Top Mount Pumper; and Custom Aerial Quint. Dave explained the process in forming the bid requirements, explaining that a committee was formed and ideas brought forward and specs were created. Questions were raised as to whether any vendor would be able to bid with the specifications being so detailed. Dave explained that the bid packet contains some required features and other specialty features that are not required. Much discussion followed. Susan Fye made a motion to approve the notice to bidders. Robert Crider seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration, requested the Board approve an Inter-local Cooperation Agreement between Bartholomew County and The City of Columbus regarding the funding, maintenance, and use of Pictometry. Jeff explained the need for the City and County to have aerial imagery services available for the Planning, Engineering, Fire and Police Departments to utilize along with some County Departments. For 2014 the City will pay $19,869.79 and this was already included in the 2014 budget. Much discussion followed. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Pam Harrell, Chief Deputy 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.

Steve Rucker, Assistant City Engineer, opened the bids for **Broadmoor North Drainage Repairs #13-14**. The Bids were as follows:

Milestone Contractors, L.P.	**$ 96,284.00**
Lawyer Excavation, Inc.	**$ 74,571.00**
Best Excavating, Inc.	**$187,780.00**
Excavation Plus, Inc.	**$ 53,425.00**
Case Construction, Inc.	**$ 74,877.00**

Steve 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.

There being no further business, the meeting was adjourned at 11:35 A.M., E.S.T.

Presiding Officer

Member

Member

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana