BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 5, 2013

The Board of Public Works & Safety met in regular session on Tuesday, November 5, 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 October 29, 2013 minutes. Bob Crider seconded the motion. Motion passed unanimously.

Carl Malyze, Community Development Director, requested the Board approve Addendum #1 to the Agreement between the City of Columbus and Administrative Resources association (ARa). This addendum is a continuation of services by ARa to assist in the administration of the Community Development Block Grant (CDBG) Entitlement Funding as made available under Title 1 of the Housing and Community Development Act until December 31, 2014. Discussion Followed. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant 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.

Steve Rucker requested the Board approve a Final Change Order by Dave O'Mara Contractor's, Inc. for Edit Overlay Phase 2 in the amount of $8,068.64. 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 an Annual Maintenance Agreement with Keystone Software Systems effective December 1, 2013 in the amount of $9,420.00. Susan Fye made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration, requested the Board approve Resolution No. 4, 2013, Resolution of the Board of Public Works and Safety making changes to the Health Plan, effective January 1, 2014. Discussion followed. Susan Fye made a motion to approve the request as written with the exception of removing the two clauses pertaining to "10% of the cost" and replacing it with the following: Employee only coverage will be $33.24 per pay; Employee and spouse $73.12 per pay; Employee and dependent $61.49 per pay; and Family $83.09 per pay. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve five (5) 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 11:26 A.M., E.S.T.

Presiding Officer

Member

Member

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana