BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
OCTOBER 29, 2013

The Board of Public Works & Safety met in regular session on Tuesday, October 29, 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

Jayne Farber made a motion for approval of the October 22, 2013 minutes. Bob Crider seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration, requested the Board approve Resolution No. 3, 2013, Resolution of the Board of Public Works and Safety Purchasing Property & Casualty Insurance Package from HCC with Terrorism on all City Locations and Renewing Excess Worker's Compensation Coverages with Midwest Employers Casualty Company effective November 1, 2013. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve an Application for Taxicab Driver's License for Greg Kreinop with City Taxi. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve the release of one Glock, .40 caliber, semi-automatic handgun, model #22, serial number PHZ979 from the Department inventory to Lt. Kevin Tompkins on the event of his retirement from the Columbus Police Department. Susan Fye made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve an Amendment to the Subdivision Improvement Agreement for Spring Hill Lake Major Subdivision, Phase 1 between the City of Columbus and Spring Hill Development, LLC, as well as the final plat for this development. This plat will dedicate 7.42 acres of public right-of-way back to the city. Bob Crider made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Allman, Fire Chief, opened the sole bid for **Emergency Power Generator Sets** for **Columbus Fire Stations 2, 3, 4 & 5** from **Biehle Electric, Inc.** for a total of **$166,429.00.** Bids for each station are as follows:

Station #2	**Arnold Street**	**$45,775.00**	
Station #3	**80 S. Gladstone**	**$36,673.00**	
Station #4	**4730 25th Street**	**$36,466.00**	
Station #5	**100 Goeller**	**$47,515.00**	
Station #5	**Upgrade Generator Enclosure**	**$ 3,332.00**	**Alternate Bid**

David requested that the Bids be taken under advisement to allow time for review. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested the Board approve an Outdoor Lighting Service Agreement with the City of Columbus and Duke Energy for a street light at Fox Ridge Phase 2, for approximately $6.67 per month. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachment. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

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

2211 Lockerbie Drive	Owners: Thomas & Elizaveta Tresler

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

Bryan Burton requested the Board's approval to clean up the following properties:

2071 Ohio Street	Owner: Clancy TD Trust c/o Trust Mgmt
918 Union Street	Owner: Phillip E. Buster
930 Union Street	Owner: Ivan Johnson
924 7th Street	Owner: John M. Myers
719 Werner Street	Owner: John M. Myers

The property owners have been notified by regular mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton opened **Requests for Proposals (RFP)** for the **Solid Waste Collection Route Optimization Study.** The proposals are as follows:

C2 Logix
Mid Atlantic Solid Waste Consultants
WM Logistics

Bryan requested that the proposals be taken under advisement to allow time for review. Susan Fye made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Laurence Brown, MPO Director, requested the Board approve a Purchase and Service Agreement between the City of Columbus and Mobilitat for Easy Rides Basic W GIS Software System in the amount of $60,900.00. Laurence stated 80% of the cost of this software will be covered through federal grant money that the city has earned. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Mayor Brown requested the Board approve a Sponsorship with American Legion Post 24 Sons of the American Legion for wreaths at the Bartholomew County Veterans Memorial, the Veterans Section at Garland Brook Cemetery and distribution to anyone who has a deceased Veteran for placement on their graves in the amount of $2,750.00 for 250 wreaths. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Carl Malyze, Community Development Director, requested the Board approve a Banner Program Application for National Family Week, sponsored by local churches. They are requesting ten (10) banners to be hung from November 3, 2013 to November 24, 2013 on Washington Street. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration, requested the Board approve a Loading Dock, Access and Electric Utility Easement Agreement by and between the City of Columbus, Indiana and the Commons Office Partners, LLC. Discussion followed. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Colleen Stone, Deputy Clerk, requested the Board approve eight (8) dockets of claims. Jayne Farber 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 11:42 A.M., E.S.T.

Presiding Officer

Member

Member

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana