BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MARCH 29, 2011

The Board of Public Works & Safety met in regular session on Tuesday, March 29, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Judy Jackson made a motion for approval of the March 22, 2011 minutes. Steve Gochenour seconded the motion. Motion passed unanimously.

Rod Blasdell, Director of Aviation requested approval to transfer a 1987 Dump Truck to Parks and Recreation. Transfer to approve contingent on appropriate forms being signed. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested approval on a Change Order from Milestone Contractors, L.P., in the amount of $18,474.75 for concrete curbing with handrail at the retaining wall for safety located at 17th Street & Hawcreek Avenue. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Rucker, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Judy Jackson made the motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board to approve clean up of the following properties:

2252 Park Avenue	Owner: Lubavitch Foundation of Indiana
1948 Bonnie Court	Owner: Oliver C. & Diana Y. T'zeng

The property owners have been notified by regular mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Kent Anderson, MPO Director, requested approval on a Supplemental Agreement with Janssen And Spaans Engineering, Inc., for Section 106 to satisfy the Environmental requirements for the project. The original agreement is amended from $197,200 to $203,700. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Gary Henderson, Fire Chief, requested approval on a Change Order from Repp and Mundt, Inc. in the amount of $744 at Fire Station #4 to add emergency lighting. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Gary Henderson, requested approval on a Change Order from Repp and Mundt, Inc. in the amount of $129 at Fire Station #4 to add a base cabinet to replace a dishwasher. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Brent Engle, Columbus Information Technology Director, requested approval for the Quote from Logicalis for the Commons Wireless – Post Survey with PoE Switch in the amount of $22,146.30. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brent Engle asked the Board to approve the Statement of Work for Wireless Implementation Consulting from Logicalis, Inc. in the amount of $175 per hour per service consultant. Judy Jackson made the motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Brent Engle, asked the Board to approve the Website Redesign by local business, TD (Todd Dickerson) Advertising. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested approval of one (1) docket of claims. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Ed Curtin, Redevelopment Director, opened bids on the **Pump House Building** known as the **Senior Center**. The Bids are as follows:

FARMbrew Columbus	$350,000 - $500,000
Tom's Commercials, LLC	$425,000

Ed Curtin requested the Board to allow him to take the bids under advisement so they could be reviewed. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Brent Engle opened the sole bid for the **Conduit System Expansion** from Gehring Underground, Inc. in the amount of $559,582.60. He requested the Board to allow him to take the bid under advisement so it could be reviewed. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:40 A.M., E.S.T.

_____
Presiding Officer

_____
Member

_____
Member

Attest:

_____
Clerk-Treasurer of the City of Columbus, Indiana