BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MARCH 1, 2011

The Board of Public Works & Safety met in regular session on Tuesday, March 1, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Steve Gochenour and Judy Jackson

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

Trena Carter with ARa requested the Board to approve the Mortgage of Real Estate between NuSun, Inc. (called the Mortgagor) and the City of Columbus (called the Mortgagee) and the Job Creation/Retention Agreement. Steve Gochenour made a motion to approve the Mortgage of Real Estate and the Job Creation/Retention Agreement. Judy Jackson seconded the motion. Motion passed unanimously.

Trena Carter requested the Board to approve a Flood Relief Loan Program for Pharmacy Care Solutions, Inc. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Victoria Dake with ARa requested the Board to approve Jean Donica with Remax Real Estate in connection with the Neighborhood Stabilization Grant and to advertise as a Legal Ad in The Republic for persons interested in viewing and/or submitting an offer to purchase any of the five (5) NSP properties. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Arlette Tinsley, Human Rights Director and Human Resources Director, requested Board approval on the Lease/Purchase Agreement with Jim Gordon, Inc. for a MX4101N Sharp Digital Color Copier. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested the Board to approve a walk in celebration of International Women's Day on behalf of Granny Connection/Zonta International. The walk will be held on March 8, 2011 from 6:00 P.M. to 6:30 P.M. on the sidewalks from Yes Cinema to Third Street. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board to approve Contracts for the demolition of four (4) areas in the Pleasant Grove Addition. Jeff asked the Board to approve the Contract for Area 1 to Lee & Ryan Environmental in the amount of $31,800 contingent on receiving a revised insurance certificate. Judy Jackson made a motion to approve the request providing revision of insurance certificate is received. Steve Gochenour seconded the motion. Motion passed unanimously.

Jeff Bergman requested the Board to approve the Contract for Area 2 to Denney Excavating, Inc. in the amount of $49,150. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jeff Bergman requested the Board to approve the Contract for Area 3 to Focus Contracting, Inc. in the amount of $52,500. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jeff Bergman requested the Board to approve the Contract for Area 4 to Denney Excavating, Inc. in the amount of $55,150. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested approval of three (3) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:25 A.M., E.S.T.

_____
Presiding Officer

_____
Member

_____
Member

Attest:

_____
Clerk-Treasurer of the City of Columbus, Indiana