BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MARCH 22, 2011

The Board of Public Works & Safety met in regular session on Tuesday, March 22, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following member present.

Present: Judy Jackson Absent: Steve Gochenour

Judy Jackson made a motion for approval of the March 8, 2011 minutes. Mayor Armstrong seconded the motion. Motion passed unanimously.

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

1303 17th Street	Owner: Diana Rose Ward
1132 8th Street	Owner: Georgia M. Webb
2221 McKinley Ave.	Owners: Robert G. & Naomi J. Thompson

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

Steve Rucker, Assistant City Engineer, requested approval for Special Use of Right-of-Way in Summary for activities as stated in the attachments. Judy Jackson made the motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Alan Hayes, Deputy Chief of Police, asked the Board to approve an Application for a Taxi Cab Driver's License for Nancy L. Solomon. Judy Jackson made the motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Clouse, Program Manager with Community Development, asked the Board to approve a downtown Banner Program Application for the Fair Housing Month Event from 3/27/11 to 5/1/11. Judy Jackson made the motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Brent Engle, Columbus Information Technology Director, requested approval for the Wireless Site Survey Consulting from Logicalis for the City of Columbus, Indiana for a firm fixed price of $6,000.00. Judy Jackson made the motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Brent Engle asked the Board to approve two (2) Change Orders from Logicalis. The first Change Order is for the Indiana Overhead Paging Service in the amount of $1,400.00 to be completed at Fire 1, Fire 2, Fire 3, and the Donnor Building. Judy Jackson made the motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Brent Engle, asked the Board to approve the second Change Order for the Miscellaneous Cisco Equipment Implementation in the amount of $5,600.00. Judy Jackson made the motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jamie Brinegar, with Park & Recreation Department, asked the Board to approve nine (9) Change Orders for the Mill Race Center and Transit Building totaling $27,086.40. Judy Jackson made the motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, asked the Board to approve the right-of-way dedication on the Grooms/Smith Administrative Subdivision on Co Rd 220 E. to the City of Columbus. Judy Jackson made the motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested approval of six (6) dockets of claims. Judy Jackson made motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

_____
Presiding Officer

_____
Member

_____
Member

Attest:

_____
Clerk-Treasurer of the City of Columbus, Indiana