

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
APRIL 18, 2023

The Board of Public Works & Safety met in regular session on Tuesday, April 18, 2023, at 10:00 a.m.

Mayor James Lienhoop presided, in person, with the following members absent or present:

Present in person: John Pickett, Brenda Sullivan and Mary Ferdon

Absent: James Strietelmeier

Jennifer Wiwi, Deputy Clerk Treasurer, requested the Board's approval of the **April 11, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Trena Carter with Administrative Resources association (ARa) requested the Board's approval of a **Substantial Amendment to Program Year 2019 Action Plan for reallocation of CDBG-COVID Funds**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Trena Carter requested the Board's approval of **Addendum No. 1 to the Sub-Recipient Agreement for READI Funded Project with Turning Point Domestic Violence Services**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Trena Carter requested the Board's approval to **award the Turning Point Rehab Project to Taylor Brothers Construction Co., Inc., contingent upon HUD's approval of the amendment to the Program Year 2019 Action Plan and allow the Mayor to sign the agreement**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Aimee Morris, Engineering Technician, requested the Board's approval of **Special Use of Right-of-Ways as presented**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Aimee Morris requested the Board's approval of **nine (9) City of Columbus Community Event Applications**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Andrew Beckort, City Engineer, requested the Board's approval to **award the #23-03 Pavement Preservation Project to Evans Development Co. in the amount of \$384,018.00**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of **Amendment No. 3 to LPA Consulting Contract with Strand Associates, Inc.** Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Right-of-Way Encroachment Agreement**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Right-of-Way Encroachment Agreement for property located at 220 Jackson Street**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of **Change Order #1, #22-09 Grissom Street Extension in the amount of \$68,030.00**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

