

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS & WEBEX  
AUGUST 8, 2023

The Board of Public Works & Safety met in regular session on Tuesday, August 8, 2023, at 10:00 a.m.

Mary Ferdon presided, in person, with the following members absent or present:

Present in person: John Pickett and Brenda Sullivan

Present Via WebEx: James Strietelmeier

Absent: Mayor James Lienhoop

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **August 1, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

John Pickett	Aye
Brenda Sullivan	Aye
Mary Ferdon	Aye

Motion passed by a vote of three in favor and zero opposed.

Pam Harrell, Associate Director of Business Services for Parks and Recreation, requested the Board's approval to **open bids for NexusPark Phase 1C Site Package**. Three (3) bids were received:

**Turner Construction Company**  
**Force Construction Company, Inc.**  
**Dave O'Mara Contractor, Inc.**

Pam requested the bids be taken under advisement. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote was taken:

James Strietelmeier	Aye
John Pickett	Aye
Brenda Sullivan	Aye
Mary Ferdon	Aye

Motion passed by a vote of four in favor and zero opposed.

Andrew Beckort, City Engineer, requested the Board's approval of an **Agreement with Indiana Underground Plant Protection Services, Inc., DBA Indiana 811**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

James Strietelmeier	Aye
John Pickett	Aye
Brenda Sullivan	Aye
Mary Ferdon	Aye

Motion passed by a vote of four in favor and zero opposed.

Andrew Beckort requested the Board's approval to award the **#23-13 International Drive Pipe Lining project to Critical Pipeline Repair, LLP, in the amount of \$99,400.00**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote was taken:

James Strietelmeier	Aye
John Pickett	Aye
Brenda Sullivan	Aye
Mary Ferdon	Aye

Motion passed by a vote of four in favor and zero opposed.

Andrew Beckort 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. Roll call vote was taken:

John Pickett	Aye
Brenda Sullivan	Aye
Mary Ferdon	Aye

Motion passed by a vote of three in favor and zero opposed.

Dave Hayward, Executive Director of Public Works, requested the Board's approval of a **Special Use of Right-of-Way for Exhibit Columbus / Taylor Brothers to install of a dome structure at the intersection of Washington and Fourth Streets. The approval request includes allowed construction until 7p.m. on weekdays, allowed usage of Garton Plaza parking lot, and flexibility to work with the Mayor and Engineering Office on this project from August 13-22.** John Pickett made a motion to approve the request as presented. Brenda Sullivan seconded the motion. Roll call vote was taken:

James Strietelmeier	Aye
John Pickett	Aye
Brenda Sullivan	Aye
Mary Ferdon	Aye

Motion passed by vote of four in favor and zero opposed.

Luann Welmer requested the Board's approval of **five (5) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

James Strietelmeier	Aye
John Pickett	Aye
Brenda Sullivan	Aye
Mary Ferdon	Aye

Motion passed by a vote of four in favor and zero opposed.

Bryan Burton, Director of Department of Public Works, requested the Board's approval to **mow the following properties:**

<b>3234 Westenedge Dr.</b>	<b>Owner(s): Nicholas Andrew Mott</b>
<b>842 Hutchins Ave.</b>	<b>Owner(s): Indiana Fiber Network LLC</b>
<b>101 N. Gladstone Ave.</b>	<b>Owner(s): Debra S. &amp; David R. Miller</b>

The property owners have been notified by certified mail and given ample time to comply. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

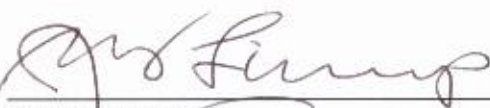
James Strietelmeier	Aye
John Pickett	Aye
Brenda Sullivan	Aye
Mary Ferdon	Aye


Motion passed by a vote of four in favor and zero opposed.

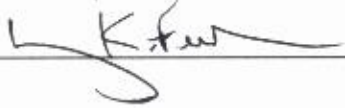
John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Roll call vote was taken:

James Strietelmeier	Aye
John Pickett	Aye
Brenda Sullivan	Aye
Mary Ferdon	Aye

Motion passed by a vote of four in favor and zero opposed. There being no further business, the meeting was adjourned at 10:20 a.m.


  
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 Presiding Officer

  
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 Member

  
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 Member

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 Member

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 Member

Attest:   
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 Luann Welmer, Clerk-Treasurer of the City of Columbus