BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JULY 25, 2023

The Board of Public Works & Safety met in regular session on Tuesday, July 25, 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

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **July 18, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Robin Hilber, Assistant Director of Community Development, requested the Board's approval of **Change Order #2, Turning Point Rehabilitation Project for an increased amount of \$4,618.81**. 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.

Andrew Beckort, City Engineer, requested the Board's approval of a LPA Consulting Contract with Strand Associates, Inc. for Lowell Road Project in a not to exceed amount of \$355,000.00. 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. 2 to LPA Consulting Contract with Strand Associates, Inc. for CR 350 W. project. 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 **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.

Andrew Beckort requested the Board's approval to open quotes for Project #23-13 International Drive Pipe Lining. Five (5) quotes were received:

Critical Pipeline Repair, LLP	\$ 99,400.00
National Gunite	\$ 99,900.00
Temple & Temple Excavating & Paving	\$108,600.00
Inliner Solutions	\$197,700.00
Insituform Technologies, LLC	\$725,320.00

Andrew requested quotes be taken under advisement. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Fred Barnett, City Code Enforcement, requested the Board's approval to place a Condemnation Order and take legal action on the property located at 2132 Maple St. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. 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:

811 27th St. Owner(s): Stephen L. Baker

1724 7th St. Owner(s): Zayo Group, LLC & Chisato Daugherty

1830 Lockerbie Dr. Owner(s): Michael R. Isenogle

The property owners have been notified by certified mail and given ample time to comply. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's approval of six (6) dockets of claims. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. There being no further business, the meeting was adjourned at 10:12 a.m.

Presiding Officer

Member

Member

Member

Member

Attest:

Luann Welmer, Clerk-Treasurer of the City of Columbus