

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MAY 23, 2023

The Board of Public Works & Safety met in regular session on Tuesday, May 23, 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 **May 16, 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.

Andy Lay, Fire Chief, requested the Board's approval of a **Mutual Aid Agreement for the City of Columbus, Indiana, Fire Department**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Robin Hilber, Assistant Director of Community Development, requested the Board's approval of a **Banner Application for Our Hospice Summer Concert**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Robin Hilber requested the Board's approval of a **Banner Application for Mill Race Marathon**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Robin Hilber requested the Board's approval of a **Banner Application for Ethnic Expo**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Robin Hilber requested the Board's approval of a **2023 McKinney Climate Fellows Program Collaboration Agreement with Indiana University for an additional amount of \$4,000.00**. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed unanimously.

Erika Smith, Code Enforcement, requested the Board's approval to place a **Condemnation Order and a \$7,500.00 fine on property located at 342 Pence Street**. 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.

Alan Whitted, City Attorney, requested the Board's approval of the **May 16, 2023, Executive Session meeting minutes**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Alan Whitted requested the Board's approval of the **Finding of Facts of the Executive Session held on Tuesday, May 16, 2023**. 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.

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 a **Community Event for Juneteenth Jubilee**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval to **award #23-06 Line Oak Drive Storm Sewer to All Star Paving, Inc. in the amount of \$20,500.00.** 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 a **Notice to Bidders for Department of Public Works (DPW) #23-02, Fuel.** 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 a **Notice to Bidders for DPW #23-03, Aggregates.** 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 **Notice to Bidders for #23-07, Westenedge Drive Shared Use Path.** 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 a **Notice to Bidders for #23-08, Fairlawn Drive Sidewalk.** 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 **Notice to Bidders for #23-09, 25th Street Multiuse Trail.** 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 **Final Change Order No. 7 for the Taylor Road 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 to **open bids for #23-02, Community Crossing Grant.** Two bids were received:

Dave O'Mara Contractor, Inc.	\$1,498,855.95
Milestone Contractors, L.P.	\$1,696,000.00

Andrew requested bids be taken under advisement. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval to **open quotes for #23-04, CDBG Sidewalk Project-Mapleton Street.** Five bids were received:

S&J Excavation and Concrete, LLC.	\$17,353.20
Scruggs Construction Inc.	\$23,601.51
McCray & Sons Inc.	\$27,805.00
All Star Paving, Inc.	\$28,370.00
King's Trucking & Excavation, Inc.	\$85,575.00

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

Andrew Beckort requested the Board's approval to **open bids for DPW #23-01, Salt.** Three bids were received:

Cargill, Inc.	\$354,840.00
Morton Salt, Inc.	\$389,480.00
Compass Minerals America, Inc.	\$400,640.00

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

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

811 27th St.
725 Reed St.
699 Creekview Dr.
512 Center St.
2816 16th St.
1920 Elm St.

Owner(s): Steven L. Baker
Owner(s): Rigoberto Garcia
Owner(s): PP Columbus IN Owner, LLC
Owner(s): Cabbage Company, LLC
Owner(s): Corey Ward
Owner(s): Marie Frances Bailey, Thomas E. Short Jr.,
Gewndolyn E. Wiggins

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. Motion passed by a unanimous vote.

Luann Welmer requested the Board's approval of **ten (10) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:33 a.m.




Presiding Officer


Member


Member


Member


Member

Attest: 

Luann Welmer, Clerk-Treasurer of the City of Columbus