

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MAY 30, 2023

The Board of Public Works & Safety met in regular session on Tuesday, May 30, 2023, at 10:00 a.m.

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

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

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **May 23, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of five in favor and zero opposed.

Jeff Bergman, Planning Director, requested the Board's approval of a **Foundation for Youth Right-of-Way Dedication**. James Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Jeff Bergman requested the Board's approval of a **Subdivision Improvement Agreement for Windstar Woods**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Jackson Sargent, Human Resources Assistant Director, requested the Board's approval of a **Contract with Baker Tilly US, LLP for Financial Services in an amount not to exceed \$35,000.00**. James Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

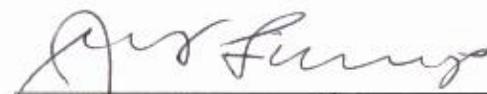
Aimee Morris, Engineering Technician, requested the Board's approval to **award Project 2023-1, Community Crossing Grant to Dave O'Mara Contractor, Inc. in the amount of \$1,498,855.95**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

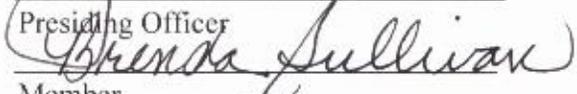
Aimee Morris requested the Board's approval to **award DPW 23-01: Salt to Cargill, Inc. in the amount of \$354,840.00**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

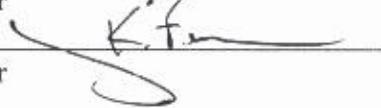
Aimee Morris requested the Board's approval of **Special Use of Right-of-Ways as presented**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed unanimously.

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 by a unanimous vote.

John Pickett made a motion for adjournment. James Strietelmeier seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:22 a.m.



 Presiding Officer


 Member


 Member

 Member

 Member

Attest: 

 Luann Welmer, Clerk-Treasurer of the City of Columbus