

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS & WEBEX  
OCTOBER 17, 2023

The Board of Public Works & Safety met in regular session on Tuesday, October 17, 2023, at 10:00 a.m.

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

Present in person: John Pickett

Present Via WebEx: Brenda Sullivan

Absent: Mayor James Lienhoop and James Strietelmeier

Natalie Berkenstock, Deputy Clerk Treasurer, requested the Board's approval of the **October 10, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

Brenda Sullivan	Aye
John Pickett	Aye
Mary Ferdon	Aye

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

Fred Barnett, City Code Enforcement, requested the Board's approval to **the condemnation and demolition order on property located at 1033 Central Avenue**. Cortnie Law, Animal Care Officer, stated they have removed 42 animals from the said residence and will be returning to rescue more. Ashley Smith, the property owners, came in person and agrees with the condemnation of the property. Ashley has been given until November 3, 2023 to bring the property into compliance. John Pickett made a motion to approve the recommendation. Mary Ferdon seconded the motion. Roll call vote was taken:

Brenda Sullivan	Aye
John Pickett	Aye
Mary Ferdon	Aye

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

Alan Whitted, City of Columbus Attorney, requested the Board's approval of **RESOLUTION NO. 2, 2023, "A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY AUTHORIZING AN EASEMENT TO BE SIGNED BY THE MAYOR"** and an easement of property 301 Washington Street, Columbus, Indiana. Jeffrey C. Rocker, Attorney at Law, and Donnie Henderson with Cummins, spoke in regard to the property and the basement that is located under the City of Columbus sidewalk. John Pickett made a motion to approve the easement and authorize the Mayor to sign Resolution No. 2, 2023. Brenda Sullivan seconded the motion. Roll call vote was taken:

Brenda Sullivan	Aye
John Pickett	Aye
Mary Ferdon	Aye

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

Andrew Beckort, City Engineer, requested the Board's approval of **Special Use of Right-of-Ways as presented**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

Brenda Sullivan	Aye
John Pickett	Aye
Mary Ferdon	Aye

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

Andrew Beckort requested the Board's approval to award the **#23-14 2<sup>nd</sup> Street Corridor Project to Dave O'Mara Contractor, Inc., in the amount of \$1,163,000.00**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote was taken:

Brenda Sullivan	Aye
John Pickett	Aye
Mary Ferdon	Aye

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

Andrew Beckort requested the Board's approval to award the **#23-05 Pedestrian Signal Improvements Project. The originally bid was for four sub-projects. Today we are awarding projects A-C for a total contract price of \$336,076.40 to Dave O'Mara Contractor, Inc.** John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote was taken:

Brenda Sullivan	Aye
John Pickett	Aye
Mary Ferdon	Aye

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

Andrew Beckort requested the Board's approval to **open quotes for #23-16 Drainage Repair Shoreline Drive**. Two bids were received:

<b>All Star Paving</b>	<b>\$46,285.00</b>
<b>Dave O'Mara Contractor, Inc.</b>	<b>\$69,500.00</b>

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

Brenda Sullivan	Aye
John Pickett	Aye
Mary Ferdon	Aye

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

Andrew Beckort requested the Board's approval to **open quotes for #23-15 Drainage Improvements**. Three bids were received:

<b>All Star Paving</b>	<b>\$50,505.25</b>
<b>Kings Trucking and Excavation</b>	<b>\$55,645.00</b>
<b>Dave O'Mara Contractor, Inc.</b>	<b>\$68,500.00</b>

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

Brenda Sullivan	Aye
John Pickett	Aye
Mary Ferdon	Aye

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

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

**51 Reo Street                      Owner(s): Columbus Rental Homes, LLC**

The property owner has 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. Roll call vote was taken:

Brenda Sullivan	Aye
John Pickett	Aye
Mary Ferdon	Aye

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

Natalie Berkenstock requested the Board's approval of **two (2) dockets of claims**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote was taken:

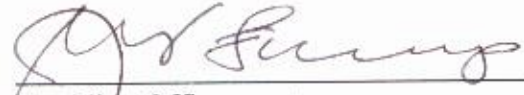


Brenda Sullivan	Aye
John Pickett	Aye
Mary Ferdon	Aye

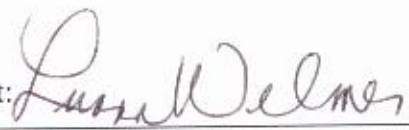
Motion passed by a vote of three in favor and zero opposed.

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

Brenda Sullivan	Aye
John Pickett	Aye
Mary Ferdon	Aye

Motion passed by a vote of three in favor and zero opposed. There being no further business, the meeting was adjourned at 10:32 a.m.

  
 \_\_\_\_\_  
 Presiding Officer  
  
 \_\_\_\_\_  
 Member  
  
 \_\_\_\_\_  
 Member  
 \_\_\_\_\_  
 Member  
 \_\_\_\_\_  
 Member

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