

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS & WEBEX  
DECEMBER 12, 2023

The Board of Public Works & Safety met in regular session on Tuesday, December 12, 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

Present Via WebEx: James Strietelmeier

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **December 5, 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
James Strietelmeier	Aye
Mary Ferdon	Aye
Mayor Lienhoop	Aye

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

Steve Norman, Deputy Police Chief, requested the Board's approval of a **Columbus Police Department Contract for Chaplain Support with Jonathan Bundick**. 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
James Strietelmeier	Aye
Mary Ferdon	Aye
Mayor Lienhoop	Aye

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

Robin Hilber, Assistant Director of Community Development, requested the Board's approval to **open proposals for the City of Columbus CDBG Entitlement Grant Program**. One proposal was received:

<b>Administrative Resources association (ARa)</b>	<b>\$57,000.00</b>
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Robin requested to take the proposal under advisement. 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
James Strietelmeier	Aye
Mary Ferdon	Aye
Mayor Lienhoop	Aye

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

Bryan Burton, Director of Department of Public Works, requested the Board's approval to **award DPW #23-08 Addendum 1 Street Sweeper to Brown Equipment in the amount of \$329,800.00**. Bryan stated this is the most responsive bid because it meets the specifications requested. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded. Roll call vote was taken:

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

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

Bryan Burton requested the Board's approval to **award a quote for 2023 Chevy Truck to Country Chevrolet in the amount of \$43,427.30**. Bryan explained this was the most responsive quote by meeting all of the specifications. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

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

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

Andy Lay, Fire Chief, requested the Board's approval of **FDO 101: Fire Service Authority**. Brenda Sullivan made a motion to approve the request. John Picket seconded the motion. Roll call vote was taken:

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

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

Andy Lay requested the Board's approval of **FDO 104: Policy Manual**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

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

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

Andy Lay requested the Board's approval of **FDO 106: Firefighter Code of Ethics**. 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
James Strietelmeier	Aye
Mary Ferdon	Aye
Mayor Lienhoop	Aye

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

Andy Lay requested the Board's approval of an **upgrade to Software with Tyler Technologies in the amount of \$500.00**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote:

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

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

Robin Hilber requested the Board's approval of a **Contract for Consulting Services between the City of Columbus and RDG Planning & Design, Inc. for a Housing Study**. 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
James Strietelmeier	Aye
Mary Ferdon	Aye
Mayor Lienhoop	Aye

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

Regina McIntyre, City Controller, requested the Board's approval of an **Independent Contractor Agreement for David Hayward in an amount not to exceed 50,000.00**. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

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

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

Aimee Morris, Engineering Technician, requested the Board's approval of a **Change Order for project #23-15, 2023 Drainage Improvements for an increased amount of 4,017.63**. 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
James Strietelmeier	Aye
Mary Ferdon	Aye
Mayor Lienhoop	Aye

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

Aimee Morris requested the Board's approval to **award #23-17, 2023 Accessible Ramps Project to All Star Paving in the amount of \$796,220.00**. 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
James Strietelmeier	Aye
Mary Ferdon	Aye
Mayor Lienhoop	Aye

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

Aimee Morris 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:

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

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

Aimee Morris requested the Board's approval to open bids for **#23-18, 2023-2 Community Crossing Grant**. Three bids were received:

<b>Milestone Contractors L.P.</b>	<b>\$682,400.00</b>
<b>Dave O'Mara Contractors, Inc.</b>	<b>\$688,618.00</b>
<b>All Star Paving, Inc.</b>	<b>\$788,670.00</b>

Aimee 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:

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

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

Luann Welmer requested the Board's approval of **twelve (12) dockets of claims**. 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
James Strietelmeier	Aye
Mary Ferdon	Aye
Mayor Lienhoop	Aye

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

Robin Hilber requested the Board's approval of a **Service Agreement with Gerald Duncan**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

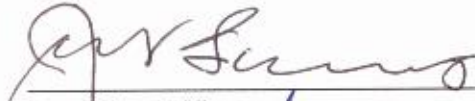
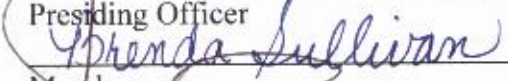
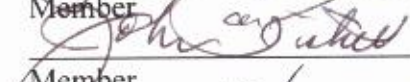

John Pickett	Aye
Brenda Sullivan	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye
Mayor Lienhoop	Aye

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

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

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

Motion passed by a vote of five and favor and zero opposed. There being no further business, the meeting was adjourned at 10:31 a.m.

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