

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS & WEBEX
NOVEMBER 14, 2023

The Board of Public Works & Safety met in regular session on Tuesday, November 14, 2023, at 10:00 a.m.

John Pickett presided, in person, with the following members absent or present:

Present in person: Brenda Sullivan

Present Via WebEx: James Strietelmeier

Absent: Mary Ferdon and Mayor James Lienhoop

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **November 8, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

Brenda Sullivan	Aye
James Strietelmeier	Aye
John Pickett	Aye

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

Andrew Beckort, City Engineer, requested the Board's approval of a **Change Order for Project #23-12, 2023 Overlay for an increased amount of \$19,109.14**. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

Brenda Sullivan	Aye
James Strietelmeier	Aye
John Pickett	Aye

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

Andrew Beckort requested the Board's approval of **six (6) Community Event Applications**. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

Brenda Sullivan	Aye
James Strietelmeier	Aye
John Pickett	Aye

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

Andrew Beckort requested the Board's approval of a **Notice to Bidders for #23-17, 2023 Accessible Ramps Project**. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

Brenda Sullivan	Aye
James Strietelmeier	Aye
John Pickett	Aye

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

Bryan Burton, Director of Department of Public Works, requested the Board's approval to **award a quote for DPW #23-09 Walk-Behind Floor Scrubber to Action Equipment Sales Co., Inc. as the most responsive bidder, in the amount of \$11,645.00**. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

Brenda Sullivan	Aye
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James Strietelmeier	Aye
John Pickett	Aye

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

Luann Welmer requested the Board's approval of **eight (8) dockets of claims**. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

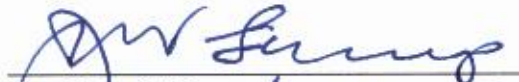
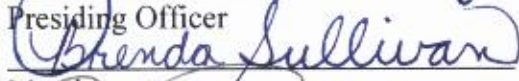
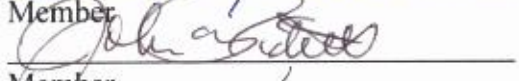
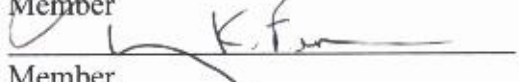

Brenda Sullivan	Aye
James Strietelmeier	Aye
John Pickett	Aye

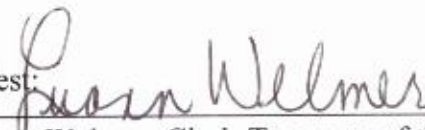
Motion passed by a vote of three and favor and zero opposed.

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

Brenda Sullivan	Aye
James Strietelmeier	Aye
John Pickett	Aye

Motion passed by a vote of three and favor and zero opposed. There being no further business, the meeting was adjourned at 10:05 a.m.

	
Presiding Officer	
	
Member	
	
Member	
	
Member	
	
Member	

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