

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
AUGUST 27, 2024

The Board of Public Works & Safety met in regular session on Tuesday, August 27, 2024, at 10:00 a.m.

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

Present in person: Melanie Henderson, Brenda Sullivan, and Eric Frey

Absent: John Pickett

Luann Welmer, City Clerk, requested the Board's approval of the August 20, 2024, meeting minutes. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four (4) in favor and zero (0) opposed.

Pam Harrell, Associate Director of Business Services, requested the Board's approval of a **Change Order for the NexusPark project with Ovation Technology Group from the contingency amount in Ovation's Phase 1B contract for \$65,000.00**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the request. Motion passed unanimously.

Pam Harrell requested the Board's approval of a **Change Order for the NexusPark project with Dunlap & Company, Inc. from the contingency amount totaling \$210,373.00**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the request. Motion passed unanimously.

Robin Hilber, Community Development Director, requested approval to open quotes for the **Town and Garden Boiler Replacement**. One quote was received as follows:

Nading Mechanical, Inc.                      \$28,000.00

Robin requested the quote be taken under advisement for further review. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board's approval to award the **#24-01, 2024 Overlay Project to Milestone Contractor's LP, in the amount of \$931,445.00**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested approval of a **Public Improvement Acceptance with Vision Village Major Subdivision**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of a **Special Community Event Application for CFD 911 Remembrance Ceremony**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of **Special Use of Right-of-Ways** as presented. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

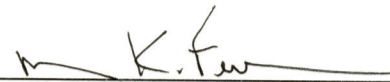

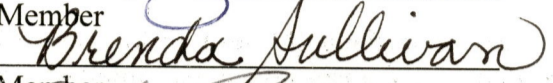

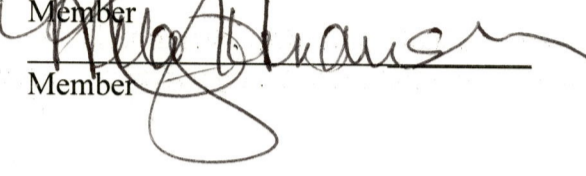
Bryan Burton, Director of Public Works, requested the Board's approval to **mow the following property:**

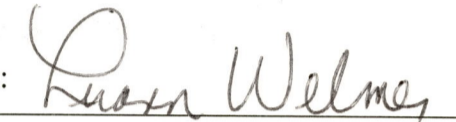
**1513 Lawton Avenue                      Owner(s): Daryl Jackson**

The property owner has been notified by certified mail and given ample time to comply. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's approval of **four (4) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Brenda Sullivan made a motion for adjournment. Melanie Henderson seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:27 a.m.

  
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Presiding Officer  
  
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Member  
  
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Member  
  
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Member

Attest:   
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Luann Welmer, City Clerk