

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
OCTOBER 8, 2024

The Board of Public Works & Safety met in regular session on Tuesday, October 8, 2024, at 10:00 a.m.

Eric Frey, presided, in person, with the following members absent or present:

Present in person: Melanie Henderson, John Pickett, and Brenda Sullivan

Absent: Mayor Mary Ferdon

Luann Welmer, City Clerk, requested the Board's approval of the October 1, 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.

Melissa Begley, Assistant Planning Director, requested the Board's approval of a **Dedication of Right of Way of 0.476 acres for Deaver Road Administrative Subdivision**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Jody Coffman, Communications and Events Coordinator, requested the Board's approval of a **Service Agreement for security services with Emma Abner during Ethnic Expo 2024**. 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.

Jody Coffman requested approval of a **Limited License Agreement with Indiana University Foundation, Inc. for use of property located at 333 2nd Street from Tuesday, October 8, 2024, through Saturday, October 12, 2024**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board's approval of a contract with **Placer.ai in the amount of \$28,000.00 annually**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of **Special Use of a Right-of-Way for Filming of the Masterpiece Movie, Inc. at the Bartholomew County Public Library and surrounding streets**. Melanie Henderson made a motion to approve the request. Brenda Sullivan 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. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested approval to open bids for **#24-11 Central Avenue Traffic Signal Modernization**. Two bids were received as follows:

Midwestern Electric	\$430,700.00
Dave O'Mara Contractor, Inc.	\$523,910.00

Andrew requested the bids be taken under advisement. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested approval to open bids for **#24-14 Addendum I Concrete Street Repairs**. Four bids were received as follows:

All Star Paving, Inc.	\$318,919.50
Milestone Contractors, L.P.	\$348,087.25

King's Trucking & Excavation, Inc.	\$378,695.00
CASE Construction	\$387,745.70

Andrew requested the bids be taken under advisement. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Luann Welmer requested the Board's approval of **six (6) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

John Pickett 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 10:14 a.m.



Presiding Officer

Member



Member



Member



Member

Attest: 

Luann Welmer, City Clerk