BOARD OF PUBLIC WORKS & SAFETY
CAL BRAND ROOM
& WEBEX
FEBRUARY 25, 2025

The Board of Public Works & Safety met in regular session on Tuesday, February 25, 2025, at 10:00 a.m.

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

Present in person: John Pickett and Brenda Sullivan

Present via WebEx: Melanie Henderson

Absent: Mayor Mary Ferdon

Luann Welmer, City Clerk, requested the Board's approval of the February 18, 2025 meeting minutes. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote as follows:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye

Motion passed by a vote of four (4) in favor and zero (0) opposed.

Nicohl Birdwell-Goodin, Director of Animal Care Services, requested the Board's approval of **Resolution No. 5, 2025, "A RESOLUTION APPROVING THE TRANSFER OF PROPERTY TO A NONPROFIT CORPORATION."** John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote as follows:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye

Motion passed by a vote of four (4) in favor and zero (0) opposed.

Aimee Morris, Engineering Technician, requested the Board's approval of **Special Uses of Right of Ways** as presented. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Roll call vote as follows:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye

Motion passed by a vote of four (4) in favor and zero (0) opposed.

Aimee Morris requested the Board's approval of **a contract for #25-01 2024-2 Community Crossings Grant from Dave O'Mara Contractor, Inc. in the amount of $448,440.50**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote as follows:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye

Motion passed by a vote of four (4) in favor and zero (0) opposed.

Aimee Morris requested the Board's approval of an **LPA Consulting Contract with Crawford, Murphy & Tilly, Inc. for the installation of Emergency Vehicle Preemption devices at 62 intersections throughout the City of Columbus in the amount of $191,983.00.** John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote as follows:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye

Motion passed by a vote of four (4) in favor and zero (0) opposed.

Aimee Morris requested the Board's approval of an **LPA Consulting Contract with GAI Consultants, Inc. for the installation of a HAWK Signal at 19th Street and Central Avenue in the amount of $202,800.00.** Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote as follows:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye

Motion passed by a vote of four (4) in favor and zero (0) opposed.

Aimee Morris requested the Board's approval to **open requests for proposals and qualifications for CRC-25-01 Deaver Road Sanitary Sewer Build-Operate-Transfer Project.** Four (4) proposals were received:

Atlas Excavating, Inc.
Avenew Roads, Inc.
Bowen Engineering
Sub-Surface of Indiana, Inc.

Aimee requested that the proposals be taken under advisement. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote as follows:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye

Motion passed by a vote of four (4) in favor and zero (0) opposed.

Aimee Morris requested the Board's approval to **open requests for proposals and qualifications for CRC-25-02 2nd Street Water Main Build-Operate-Transfer Project.** Four (4) proposals were received:

Atlas Excavating, Inc.
Avenew Roads, Inc.
Bowen Engineering
Dave O'Mara Contractor, Inc.

Aimee requested that the proposals be taken under advisement. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote as follows:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye

Motion passed by a vote of four (4) in favor and zero (0) opposed.

Luann Welmer requested the Board's acceptance of **Unified Conflict of Interest Disclosure Statements** from the following individuals:

Nicholas Browning
Brenda J. Sullivan
Melanie Henderson
John Pickett

John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote as follows:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye

Motion passed by a vote of four (4) in favor and zero (0) opposed.

Luann Welmer requested the Board's approval of **three (3) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote as follows:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye

Motion passed by a vote of four (4) in favor and zero (0) opposed.

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

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye

Motion passed by a vote of four (4) in favor and zero (0) opposed. There being no further business, the meeting was adjourned at 10:17 a.m.

Presiding Officer

Member

Member

Member

Member

Attest:

Luann Welmer, City Clerk