

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
DECEMBER 2, 2025

The Board of Public Works & Safety met in regular session on Tuesday, December 2, 2025, at 10:00 a.m.

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

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

Luann Welmer, City Clerk, requested the Board's approval of the November 25, 2025 meeting minutes. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed.

Paul Smith, Assistant Director of Community Development, requested the Board's approval of **Amendment #1 to the contract with Landmark Columbus Foundation for the Columbus City Hall Accessibility Improvements Project**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Arlette Cooper-Tinsley, Director of Human Resources, requested the Board's **authorization to sign a Reinsurance Stop Loss Contract with Optum**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Aimee Morris, Engineering Technician, requested the Board's approval of **four (4) community event applications**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Aimee Morris requested the Board's approval of a **Designated Outdoor Refreshment Area (DORA) Temporary Vendor Permit for Elev8 Events for the Columbus Area Arts Alley Event and 411 Gallery Reception on December 4, 2025**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Aimee Morris requested the Board's approval of **Special Uses of Right-of-Way** as presented. 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 of a **Right of Way Encroachment Agreement for Carr Hill Road and Champion Drive**. 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 to **open quotes for #25-17 Hiker Trace ADA Ramps**. Eight (8) quotes were received:

CASE Construction	\$105,680.00
Lawyer Excavation, Inc.	\$126,348.60
Scruggs Construction Inc.	\$129,350.50
Dave O'Mara Contractor, Inc.	\$130,880.00
All Star Paving, Inc.	\$135,901.50
King's Trucking & Excavation, Inc.	\$138,750.00
Morphey Construction, Inc.	\$150,000.00
Milestone Contractors, L.P.	\$158,825.00

Andrew requested that the quotes be taken under advisement. John Pickett 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 to **open quotes for #25-23 10th Street & Whitfield Drive Traffic Signal Modernization**. Three (3) quotes were received:

Signal Construction Inc.	\$62,070.00
--------------------------	-------------

Morphey Construction, Inc.
Midwestern Electric

\$73,000.00
\$83,675.00

Andrew requested that the quotes be taken under advisement. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

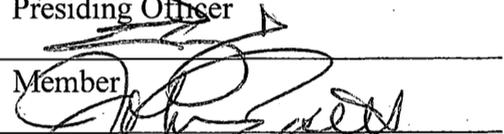
Bryan Burton, Director of Public Works, requested the Board's approval of a **Recycle Transport and Processing Agreement with Rumpke of Indiana, LLC**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Luann Welmer requested the Board's approval of **three (3) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

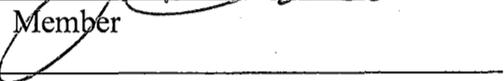
John Pickett made a motion for adjournment. Melanie Henderson seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:29 a.m.



 Presiding Officer



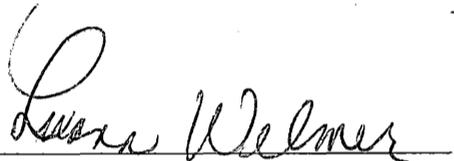
 Member



 Member

 Member

 Member

Attest: 

 Luann Welmer, City Clerk