BOARD OF PUBLIC WORKS & SAFETY
CAL BRAND MEETING ROOM
JULY 14, 2026

The Board of Public Works & Safety met in regular session on Tuesday, July 14, 2026, 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

Liz Storm, Deputy Clerk, requested the Board's approval of the June 30, 2026, 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 a **Banner Application for the OMKAR 2026 Ganesh Festival**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Matt Dudukovich, Director of Transportation, requested the Board's approval of a **Master Agreement with Transit Technologies, LLC for Ecolane dispatch software**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Chelsea Cottingham, Floodplain Manager, requested the Board's approval of a **Joint Funding Agreement with the U.S. Geological Survey for stream gage funding in the amount of $18,100.00 for October 2026-September 2027**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andres Nieto, Associate Planner, requested the Board's approval of a **Subdivision Improvement Agreement for Columbus Gateway**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Steve Norman, Chief of Police, requested the Board's approval of a **Taxicab Driver's License for Clarissa D. Webb**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Steve Norman requested the Board's approval of **General Order 11: Organization and Administration**. Melanie Henderson made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Robin Chavez, Code Enforcement Officer, requested the Board's approval to **vacate, condemn, demolish, and take legal action against the owner of property located at 1921 California Street**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Aimee Morris, Engineering Technician, requested the Board's approval to **change the time for the Food Truck Festival event on July 16, 2026 to 3:00 p.m.-9:00 p.m. due to extreme heat**. Melanie Henderson made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Aimee Morris requested the Board's approval of a **community event application for the United Way Ya Gotta Regatta Boat Race on July 31, 2026**. Melanie Henderson 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 **Designated Outdoor Refreshment Area (DORA) Temporary Vendor Permits for Firehouse Food Group for Jazz Fest events on July 9, August 13, and September 10, 2026**. 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-Ways** as presented. John Pickett 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 **Notice to Bidders for #CFD-26-02 Fire Station #3 Roof**. 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 **Release of Performance Guarantee for Windstar Woods Major Subdivision in the amount of $6,394.50**. 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 **Task Order No. 26-01 with Strand Associates for the Rocky Ford Road Retrofit and Roundabout Study in the amount of $20,000.00**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort announced the **intent to award the Columbus Animal Care Services New Services Center to Force Construction, Inc. at the July 21, 2026 Board of Public Works meeting**. No action was taken by the Board.

Eric Frey, Executive Director of Administration, requested the Board's approval of **eight (8) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Bryan Burton requested the Board's approval to **mow the following property:**

200 S. behind Creekridge Ct. **Owner(s): Shadow Creek Homeowners Assn.**

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 by a unanimous vote.

John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:59 a.m.

Presiding Officer

Brenda Sullivan

Member

John Pickett

Member

Member

Member

Attest: Luann Welmer

Luann Welmer, City Clerk