BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
SEPTEMBER 29, 2026

The Board of Public Works & Safety met in regular session on Tuesday, September 29, 2026, at 10:00 a.m.

John Pickett presided, with the following members absent or present:

Present in person: Brenda Sullivan

Present via Weblink: Melanie Henderson

Absent: Eric Frey and Mayor Mary Ferdon

Luann Welmer, City Clerk, requested the Board's approval of the September 22, 2026, meeting minutes. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Roll Call vote as follows:

Melanie Henderson	Aye
Brenda Sullivan	Aye
John Pickett	Aye

Motion passed by a vote of three (3) in favor and zero (0) opposed.

Matt Martindale, Deputy Chief of Police, requested the Board's approval of **Contract for Law Enforcement Equipment and Technology Services with Axon Enterprise, Inc.** Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed. Roll Call vote as follows:

Melanie Henderson	Aye
Brenda Sullivan	Aye
John Pickett	Aye

Mike Richardson, Director of Security and Risk, requested the Board's approval of **Excess Workers Compensation Renewal in the amount of 144,443.00.** Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Roll Call vote as follows:

Melanie Henderson	Aye
Brenda Sullivan	Aye
John Pickett	Aye

Motion passed by a vote of three (3) in favor and zero (0) opposed.

Mike Richardson requested the Board's approval of an **Insurance Renewal for 2026-2027 in the amount of $1,111,421.00.** Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed. Roll Call vote as follows:

Melanie Henderson	Aye
Brenda Sullivan	Aye
John Pickett	Aye

Jim Hartsook, Director of IT, requested the Board's approval of **A Quote with Pellera for 2501 Lincoln Hamilton Center & Ice Arena in the amount of $37,028.92**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Roll Call vote as follows:

Melanie Henderson	Aye
Brenda Sullivan	Aye
John Pickett	Aye

Motion passed by a vote of three (3) in favor and zero (0) opposed.

Paul Smith, Assistant Director of Community Development, requested the Board's approval to open bids for **CDBG Administration Contract Bids. Three bids were received:**

Katz, Sapper & Miller
City Consultants & Research
Administrative Resources association (Ara)

Brenda Sullivan made a motion to take these bids under advisement. Melanie Henderson seconded the motion. Roll Call vote as follows:

Melanie Henderson	Aye
Brenda Sullivan	Aye
John Pickett	Aye

Motion passed by a vote of three (3) in favor and zero (0) opposed.

Jody Coffman, Community Development Specialist, requested the Board's approval of a **Designated Outdoor Refreshment Area (DORA) Temporary Permit with Forge on 4th LLC for 4th and Forge Event on October 10, 2026.** Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Roll Call vote as follows:

Melanie Henderson	Aye
Brenda Sullivan	Aye
John Pickett	Aye

Motion passed by a vote of three (3) in favor and zero (0) opposed.

Jody Coffman requested the Board's approval of a **Designated Outdoor Refreshment Area (DORA) Temporary Permit with Firehouse Food Group dba 4th St. Bar and Grill for the 4th and Forge event**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed. Roll Call vote as follows:

Melanie Henderson	Aye
Brenda Sullivan	Aye
John Pickett	Aye

Jody Coffman requested the Board's approval of a **Designated Outdoor Refreshment Area (DORA) Temporary Permit with One Human Endeavor –for the Mill Race Monster Disc Golf Event on October 03, 2026.** Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed. Roll Call vote as follows:

Melanie Henderson	Aye
Brenda Sullivan	Aye
John Pickett	Aye

Aimee Morris, Engineering Technician, requested the Board's approval of **three Event Applications**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Roll Call vote as follows:

Melanie Henderson	Aye
Brenda Sullivan	Aye
John Pickett	Aye

Motion passed by a vote of three (3) in favor and zero (0) opposed.

Aimee Morris 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:

Melanie Henderson	Aye
Brenda Sullivan	Aye
John Pickett	Aye

Motion passed by a vote of three (3) in favor and zero (0) opposed.

Andrew Beckort, City Engineer, requested the Board's approval of **Change Order #1 for Emergency Vehicle Preemption Project with Signal Construction Inc in the amount of $17,405.00.** Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Roll Call vote as follows:

Melanie Henderson	Aye
Brenda Sullivan	Aye
John Pickett	Aye

Motion passed by a vote of three (3) in favor and zero (0) opposed.

Andrew Beckort requested the Board's approval of **Notice to Bidders #26-07 Rocky Ford Rd. & Central Ave Traffic Signal Modernization.** Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Roll Call vote as follows:

Melanie Henderson	Aye
Brenda Sullivan	Aye
John Pickett	Aye

Motion passed by a vote of three (3) in favor and zero (0) opposed.

Andrew Beckort requested the Board's approval to open proposals for project **CMA #26-01 Airport Sidewalk Connectivity. Five (5) proposals were received:**

CASE Construction	$184,094.00
King's Trucking & Excavation, Inc.	$274,010.00
Dave O'Mara Contractor, Inc.	$324,310.00
Force Construction Co., Inc.	$352,125.00
Milestone Contractors, L.P.	$426,450.00

Andrew requested the proposals be taken under advisement. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Roll Call vote as follows:

Melanie Henderson	Aye
Brenda Sullivan	Aye
John Pickett	Aye

Motion passed by a vote of three (3) in favor and zero (0) opposed.

Brenda Sullivan requested the Board's approval of seven (7) dockets of claims. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Roll Call vote as follows:

Melanie Henderson	Aye
Brenda Sullivan	Aye
John Pickett	Aye

Motion passed by a vote of three (3) in favor and zero (0) opposed.

Melanie Henderson made a motion for adjournment. Brenda Sullivan seconded the motion. Roll Call vote as follows:

Melanie Henderson	Aye
Brenda Sullivan	Aye

John Pickett Aye

Motion passed by a vote of three (3) in favor and zero (0) opposed. There being no further business, the meeting was adjourned at 10:19 a.m.

Presiding Officer

Member

Member

Member

Member

Attest:

Luann Welmer, City Clerk