

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
APRIL 25, 2023

The Board of Public Works & Safety met in regular session on Tuesday, April 25, 2023, at 10:00 a.m.

Mayor James Lienhoop presided, in person, with the following members absent or present:

Present in person: John Pickett, Brenda Sullivan and Mary Ferdon

Absent: James Strietelmeier

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **April 18, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Ashley Beckort, Senior Planner, requested the Board's approval of an **Amendment to the Subdivision Improvement Agreement for Airplex Commerce Center Section One**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Ashley Beckort requested the Board's approval of **Airplex Commerce Center Section One Final Plat and Dedication of Right-of-Way of 1.804 acres**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Carrie Riley with Administrative Resources association (ARa) requested the Board's approval to **open quotes for Town and Garden Apartments**. One quote was received:

<b>DLD Mechanical LLC.</b>	<b>\$47,516.92</b>
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Carrie requested the quote be taken under advisement. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Administration and Community Development, requested the Board's approval of a **Consulting Agreement for Special Grant Support with Inspire Motives LLC in a not to exceed amount of \$5,500.00**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Aimee Morris, Engineering Technician, requested the Board's approval of **Special Use of Right-of-Ways as presented**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Aimee Morris requested the Board's approval of a **City of Columbus Community Event Application for Marvin Johnson & Associates, Inc.** John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Andrew Beckort, City Engineer, requested the Board's approval of **Change Order No. 6, Taylor Road Phase 1 Project in the amount of \$53,576.52**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Contract with Evans Development Co. for #23-03 Pavement Preservation Project in the amount of \$384,018.00**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's approval of **five (5) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett 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 10:18 a.m.

M. K. Far  
 Presiding Officer  
Brenda Sullivan  
 Member  
John Pickett  
 Member  
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 Member  
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 Member

Attest: Luann Welmer  
 Luann Welmer, Clerk-Treasurer of the City of Columbus