

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
JULY 11, 2023

The Board of Public Works & Safety met in regular session on Tuesday, July 11, 2023, at 10:00 a.m.

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

Present in person: Brenda Sullivan and Mary Ferdon

Absent: James Strietelmeier and John Pickett

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **July 5, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Andy Lay, Fire Chief, requested the Board's approval of an **Automatic Aid Agreement between the City of Columbus Fire Department and the Columbus Township Fire Department**. Brenda Sullivan made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Robin Hilber, Assistant Director of Community Development, requested the Board's approval of **Change Order #1, Town and Garden Apartments for an increased amount \$4,325.00**. Brenda Sullivan made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Andrew Beckort, City Engineer, requested the Board's approval of a **Contract with Milestone Contractors, L.P. for Project #23-12, 2023 Overly in the amount of \$1,390,700.00**. Brenda Sullivan made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval to **Award the #23-07, Westenedge Drive Shared Use Path to Dave O'Mara Contractor, Inc. in the amount of \$824,502.02**. Brenda Sullivan made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval to **Award the #23-08 Fairlawn Drive Sidewalk to Milestone Contractors, L.P. in the amount of \$420,840.00**. Brenda Sullivan made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval to **Award the #23-09, 25<sup>th</sup> Street Multiuse Trail to Dave O'Mara Contractor, Inc. in the amount of \$725,000.00**. Brenda Sullivan made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of **Special Use of Right-of-Ways as presented**. Brenda Sullivan made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Bryan Burton, Director of Department of Public Works, requested the Board's approval to **mow the following property:**

**2211 State St.                      Owner(s): PCP-1**

The property owner has been notified by certified mail and given ample time to comply. Brenda Sullivan made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's approval of **seven (7) dockets of claims**. Brenda Sullivan made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Brenda Sullivan made a motion for adjournment. Mary Ferdon seconded the motion. There being no further business, the meeting was adjourned at 10:14 a.m.

*[Signature]*  
 Presiding Officer  
*Brenda Sullivan*  
 Member  
*[Signature]*  
 Member  
*[Signature]*  
 Member  
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 Member

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