

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS & WEBEX  
APRIL 10, 2024

The Board of Public Works & Safety met in regular session on Wednesday, April 10, 2024, 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 **April 2, 2024, meeting minutes**. Melanie Henderson made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Steve Norman, Police Chief, requested the Board's approval of **Resolution No. 1, 2024, A Resolution Approving the Transfer of Property to a Governmental Entity**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Bryan Burton, Director of Department of Public Works, requested the Board's approval of a **Purchase Agreement for five Paratransit Vans from COVID/Cares Act funding from FTA, for a total amount of \$735,162.00**. 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 **Special Use of Right-of-Ways as presented**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval to **open bids for #24-02, 2024 Pavement Preservation Project**. Four (4) bids were received:


<b>Howard Companies</b>	<b>\$283,950.00</b>
<b>Scodeller Construction, Inc.</b>	<b>\$451,420.23</b>
<b>Evans Development Co.</b>	<b>\$465,494.00</b>
<b>All Star Paving, Inc.</b>	<b>\$491,550.00</b>

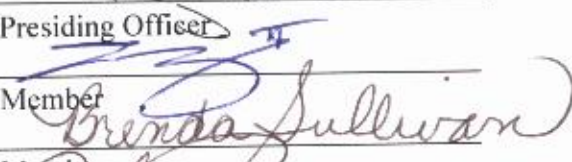
Andrew requested bids be taken under advisement. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.


Jennifer Wiwi, Accounts Receivable/Deputy Clerk, requested the Board's approval of **eight (8) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of five in favor and zero opposed.

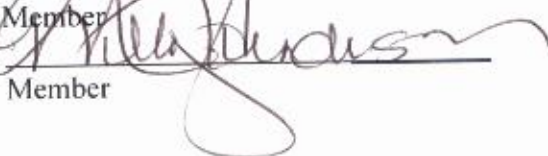
Jody Coffman, Communications and Events Coordinator, requested the Boards **acceptance of a Contract and addendum with Red Arch for a Total Solarbration**. John Pickett made a motion to accept the request. Melanie Henderson seconded. Motion passed unanimously.

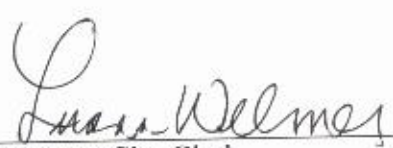
John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a vote of five in favor and zero opposed. There being no further business, the meeting was adjourned at 10:18 a.m.

  
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 Presiding Officer

  
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 Member

  
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 Member

  
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 Member

Attest:   
 Luann Welmer, City Clerk