

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS & WEBEX
APRIL 23, 2024

The Board of Public Works & Safety met in regular session on Tuesday, April 23, 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 16, 2024, meeting minutes**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

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

Tobi Herron, Director of Administrative Resources association, requested the Board's approval of **CDBG Grant Support Services with ARa, Consolidation Plan Development, Addendum #1**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a vote of five in favor and zero opposed.

Eric Frey, Executive Director of Administration, and Mark Stewart, President of United Way of Bartholomew County, requested the Board's approval of a **Professional Services Agreement between the City of Columbus and United Way of Bartholomew County to address Homelessness in the City of Columbus**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Fred Barnett, City Code Enforcement, requested the Board's **approval to take Legal Action against the property owner of 2003 6th Street and demolish the property**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Andrew Beckort, City Engineer, requested the Board's **approval of a Community Event Application for BCSC Prom Parade**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Release of Performance Guarantee for Windstar Woods, Major Subdivision**. Melanie Henderson 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 #23-03, Asphalt & Drainage Repairs**. Five bids were received:

| | |
|-------------------------------------|---------------------|
| DC Construction Services | \$271,613.40 |
| Dave O'Mara Contractor, Inc. | \$348,700.00 |
| All Star Paving, Inc. | \$364,282.00 |
| Milestone Contractors, L.P. | \$369,073.00 |
| Robertson Paving, Inc. | \$624,900.00 |

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

Andrew Beckort requested the Board's **approval of Special Use of Right-of-Ways as presented**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Jennifer Wiwi, Accounts Receivable/Deputy Clerk, requested the Board's approval of **six (6) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of five in favor and zero opposed.

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 10:24 a.m.



 Presiding Officer

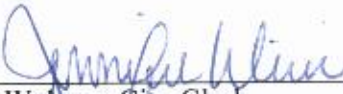
Member

Member

Member

Member

Attest:



 Luann Welmer, City Clerk
 Jennifer Wi, Deputy